



# NOTICE OF MEETING

## Regular Meeting Agenda

April 11, 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
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](http://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](http://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

- Troop 1846 Flag Ceremony

## PRESENTATIONS

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- **Proclamation declaring April 9, 2017 through April 15, 2017 as National Public Safety Telecommunications Week in the City of Wylie.** *(B. Parker, Fire Chief)*
- **Wylie Way Star Students** *(Mayor Hogue)*

## CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*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

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*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 March 28, 2017 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*

## REGULAR AGENDA

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- 1. Conduct a Public Hearing for the annexation of approximately 2 acres of land situated in the Guadalupe De Los Santos Survey, Abstract No. 1100, Collin County, Texas, and Abstract No. 1384, Dallas County, Texas, generally located southeast of the intersection of South Ballard and Pleasant Valley Road. A2017-02** *(R. Ollie, Development Services Director)*

### Executive Summary

This annexation is at the request of the property owner, **Sharon & Harry J. Ellis** and the representative **Wylie DPV, LTD**. The subject tract is contiguous to current property under the ownership of Wylie DPV, LTD and bordered on the west by properties within corporate city limits of Wylie and on the east by properties lying within unincorporated Collin and Dallas Counties. The applicant desires to bring the subject tract into the city and develop it in accordance with Planned Development 2016-27 District.

- 2. Consider, and act upon, the appointment of a board member to the North Texas Municipal Water District (NTMWD) Board to fill an expired term of June 1, 2017 to May 31, 2019.** *(C. Ehrlich)*

### Executive Summary

The Board of Directors of the North Texas Municipal Water District is a policy making body similar in nature to the City Council. The Board is responsible to both the State of Texas and to the member Cities for assuring that NTMWD operations occur in accordance with state and federal law, in alignment with NTMWD policy, and in the best interests of the Cities receiving services.

## **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 property generally located at SH 78 and Birmingham**

### **Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.**

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on its negotiating position.

- **Consider the sale of property located near the intersection of F.M. 544 and Commerce Drive.**

## **RECONVENE INTO OPEN SESSION**

*Take any action as a result from Executive Session.*

3. **Consider, and act upon, Resolution No. 2017-12(R), authorizing the waiver of penalties and interest pursuant to section 33.011 of the Texas Property Tax Code, for property generally located at 250 S. State Highway 78. (C. Holsted, City Engineer)**

### **Executive Summary**

This item is placed on the agenda at the request of the Mayor for additional discussion and consideration.

During the tax years of 2009-2013, the City of Wylie was not identified as a taxing unit on the property at 250 S. State Highway 78. As a result, taxes were not billed for or paid to the City of Wylie for the property. The property owner has requested that the penalties and interest which have accrued against the property be waived.

## **WORK SESSIONS**

- **Discussion on a marketing and advertising program funded through the Wylie Economic Development Corporation. (S. Satterwhite, WEDC Executive Director)**

## **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 April 7, 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](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**