



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda October 11, 2016 – 6:00 pm Wylie Municipal Complex Council Chambers/Council Conference Room 300 Country Club Road, Building #100

Eric Hogue	Mayor
Keith Stephens	Mayor Pro Tem
Diane Culver	Place 2
Jeff Forrester	Place 3
Candy Arrington	Place 4
William Whitney III	Place 5
David Dahl	Place 6
Mindy Manson.....	City Manager
Richard Abernathy	City Attorney
Carole Ehrlich	City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum

INVOCATION & PLEDGE OF ALLEGIANCE

- **Police Chaplain Dan Rainey**

PRESENTATIONS

- **Award of Public Service Medals to the Wylie Police, Fire, EMS, & 911 employees – Sons of the American Revolution**

- **Recognition for the officers/firefighters who saved the life of Draper Student Enrique Monroy in March of 2016.**
- **Update on the ReBuild Wylie Initiative**
- **Proclamation Declaring October 9-15, 2016 as Fire Prevention Week in the City of Wylie.**
- **ICAN Presentation of group project**

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider, and act upon, approval of the Minutes of September 27, 2016 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider and act upon, Ordinance No. 2016-25 setting the time and place for all regular City Council Meetings in the 2017 calendar year. (C. Ehrlich, City Secretary)**
- C. Consider, and act upon the approval of the lease-purchase of mobile and portable radio equipment for Wylie Fire Rescue, Wylie Police Department; and network recorder equipment for Wylie Communications Department from Motorola Solutions in the estimated total amount of \$1,189,096.55 through a cooperative purchasing agreement with the Houston-Galveston Area Council (H-GAC Buy) and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- D. Consider and act upon the approval of the purchase of a dump truck from Southwest International Trucks in the amount of \$113,607.61 through a cooperative purchasing contract with TASB/Buy Board, and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- E. Consider and act upon the approval of the purchase of an El Dorado Aerotech 14 passenger bus from Alliance Bus Group in the amount of \$65,635.50 through a cooperative purchasing contract with Houston Galveston Area Council, and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- F. Consider and act upon the approval of the purchase of John Deere 410L Backhoe from RDO Equipment Company in the amount of \$108,526.14 through a cooperative purchasing contract with TASB/Buy Board, and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**

- G. Consider, and place on file, the Animal Shelter Advisory Board report to City Council regarding meeting held on September 14, 2016. (D. Dahl, ASAB Chair)**

REGULAR AGENDA

Tabled from 09-13-2016

Remove from table and consider

- 1. Consider, and act upon, Ordinance No. 2016-19, amending the zoning from Agricultural-30 (A-30) to Single-Family 10/24 (SF-10/24) for Serene Villas Subdivision, creating 51 residential lots on 16.739 acres, generally located west of Kreymer Lane and north of Stone Road, (1033 S. Kreymer Ln; 1053 S. Kreymer Ln) ZC 2016-09 (R. Ollie, Development Services Director)**

Executive Summary

Zoning Case 2016-09 requires an Ordinance to amend the zoning accordingly in the Official Zoning map of the City; and providing a penalty clause, a repeal clause, a savings clause, a severability clause, and an effective date

Tabled from 09-13-2016

Remove from table and consider

- 2. Consider, and act upon, approval of a Preliminary Plat for Serene Villas Subdivision, creating 67 residential lots on 21.925 acres, generally located west of Kreymer Lane and north of Stone Road, (1023 Private Rd.; 1033 S. Kreymer Ln; 1053 S. Kreymer Ln) (R. Ollie, Development Services Director)**

Executive Summary

The purpose of the Preliminary Plat is to combine three properties totaling 21.925 acres and will create 70 lots (67 single family residential lots and 3 open space lots). Currently, the properties are three larger lots, (two recommended for approval on August 23rd by City Council to be rezoned to SF-10/24 and one in Wylie's ETJ.

- 3. Conduct the 2nd Public Hearing for the annexation of 4.165 acres of land situated in the R.D. Newman Survey, Abstract No. 660, Collin County, Texas, located 2701 Hwy 78. (R. Ollie, Development Services Director)**

Executive Summary

This annexation is at the request of the property owner and applicant of a 4.165 acre tract. The subject tract is contiguous to existing city limits on the north, east and south sides, while properties to west are within the jurisdiction of Sachse.

Presentation:

- 4. Consider, and act upon, the final artist and art designs by Michael Szabo for the 2016 CIP Thoroughfare Public Art Projects, Site #1 and Site #2 and authorize the City Manager to execute two contracts in the amount of \$130,000 each, to commission the art pieces. (C. Ehrlich, City Secretary)**

Executive Summary

The Public Art Advisory Board issued a Call for Artists for three public art projects funded by the 2005 Thoroughfare Bond projects. Site #1 and Site#2, located near each end of the Municipal Complex Walking Trails (Country Club Road/ FM 544 and West Brown) were funded at \$130,000 per site, and Site #3 located at the Disc Golf Park on West Brown was funded at \$52,000.

5. **Consider, and act upon, the final artist and art design by John Davis for the 2016 CIP Thoroughfare Public Art Project, Site #3 and authorize the City Manager to execute a contract, not to exceed \$52,000 to commission the art. (C. Ehrlich, City Secretary)**

Executive Summary

The Public Arts Advisory Board issued a Call for Artists for three public art projects funded by the 2005 Thoroughfare Bond projects. Site #1 and Site#2, located near each end of the Municipal Complex Walking Trails (Country Club Road/ FM 544 and West Brown) were funded at \$130,000 per site, and Site #3 located at the Disc Golf Park on West Brown was funded at \$52,000.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

WORK SESSION

- **Hold a work session to discuss the Building Condition Assessment, Program and Preliminary Project Estimate for the Public Safety Building (C. Holsted, Asst. City Manager)**

RECONVENE INTO REGULAR SESSION

ADJOURNMENT

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

CERTIFICATION

I certify that this Notice of Meeting was posted on October 7, 2016 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed