



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda July 14, 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 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

PRESENTATIONS

- **Wylie Way Students 4th nine weeks**
- **Blue Star Banner Presentation**
- **American Legion Hale-Combest Post 315 would like to recognize the following individuals:**
 - EMT/Paramedic of the Year - Michael Towne
 - Firefighter of the Year - John Hunt
 - Law Enforcement Officer of the Year - Angela M. McIntosh

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 23, 2015 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. **Consider and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of May 31, 2015.** *(S. Satterwhite, WEDC Director)*

REGULAR AGENDA

1. **Consider, and act upon, the appointment of a City Council member to replace Bennie Jones on the Parks and Recreation Facilities Development Corporation, 4B Board to fill the term of July 1, 2015 to June 30, 2016.**

Executive Summary

Bennie Jones is currently serving a two year term on Parks and Recreation Facilities Development Corporation (4B) Board. The Bylaw qualifications state that of the seven directors, 1-4 are designated for the City Councilmember Directors and Places 5-7 are designated for Citizen board members, of which at least one of the members will be appointed from the Park Board.

2. **Consider, and act upon, Ordinance No. 2015-24 authorizing the City Manager to amend Chapter 46 (Fire Prevention and Protection) of the Code of Ordinances, Ordinance No. 2005-07, to add Article V (Public Safety and Fire Emergency Response Cost Recovery), authorizing the imposition of fees to recover costs actually incurred in responding to certain public safety and fire emergency incidents; describing cost recovery procedures; providing for civil and criminal remedies and a right to appeal; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.**

Executive Summary

Recently the fire department discovered the resolution passed on July 11, 2000 for emergency services billing does not legally allow the city to bill for services. Amending the current ordinance will ensure legal integrity.

READING OF ORDINANCES

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

WORK SESSION

- **Discussion regarding the North Texas Municipal Water District board governance and the current Water Supply Contract.** (*Tom Kula, Executive Director, North Texas Municipal Water District*)

RECONVENE INTO REGULAR SESSION

EXECUTIVE SESSION

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

§§Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- **Deliberation regarding a Performance Agreement between the Wylie EDC and Project 2015-2a.**

§§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/acquisition of properties by the Wylie EDC located near the intersection of Cooper Drive & State Highway 78 and Commerce Street & Business Way.**

RECONVENE INTO OPEN SESSION

Take any action as a result from 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 July 10, 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.