



# Wylie City Council

## NOTICE OF MEETING

### Regular Meeting Agenda December 8, 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*

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#### INVOCATION & PLEDGE OF ALLEGIANCE

#### PRESENTATIONS

- **Wylie Way Student – First Nine Weeks**
- **American Legion Hale-Combest Post 315 Fire Fighter of the Year John Hunt**

## 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 November 10, 2015 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider, and act upon, approval of a Final Plat for Kreymer Estates Phase 3 consisting of 29.7654 acres for 74 single family residential lots and 3 open space lots, generally located south of E. Brown Street between Douglas and Markham Drives. (R. Ollie, Development Services Director)**
- C. Consider, and act upon, approval of a Final Plat for Bob Heath Addition, creating two commercial lots on 1.13 acres, located at 1950 North State Highway 78. (R. Ollie, Development Services Director)**
- D. Consider, and act upon, the monthly Revenue and Expense Report for the Wylie Economic Development Corporation as of October 31, 2015. (S. Satterwhite, WEDC Director)**
- E. Consider, and place on file, the City of Wylie Monthly Investment Report for October 31, 2015. (L. Bantz, Finance Director)**
- F. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for October 31, 2015. (L. Bantz, Finance Director)**
- G. Consider and act upon, Ordinance No. 2015-39 creating a construction work zone for traffic and temporarily reducing the rate of speed on Ballard Avenue from Alanis Drive to Creek Crossing. (C. Holsted, City Engineer)**
- H. Consider and act upon the approval of the purchase of two (2)  $\frac{3}{4}$  Ton Animal Control Vehicles from Caldwell Country Chevrolet in the amount of \$103,914.00 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)**
- I. Consider and act upon the approval of the purchase of Scott SCBA equipment from Hoyt Breathing Air Products in the estimated annual amount of \$50,000; through an Interlocal purchasing agreement with the Collin County Governmental Purchasing Forum (CCGPF); and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- J. Consider and act upon the approval of the purchase of vehicle safety equipment and services in an estimated annual amount of \$100,000.00 from Pursuit Safety Inc. and Priority Public Safety; through a cooperative purchasing agreement with the Collin County Governmental Purchasing Forum/City of Allen; and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**

- K. Consider and act upon Resolution No. 2015-30(R) of the City Council of the City of Wylie, Texas, ratifying the purchase of six (6) Chevrolet Tahoe pursuit rated vehicles for the Wylie Police Department in the amount of \$207,809.50 through a cooperative contract with Tarrant County; and authorizing the City Manager to sign any necessary documents. (G. Hayes, Purchasing)**
- L. Consider and act upon the approval of the purchase of playground equipment and installation from Gametime/Total Recreation Products Inc. in the amount of \$162,870.71 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#423-13), and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- M. Consider and act upon the award of RFQ # W2015-76-E for Professional Engineering Services – Ground Storage Water Tank Replacement to Birkhoff, Hendricks & Carter, L.L.P. in the amount of \$127,950.00, and authorizing the City Manager to execute any and all necessary documents. (G. Hayes, Purchasing)**
- N. Consider and act upon the approval of the purchase of fitness equipment and installation from Team Marathon Fitness in the amount of \$56,885.00 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#413-12), and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- O. Consider, and act upon, Ordinance No. 2015-40, of the City Council of the City of Wylie, Texas, repealing Ordinance No. 89-3, which designated the Southfork Mobile Home Park Clubhouse as an Election Polling Place; Providing that Polling Places will be designated for each Election at the time each Election is ordered and/or at the time notice for each Election is provided in accordance with the Texas Election Code; providing a Savings/Repealing Clause, Severability Clause and an Effective Date. (C. Ehrlich, City Secretary)**

## REGULAR AGENDA

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- 1. Consider, and act upon, Ordinance No. 2015-41 amending Ordinance No. 2015-30 (2015-2016 Budget) for the purpose of distributing funds that were previously budgeted for salary changes to the proper departments and accounts; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance. (L. Bantz, Finance Director)**

### Executive Summary

Following the adoption of the Compensation Study in FY 2013-14, Council directed staff to develop a performance based evaluation and pay plan for non-public safety personnel. That plan is now in place and an average salary increase of 3% was included in the FY 2015-16 Budget. Individual performance evaluations have been done and the allocation of the funds budgeted for salary increases to the proper departments and accounts is now being brought back for Council consideration in the form of an ordinance amending the 2015-2016 Budget Ordinance.

## READING OF ORDINANCES

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

## CALL TO ORDER

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*Announce the presence of a Quorum*

- **Hold a Joint Work Session with the Wylie Economic Development Corporation (WEDC) Board of Directors to discuss issues surrounding the establishment of a Municipal Setting Designation for property owned by the Wylie Economic Development Corporation located at 605 Commerce Drive. (J. Butters, Asst. City Manager and S. Satterwhite, WEDC Director)**
- **Hold a Joint Work Session with the Wylie Economic Development Corporation (WEDC) Board of Directors to discuss the redevelopment of ±1.04 acre owned by the WEDC located on Jackson Street between Oak & Marble. (S. Satterwhite, WEDC Director)**

## ADJOURNMENT OF JOINT WORK SESSION

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## RECONVENE CITY COUNCIL INTO REGULAR SESSION

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## WORK SESSION

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- **Discussion regarding Wylie Fire Rescue's Standard Operating Guidelines Response Policy 3.1.5.3. (B. Parker, Fire Chief)**

## RECONVENE INTO REGULAR SESSION

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## 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 December 4, 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**