



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda June 13, 2017 – 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
Timothy T. Wallis, DVM	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

- **Presentation of colors and pledge by Boy Scout Troop 442**

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 May 23, 2017 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider, and act upon, approval of an Amended Plat for Inspiration, Phase 3B consisting of 56.977 acres to establish single family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2414) on Inspiration Blvd. (R. Ollie, Development Services Director)**
- C. Consider, and act upon, approval of a Preliminary Plat for The Sargent Addition, Block A, Lot 1, creating one lot on 1.348 acres, generally located on Alanis Drive approximately 125' east of Martinez Lane. (R. Ollie, Development Services Director)**
- D. Consider, and act upon, Ordinance No. 2017-17 amending PD 2003-01 and repealing Ordinance 2006-46 to enhance and define the land use, architectural, and development standards in the Townhouse District for lots in Tract A-3 and A-4, Parcel 3 consisting of 51.916 acres, generally located west of Woodbridge Parkway and south of future Hensley Lane. ZC 2017-03 (R. Ollie, Development Services Director)**
- E. Consider, and act upon, Ordinance No. 2017-18 amending Ordinance No. 2014-44 Chapter 22 Buildings and Building Regulations, Article XX Sign Regulations, Sec. 22-442 Definitions and Sec. 22-447 Attached Sign Regulations. (R. Ollie, Development Services Director)**
- F. Consider and act upon the award of bid # W2017-41-B for City of Wylie School Zone Signs to ACP International Inc. (dba SA-SO), in the estimated amount of \$170,000.00 and authorizing the City Manager to execute any and all necessary documents. (G. Hayes, Purchasing)**

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, Ordinance No. 2017-19, supporting a Municipal Setting Designation to prohibit the use of groundwater in the designated area; generally located south of Hensley Lane and west of Sanden Blvd, and more specifically being 930 Hensley Lane and being all of Lot 1, block B of the Premier Industrial Park South, 1st Revision out of the Duke Strickland Survey, Abstract No. 814 MSD2017-02 (R. Ollie, Development Services Director)**

Executive Summary

In January 2016, the City Council adopted Ordinance 2016-01 in accordance with Subchapter W of Chapter 361 of the Texas Health and Safety Code that authorizes the TCEQ to identify and designate certain areas as Municipal Setting Designations (MSD) to prohibit groundwater as potable water if there is contamination in excess of the applicable potable water protective concentration levels.

Interview of Ethics Board Applicants (applications attached)

- Jal Dennis
 - Tim Gilchrist
 - Quincy Johnson
2. **Consider, and act upon, the recommendations of the 2017 Boards and Commission Council Interview Panel for appointments to the Construction Code Board, Ethics Board, Library Board, Parks and Recreation Board, Parks and Recreation Facilities Development Corporation Board (4B), Planning and Zoning Commission, Public Arts Advisory Board, Historic Review Commission, Wylie Economic Development Corporation, and the Zoning Board of Adjustments to fill board vacancies for a term to begin July 1, 2017 and end June 30, 2019/20.** (C. Ehrlich, City Secretary)

Executive Summary

Article 8, Section 1A of the City Charter authorizes the City Council to appoint members to serve on boards, commissions and committees to help carry out the functions and obligations of the City and to make recommendations to the City Council. The City Council has prescribed the purpose, composition, function, duties, accountability and the tenure of each board, commission and committee.

3. **Consider, and act upon, amending Ordinance No. 1997-05 Chapter 18 Animals, Section 18-1 Definitions & establishing an ordinance to create Chapter 18 Animals, Section 18-17 Pot-Bellied Pigs.** (R. Ollie, Development Services Director)

Executive Summary

Staff is proposing changes to Chapter 18 Animals, Section 18-1 Definitions & creating Section 18-17 Pot-Bellied Pigs.

4. **Presentation and discussion from Wylie resident Jal Dennis regarding the Wylie Economic Development Corporation.** (M. Manson, City Manager)

Executive Summary

Per Resolution No. 2003-20, Rules of Procedure, citizens may request to appear before the City Council in a manner other than Citizen Participation by making a request to the City Secretary. The attached exhibits were provided by Mr. Dennis.

WORK SESSION

- **FY 2017-2018 Budget Discussion and Overview** (L. Bantz, Finance Director)

RECONVENE INTO REGULAR SESSION

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

A governmental body may not conduct a private consultation with its attorney except:

- (1) when the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or
 - (B) a settlement offer; or
- (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- **Consultation with attorney regarding *Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing the Decision by North Texas Municipal Water District Affecting Wholesale Water Rates pending before the Public Utility Commission of Texas; Docket No. 46662***
- **Consultation with attorney regarding *Ex Parte North Texas Municipal Water District before the 98th District Court in Travis County; Docket No. D-1-GN-17-000861***
- **Consultation with attorney regarding *North Texas Municipal Water District v. Public Utility Commission of Texas before the 419th District Court in Travis County; Docket No. D-1-GN-17-000877***

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

READING OF ORDINANCES

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

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:

Texas Government Code Section:

- § 551.071 – Private consultation with an attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.
- § 551.087 – Discussing certain economic development matters.
- § 551.073 – Discussing prospective gift or donation to the City.
- § 551.076 – Discussing deployment of security personnel or devices or security audit.

CERTIFICATION

I certify that this Notice of Meeting was posted on June 9, 2017 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