



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda June 23, 2015 – 6:00 p.m. 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
Bennie Jones	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 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

CANVASS OF ELECTION

- **Consider, and act upon, Ordinance No. 2015-22 of the City Council of the City of Wylie, Texas, Canvassing the Returns of the June 13, 2015 Runoff Election; Declaring the Runoff Election Results for City Council Place 4; and Providing a Savings/Repealing Clause, Severability Clause and an Effective Date.**

Executive Summary

The unofficial results of the City of Wylie June 13, 2015 Runoff Election, have been presented for review to the Wylie City Council and certified by the Rockwall County Elections Administrator, Chris Lynch. Council is requested to review the results and take formal action to approve the totals within the proposed Ordinance.

PRESENTATION TO OUTGOING COUNCIL MEMBER BENNIE JONES

- **Presented by Mayor Hogue**

ISSUANCE OF CERTIFICATE TO ELECTED COUNCIL MEMBER CANDY ARRINGTON

- **Presented by Mayor Hogue**

ADMINISTRATION OF OATH OF OFFICE BY JUDGE TERRY DOUGLAS

- **Oath – Councilmember Elect, Candy Arrington**

PRESENTATIONS

- **Presentations for Outgoing Wylie Boards and Commission Members. (Mayor Eric Hogue)**
- **Oath of Office for Incoming Wylie Boards and Commission Members. (Administered by Judge Terry Douglas)**
- **Proclamation designating July as Parks and Recreation Month in the City of Wylie**

APPOINTMENT OF MAYOR PRO TEM

Tabled Item from 05-20-2015 Special Called Meeting

- **Consider, and act upon, the appointment of Mayor pro tem for a one year term beginning June 2015 and ending May 2016.**

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 June 9, 2015 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. **Consider, and act upon, Resolution No. 2015-14(R) authorizing the application for a Collin County Park and Open Space Grant for the purposes of the Municipal Complex East Meadow Trails Project. (M. Sferra, Community Services Director)**

- C. Consider, and act upon, Ordinance No. 2015-23, amending the zoning from Agricultural (A/30) and Planned Development 2014-32 (PD-2014-32) to Planned Development-Single-Family (PD-SF), for single-family residential development on 69.87 acres, located east W.A. Allen Blvd. and north of Stone Road, immediately east of Stone Grove Addition. ZC 2015-04 (R. Ollie, Development Services Director)
- D. Consider, and place on file, the City of Wylie Monthly Investment Report for May 31, 2015. (L. Bantz, Finance Director)
- E. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for May 31, 2015. (L. Bantz, Finance Director)
- F. Consider, and act upon, acceptance of the resignation of Randy Points and appointment of Lauren Kelli Howard, as a new Board Member to the Public Arts Advisory Board to fill the term of July 1, 2015 to June 30, 2017. (C. Ehrlich, City Secretary)
- G. Consider, and act upon, acceptance of the resignation of George A. Ellington, Jr and appointment of Sonia Ahmed as a new Board Member to the Planning and Zoning Commission to fill the term of July 1, 2015 to June 30, 2016. (C. Ehrlich, City Secretary)

REGULAR AGENDA

1. Hold a Public Hearing and consider, and act upon, approval of a Replat for Hooper Business Park, Block A, Lot 5R, to create two commercial lots, located at 103 Security Court. (R. Ollie, Development Services Director)

Executive Summary

The property totals 2.80 acres and will create two light industrial lots. The purpose of the Replat is to create two lots from the remainder of Lot 5R. A Replat of Lot 7 was approved in November 2014 which combined Lots 6 and 7 and a portion of Lot 5R to create Wylie Elite Cheer Gym, a Recreational, Entertainment and Amusement use.

READING OF ORDINANCES

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

EXECUTIVE SESSION

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

§§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.

- Discussion regarding property generally located near the intersection of Country Club and Brown St.

RECONVENE INTO OPEN SESSION

Take any action as a result from Work Session or Executive Session.

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 June 19, 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.

Carole Ehrlich, City Secretary

Date Notice Removed