



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda July 28, 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

- **Promotion Badge Pinning for Police Dept. Tommy Walters to Lt. and Joddy Warren to Sgt.**
(J. Butters, Asst. City Manager)

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 July 14, 2015 Regular Meeting and July 16, 2015 and July 21, 2015 Special Called Meetings of the Wylie City Council.** (C. Ehrlich, City Secretary)
- B. **Consider, and act upon, a recommendation to the City Council regarding a Preliminary Plat for the Alanis Crossing Phase 2 Subdivision, creating 42 single-family residential lots on 26.239 acres, generally located on the northwest corner of FM 544 and Alanis Drive.** (R. Ollie, Development Services Director)
- C. **Consider, and act upon, granting an extension of time for the FY 2015-2016 proposed budget filing with the City Secretary from August 5, 2015 to August 7, 2015 per the Home Rule Charter; Article V, Section 2.** (L. Bantz, Finance Director)
- D. **Consider, and place on file, the City of Wylie Monthly Investment Report for June 30, 2015.** (L. Bantz, Finance Director)
- E. **Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for June 30, 2015.** (L. Bantz, Finance Director)
- F. **Consider, and act upon, the Monthly Revenue and Expense Report for the Wylie Economic Development Corporation as of June 30, 2015** (S. Satterwhite, WEDC Director)
- G. **Consider and act upon vendor application for the Wylie ISD Council of PTA's "Back to the Future Back to School" event at Olde City Park on August 29, 2015.** (R. Diaz, Parks and Recreation Superintendent)
- H. **Consider and act upon the award of Bid #W2015-54-B for the purchase of a Cummins DSGAA Diesel Generator Set 100kW and Transfer Switch in the amount of \$46,808.00 to Prater Electric LLC, dba Jeffries Electric, and authorizing the City Manager to execute any necessary documents.** (G. Hayes, Purchasing)

REGULAR AGENDA

- 1. **Hold a Public Hearing and consider, and act upon amending Planned Development (2015-03 & 2005-24) Braddock Place Phase IV to allow three car-garage with front entry. ZC 2015-06** (R. Ollie, Development Services Director)

Executive Summary

The subject tract was part of a Planned Development adopted July 26, 2005 in order to develop a master planned residential community. The Final Plat for Phase IV was approved in 2013 and created 77 single-family residential lots.

- 2. **Hold a Public Hearing and consider, and act upon a change in zoning from Single Family Residential (SF 10/24) District to Neighborhood Service (NS), to allow an engineering firm. Property generally located at 634 North Ballard. ZC 2015-05** (R. Ollie, Development Services Director)

Executive Summary

The applicant and owner are requesting to rezone the property to allow for an Engineering firm to occupy a residential structure currently zoned for single family uses. The structure is a two story brick exterior, and is approximately 5,400 square feet.

READING OF ORDINANCES

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

WORK SESSION

- **Budget Work Session with City Council**

RECONVENE INTO REGULAR 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 24, 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