



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda August 22, 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

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.

- Sylvia Lansing

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 August 8, 2017 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. Consider, and act upon, approval of a Preliminary Plat for Woodbridge Townhomes, establishing 370 single family residential lots and 13 open space lots on 51.916 acres, generally located on the southwest corner of Hooper Road and Hensley Road.** *(R. Ollie, Development Services Director)*
- C. Consider, and act upon, approval of a Final Plat for Lewis Ranch Addition, creating 97 single family residential lots and 1 open space lot1 on 29.590 acres, generally located at the southeast corner of North State Highway 78 and Wylie East Drive.** *(R. Ollie, Development Services Director)*
- D. Consider, and act upon, approval of a Preliminary Plat for Bozman Farms Ph 7, establishing 195 single family residential lots, 3 open space lots, on 77.3695 acres, generally located south of Stone Road and between FM 544 and Beaver Creek Road.** *(R. Ollie, Development Services Director)*
- E. Consider, and act upon, proposals for employee group health insurance, including major medical, dental, term life, accidental death/dismemberment, long-term disability and prescription drug coverage.** *(L. Yanez, Human Resources Director)*
- F. Consider, and place on file, the City of Wylie Monthly Investment Report for July 31, 2017.** *(L. Bantz, Finance Director)*
- G. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for July 31, 2017.** *(L. Bantz, Finance Director)*
- H. Consider and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of July 31, 2017.** *(S. Satterwhite, WEDC Director)*

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, approval of a Replat for Railroad Addition Lot 15R, Block 30; being a Residential Replat of Lot 15 and 16, Block 30 of Railroad Addition, located at 208 South 3rd Street creating one residential lot.** *(R. Ollie, Development Services Director)*

Executive Summary

The applicant is requesting a residential Replat to establish one residential lot of 0.402 acres (17,515sf). The lots are zoned Single Family 10/24. The purpose of the Replat is to combine the two lots and allow for the existing owner of the two lots to place an accessory structure on the combined lots.

2. **Hold a Public Hearing on the fiscal year 2017-2018 Proposed Budget and provide all interested persons an opportunity to be heard, either for or against any item in the proposed budget; and set and announce the date, time and place of the meeting at which Council will vote on the final proposed budget.**

Executive Summary

A Public Hearing is required to be held on the fiscal year 2017-2018 Proposed Budget. In addition the date, time and place that the vote will be taken on the final budget must also be scheduled. Any changes made to the proposed tax rate or Proposed Budget could affect required publications and steps in the tax rate and budget approval process.

Tabled from 07-11-2017

Remove from table and consider

3. **Consider, and act upon, Resolution No. 2017-13 (R) of the City Council of the City of Wylie, Texas, supporting the proposed FM 2514 roadway improvements, from north of Drain Drive to Brown Street, in the City of Wylie; and providing for an effective date. (T. Porter, City Engineer)**

Executive Summary

TxDOT is requesting a resolution of support for the subject project from City Council in order to emphasize the City's willingness to partner on the project as well as to assist in processing Finding of No Significant Impact (FONSI) and other possible documentation. The scope of the project will improve the existing roadway from 2-lane asphalt to a 4-lane concrete street, with associated drainage and utilities.

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 August 18, 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