



# Wylie City Council

## NOTICE OF MEETING

### Regular Meeting Agenda October 27, 2015 – 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
Todd Wintters .....	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

#### PRESENTATIONS

- **Presentation for Municipal Court Week November 2-6.** (L. Bantz, Finance Director)
- **Proclamation of Nov 6, 2015 as Arbor Day in the City of Wylie.** (S. Rodgers, Parks Manager)

- **Presentation to the City of a donation of \$30,000.00 from the Creekside Estates Homeowner's Association for construction of a playground.** (*S. Rodgers, Parks Manager*)

#### 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 October 13, 2015 Regular Meeting of the Wylie City Council.** (*C. Ehrlich, City Secretary*)
- B. **Consider, and act upon, approval of a Preliminary Plat for CVS Country Club Addition, creating three lots on 5.573 acres, generally located on the southwest corner of Country Club Road and Parker Road.** (*R. Ollie, Development Services Director*)
- C. **Consider, and act upon, approval of a Preliminary Plat for Kreymer Park, developing 151 residential lots, generally located on East Stone Road approximately 2000' south of East Brown Street.** (*R. Ollie, Development Services Director*)
- D. **Consider, and act upon, the monthly Revenue and Expense Report for the Wylie Economic Development Corporation as of September 30, 2015.** (*S. Satterwhite, WEDC Director*)
- E. **Consider, and place on file, the City of Wylie Monthly Investment Report for September 30, 2015.** (*L. Bantz, Finance Director*)
- F. **Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for September 30, 2015.** (*L. Bantz, Finance Director*)
- G. **Consider, and act upon, approval of Resolution No. 2015-22(R) authorizing the City Manager to execute a restated Interlocal Agreement with Collin County concerning the construction of Ballard Avenue from Alanis Drive to the Collin County line.** (*C. Holsted, City Engineer*)
- H. **Consider, and act upon, the approval of the purchase of a Horton Medical Unit from Professional Ambulance Services in an estimated amount of \$213,364.00 through a cooperative purchasing contract with H-GAC Buy (AM10-14), and authorizing the City Manager to execute any necessary documents.** (*G. Hayes, Purchasing*)
- I. **Consider, and act upon, the approval of the purchase of a 2 Ton Terrastar Utility Truck from Southwest International Trucks Inc. in the estimated amount of \$63,006.65 through a cooperative purchasing contract with the Texas Association of School Boards Buy Board Agreement #430-13, and authorizing the City Manager to execute any necessary documents.** (*G. Hayes, Purchasing*)

- J. Consider and act upon the approval of the purchase of Dodge Ram trucks from Grapevine DCJ, LLC in the estimated amount of \$157,000.00 through a cooperative purchasing contract with Tarrant County, Texas (#2015-107), and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- K. Consider and act upon the approval of the purchase of Dodge Ram trucks from Grapevine DCJ, LLC in the estimated amount of \$56,000.00 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#430-13), and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- L. Consider, and act upon, accepting a donation to the City in the amount of \$30,000.00 by the Creekside Estates Homeowner's Association for the construction of a new playground at Creekside Estates Park. (S. Rodgers, Parks Manager)**

## EXECUTIVE SESSION

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*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.

- **Discussion regarding foreclosure of property located at 900 W. Kirby Rd.**

## RECONVENE INTO OPEN SESSION

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

## REGULAR AGENDA

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- 1. Consider, and act upon, Resolution No. 2015-23(R), a Resolution of the City Council of the City of Wylie, Texas, authorizing the City Manager to execute the consent for access to property between Wylie and the Environmental Protection Agency concerning access to property located at 900 W. Kirby, Wylie, Texas 75098; Further authorizing the City Manager to take and all other actions necessary to effectuate the same; and providing for an effective date hereof. (J. Butters, Asst. City Manager)**

### **Executive Summary**

The consent to access is necessary for the EPA to conduct clean-up and hazardous waste mitigation operations at 900 W. Kirby.

2. **Consider, and act upon, Ordinance No. 2015-36, amending Ordinance No. 2009-12 (Consolidated Fee Ordinance) and Section V. (Impounding, Boarding, and Adoption Fees) of Appendix C (Wylie Comprehensive Fee Schedule) of the Wylie Code of Ordinances; Providing for a repealing savings and severability clauses: providing for an effective date of this Ordinance.** *(S. Patton, Animal Control Supervisor)*

**Executive Summary**

Currently the adoption fee is \$25.00 and a \$50.00 voucher fee to be paid by the adopter if the animal is not sterilized. This \$50.00 voucher is utilized by the adopter to assist with the cost of sterilization of the adopted animal at their veterinarian. After adoption citizens must get any and all necessary vaccines and sterilization and then provide proof of such to the Animal Control. This is inefficient for citizens, who have to make multiple trips back to the shelter, and animal shelter staff, who often have to chase down the required proof. This amendment will allow us to work with a low cost provider to have adoptable animals sterilized, microchipped, and vaccinated in advance of the adoption.

**READING OF ORDINANCES**

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

**ADJOURNMENT**

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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**

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*I certify that this Notice of Meeting was posted on October 23, 2015 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**