



NOTICE OF MEETING

Regular Meeting Agenda

August 25, 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

CITIZENS COMMENTS ON NON-AGENDA ITEMS

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 August 11, 2015 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)

- B. Consider and act upon Ordinance No. 2015 - 27 amending exhibit “A” of the Ordinance No. 2010-08 and Section IX (Parks and Recreation) of Appendix C (Wylie Comprehensive Fee Schedule) of the Wylie Code of Ordinances, Ordinance No. 2005-07, to clarify and modify certain fees and rules applicable to the Wylie Recreation Center: Providing a penalty clause, savings/repealing clause, severability clause and effective date; and providing for the publication of the caption hereof.**
(R. Diaz, Parks and Recreation Superintendent)
- C. Consider, and act upon, the Monthly Revenue and Expense Report for the Wylie Economic Development Corporation as of July 31, 2015** *(S. Satterwhite, WEDC Director)*
- D. Consider, and place on file, the City of Wylie Monthly Investment Report for July 31, 2015.**
(L. Bantz, Finance Director)
- E. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for July 31, 2015.** *(L. Bantz, Finance Director)*

REGULAR AGENDA

Tabled Item from 08-11-2015

Remove from the Table and Consider:

- 1. Consider and act upon Resolution No. 2015-18 (R) authorizing and approving a certain amended Certificate of Corporate Resolution 2015-01 (R) adopted by the Board of Directors of the Wylie Economic Development Corporation authorizing one or more loans in the aggregate amount of \$387,317.13 from The American National Bank of Texas and pledging the ½ cent sales tax for economic development as collateral to secure the repayment of said loan(s).** *(S. Satterwhite, WEDC Director)*

Executive Summary

The WEDC Board of Directors approved the attached amended Resolution on August 19, 2015 which authorizes the borrowing of \$387,317.13 from The American National Bank of Texas and the pledging of the WEDC ½ cent sales tax for economic development as collateral for the repayment of the same. \$185,000 of the total loan amount will be utilized to purchase a property from Cora Jones upon which K&M Automotive is currently doing business. The balance of \$202,317.13 will be used to refinance an existing note held by an individual from whom the EDC purchased a property on Commerce Street in Wylie with the new rate being 1% lower than the existing rate.

Tabled Item from 08-11-2015

Remove from the Table and Consider:

- 2. Hold a Public Hearing and consider, and act upon a change in zoning from Agricultural-30 (AG/30) to Planned Development-Single-Family (PD-SF), to allow for residential uses of varied densities on approximately 45 acres, generally located west of E. Stone Road and approximately 2,100 feet south of Brown Street. ZC 2015-08**

Executive Summary

The applicant is requesting to establish permanent zoning on approximately 45 acres of land annexed into the city in April 2014.

3. **Hold a Public Hearing on the fiscal year 2015-2016 Proposed Budget and provide all interested persons an opportunity to be heard, either for or against any item in the proposed budget; and set and announce the date, time and place of the meeting at which Council will vote on the final proposed budget.** *(L. Bantz, Finance Director)*

Executive Summary

A Public Hearing is required to be held on the fiscal year 2015-2016 Proposed Budget. In addition the date, time and place that the vote will be taken on the final budget must also be scheduled. Any changes made to the proposed tax rate or Proposed Budget could affect required publications and steps in the tax rate and budget approval process.

4. **Hold a Public Hearing on the proposed tax rate of \$0.8689 for fiscal year 2015-2016 and provide all interested persons an opportunity to be heard, either for or against the proposed tax rate; and announce the date, time and place of the meeting at which the Council will vote on the tax rate.** *(L. Bantz, Finance Director)*

Executive Summary

In accordance with the "Truth in Taxation" laws of the State of Texas, on August 11, 2015, the City Council voted on the proposed tax rate and scheduled two public hearings on the proposed tax rate. The first public hearing is to be held on August 25, 2015 and the second public hearing is scheduled for September 1, 2015. The proposed 2015-16 budget is based on a tax rate of \$0.8689 per \$100 valuation. Any changes made to the proposed tax rate or Proposed Budget could affect required publications and steps in the tax rate and budget approval process.

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

§§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).

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

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 August 21, 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



Wylie City Council

Minutes

Wylie City Council Meeting

Tuesday, August 11, 2015 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:00 p.m. City Secretary Carole Ehrlich took roll call with the following City Council members present: Mayor Eric Hogue, Mayor pro tem Keith Stephens, Councilwoman Candy Arrington, Councilman Todd Wintters, Councilwoman Diane Culver, and Councilman William Whitney III. Councilman David Dahl was absent.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; Public Services Director, Mike Sferra; Fire Chief, Brent Parker; Development Services Director, Renae Ollie; Finance Director, Linda Bantz; City Engineer, Chris Holsted; Human Resources Manager, Lynn Fagerstrom; Public Information Officer, Craig Kelly; City Secretary, Carole Ehrlich; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor pro tem Keith Stephens gave the invocation. Councilwoman Diane Culver led the Pledge of Allegiance.

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.

Mike Minihan, representing residents of Quail Hollow subdivision, spoke regarding issues to their neighborhood with the expansion of Stone Road.

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 28, 2015 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider, and act upon, Resolution No. 2015-15(R) authorizing the City Manager to execute an updated Multijurisdictional Pretreatment Agreement with the North Texas Municipal Water District. (M. Sferra, Community Services Director)**
- C. Consider, and act upon, Ordinance No. 2015-25, amending Planned Development (2015-03 & 2005-24) Braddock Place Phase IV to allow three car-garages with front entry on lots 12,000 sf or less with the following conditions: a maximum of one third of the lots may have a three (3) car-garage; with the third garage having a four (4) foot offset. A maximum of one third of the lots may have a two and one half (2.5) car-garage; with the remaining one third to have a two car garage. Designs with a three car garage shall have a maximum of two doors which shall be cedar with carriage hardware. ZC 2015-06 (R. Ollie, Development Services Director)**
- D. Consider, and act upon, Ordinance No. 2015-26, amending the zoning from Single Family Residential (SF 10/24) District to Neighborhood Service (NS), to allow an engineering firm to operate business. Property generally located at 634 North Ballard. ZC 2015-05 (R. Ollie, Development Services Director)**
- E. Consider, and act upon, an approval of a Final Plat for Bozman Farm Estates Phase 5, establishing 193 single family residential lots and two open space lots on 69.071 acres, generally located at Collins Boulevard and Troy Road. (R. Ollie, Development Services Director)**
- F. Consider, and act upon, an approval of a Preliminary Plat for Platinum Storage Country Club Subdivision (PD 2015-07), creating two commercial lots on 11.0216 acres, generally located on the east side of Country Club and approximately 600' north of Brown Street. (R. Ollie, Development Services Director)**
- G. Consider, and act upon, the award of bid # W2015-42-B for the Animal Shelter Facility Interior Remodel Project; to The Gilbert Construction Group, Inc. in the amount of \$45,820.00 and authorizing the City Manager to execute any and all necessary documents. (G. Hayes, Purchasing)**
- H. Consider, and act upon, Resolution No. 2015-16(R) authorizing the City Manager to execute an easement for right-of-way for a water transmission pipeline for the North Texas Municipal Water District. (C. Holsted, City Engineer)**
- I. Consider, and act upon, proposals for employee group health insurance, including major medical, dental, term life, accidental death/dismemberment, long term disability and prescription drug coverage. (L. Fagerstrom, Human Resources Manager)**

Council Action

A motion was made by Councilman Wintters, seconded by Mayor pro tem Stephens to approve the Consent Agenda as presented. A vote was taken and the motion passed 6-0 with Councilman Dahl absent.

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a change in zoning from Agricultural-30 (AG/30) to Planned Development-Single-Family (PD-SF), to allow for residential uses of varied densities on approximately 45 acres, generally located west of E. Stone Road and approximately 2,100 feet south of Brown Street. ZC 2015-08 (R. Ollie, Development Services Director)**

Staff/Developer Comments

Development Services Director Ollie addressed Council stating that the applicant is requesting to establish permanent zoning on approximately 45 acres of land annexed into the City in April 2014. Ollie reported single-family residential units would have minimum lot sizes of 7,200 sf, with 60' widths. Lots along the northern and southern property line will have an average lot size of 8,090 sf lots and along the western boundary line will have an average lot size of 10,105 sf.

Ollie explained the dwelling sizes range from a minimum of 1,750 sf to 2,400 sf or greater, with 30% being 2,400 sf or greater. Maximum number of lots not to exceed 160 lots.

Maintenance of the park area will be the responsibility of the HOA. Ollie reported the Parks Board considered the dedication and park improvements and recommended approval on July 13, 2015. Notifications were sent to thirteen residents within 200 feet of the proposed zoning, with three written responses returned favoring the request and one response opposing the request at the time of posting.

Ollie explained the item was originally considered by the Planning Commission at its July 21st meeting. The Commission rejected the minimum 6,000 sf lots and recommended that the minimum lot size be 7,200 sf. The applicant has made that adjustment and included average lot sizes of 8,000 sf and eliminated the 6,000 sf lots. Lot width is a minimum 60'. The Planning and Zoning Commission voted 6-0 to recommend approval.

Applicant Fred Phillips addressed Council providing a presentation regarding the proposed planned development.

Council Discussion

Mayor Hogue asked Ollie if the parkland dedication requirements had been met. Planning Director Ollie replied they had. Councilwoman Culver commented that she believed the thoroughfare improvement funding should be separate from the parkland dedication fees in the PD.

Mayor Hogue asked the applicant what the minimum home value would be. Mr. Phillips replied in the \$300,000 range. Mayor Hogue commented that he could not see a minimum house size of 1,700 sf selling for \$300,000; this proposed home size is well below the minimum house size of 2,400 sf. Mayor pro tem Stephens noted the proposed plan had only a minimum of 30% of the homes being 2,400 sf, leaving 70% to be under the recommended minimum. He stated that he would like to see that percentage change.

Mr. Kreymer, owner of the property, addressed Council stating that he and his family desired to bring senior living to the Wylie community. He explained that the 65 acres just north of this 45 acre development is set aside and dedicated to a senior living community. These two plans are separate. The senior community development will include senior cottages, memory care, Alzheimer care, and Assisted Living care. This development is still in the planning stages.

Public Hearing

Mayor Hogue opened the public hearing on Zoning Case 2015-09 at 6:43 p.m. asking anyone present wishing to address Council to come forward.

Resident Sue Workman spoke with concerns regarding the senior living community only being in the planning stages.

Mayor Hogue continued the public hearing at 6:45 p.m.

Councilwoman Culver suggested the item be tabled to receive clarification on both the Parkland Dedication Fees and the home sizes addressed in the proposed Planned Development. Mayor pro tem Stephens concurred.

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilwoman Culver to table Item #1 (ZC 2015-09) for clarification from the applicant regarding lot and home size and refer the parks dedication fees back to the Parks and Recreation Board to clarify the amount of funding for parkland dedication. A vote was taken and the motion passed 6-0 with Councilman Dahl absent.

2. **Hold a Public Hearing and consider, and act upon, a change in zoning from Agricultural (A/30) to Planned Development-Single-Family (PD-SF), for single-family residential development on approximately 21 acres, located on the north side of Alanis Drive approximately 1400' west of S. Ballard Ave. ZC 2015-07 (R. Ollie, Development Services Director)**

Staff Comments

Development Services Director Ollie addressed Council stating that the applicant is requesting to establish permanent zoning on approximately 21 acres of land, as Phase II of a Planned Development which was approved in January of 2015. Phase I contains a historical house known as "The Stone House" and the overall theme of that development will continue in Phase II.

The PD specifies minimum lot size of 7,200 sf with 25% of the lots having a minimum dwelling size of 1,800 sf or greater; 35% being 2,000 sf or greater, and 40% being 2,200 sf or greater. Maximum number of lots shall not exceed 95 lots. No alleys are required within the property. The proposal sets 5 feet as the minimum side yard requirement and 10 feet for corner lots. Front yard setbacks are proposed for 20 feet. Maintenance of the park area will be the responsibility of the HOA.

Ollie reported an eight foot Hike & Bike Trail, with six feet in front of dwellings will be installed to achieve a link in the City park system. Garage doors may be located on the primary street elevation with an

upgraded insulated door with carriage hardware.

Ollie reported the Parks Board considered the dedication and park improvements and recommended approval on July 13, 2015.

Notification letters were sent to residents within 200 feet of the proposed zoning with thirty-seven mailed and no responses returned at the time of posting. The Planning and Zoning Commission voted 7-0 to recommend approval.

Developer/Council Discussion

Applicant Jim Douglas addressed Council showing a presentation for Phase II plans. He noted the old "Stone" house would be moved to the north directly across from the fire station. A small parking lot will be by the park to accommodate residents and visitors to the Stone House. The home builder for Phase II will be Bloomfield Homes.

Mayor Hogue addressed concern with the 7,200 sf lot sizes and 1,800 sf homes. Mayor pro tem Stephens stated he was in agreement with Mayor Hogue and liked the lot sizes in Phase I and asked that Phase II conform in lot size to Phase I with a larger percentage of 8,500 sq. ft. lots and larger home sizes. Douglas stated he could increase the lot size to a minimum of 8,000 sq. ft. with at least 50% being over 8,500 sf and could increase the minimum house size to 2,000 sf for Phase II.

Public Hearing

Mayor Hogue opened the public hearing on Zoning Case 2015-07 at 7:23 p.m. asking anyone present wishing to address Council to come forward.

No one was present wishing to address Council.

Mayor Hogue closed the public hearing at 7:24 p.m.

Council Action

A motion was made by Councilman Wintters, seconded by Councilwoman Culver to approve a change in zoning from Agricultural (A-30) to Planned Development-Single-Family (PD-SF) for single-family residential development on approximately 21 acres, located on the north side of Alanis Drive approximately 1400' west of S. Ballard Avenue (ZC 2015-07); with the following conditions: Phase II - minimum lot size will be 8,000 sf with at least 50% being 8,500 sf and home size will be a minimum of 2,000 sf. A vote was taken and the motion passed 6-0 with Councilman Dahl absent.

- 3. Hold a Public Hearing and consider, and act upon, a change in zoning from Commercial Corridor (CC) to Planned Development – Light Industrial District (PD-LI) to allow Light Industrial uses; on approximately 2 acres generally located west of Commerce Street and south of Business Way (710 Business Way). ZC 2015-09 (R. Ollie, Development Services Director)**

Staff Comments

Development Services Director Ollie addressed Council stating that the applicant was initially requesting to amend the zoning on approximately 2 acres of commercially zoned land to allow limited light industrial

uses and to establish guidelines for such development.

Council Motion

A motion was made Mayor pro tem Stephens, seconded by Councilman Whitney to accept the withdrawal by the applicant for Zoning Case 2015-09. A vote was taken and the motion passed 6-0 with Councilman Dahl absent.

Mayor Hogue requested the item be reconsidered in order to allow for the Public Hearing.

Consensus of the Council was to reconsider the item.

Public Hearing

Mayor Hogue opened the public hearing on Zoning Case 2015-09 at 7:30 p.m. asking anyone present wishing to address Council to come forward.

No one was present wishing to address Council.

Mayor Hogue closed the public hearing at 7:31 p.m.

Council Action

A motion was made Mayor pro tem Stephens, seconded by Councilman Whitney to accept the withdrawal by the applicant for Zoning Case 2015-09. A vote was taken and the motion passed 6-0 with Councilman Dahl absent.

- 4. Consider, and act upon, Resolution No. 2015-17(R) of the City Council of the City of Wylie, Texas, accepting the proposed property tax rate for fiscal year 2015-2016, accepting the calculation of the effective tax rate, establishing dates for public hearings on the proposed property tax rate, and providing for the publication as provided by the Texas Local Government Code, Section 140.010. (L. Bantz, Finance Director)**

Staff Comments

Finance Director Bantz addressed Council stating that the City is required by law to follow certain meeting and notice (publication) guidelines identified in the "Truth in Taxation" guide. In accordance with the "Truth in Taxation" laws of the State of Texas, the effective and rollback tax rates and other information must be published and two public hearings must be held if an entity's proposed tax rate exceeds the lower of either the effective tax rate or the rollback tax rate. This year's effective tax rate is \$0.860898 and the rollback tax rate is \$0.889895.

Bantz reported the two public hearings will take place at the Regular City Council meeting of August 25, 2015 and a Special Called Meeting on September 1, 2015. The final approval will be considered on September 8, 2015.

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilwoman Arrington to

adopt Resolution No. 2015-17 (R) of the City Council of the City of Wylie, Texas, accepting the proposed property tax rate for fiscal year 2015-2016, accepting the calculation of the effective tax rate, establishing dates for public hearings on the proposed property tax rate, and providing for the publication as provided by the Texas Local Government Code, Section 140.010. A vote was taken and the motion passed 6-0 with Councilman Dahl absent.

5. **Consider, and act upon, Resolution No. 2015-18(R) authorizing and approving a certain Certificate of Corporate Resolution 2015-01(R) adopted by the Board of Directors of the Wylie Economic Development Corporation authorizing one or more loans in the aggregate amount of \$387,317.13 from The American National Bank of Texas and pledging the ½ cent sales tax for economic development as collateral to secure the repayment of said loan(s).** (*S. Satterwhite, WEDC Director*)

Staff Comments

WEDC Executive Director Sam Satterwhite addressed Council stating that WEDC Resolution No. 2015-01 passed by the WEDC Board of Directors had a typographical error and asked that the item be tabled to allow time for the WEDC board to amend their resolution.

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilwoman Culver to table consideration of Agenda Item #5. A vote was taken and the motion passed 6-0 with Councilman Dahl absent.

READING OF ORDINANCES

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

City Secretary Ehrlich read the captions to Ordinance No.'s 2015-25 and 2015-26 into the official record.

ADJOURNMENT

A motion was made by Councilwoman Culver, seconded by Councilman Winters to adjourn the meeting at 7:40 p.m. A vote was taken and the motion passed 6-0 with Councilman Dahl absent.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary



Wylie City Council

AGENDA REPORT

Meeting Date: August 25, 2015
Department: Public Services
Prepared By: Robert Diaz
Date Prepared: July 23, 2015

Item Number: B
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 3

Subject

Consider and act upon Ordinance No. 2015-27 amending exhibit "A" of the Ordinance No. 2010-08 and Section IX (Parks and Recreation) of Appendix C (Wylie Comprehensive Fee Schedule) of the Wylie Code of Ordinances, Ordinance No. 2005-07, to clarify and modify certain fees and rules applicable to the Wylie Recreation Center; Providing a penalty clause, savings/repealing clause, severability clause and effective date; and providing for the publication of the caption hereof.

Recommendation

Motion to approve Ordinance No. 2015-27 amending exhibit "A" of the Ordinance No. 2010-08 and Section IX (Parks and Recreation) of Appendix C (Wylie Comprehensive Fee Schedule) of the Wylie Code of Ordinances, Ordinance No. 2005-07, to clarify and modify certain fees and rules applicable to the Wylie Recreation Center; Providing a penalty clause, savings/repealing clause, severability clause and effective date; and providing for the publication of the caption hereof.

Discussion

Prior to opening the Wylie Recreation Center in 2011, consultant Ballard-King and Associates produced and presented an Enterprise Plan to the Parks and Recreation Board and City Council. The Enterprise Plan provided a framework of operations for the Wylie Recreation Center (i.e. budget forecast, fee structure, rental rates and anticipated staffing needs). Now that the Wylie Recreation Center has now been open for four years, staff felt it was important to revisit items addressed in the original Enterprise Plan to see if changes or modifications might be warranted based not only on consultant recommendations but with consideration of staff and patron suggestions as well. Staff contracted again with Ballard-King and Associates to conduct a follow-up assessment of the current operations of the center.

The assessment report was completed in the summer of 2014 and the consultant reviewed its findings with the City Council at a work session on September 23, 2014. The general direction from the City Council at that work session was for staff to prioritize the recommended changes as either "can do" or "want to do" and bring those items back for further consideration and implementation.

Staff worked with a Parks and Recreation Board Subcommittee to analyze the report at meetings in December 2014, January 2015, February 2015, and March 2015. The Subcommittee recommendations were then reviewed and discussed with the full Parks and Recreation Board at their March 2015, April 2015, and May 2015 meetings. The Board recommendations were reviewed and discussed at the work session with City Council on May 12, 2015.

Based on input from the Park and Recreation Board and City Council, staff is now presenting an update to the Comprehensive Fee Schedule. The update, in the form of an ordinance, has been prepared by the City Attorney. Included with this Agenda Report is a redline version of the existing ordinance and a copy of the new ordinance based on the recommended changes.

ORDINANCE NO. 2015-27

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, AMENDING EXHIBIT “A” OF ORDINANCE NO. 2010-08 AND SECTION IX (PARKS AND RECREATION) OF APPENDIX C (WYLIE COMPREHENSIVE FEE SCHEDULE) OF THE WYLIE CODE OF ORDINANCES, ORDINANCE NO. 2005-07, TO CLARIFY AND MODIFY CERTAIN FEES AND RULES APPLICABLE TO THE WYLIE RECREATION CENTER; PROVIDING A PENALTY CLAUSE, SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

WHEREAS, the City Council of the City of Wylie, Texas (“City Council”) established fees and rules applicable to the Wylie Recreation Center as set forth in Exhibit “A” of Ordinance No. 2010-08 and codified at Section IX (Parks and Recreation) of Appendix C (Wylie Comprehensive Fee Schedule) of the Wylie Code of Ordinances, Ordinance No. 2005-07 (“Code of Ordinances”).

WHEREAS, the City Council has investigated and determined that it would be advantageous and beneficial to the City of Wylie, Texas (“City”) and its citizens to amend Exhibit “A” of Ordinance No. 2010-08 and Section IX (Parks and Recreation) of Appendix C (Wylie Comprehensive Fee Schedule) of the Code of Ordinances, clarifying and modifying certain fees and rules applicable to the Wylie Recreation Center, as set forth below; and

WHEREAS, the City Council finds that the fees established herein are levied solely for the purpose of providing funds to help defray the costs of the services and equipment for which the fees are assessed.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1: Findings Incorporated. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2: Amendment to Exhibit “A” of Ordinance No. 2010-08 and Section IX (Parks and Recreation) of Appendix C (Wylie Comprehensive Fee Schedule) of the Wylie Code of Ordinances, Ordinance No. 2005-07. Exhibit “A” of Ordinance No. 2010-08 and Section IX (Parks and Recreation) of Appendix C (Wylie Comprehensive Fee Schedule) of the Wylie Code of Ordinances, Ordinance No. 2005-07, are hereby amended as follows¹:

“IX. Parks and Recreation

¹ For the sake of clarity, certain deletions are evidenced by ~~strikethrough~~.

A. Definitions.

As used in this Section IX (Parks and Recreation), the following terms shall have the meanings set forth below:

~~*Corporate* shall mean any company or business with an address in the City of Wylie. The City may require written proof of address of the company or business.~~

Adult shall mean any person aged 18-54 years. Proof of adulthood is required in the form of a valid driver’s license or government-issued identification card.

Household Pass shall mean a pass granted to up to six members of the same household (residing at the same address) for entry to the Wylie Recreation Center.

Non-Resident shall mean any person who resides outside of the City of Wylie city limits and does not pay City of Wylie property taxes.

Resident shall mean any person who resides in the City of Wylie city limits. Proof of residency is required in the form of a current City of Wylie utility bill or tax statement and a valid driver’s license or government-issued identification card.

Senior shall mean any person aged 55 years or older. Proof of senior status is required in the form of a valid driver’s license or government-issued identification card.

Wylie Non-Profit Group shall mean a qualified non-profit group that provides a benefit and/or service in the City of Wylie. The City requires written proof of non-profit or 501(c)(3) status.

Youth shall mean any person aged 7-17 years or older. Youth must be accompanied by a parent or legal guardian or must provide a completed Youth Individual Recreation Pass form (to be supplied). A parent or legal guardian must present a valid driver’s license or government-issued identification card.

...

G. Wylie Recreation Center Fees

Pass Fees	Residents	Non-residents
Adult Annual Pass Fee	\$175.00	\$225.00
Youth Annual Pass Fee	\$105.00	\$135.00
Senior Annual Pass Fee	\$105.00	\$135.00
Household Annual Pass Fee (up to 6 pass holders)	\$325.00	\$405.00

Adult 1 Month (Auto Renew eligible)	\$22.00	\$27.00
Youth 1 Month (Auto Renew eligible)	\$10.00	\$14.00
Senior 1 Month (Auto Renew eligible)	\$10.00	\$14.00
Household 1 Month (Auto Renew eligible)	\$40.00	\$50.00
Adult Daily Pass	\$8.00	\$8.00
Youth Daily Pass	\$5.00	\$5.00
Senior Daily Pass	\$5.00	\$5.00
I.D. Card Replacement (per card)	\$5.00	\$5.00
Facility Fees		
Aerobics Room/hour	\$35.00	\$45.00
Classroom/hour	\$30.00	\$40.00
Climbing Wall/hour	\$55.00	\$65.00
Meeting Room (per section)/hour	\$45.00	\$55.00
Kitchen/hour	\$35.00	\$45.00
Gym (1/2 section)/hour	\$55.00	\$65.00
Gym (full section)/hour	\$105.00	\$135.00
Meeting Room (all sections/4 hour minimum)/hour	\$81.25	\$63.75
Meeting Room (all sections of gym and meeting rooms)/4 hour minimum-\$125 per hour after 4 hours	\$495.00	\$645.00
Cancellation Fee	\$50.00	\$50.00
Deposits	\$100.00	\$100.00
Wylie Non-Profit Groups	Regular Rates	Regular Rates

The rate for a recreation pass (not including facility rentals) for use of the Wylie Recreation Center by City employees is free. Family members of City employees may receive a twenty-five percent (25%) discount on their pass fee to the Wylie Recreation Center, based on resident rates.”

SECTION 3: Penalty. Any person, firm, corporation or entity violating or refusing to comply with any provision of this Ordinance, as it exists or may be amended, shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be fined in an amount not exceeding two thousand dollars (\$2,000.00) for each offense if the offense relates to public health and sanitation, otherwise the fine shall be in an amount not exceeding five hundred dollars (\$500.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense. The penal provisions imposed under this Ordinance shall not preclude the City from filing suit to enjoin the violation. The City retains all legal rights and remedies available to it under local, state and federal law.

SECTION 4: Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full

force and effect. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof, regardless of whether any one or more sections, subsections, sentences, clauses or phrases is declared unconstitutional and/or invalid.

SECTION 5: Savings/Repealing. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict, but such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of the ordinance. Any remaining portions of such ordinances shall remain in full force and effect.

SECTION 6: Effective Date. This Ordinance shall become effective on January 1, 2016.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS on this 25th day of August, 2015.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary

Dates of Publication: September 2, 2015 in the Wylie News

IX. PARKS AND RECREATION Parks and Recreation

A. Definitions.

As used in this Section IX (Parks and Recreation), the following terms shall have the meanings set forth below:

~~Corporate shall mean any company or business with an address in the City of Wylie. The City may require written proof of address of the company or business.~~

Adult shall mean any person aged 18-54 years. Proof of adulthood is required in the form of a valid driver's license or government-issued identification card.

Household Pass shall mean a pass granted to up to six members of the same household (residing at the same address) for entry to the Wylie Recreation Center.

Non-Resident shall mean any person ~~or persons~~ who ~~resides~~ resides outside of the City of Wylie city limits; and does not pay City of Wylie property taxes.

Resident shall mean any person ~~or persons~~ who ~~resides~~ resides in the City of Wylie city limits ~~and can provide proof of resident status by showing.~~ Proof of residency is required in the form of a current City of Wylie utility bill or tax statement and a valid driver's license or government-issued identification card.

Senior shall mean any person aged 55 years or older. Proof of senior status is required in the form of a valid driver's license or government-issued identification card.

Wylie Non-Profit Group shall mean a qualified non-profit group that provides a benefit and/or service in the City of Wylie. The City ~~may require~~ requires written proof of non-profit or 501(c)(3) status.

...

Youth shall mean any person aged 7-17 years or older. Youth must be accompanied by a parent or legal guardian or must provide a completed Youth Individual Recreation Pass form (to be supplied). A parent or legal guardian must present a valid driver's license or government-issued identification card.

...

G. Wylie Recreation Center Fees.

Pass Fees	Residents	Non-residents
Membership Fees		
Adults 17 and older Adult Annual Membership Pass Fee	\$175.00	\$225.00

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Youth (3-16) Annual Membership Pass Fee	\$105.00	\$135.00
Senior 55 and older Annual Membership Pass Fee	\$105.00	\$135.00
Family Household Annual Membership Pass Fee (up to 4 members 6 pass holders)	\$325.00	\$405.00
Corporate Annual Membership (individual must present most recent check stub as proof of employment)		\$185.00
Adult 3-month 1 Month (Auto Renew eligible)	\$65 22.00	\$80 27.00
Youth 3-month 1 Month (Auto Renew eligible)	\$30 10.00	\$40 14.00
Senior 3-month 1 Month (Auto Renew eligible)	\$30 10.00	\$40 14.00
Family 3-month	\$120.00	\$150.00
Adult 1-month Household 1 Month (Auto Renew eligible)	\$30 40.00	\$40 50.00
Youth 1-month	\$25.00	\$30.00
Senior 1-month	\$25.00	\$30.00
Family 1-month	\$40.00	\$50.00
Adult Daily Pass	\$8.00	\$8.00
Youth Daily Pass	\$5.00	\$5.00
Senior Daily Pass	\$5.00	\$5.00
I.D. Card Replacement (per card)	\$5.00	\$5.00
Facility Fees		
Aerobics Room/hour	\$35.00	\$45.00
Classroom/hour	\$30.00	\$40.00
Climbing Wall/hour	\$55.00	\$65.00
Meeting Room (per section)/hour	\$45.00	\$55.00
Kitchen/hour	\$35.00	\$45.00
Gym (1/2 court section)/hour	\$55.00	\$65.00
Gym (full court section)/hour	\$105.00	\$135.00
Gym (all sections/4hour minimum)	\$325.00	\$405.00
Meeting Room (all sections/4hour4 hour minimum)/hour	\$255.00 81.25	\$325.00 63.75
Meeting Room (all sections of gym and meeting rooms)/4 hour minimum-\$125 per hour after 4 hours	\$495.00	\$645.00
Cancellation Fee	\$50.00	\$50.00
Deposits	\$100.00	\$100.00
Wylie Non-Profit Groups	Regular Rates	Regular Rates

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The rate for ~~the~~ recreation pass (not including facility rentals) for use of the Wylie Recreation Center by City employees is free. Family members of City employees may receive a twenty-five percent (25%) discount on their membership ~~pass~~ fee to the Wylie Recreation Center, based ~~upon~~ on resident rates.

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IX. PARKS AND RECREATION

A. Definitions.

Corporate shall mean any company or business with an address in the City of Wylie. The City may require written proof of address of the company or business.

Non-Resident shall mean any person or persons who reside outside of the City of Wylie city limits.

Resident shall mean any person or persons who reside in the City of Wylie city limits and can provide proof of resident status by showing a current utility bill.

Wylie Non-Profit Group shall mean a qualified non-profit group that provides a benefit and/or service in the City of Wylie. The City may require written proof of non-profit or 501(c)(3) status.

B. City Manager Authority.

The City Manager or his or her designee shall have the authority to establish and/or amend fees related to the programs, classes and related services available through Wylie Parks and Recreation.

C. Pavilion Rental (excluding neighborhood parks)

Wylie Non-Profit Groups.....	\$5.00 per hour (not to exceed \$20 per day)
Residents.....	\$10.00 per hour
Non Residents.....	\$25.00 per hour

D. Athletic Field Reservation Fees.

Per person, per sport season, 18 and under.....	\$5.00
Per person, per sport season, 19 and older.....	\$10.00
Athletic field light per hour/per field.....	\$18.00
Tournament or single use – per field reservation.....	\$10.00 per hour + lights
Light Key.....	\$100.00 deposit
Late payment fee (athletic fields).....	Amount owed + 10%

E. Bart Peddicord Community Center Fees.

(2 hour minimum)
(\$100.00 deposits required on large events)

Room Rental:

Wylie Non-Profit Groups.....	No charge
Residents.....	\$25.00 per hour
Non residents.....	\$35.00 per hour

Kitchen Use Fee:

Wylie Non-Profit Groups.....No charge

Resident.....	\$25.00 per hour
Non-Resident.....	\$35.00 per hour
Cancellation fee	\$50.00
(within fourteen (14) days of rental date)	

F. Park Land Dedication Fees.

(Land Dedication – Minimum 5 acres and 5 acres per 100 lots.)

Five or more lots per acre	\$1,500.00 per lot
3 or 4 lots per acre.....	\$2,000.00 per lot
1 or 2 lots per acre.....	\$3,000.00 per lot
Apartment units.....	\$800.00 per unit

G. Wylie Recreation Center Fees.

	Residents	Non-residents
Membership Fees		
Adults 17 and older Annual Membership Fee	\$175.00	\$225.00
Youth (3-16) Annual Membership Fee	\$105.00	\$135.00
Senior 55 and older Annual Membership Fee	\$105.00	\$135.00
Family Annual Membership up to 4 members	\$325.00	\$405.00
Corporate Annual Membership (individual must present most recent check stub as proof of employment)		\$185.00
Adult 3 month	\$65.00	\$80.00
Youth 3 month	\$30.00	\$40.00
Senior 3 month	\$30.00	\$40.00
Family 3 month	\$120.00	\$150.00
Adult 1 month	\$30.00	\$40.00
Youth 1 month	\$25.00	\$30.00
Senior 1 month	\$25.00	\$30.00
Adult Daily Pass	\$8.00	\$8.00
Youth Daily Pass	\$5.00	\$5.00
Senior Daily Pass	\$5.00	\$5.00
I.D. Card Replacement (per card)	\$5.00	\$5.00
Facility Fees		
Aerobics Room/hour	\$35.00	\$45.00
Classroom/hour	\$30.00	\$40.00
Climbing Wall/hour	\$55.00	\$65.00
Meeting Room (per section)/hour	\$45.00	\$55.00
Kitchen/hour	\$35.00	\$45.00
Gym (1/2 court)/hour	\$55.00	\$65.00
Gym (full court)/hour	\$105.00	\$135.00
Gym (all sections/4hour minimum)	\$325.00	\$405.00

Meeting Room (all sections/4hour minimum)	\$255.00	\$325.00
Full Facility (all sections of gym and meeting rooms)/4 hour minimum-\$125 per hour after 4 hours	\$495.00	\$645.00
Cancellation Fee (within fourteen (14) days of rental date)	\$50.00	\$50.00
Deposits	\$100.00	\$100.00
Wylie Non-Profit Groups	Regular Rates	Regular Rates

The rate for the use of the Wylie Recreation Center by City employees is free. Family members of City employees may receive a twenty-five percent (25%) discount on their membership fee to the Wylie Recreation Center, based upon resident rates.

X. WATER AND SEWER TAP FEES

Water Tap	\$2500.00
(Residential or commercial)	
Wastewater Tap – 0’ to 8’ deep	\$3000.00
Wastewater Tap – Greater than 8’ deep	Cost plus \$310.00
Fire Hydrant Installation	\$3000.00
(In City ROW)	
Tap/Fire Hydrant Inspection	\$200.00

XI. FIRE DEPARTMENT

A. Development Fees

Residential Fire Development Fees	\$626.00 per lot
Commercial Fire Development Fees	\$.30 cents per sq. ft.

B. Annual Contractor Registration Fees

After Hours Inspections	\$100.00 additional
(before 8 a.m. and after 5 p.m.)	
Combustible Liquid Storage Tanks	\$100.00
Fire Sprinkler Backflow.....	\$100.00
Hazardous Materials Storage	\$100.00
Hydrant Flow	\$100.00
Overhead Sprinkler	\$100.00
Paint Booth.....	\$100.00
Re-inspection Fee.....	\$75.00
Temporary Structure	\$100.00
Underground/Above Ground Storage Tanks	\$100.00
Underground Sprinkler	\$100.00
Vent-A-Hood	\$100.00



Wylie City Council
AGENDA REPORT

Meeting Date: August 25, 2015
Department: WEDC
Prepared By: Angel Wygant
Date Prepared: August 19, 2015

Item Number: C
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

Consider and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of July 31, 2015.

Recommendation

Motion to approve, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of July 31, 2015.

Discussion

The Wylie Economic Development Corporation (WEDC) Board of Directors approved the attached financials on August 19, 2015.

111-WYLIE ECONOMIC DEVEL CORP

ACCOUNT#	TITLE	
ASSETS		

1000-10110	CLAIM ON CASH AND CASH EQUIV.	1,772,242.04
1000-10115	CASH - WEDC - INWOOD	0.00
1000-10135	ESCROW	0.00
1000-10180	DEPOSITS	2,000.00
1000-10198	OTHER - MISC CLEARING	0.00
1000-10341	TEXPOOL	0.00
1000-10343	LOGIC	0.00
1000-10481	INTEREST RECEIVABLE	0.00
1000-11511	ACCTS REC - MISC	100.00
1000-11517	ACCTS REC - SALES TAX	0.00
1000-12810	LEASE PAYMENTS RECEIVABLE	0.00
1000-12996	LOAN RECEIVABLE	73,284.96
1000-12997	ACCTS REC - JTM TECH	0.00
1000-12998	ACCTS REC - FORGIVEABLE LOANS	685,206.16
1000-14112	INVENTORY - MATERIAL/ SUPPLY	0.00
1000-14116	INVENTORY - LAND & BUILDINGS	5,677,681.36
1000-14118	INVENTORY - BAYCO/ SANDEN BLVD	0.00
1000-14310	PREPAID EXPENSES - MISC	0.00
1000-14410	DEFERRED CHARGES	706,518.00
		8,917,032.52
TOTAL ASSETS		8,917,032.52

LIABILITIES		

2000-20110	FEDERAL INCOME TAX PAYABLE	0.00
2000-20111	MEDICARE PAYABLE	0.00
2000-20112	CHILD SUPPORT PAYABLE	0.00
2000-20113	CREDIT UNION PAYABLE	0.00
2000-20114	IRS LEVY PAYABLE	0.00
2000-20115	NATIONWIDE DEFERRED COMP	0.00
2000-20116	HEALTH INSUR PAY-EMPLOYEE	518.07
2000-20117	TMRS PAYABLE	1,024.82
2000-20118	ROTH IRA PAYABLE	0.00
2000-20119	WORKERS COMP PAYABLE	0.00
2000-20120	FICA PAYABLE	0.00
2000-20121	TEC PAYABLE	0.00
2000-20122	STUDENT LOAN LEVY PAYABLE	0.00
2000-20123	ALIMONY PAYABLE	0.00
2000-20124	BANKRUPTCY PAYABLE	0.00
2000-20125	VALIC DEFERRED COMP	0.00
2000-20126	ICMA PAYABLE	0.00
2000-20127	EMP. LEGAL SERVICES PAYABLE	0.00
2000-20130	FLEXIBLE SPENDING ACCOUNT	300.00
2000-20131	EDWARD JONES DEFERRED COMP	0.00
2000-20132	EMP CARE FLITE	12.00
2000-20151	ACCRUED WAGRS PAYABLE	0.00
2000-20180	ADDIT EMPLOYEE INSUR PAY	0.00
2000-20199	MISC PAYROLL PAYABLE	0.00
2000-20201	AP PENDING	0.00

111-WYLIE ECONOMIC DEVEL CORP

ACCOUNT#	TITLE		
2000-20210	ACCOUNTS PAYABLE	7,136.48	
2000-20530	PROPERTY TAXES PAYABLE	0.00	
2000-20540	NOTES PAYABLE	706,518.00	
2000-20810	DUE TO GENERAL FUND	0.00	
2000-22270	DEFERRED REVENUE	229,573.94	
2000-22275	DEFERRED REV - LEASE PRINCIPAL	0.00	
2000-22280	DEFERRED REVENUE - LEASE INT	0.00	
2000-22915	RENTAL DEPOSITS	2,500.00	
TOTAL LIABILITIES			946,547.17
EQUITY			
3000-34110	FUND BALANCE - RESERVED	0.00	
3000-34590	FUND BALANCE-UNRESERV/UNDESIG	7,375,833.02	
TOTAL BEGINNING EQUITY		7,375,833.02	
TOTAL REVENUE		2,491,502.53	
TOTAL EXPENSES		1,896,850.20	
REVENUE OVER/(UNDER) EXPENSES		594,652.33	
TOTAL EQUITY & OVER/(UNDER)			7,970,485.35
TOTAL LIABILITIES, EQUITY & OVER/(UNDER)			8,917,032.52

922-GEN LONG TERM DEBT (WEDC)

ACCOUNT#	TITLE		
ASSETS			
1000-10312	GOVERNMENT NOTES	0.00	
1000-18110	LOAN - WEDC	0.00	
1000-18120	LOAN - BIRMINGHAM	0.00	
1000-18210	AMOUNT TO BE PROVIDED	0.00	
1000-18220	BIRMINGHAM LOAN	0.00	
			0.00
TOTAL ASSETS			0.00
LIABILITIES			
2000-20310	COMPENSATED ABSENCES PAYABLE	51,906.66	
2000-20311	COMP ABSENCES PAYABLE-CURRENT	0.00	
2000-21410	ACCRUED INTEREST PAYABLE	0.00	
2000-28205	WEDC LOANS - CURRENT	(427,999.62)	
2000-28220	BIRMINGHAM LOAN	0.00	
2000-28230	INWOOD LOAN	0.00	
2000-28234	ANB LOAN - RANDACK/HUGHRS	360,693.49	
2000-28235	ANB LOAN	104,959.79	
2000-28236	ANB CONSTRUCTION LOAN	0.00	
2000-28237	ANB ROAD CONSTRUCTION LOAN	965,067.15	
2000-28238	ANB LOAN - BUCHANAN	394,296.55	
2000-28240	HUGHES LOAN	0.00	
2000-28250	CITY OF WYLIE LOAN	0.00	
2000-28260	PRIME KUTS LOAN	0.00	
2000-28270	BOWLAND/ANDERSON LOAN	0.00	
2000-28280	CAPITAL ONE CAZAD LOAN	0.00	
2000-28290	HOBART/COMMERCE LOAN	250,980.56	
TOTAL LIABILITIES			1,699,904.58
EQUITY			
3000-34590	FUND BALANCE-UNRESERV/UNDESIG	(2,127,904.20)	
TOTAL BEGINNING EQUITY			(2,127,904.20)
TOTAL REVENUE			0.00
TOTAL EXPENSES			(427,999.62)
REVENUE OVER/(UNDER) EXPENSES			427,999.62
TOTAL EQUITY & OVER/(UNDER)			(1,699,904.58)
TOTAL LIABILITIES, EQUITY & OVER/(UNDER)			0.00

CITY OF WYLIE
 REVENUE AND EXPENSE REPORT - (UNAUDITED)
 AS OF: JULY 31ST, 2015

111-WYLIE ECONOMIC DEVEL CORP
 FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
REVENUE SUMMARY							
TAXES	1,947,992.00	159,973.31	0.00	1,392,521.17	0.00	555,470.83	71.48
INTERGOVERNMENTAL REV.	202,000.00	0.00	0.00	202,000.00	0.00	0.00	100.00
INTEREST INCOME	12,228.00	1,056.35	0.00	10,488.36	0.00	1,739.64	85.77
MISCELLANEOUS INCOME	186,000.00	19,478.00	0.00	164,128.00	0.00	21,872.00	88.24
OTHER FINANCING SOURCES	722,365.00	0.00	0.00	722,365.00	0.00	0.00	100.00
TOTAL REVENUES	3,070,585.00	180,507.66	0.00	2,491,502.53	0.00	579,082.47	81.14
EXPENDITURE SUMMARY							
DEVELOPMENT CORP-WEDC	3,936,940.00	114,405.98	1,194.19	1,896,850.20	10,551.90	2,029,537.90	48.45
TOTAL EXPENDITURES	3,936,940.00	114,405.98	(1,194.19)	1,896,850.20	10,551.90	2,029,537.90	48.45
REVENUE OVER/(UNDER) EXPENDITURES	(866,355.00)	66,101.68	(1,194.19)	594,652.33	(10,551.90)	(1,450,455.43)	67.42-

CITY OF WYLIE
 REVENUE AND EXPENSE REPORT - (UNAUDITED)
 AS OF: JULY 31ST, 2015

111-WYLIE ECONOMIC DEVEL CORP
 NUES

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
<u>TAXES</u>							
4000-40150 REV IN LEIU OF TAXES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-40210 SALES TAX	1,947,992.00	159,973.31	0.00	1,392,521.17	0.00	555,470.83	71.48
TOTAL TAXES	1,947,992.00	159,973.31	0.00	1,392,521.17	0.00	555,470.83	71.48
<u>INTERGOVERNMENTAL REV.</u>							
4000-43518 380 ECONOMIC AGREEMENTS	202,000.00	0.00	0.00	202,000.00	0.00	0.00	100.00
TOTAL INTERGOVERNMENTAL REV.	202,000.00	0.00	0.00	202,000.00	0.00	0.00	100.00
<u>INTEREST INCOME</u>							
4000-46050 CERTIFICATE OF DEPOSIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-46110 ALLOCATED INTEREST EARNINGS	270.00	59.86	0.00	523.47	0.00	253.47	193.88
4000-46140 TEXPOOL INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-46143 LOGIC INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-46150 INTEREST EARNINGS	3,817.00	308.22	0.00	3,209.33	0.00	607.67	84.08
4000-46160 LOAN REPAYMENT (PRINCIPAL)	8,141.00	688.27	0.00	6,755.56	0.00	1,385.44	82.98
4000-46210 BANK MONEY MARKET INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL INTEREST INCOME	12,228.00	1,056.35	0.00	10,488.36	0.00	1,739.64	85.77
<u>MISCELLANEOUS INCOME</u>							
4000-48110 RENTAL INCOME	186,000.00	19,450.00	0.00	164,100.00	0.00	21,900.00	88.23
4000-48310 RECOVERY - PRIOR YEAR EXPEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-48410 MISCELLANEOUS INCOME	0.00	28.00	0.00	28.00	0.00	28.00	0.00
4000-48430 GATN/LOSS SALE OF CAP ASSET	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS INCOME	186,000.00	19,478.00	0.00	164,128.00	0.00	21,872.00	88.24
<u>OTHER FINANCING SOURCES</u>							
4000-49160 TRANSFER FROM GENERAL FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-49325 BANK NOTE PROCEEDS	722,365.00	0.00	0.00	722,365.00	0.00	0.00	100.00
4000-49550 LEASE PRINCIPAL PAYMENTS (O	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER FINANCING SOURCES	722,365.00	0.00	0.00	722,365.00	0.00	0.00	100.00
TOTAL REVENUES	3,070,585.00	180,507.66	0.00	2,491,502.53	0.00	579,082.47	81.14

CITY OF WYLIE
REVENUE AND EXPENSE REPORT - (UNAUDITED)
AS OF: JULY 31ST, 2015

111-WYLIE ECONOMIC DEVEL CORP
DEVELOPMENT CORP-WEDC
CAPITAL EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
PERSONNEL SERVICES							
5611-51110 SALARIES	176,050.00	13,769.24	0.00	143,908.64	0.00	32,141.36	81.74
5611-51130 OVERTIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51140 LONGEVITY PAY	957.00	0.00	0.00	956.00	0.00	1.00	99.90
5611-51145 SICK LEAVE BUYBACK	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51160 CERTIFICATION INCENTIVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51170 PARAMEDIC INCENTIVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51210 CAR ALLOWANCE	11,100.00	870.78	0.00	9,092.34	0.00	2,007.66	81.91
5611-51220 PHONE ALLOWANCE	3,456.00	864.00	0.00	3,456.00	0.00	0.00	100.00
5611-51230 CLOTHING ALLOWANCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51260 MOVING ALLOWANCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51310 TMRS	26,603.00	0.00	0.00	19,250.64	0.00	7,352.36	72.36
5611-51410 HOSPITAL & LIFE INSURANCE	28,515.00	1,796.33	0.00	19,704.68	0.00	8,810.32	69.10
5611-51415 EXECUTIVE HEALTH PLAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51420 LONG-TERM DISABILITY	1,009.00	48.18	0.00	542.21	0.00	466.79	53.74
5611-51440 FICA	11,723.00	875.56	0.00	7,900.32	0.00	3,822.68	67.39
5611-51450 MEDICARE	2,742.00	204.76	0.00	2,164.48	0.00	577.52	78.94
5611-51470 WORKERS COMP PREMIUM	427.00	0.00	0.00	386.70	0.00	40.30	90.56
5611-51480 UNEMPLOYMENT COMP (TWC)	540.00	0.00	0.00	111.29	0.00	428.71	20.61
TOTAL PERSONNEL SERVICES	263,122.00	18,428.85	0.00	207,473.30	0.00	55,648.70	78.85
SUPPLIES							
5611-52010 OFFICE SUPPLIES	5,000.00	169.96	0.00	795.05	0.00	4,204.95	15.90
5611-52040 POSTAGE & FREIGHT	980.00	5.95	0.00	123.61	0.00	856.39	12.61
5611-52130 TOOLS/ EQUIP (NON-CAPITAL)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-52810 FOOD SUPPLIES	5,000.00	279.15	0.00	2,340.18	0.00	2,659.82	46.80
5611-52990 OTHER	5,000.00	0.00	0.00	0.00	0.00	5,000.00	0.00
TOTAL SUPPLIES	15,980.00	455.06	0.00	3,258.84	0.00	12,721.16	20.39
MATERIALS FOR MAINTENANCE							
5611-54630 TOOLS & EQUIPMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-54810 COMPUTER HARD/SOFTWARE	3,000.00	450.00	0.00	2,300.19	0.00	699.81	76.67
5611-54990 OTHER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL MATERIALS FOR MAINTENANCE	3,000.00	450.00	0.00	2,300.19	0.00	699.81	76.67
CONTRACTUAL SERVICES							
5611-56030 INCENTIVES	956,576.00	1,950.00	0.00	416,911.31	0.00	539,664.69	43.58
5611-56040 SPECIAL SERVICES	148,786.00	28,271.03	0.00	540,694.81	0.00	391,908.81	363.40
5611-56080 ADVERTISING	46,950.00	0.00	0.00	21,415.00	0.00	25,535.00	45.61
5611-56090 COMMUNITY DEVELOPMENT	53,200.00	300.00	0.00	43,241.50	3,071.45	6,887.05	87.05
5611-56110 COMMUNICATIONS	6,270.00	590.08	0.00	4,351.78	333.04	1,585.18	74.72
5611-56160 RENTAL	24,600.00	2,044.00	0.00	22,311.00	0.00	2,289.00	90.70
5611-56210 TRAVEL & TRAINING	30,400.00	25.78	0.00	16,613.46	1,769.11	12,017.43	60.47
5611-56250 DUES & SUBSCRIPTIONS	9,450.00	3,616.00	0.00	7,614.94	0.00	1,835.06	80.58
5611-56310 INSURANCE	7,630.00	0.00	0.00	3,010.04	0.00	4,619.96	39.45
5611-56510 AUDIT & LEGAL SERVICES	23,000.00	1,243.50	0.00	9,714.00	0.00	13,286.00	42.23
5611-56570 ENGINEERING/ARCHITECTURAL	20,000.00	0.00	0.00	14,456.91	0.00	5,543.09	72.28
5611-56610 UTILITIES-ELECTRIC	3,550.00	363.39	0.00	3,125.30	0.00	424.70	88.04
TOTAL CONTRACTUAL SERVICES	1,330,412.00	38,403.78	0.00	1,103,460.05	5,173.60	221,778.35	83.33

111-WYLIE ECONOMIC DEVEL CORP
 LOPMENT CORP-WEDC
 RTMENTAL EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
DEBT SERVICE & CAP. REPL							
5611-57110 DEBT SERVICE	559,561.00	0.00	0.00	0.00	5,378.30	554,182.70	0.96
5611-57410 PRINCIPAL PAYMENT	0.00	44,428.39	0.00	427,999.62	0.00	(427,999.62)	0.00
5611-57415 INTEREST EXPENSE	0.00	7,239.90	0.00	71,914.23	0.00	(71,914.23)	0.00
5611-57710 BAD DEBT EXPENSE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL DEBT SERVICE & CAP. REPL	559,561.00	51,668.29	0.00	499,913.85	5,378.30	54,268.85	90.30
CAPITAL OUTLAY							
5611-58110 LAND-PURCHASE PRICE	1,759,365.00	5,000.00	0.00	1,747,924.25	0.00	11,440.75	99.35
5611-58120 DEVELOPMENT FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58150 LAND-BETTERMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58210 STREETS & ALLEYS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58410 SANITARY SEWER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58810 COMPUTER HARD/SOFTWARE	3,000.00	0.00	0.00	443.97	0.00	2,556.03	14.80
5611-58830 FURNITURE & FIXTURES	2,500.00	0.00	0.00	0.00	0.00	2,500.00	0.00
5611-58910 BUILDINGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-58995 CONTRA CAPITAL OUTLAY	0.00	0.00	0.00	(1,667,924.25)	0.00	1,667,924.25	0.00
TOTAL CAPITAL OUTLAY	1,764,865.00	5,000.00	0.00	80,443.97	0.00	1,684,421.03	4.56
OTHER FINANCING (USES)							
5611-59111 TRANSFER TO GENERAL FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-59190 TRANSFER TO THOROUGHFARE IMP	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-59430 TRANSFER TO CAPITAL FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-59990 PROJECT ACCOUNTING	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER FINANCING (USES)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL DEVELOPMENT CORP-WEDC							
	3,936,940.00	114,405.98	0.00	1,896,850.20	10,551.90	2,029,537.90	48.45
AL EXPENDITURES							
	3,936,940.00	114,405.98	0.00	1,896,850.20	10,551.90	2,029,537.90	48.45
REVENUE OVER (UNDER) EXPENDITURES	(866,355.00)	66,101.68	0.00	594,652.33	(10,551.90)	(1,450,455.43)	67.42-

*** END OF REPORT ***

Wylie Economic Development Corporation
 Balance Sheet Sub Ledger
 July 31, 2015

Notes Payable

	Date of Purchase	Payment	Beginning Bal.	Principal	Interest	Rate of Interest	Principal Balance
July 1, 2015							2,418,620.43
ANBTX - 88122627	10/28/10	\$8,200.66	\$31,929.34	\$8,120.74	\$79.92	2.95	23,808.60
ANBTX - 88130968	10/23/12	10,107.00	279,483.46	9,177.47	929.53	3.99	270,305.99
Hobart	1/6/14	5,378.30	211,331.38	4,497.75	880.55	5.00	206,833.63
ANBTX - 88130976	8/13/14	13,267.93	863,801.02	11,351.98	1,915.95	2.61	852,449.04
ANBTX - 88148481	8/13/14	7,331.95	338,923.69	6,267.67	1,064.28	3.77	332,656.02
ANBTX - 88149711	12/12/14	7,382.45	693,151.54	4,957.01	2,425.44	4.20	688,194.53
July 31, 2015				\$44,372.62	\$7,295.67		2,374,247.81

Note: Principal and Interest payments vary by date of payment.

Wylie Economic Development Corporation
Inventory Subledger
July 31, 2015

Inventory - Land

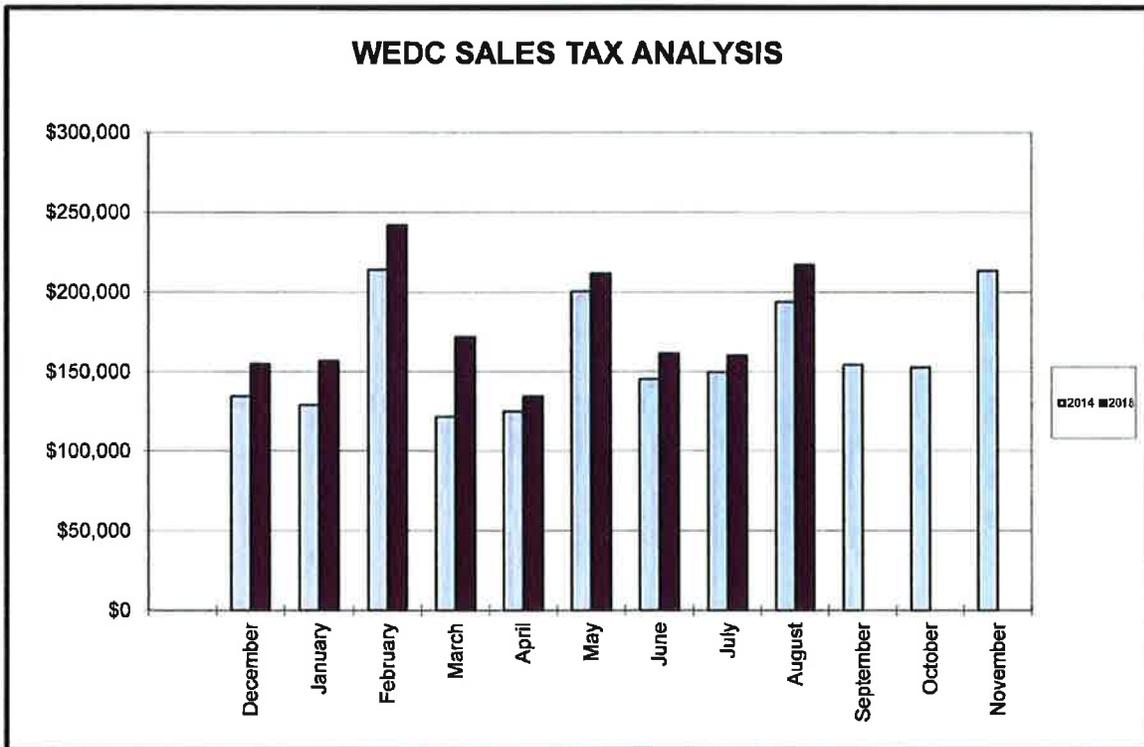
	Date of Pur.	Address	Acreage	Improvements	Cost Basis	Sub-totals
Cooper						
McMasters	7/12/05	709 Cooper	0.48	n/a	\$202,045	
Heath	12/28/05	706 Cooper	0.46	\$32,005	186,934	
Perry	9/13/06	707 Cooper	0.49	Demo	200,224	
Bowland/Anderson	10/9/07	Cooper Dr.	0.37	n/a	106,419	
KCS	8/1/08	Cooper Dr.	0.41	n/a	60,208	
Duel Products	9/7/12	704 Cooper Dr.	0.50	n/a	127,452	
Randack	10/23/12	711-713 Cooper Dr.	1.09	8,880	400,334	
Lot 2R3	7/24/14	Cooper Dr.	0.95	n/a	29,056	\$1,312,672
Industrial Ct.						
Hughes	7/25/06	211 - 212 Industrial	0.74	209,801	420,361	
		R.O.W.	0.18		41,585	
Prime Kuts	10/8/07	207 Industrial	0.20	182,223	229,284	
		R.O.W.	0.11		77,380	
Cazad	3/17/08	210 Industrial	0.27	128,083	200,782	
Buchanan	8/13/14	400 S. Hwy 78	1.25	68,294	503,233	
Glenn	4/24/15	209 Industrial Ct	0.18	69,426	326,773	
		R.O.W.	0.12		n/a	1,799,398
Regency						
Ferrell	9/29/05	2806 F.M. 544	1.09	Demo	239,372	
Sale of R.O.W.	2/14/07		-0.09		-20,094	
Crossroads	6/12/09	2804 F.M. 544	0.44	24,696	171,842	
Regency Pk.	6/4/10	25 Steel Road	0.65		25,171	416,290
Commerce						
Hobart Investments	11/12/13	Commerce	1.60		156,820	
Hobart	1/6/14	605 Commerce	1.07	396,263	386,380	543,200
Jackson						
Heath	3/17/14	104 N. Jackson	0.17	220,544	220,034	
Udoh	2/12/14	109 Marble	0.17		70,330	
Peddicord	12/12/14	108/110 Jackson	0.35	155,984	486,032	
City Lot	12/12/14	100 W. Oak St	0.35		n/a	776,396
Alanis						
White Property (Alanis)	12/12/14	Alanis	6.63		420,336	420,336
South Ballard						
Birmingham Trust	6/3/15	505 S. Ballard	0.14		411,977	411,977
		507 S. Ballard	0.14		n/a	
		601 S. Ballard	0.22		n/a	
		603 S. Ballard	0.15		n/a	
		605 S. Ballard	0.15		n/a	
		607 S. Ballard	0.15		n/a	
Total			21.16	\$1,704,819	77,153	\$5,680,269

*A Journal entry was made by auditors to adjust the cost of the Hughes land by \$4,638.79. This amount was for taxes owed and not part of land value.

*Prime Kuts total purchase price was \$306,664.45. The distribution between 207 Industrial and R.O.W. purchased was developed by Seller for tax purposes.

**WYLIE ECONOMIC DEVELOPMENT CORPORATION
SALES TAX REVENUE
FOR THE MONTH OF AUGUST 2015**

MONTH	WEDC 2013	WEDC 2014	WEDC 2015	DIFF 14 VS 15	% DIFF 14 VS 15
DECEMBER	\$148,500	\$134,371	\$154,719	\$20,347	13.70%
JANUARY	117,904	128,968	156,685	27,717	23.51%
FEBRUARY	187,682	213,877	241,858	27,981	14.91%
MARCH	139,745	121,483	171,741	50,258	41.37%
APRIL	121,594	124,866	134,475	9,610	7.70%
MAY	192,612	200,476	211,645	11,168	5.57%
JUNE	141,328	145,137	161,426	16,289	11.22%
JULY	148,763	149,537	159,973	10,436	6.98%
AUGUST	180,280	193,751	216,962	23,212	11.98%
SEPTEMBER	144,572	154,328			
OCTOBER	137,407	152,545			
NOVEMBER	193,783	213,292			
Sub-Total	\$1,854,171	\$1,932,632	\$1,609,484	\$197,017	13.95%
AUDIT ADJ					
TOTAL	\$1,854,171	\$1,932,632	\$1,609,484	\$197,017	13.95%





Wylie City Council

AGENDA REPORT

Meeting Date: August 25, 2015
Department: Finance
Prepared By: Finance
Date Prepared: August 17, 2015

Item Number: D
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: Investment Report

Subject

Consider, and place on file, the City of Wylie Monthly Investment Report for July 31, 2015.

Recommendation

Motion to accept and place on file, the City of Wylie Monthly Investment Report for July 31, 2015.

Discussion

The Finance Department has prepared the attached reports for the City Council as required by the City Charter.

City Of Wylie

2014-2015 Investment Report July 31, 2015

Money Market Accounts:

MMA

Certificates of Deposit:

CCD

Treasury Bills:

T-Bills

Treasury Notes:

T-Notes

Government Agency Notes:

AN

Invest. Number	Principal Amount	Type Of Security	Interest Rate	Issuer	Purchase Date	Maturity Date
1	\$14,533,654.42	MMA	0.0630%	Texpool	12/31/2006	NA
2	\$15,052,494.06	MMA	0.0722%	TexStar	3/15/2011	NA
	\$29,586,148.48					

Total

Weighted Average Coupon:

0.0677%

Weighted Average Maturity (Days):

1.00

Money Markets:

\$29,586,148.48

Certificates of Deposits:

\$0.00

\$29,586,148.48



Wylie City Council

AGENDA REPORT

Meeting Date: August 25, 2015
Department: Finance
Prepared By: Finance
Date Prepared: August 17, 2015

Item Number: E
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: Revenue and Expenditure
Monthly Report

Subject

Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for July 31, 2015.

Recommendation

Motion to accept and place on file, the City of Wylie Monthly Revenue and Expenditure Report for July 31, 2015.

Discussion

The Finance Department has prepared the attached reports for the City Council as required by the City Charter.

CITY OF WYLIE
MONTHLY FINANCIAL REPORT
 July 31, 2015

ACCOUNT DESCRIPTION	ANNUAL BUDGET 2014-2015	CURRENT MONTH ACTUAL 2014-2015	YTD ACTUAL 2014-2015	YTD ACTUAL AS A PERCENT OF BUDGET	Benchmark 83.33%
GENERAL FUND REVENUE SUMMARY					
TAXES	20,452,238	369,271	19,433,129	95.02%	A
FRANCHISE FEES	2,498,000	39,024	2,191,700	87.74%	
LICENSES AND PERMITS	638,000	71,060	886,934	139.02%	
INTERGOVERNMENTAL REV.	784,060	13,959	628,012	80.10%	
SERVICE FEES	3,023,905	259,538	2,595,107	85.82%	
FINES AND FORFEITURES	300,000	31,112	324,341	108.11%	
INTEREST INCOME	3,000	582	4,460	148.65%	
MISCELLANEOUS INCOME	230,000	26,445	163,631	71.14%	
OTHER FINANCING SOURCES	2,444,855	0	2,444,855	100.00%	B
REVENUES	30,374,058	810,991	28,672,169	94.40%	
USE OF FUND BALANCE	1,229,896	NA	NA	NA	C
USE OF CARRY-FORWARD FUNDS	67,660	NA	NA	NA	
TOTAL REVENUES	31,671,614	NA	NA	NA	
GENERAL FUND EXPENDITURE SUMMARY					
CITY COUNCIL	102,636	4,510	63,379	61.75%	
CITY MANAGER	809,453	61,261	644,247	79.59%	
CITY SECRETARY	270,928	18,579	212,457	78.42%	
CITY ATTORNEY	178,000	8,120	58,050	32.61%	
FINANCE	993,266	58,626	793,080	79.85%	
FACILITIES	633,416	40,630	404,794	63.91%	
MUNICIPAL COURT	353,976	27,851	277,928	78.52%	
HUMAN RESOURCES	218,850	15,733	185,814	84.90%	D
PURCHASING	94,302	6,671	72,677	77.07%	
INFORMATION TECHNOLOGY	1,091,937	66,002	816,191	74.75%	
POLICE	7,348,566	529,881	5,792,876	78.83%	
FIRE	6,455,247	467,321	5,063,434	78.44%	
EMERGENCY COMMUNICATIONS	1,269,232	76,677	905,866	71.37%	
ANIMAL CONTROL	502,491	31,000	348,074	69.27%	
PLANNING	512,246	31,913	384,861	75.13%	
BUILDING INSPECTION	555,482	24,810	392,153	70.60%	
CODE ENFORCEMENT	238,462	18,709	167,003	70.03%	
STREETS	2,054,727	122,211	1,551,628	75.52%	
PARKS	1,906,224	138,519	1,208,696	63.41%	
LIBRARY	1,659,266	129,807	1,291,103	77.81%	
COMBINED SERVICES	4,534,256	269,454	3,541,775	78.11%	
TOTAL EXPENDITURES	31,782,963	2,148,285	24,176,086	76.07%	
REVENUES OVER/(UNDER) EXPENDITURES	-111,349	-1,337,294	4,496,083	18.33%	
A. Property Tax Collections for FY14-15 as of July 31 are 100.53%, in comparison to FY13-14 for the same time period of 99.41%. B. Other Financing Sources includes the annual transfer from the Utility Fund plus proceeds from the sale of capital assets. C. Use of Fund Balance: For Replacement/New Fleet & Equipment and Transfer to Debt Service. D. Due to increase in number of employees utilizing the City's Tuition Reimbursement Program.					

CITY OF WYLIE
MONTHLY FINANCIAL REPORT
 July 31, 2015

ACCOUNT DESCRIPTION	ANNUAL BUDGET 2014-2015	CURRENT MONTH ACTUAL 2014-2015	YTD ACTUAL 2014-2015	YTD ACTUAL AS A PERCENT OF BUDGET	Benchmark 83.33%
UTILITY FUND REVENUES SUMMARY					
SERVICE FEES	13,545,000	1,160,787	8,119,165	59.94%	E
INTEREST INCOME	1,400	233	1,457	104.10%	
MISCELLANEOUS INCOME	45,000	8,153	373,562	830.14%	F
OTHER FINANCING SOURCES	0	0	0	0.00%	
REVENUES	13,591,400	1,169,173	8,494,184	62.50%	
USE OF FUND BALANCE	434,000	NA	NA	NA	G
TOTAL REVENUES	14,025,400	NA	NA	NA	
UTILITY FUND EXPENDITURE SUMMARY					
UTILITY ADMINISTRATION	423,987	19,059	230,525	54.37%	
UTILITIES - WATER	1,688,933	138,701	1,203,164	71.24%	
CITY ENGINEER	520,614	31,184	322,501	61.95%	
UTILITIES - SEWER	887,858	42,204	597,390	67.28%	
UTILITY BILLING	314,218	35,124	224,218	71.36%	
COMBINED SERVICES	11,191,637	608,258	9,312,800	83.21%	
TOTAL EXPENDITURES	15,027,247	874,530	11,890,598	79.13%	
REVENUES OVER/(UNDER) EXPENDITURES	-1,001,847	294,643	-3,396,414	-16.63%	
E. Most Utility Fund Revenue billed in October was applicable to FY 2013-14.					
F. Miscellaneous Income: Includes a check in the amount of \$310,375 from NTMWD to assist with construction of the East Brown Pump Station.					
G. Use of Fund Balance: For Replacement/New Fleet & Equipment.					



AGENDA REPORT

Meeting Date: 8-25-15
Department: WEDC
Prepared By: Sam Satterwhite
Date Prepared: 8-17-15

Item Number: 1
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 2

Subject

Consider and act upon Resolution No. 2015-18 (R) authorizing and approving a certain amended Certificate of Corporate Resolution 2015-01 (R) adopted by the Board of Directors of the Wylie Economic Development Corporation authorizing one or more loans in the aggregate amount of \$387,317.13 from The American National Bank of Texas and pledging the ½ cent sales tax for economic development as collateral to secure the repayment of said loan(s).

Recommendation

WEDC staff recommends that the Wylie City Council approve Resolution No. 2015-18(R) authorizing and approving a certain amended Certificate of Corporate Resolution 2015-01 (R) adopted by the Board of Directors of the Wylie Economic Development Corporation authorizing one or more loans in the aggregate amount of \$387,317.13 from The American National Bank of Texas and pledging the ½ cent sales tax for economic development as collateral to secure the repayment of said loan(s).

Discussion

The WEDC Board of Directors approved the attached amended Resolution on August 19, 2015 which authorizes the borrowing of \$387,317.13 from The American National Bank of Texas and the pledging of the WEDC ½ cent sales tax for economic development as collateral for the repayment of the same. \$185,000 of the total loan amount will be utilized to purchase a property from Cora Jones upon which K&M Automotive is currently doing business. The balance of \$202,317.13 will be used to refinance an existing note held by an individual from whom the EDC purchased a property on Commerce Street in Wylie with the new rate being 1% lower than the existing rate.

RESOLUTION NO. 2015-18(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE,
COLLIN COUNTY, TEXAS, AUTHORIZING AND APPROVING A CERTAIN
RESOLUTION OF THE WYLIE ECONOMIC DEVELOPMENT
CORPORATION.

WHEREAS, the Wylie Economic Development Corporation was established by ordinance of the Wylie City Council subsequent to an election to impose and assess a one-half cent sales tax for economic development within the City of Wylie;

WHEREAS, one of the purposes for which the Wylie Economic Development Corporation was established is to provide for the creation of jobs and increase the tax base of the City of Wylie;

WHEREAS, the Board of Directors of the Wylie Economic Development Corporation intends to recruit companies which will provide jobs and increase the tax base by implementing qualified projects;

WHEREAS, the Board of Directors of the Wylie Economic Development Corporation has duly adopted a Resolution that approves one or more loans from the American National Bank of Texas in an aggregate amount of \$387,317.13 to assist in the financing of qualified projects; and

WHEREAS, Section 501.204(a) of the Texas Local Government Code, as amended, (“the Act”) requires that the governing body of the City of Wylie approve the resolution of the Wylie Economic Development Corporation providing for the approval of the loan no more than sixty (60) days prior to the execution and delivery of the documents evidencing such debt.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, COLLIN COUNTY, TEXAS, THAT:

1. **Section** The Wylie City Council approves the resolution(s) adopted by the Board of Directors of the Wylie Economic Development Corporation on the 19th day of August, 2015 authorizing one or more loans in an aggregate amount of \$387,317.13 from the Bank and pledging the ½ cent sales tax for economic development as collateral to secure the repayment of loan(s).

2. **Section** This resolution was approved by the Wylie City Council at a council meeting duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

ADOPTED by the Wylie City Council on the 25th day of August, 2015.

APPROVED:

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary

CERTIFICATE OF CORPORATE RESOLUTION 2015-01(R)

Date: August 19, 2015

Corporation: Wylie Economic Development Corporation, a Texas Non-Profit Corporation

Date of Meeting of Board of Directors: August 19, 2015

We, the President and Secretary of the Corporation, certify the following facts:

1. The Corporation is a Texas Non-Profit Development Corporation, organized and operating under the Development Corporation Act, Chapter 501 of the Texas Local Government Code, is qualified to do business, and in good standing.

2. No proceedings for forfeiture of the certificate of incorporation or for voluntary or involuntary dissolution of the Corporation are pending.

3. Neither the articles of incorporation nor the bylaws of the Corporation limit the Board of Directors to adopt the resolution below.

4. The President and Secretary are the persons authorized to make and sign this resolution.

5. The Secretary keeps the records and minutes of the proceedings of the Board of Directors of the Corporation, and the resolution below is an accurate reproduction of the one made in those proceedings; it has not been altered, amended, rescinded, or repealed; and it is now in effect.

6. The resolution below was legally adopted at a legally called meeting of the Board of Directors pursuant to the Texas Open Meetings Act.

7. The following resolutions were adopted by the Board of Directors:

“RESOLVED, the Corporation approves the terms and conditions of the Loan Documents, including but not limited to, a Promissory Note and Security Agreement in order to borrow the sum of \$387,317.13 from the American National Bank of Texas to fund the refinance of the seller note to purchase 605 Commerce Street, Wylie, Texas and to fund a portion of the purchase price of the property located at 106 N. Birmingham Street, Wylie, Texas, in order to promote the economic development in the City of Wylie;

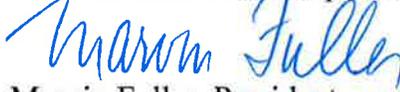
“RESOLVED FURTHER, that as security for the \$387,317.13 loan from the American National Bank that the Corporation pledges the use and sales tax revenues it receives from the City of Wylie;

"RESOLVED FURTHER, that the President, Marvin Fuller, is hereby authorized in the name of this Corporation and as its own act to execute the Promissory Note, the Security Agreement and all other documents necessary to borrow \$387,317.13 from The American National Bank of Texas to the Corporation and to pledge the Corporation's sales and use tax receipts as security for such Note; and

"RESOLVED FURTHER, that the Secretary of the Corporation is directed to certify the minutes of this meeting and the contents of these resolutions and to deliver the certification in support of the authority of the Directors named above to act on behalf of this Corporation."

WYLIE ECONOMIC DEVELOPMENT CORPORATION,

a Texas Non-Profit Corporation



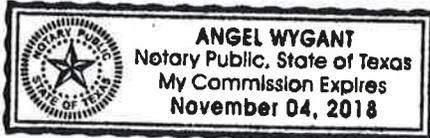
Marvin Fuller, President



John Yeager, Secretary

STATE OF TEXAS §
 §
COUNTY OF COLLIN §

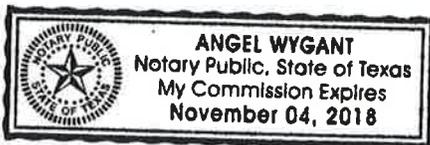
This instrument was acknowledged before me on Aug. 19, 2015 by **Marvin Fuller**, President of the Wylie Economic Development Corporation, a Texas Non-Profit Corporation.



Notary Public in and for
The State of Texas

STATE OF TEXAS §
 §
COUNTY OF COLLIN §

This instrument was acknowledged before me on Aug. 19, 2015 by **John Yeager**, Secretary of the Wylie Economic Development Corporation, a Texas Non-Profit Corporation.



Notary Public for the State of Texas



AGENDA REPORT

Meeting Date: August 25, 2015
Department: Planning
Prepared By: Renaë Ollie
Date Prepared: August 20, 2015

Item Number: 2
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 7

Subject

Hold a Public Hearing and consider, and act upon a change in zoning from Agricultural-30 (AG/30) to Planned Development-Single-Family (PD-SF), to allow for residential uses of varied densities on approximately 45 acres, generally located west of E. Stone Road and approximately 2,100 feet south of Brown Street. **ZC 2015-08**

Recommendation

Motion to approve a change in zoning from Agricultural-30 (AG/30) to Planned Development-Single-Family (PD-SF), to allow for residential uses of varied densities on approximately 45 acres, generally located west of E. Stone Road and approximately 2,100 feet south of Brown Street. **ZC 2015-08**

Discussion

Owner: Cross Country Villas, LLC & Dot Marie Kreymer **Applicant:** Amalgamated Properties, LLC

REQUEST TO REMOVE FROM THE TABLE

The applicant is requesting to establish permanent zoning on approximately 45 acres of land annexed into the city in April 2014.

The conditions of the Planned Development (Exhibit "B") outline the regulations for the subject property.

Single-family residential units (PD-SF) with average lot sizes of 8,000 sf, with 60' widths. Lots to the east of the open space/park area will have an average lot size of 8,090 sf. Lots to the west of the open space/park area will have an average lot size of 10,105 sf (Exhibit "C" Concept Plan).

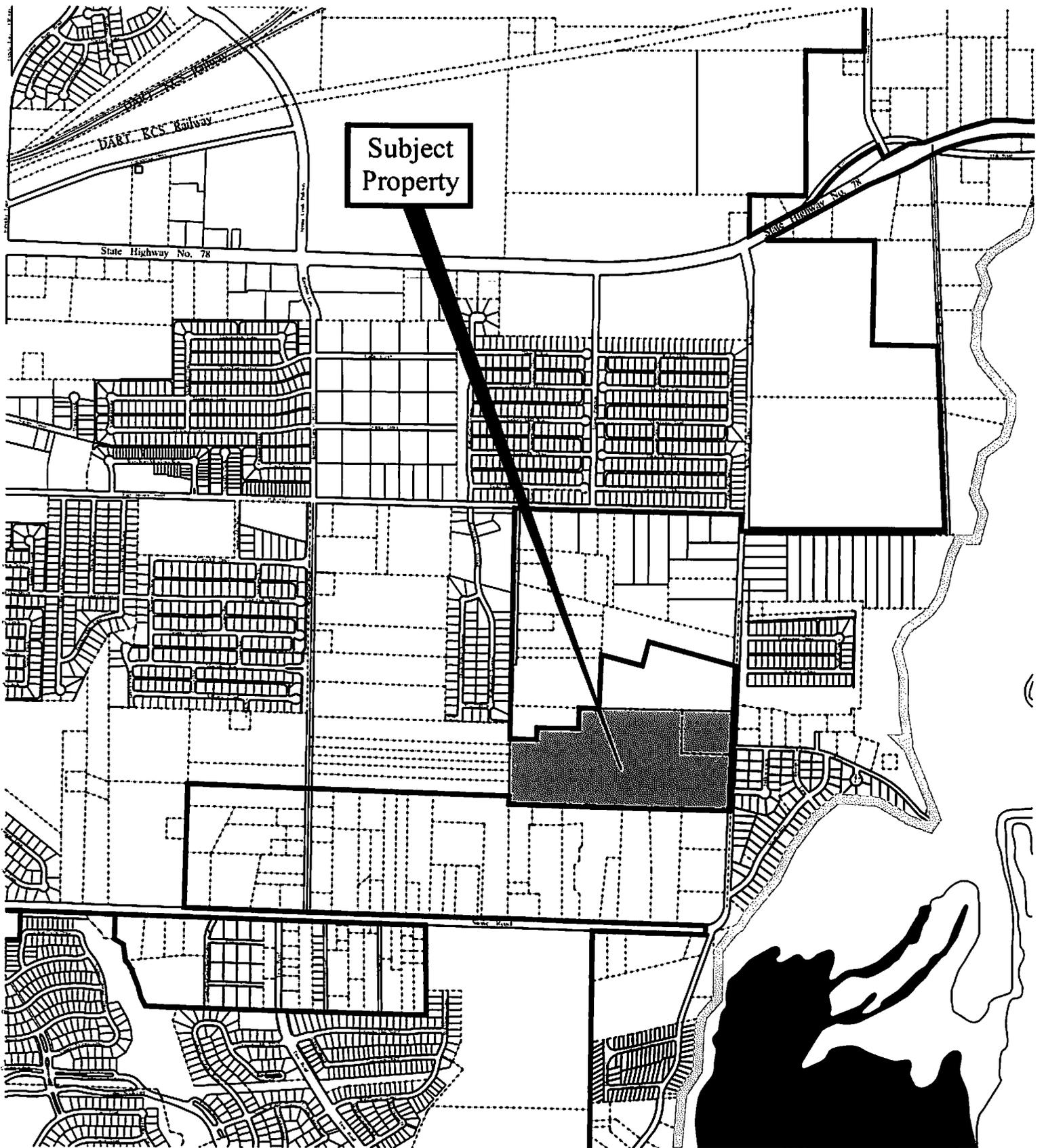
Dwelling sizes range from a minimum of 2,000 sf to 2,400 sf or greater, with 30% being 2,000 sf and the balance being 2,400 sf or greater. Maximum number of lots not to exceed 160 lots.

Notification/Responses: Thirteen (13) notifications were mailed; with three (3) written responses returned favoring the request and one (1) response opposing the request at the time of posting.

PARKS BOARD DISCUSSION:

The Parks Board recommends approval of the combination of parkland dedication and fees. The developer is proposing to install \$215,020 worth of park improvements plus contingency of \$21,502 for a total of \$236,522. The Board clarified that this amount is for parkland improvements only. The combination of parkland and improvements meets the parkland requirements.

Parks Board recommends 6-0 for approval. The Planning and Zoning Commission recommends 6-0 for approval.



LOCATION MAP
ZONING CASE #2015-08

EXHIBIT 'A'

PROPERTY DESCRIPTION

Being a tract of land situated in the Francisco De La Pina Survey, Abstract No. 688, in the City of Wylie, Collin County, Texas, being that same tract of land conveyed to Crosscountry Villas, L.L.C., by deed recorded in Instrument No. 20110812000853240, of the Deed Records of Collin County, Texas, together with a tract of land conveyed to John Willis Kreymer by deed recorded in Volume 1685, Page 938 of the Deed Records of Collin County, Texas, together with that same tract of land conveyed to Dot Marie Kreymer by deed recorded in Volume 5066, Page 2963 of the Deed Records of Collin County, Texas and also together with a tract of land conveyed to Crosscountry Villas, LLC by deed recorded in Instrument No. 20131120001562630 of Deed Records of Collin County, Texas and being all together more particularly described by metes and bounds as follows:

Beginning at a point for corner in the approximate centerline of E. Stone Road, said point being the Northeast corner of a tract of land conveyed to Wesley G. Jones by deed recorded in File No. 96-0017643 of the Deed Records of Collin County, Texas, same being the Southeast corner of said Crosscountry Villas, LLC tract recorded in Instrument No. 20131120001562630, and being the Southeast corner of herein described tract;

Thence South 89 Degrees 52 Minutes 06 Seconds West, along the North line of said Jones tract, a distance of 723.31 feet to a 3/8 inch iron rod found for corner, said point being the Northwest corner of a tract of land conveyed to Frances Morgan by deed recorded in Instrument No. 20080131000122560 of the Deed Records of Collin County, Texas, same being the Northeast corner of a tract of land conveyed to Carrol Calvin Holley and Beverly Kay Holley by deed recorded In Volume 2387, Page 828 of the Deed Records of Collin County, Texas;

Thence North 89 Degrees 18 Minutes 02 Seconds West, along the North line of said Holley tract, passing then the Northeast corner of a tract of land conveyed to Kathleen M. Kerin by deed recorded in Volume 4770, Page 1994 of the Deed Records of Collin County, Texas, and continuing along the North line of said Kerin tract, for a total distance of 804.71 feet to a 1/2 inch iron rod set for corner with a yellow cap stamped "TXHS", from which a 1/2 inch iron rod bears S 89 Degrees 56 Minutes 44 Seconds W, a distance of 17.76 feet;

Thence South 89 Degrees 52 minutes 38 Seconds West, continuing along the North line of said Kerin tract, passing the Northeast corner of a tract of land conveyed to William J. Hubeny and Phyllis J. Hubeny by deed recorded in File No. 91-0067883 of Deed Records of Collin County, Texas, and continuing along the North line of said Hubeny tract, passing then the Northeast corner of a tract of land conveyed to Chad Meredith Packard and Bethany Lynn Packard by deed recorded in File No. 93-0093792 of the Deed Records of Collin County, Texas, and continuing along the North line of

said Packard tract, for a total distance of 679.48 feet to a ½ inch iron rod found for corner (Controlling Monument) in the East line of a tract of land conveyed to John Frederick Reschke II, by deed recorded in Instrument No. 2010052100511250 of the Deed Records of Collin County, Texas, said point being the Northwest corner of said Packard tract, same being the Southwest corner of herein described tract;

Thence North 00 Degrees 21 Minutes 29 Seconds West, along the East line of said Reschke tract, passing along the East line of a tract of land conveyed to Guy L. Cates and wife, Elaine Cates by deed recorded in Instrument No. 20070627000881390 of the Deed Records of Collin County, Texas, a tract of land conveyed to Abby Gay Sandoval by deed recorded in Volume 5780, Page 715 of the Deeds Records of Collin County, Texas, and a tract of land conveyed to John A. Yates and wife, Diana Kay Yates by deed recorded in File 96-0070802 of the deed records of the Collin County, Texas, for a total distance of 648.73 feet to a ½ inch iron rod set for corner with a yellow cap stamped "TXHS" in the East line of said Yates tract, said point being the Southwest corner of a tract of land conveyed to Todd Brammer and Kim Brammer by deed recorded in Instrument No. 20080130000115020 of the Deed Records of Collin County, Texas, same being the Northwest corner of herein described tract;

Thence South 89 Degrees 43 Minutes 13 Seconds East, along the South line of said Brammer tract, a distance of 263.10 feet to a ½ inch iron rod set for corner with a yellow cap stamped "TXHS", said point being the Southeast corner of said Brammer tract;

Thence North 00 Degrees 16 Minutes 47 Seconds East, along the East line of said Brammer tract, a distance of 118.84 feet to a ½ inch iron rod set for corner with a yellow cap stamped "TXHS", said point being the Southwest corner of a tract of land conveyed to Todd Brammer and Kim Brammer by deed recorded in Instrument No. 20070608000779090 of the Deed Records of Collin County, Texas;

Thence South 89 Degrees 43 Minutes 13 Seconds East, along the East line of said Brammer tract, recorded in Instrument No. 20070608000779090, a distance of 414.86 feet to a ½ inch iron rod set for corner with a yellow cap stamped "TXHS", said point being the Southeast corner of said Brammer tract recorded in Instrument No. 20070608000779090;

Thence North 00 Degrees 16 Minutes 47 Seconds East, along the East line of said Brammer tract recorded in Instrument No. 20070608000779090, a distance of 210.47 feet to a ½ inch iron rod set for corner with a yellow cap stamped "TXHS" in the South line of a tract of land conveyed to Garner Koch by deed recorded in Volume 5733, Page 2432 of the Deed Records of Collin County, Texas, said point being the Northeast corner of said Brammer tract recorded in Instrument No. 20070608000779090, same being the most northerly Northwest corner of herein described tract;

Thence South 89 Degrees 45 Minutes 00 Seconds East, along the South line of said Koch tract, passing the Southeast corner of said Koch tract, same being the Southwest corner of a tract of land conveyed to Robert Kreymer by deed recorded in Volume 2967,

Page 275 of the Deed Records of Collin County, Texas, at a distance of 195.26 feet and continuing along the South line of said Kreymer tract, for a total distance of 1534.30 feet to a 3/8 inch iron rod found for corner in the approximate centerline of said E. Stone Road, said point being the Southeast corner of said Robert Kreymer tract, same being the Northeast corner of said John Willis Kreymer tract and being the Northeast corner of herein described tract;

Thence North 00 Degrees 11 Minutes 37 Seconds East, along the East line of said Koch tract, a distance of 534.31 feet to a 1/2 inch iron rod found for corner, said point being the Southwest corner of a tract of land conveyed to Farmers Electric Cooperative Company, Inc. by deed recorded in File No. 97-0011472 of the Deed Records of Collin County, Texas, same being the Northwest corner of the herein described tract;

Thence South 76 Degrees 12 Minutes 35 Seconds East, along the South line of said Farmers Electric Cooperative Company, Inc. tract, a distance of 418.93 feet to a 1/2 inch iron rod found for corner;

Thence North 13 Degrees 57 Minutes 23 Seconds East, continuing along the South line of said Farmers Electric Cooperative Company, Inc. tract, a distance of 235.03 feet to a 1/2 inch iron rod found for corner;

Thence South 76 Degrees 12 Minutes 14 Seconds East, continuing along the South line of said Farmers Electric Cooperative Company, Inc. tract, a distance of 900.76 feet to a point for corner in the approximate centerline of said E. Stone Road, said point being the Southeast corner of said Farmers Electric Cooperative Company, Inc. tract, same being the Northeast corner of herein described tract;

Thence South 00 Degrees 08 Minutes 17 Seconds West, along the approximate centerline of said E. Stone Road, a distance of 109.96 feet to a point for corner, said point being the most easterly Southeast corner of herein described tract;

Thence North 89 Degrees 45 Minutes 00 Seconds West, along the approximate centerline of said E. Stone Road, a distance of 476.85 feet to an interior point for corner;

Thence South 02 Degrees 35 Minutes 18 Seconds East, a distance of 128.13 feet to an interior point for corner;

Thence North 89 Degrees 44 Minutes 58 Seconds East, a distance of 355.21 feet to an interior point for corner;

Thence South 00 Degrees 11 Minutes 37 Seconds West, a distance of 215.65 feet to a point for corner in the North line of said Cross Country Villas, LLC tract;

Thence South 89 Degrees 45 Minutes 00 Seconds East, along the South line of said Kreymer tract, a distance of 826.17 feet to a 3/8 inch iron rod found for corner in the approximate centerline of said E. Stone Road, said point being the Southeast corner of said Robert Kreymer tract, same being the Northeast corner of said John Willis Kreymer tract;

Thence South 00 Degrees 08 Minutes 17 Seconds West, along the approximate centerline of said E. Stone Road, along the East line of said John Willis Kreymer tract, along the East line of said Crosscountry Villas, LLC tract and along the East line of said Dot Marie Kreymer tract, for a total distance of 974.73 feet to the POINT OF BEGINNING and containing 1,984,922 square feet or 45.5675 acres of land.

EXHIBIT "B"
CONDITIONS FOR PLANNED DEVELOPMENT
ZONING CASE No. 2015-08
45.57 Acre Tract

I. GENERAL CONDITIONS:

1. This planned Development District shall not affect any regulations within the Code of Ordinances, except as specifically provided herein.
2. All regulations of the Single Family 10 District (SF-10) set forth in Article 3, Section 3.2 of the Comprehensive Zoning Ordinance (adopted as of May 2011) are hereby replaced with the following:

Figure 3-4 – Planned Development- Single Family (PD-SF)	
Lot Size (Minimum):	
Lot Area (sq. ft.)	7,200
Lot Width (feet at the Building Line)	60
Lot width of corner Lots (feet)	70
Lot Depth (feet)	120
Yard Requirements – Main Structures	
Front Yard (feet)	20 (Garage Face) 15 (Optional Elevation Projection/ Covered Front Porch)
Side Yard (feet)	5
Side Yard of Corner Lots (feet)	15
Rear Yard (feet)	20
Lot Coverage	60%
Dwelling Regulations (Minimum Square Footage)	
30% of the lots	2,000 or greater
70% of the lots	2,400 or greater
Height of Structures	
Main Structure (feet)	40
Accessory Structure (feet)	14

II. SPECIAL CONDITIONS:

1. Maximum number of residential lots not to exceed 160 lots.
2. Architectural dimensional shingles having a minimum thirty (30) year warranty shall be required.
3. No alleys shall be required within the property.
4. Lots which back onto park land shall provide decorative black metal fencing of uniform design to be installed by the homebuilder, as approved by the Planning Department.
5. Existing trees greater than 6 inch caliper within the flood plain shall be protected in accordance with City's Tree Preservation Plan.
6. Open space, drainage & floodway easements, and public hike & bike trails shall be dedicated to the City of Wylie in accordance with City's Subdivision Regulations.
7. City of Wylie shall provide the water meters and the meter readers for Irrigation services in common areas. Where power is provide in the common area by the City of Wylie, irrigation controller will be ET based.
8. Lots adjacent to the property currently owned by Richard J. and Alicia D. White at the northwest corner of the subject tract shall be restricted to one story dwellings.
9. **Maintenance of the Park Area**
Maintenance of the park area will be the responsibility of the homeowners' association (HOA).
 - A. HOA maintenance and responsibilities of amenities include:
 - a. Clean up and litter removal.
 - b. Landscaping installation, care, and maintenance.
 - c. Trimming, clearing, and removal of unwanted vegetation as determined by the City Park Division.
 - d. Maintain irrigation system and test all backflow devices annually as per City requirements.
 - e. Maintain playground equipment, pavilion, benches, tables, concrete trail, and any other installed improvements, per Exhibit "P". Coordinate with the City Park Department prior to the replacement or removal of any improvement for consistency with City Park standards.
 - f. Maintain slopes and topography to prevent erosion.
 - B. City responsibilities of amenities include:
 - a. Perform playground safety inspections by qualified personnel.
10. All Park Amenities as described in Exhibit 'P' and as approved by the City Parks Department, shall be installed prior to the issuance of a Certificate of Occupancy.

IV. DESIGN CONDITIONS:

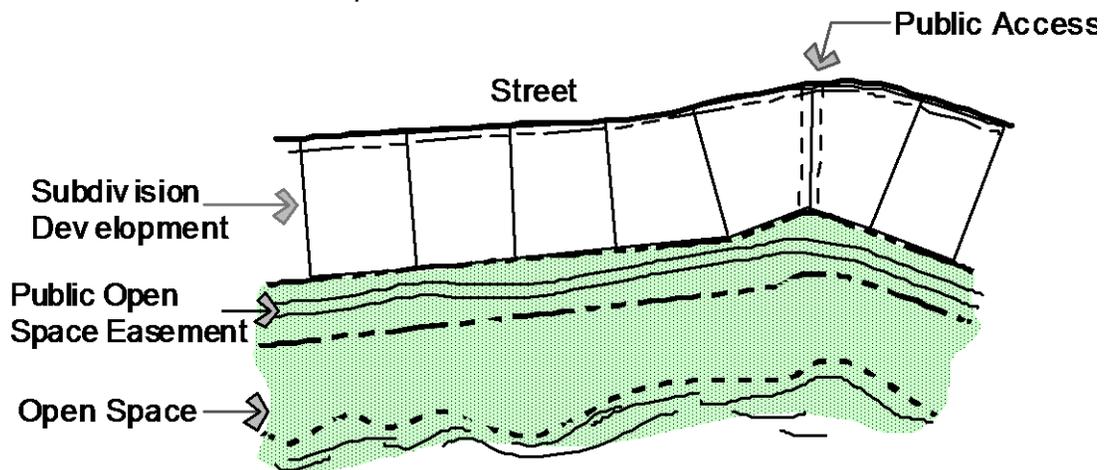
A. Land Design Standards – New Residential Requirements

Desired Land Design requirements are achieved by projects in accordance with Exhibit “P” and the following criteria:

1. Provision of Public Pathways - Public Open Space

a. Base Standard

- (1) Trail shall be constructed to the City’s standards. Open space parkland shall be in accordance with Exhibit “P” as adopted by this ordinance.
 - (a) 8’ Hike & Bike Trail, with 5’ in front of dwellings, achieving link in city trail system.
 - (b) 6’ and 8’ hike and bike trails per Exhibit “P”.
 - (c) Provide benches per Exhibit “P”.
 - (d) Trees along Stone Road per Exhibit “P”.
- (2) The public pathway system easement(s) shall be connected along existing or planned utility rights-of-way and/or public property lines to any existing or planned public trail system on abutting land. Locate the public open space easement to provide for future connections to be made by others across intervening property to any existing or planned public trail system on land that does not abut the development.



b. Desirable Design Attributes

None.

2. Provision of Public Pathway – Perimeter Walkways and Landscape

a. Base Standard

- (1) Per Exhibit “P” and coordinate improvements of Stone Road with the City of Wylie.
- (2) Landscaping and Tree Preservation shall be in accordance with City’s Tree Preservation Plan

The following trees and shrubs are recommended for landscaping and screening purposes:

1. Large Trees:

Pecan	Red Oak
Burr Oak	Water Oak
Southern Magnolias	Live Oak
Bald Cypress	Bradford Pear
2. Small Trees:

Yaupon Hollies	Crape Myrtle
Wax Myrtle	Cherry Laurel
Red Bud	Japanese Black Pine
Cedar Elm	
3. Evergreen Shrubs:

Red Tip Photinia	Burford Holly
Nellie R. Stevens	Chinese Holly
Yaupon Holly	Clearra
Nandinnia	Dwarf Crape Myrtle
Japanese Ligustrum	Waxleaf Ligustrum
Abelia	Junipers
Barberry	Asian Jasmine
Honeysuckle	English Ivy
Boston Ivy	Liriope
Monkey Grass	Virginia Creeper
Vinca	Mondon Grass
Ophia Pogon	Elaeagnus
Purple Sage	Pistachio

The following trees are discouraged for landscaping and screening purposes:

- | | |
|--------------|--------------|
| Silver Maple | Hackberry |
| Green Ash | Arizona Ash |
| Mulberry | Cottonwood |
| Mimosa | Syberian Elm |
| American Elm | Willow |
| Sycamore | |

b. Desirable Design Attributes

None

3. Lighting and Furnishings Along Open Space, Easements and Trails

a. Base Standard

- (1) On open space easements, public walkways and trails provide: per Exhibit “P”
- (2) Benches with backs installed per Exhibit “P”
- (3) Stamped colored paving and cross-walks at street connectors.
- (4) 7 ft wide at interior street connectors per Exhibit “P”

b. Desirable Design Attributes

- (1) 3 Benches, 4 Picnic Tables, 1 Pavilion Shelter, 3 Trash Cans and 3 Dog Stations, per Exhibit “P”, to be coordinated with Parks Department.
- (2) 8’ wide decorative paving crossing at main entry;

B. Street and Sidewalk Standards – New Residential Requirements

Desired street and sidewalk requirements are achieved in accordance with the following criteria:

1. Street Treatments – Entry Features and Signage at Entries

a. Base Standard

Architectural features on stone and brick monument with landscaping and incorporated into open space area and illuminated by means other than street lights.

b. Desirable Design Attributes

Decorative black metal fencing panels or 2 or more different type/color of stone (can be synthetic or cultured).



2. Street Treatments – Street Name Signs

a. Base Standard

Block numbers shall be incorporated with street lighting that is coordinated throughout the subdivision.

b. Desirable Design Attributes:

None

3. Street Treatments – Pedestrian Crosswalks

a. Base Standard

All crosswalks within a Residential development are to be 7 feet wide at trail crossings and must connect to a pedestrian sidewalk system of stamped colored paving with pedestrian ramps complying with the American with Disabilities Act, to provide a clear, continuous pedestrian and circulation system throughout a subdivision.

b. Desirable Design Attributes:

Provide 8 ft. wide, connected system of stamped colored paving at Trail Crossing at Main Entry.

4. Pedestrian Sidewalks - Sidewalk Locations

a. Base Standard

4 feet wide concrete pedestrian sidewalks shall be located on both sides of the street, in the right-of-way of every internal street.

b. Desirable Design Attributes:

None

5. Mail Boxes

a. Base Standard

Mail boxes shall be paired at the lot line where applicable and shall provide number plaque and brick to match the resident.

b. Desirable Design Attributes:

Black metal ornamental dual box.

6. Pedestrian Sidewalks - Sidewalk Lighting

a. Base Standard

Decorative street lighting shall be provided along residential streets throughout all Residential Developments with spacing ranging from 250 feet to 350 feet between lights placed on alternating sides of the street. A Street Lighting Plan must be submitted to the City Engineer for approval. The City Engineer is authorized to alter the distance requirement if needed in an effort to achieve the best lighting arrangement possible.



b. Desirable Design Attributes:

None

7. Perimeter Alleys

a. Base Standard

No Alleyways are required for the subdivision.

b. Desirable Design Attributes:

None

8. Driveways

a. Base Standard

Driveways shall be installed per City of Wylie Standard Details and Specifications.

b. Desirable Design Attributes:

Driveways shall be exposed aggregate or salt finish concrete.

C. Architectural Standards – New Residential Requirements

1. Building Bulk and Articulation

a. Base Standard

In order to avoid large blank facades, variations in the elevation of residential facades facing a public street shall be provided in both the vertical and horizontal dimensions. At least 10 percent of the façade shall be offset a minimum of 2 feet either protruding from or recessed back from the remainder of the façade.



b. Desirable Design Attributes:

None

2. House Numbers

a. Base Standard

All single family residential units shall have lighted front stone wall plaque with resident address beside the main entry of the dwelling unit.

b. Desirable Design Attributes:

None

3. Exterior Façade Material

b. Base Standard

All single family residential units shall have a minimum of eighty (80) percent of the exterior facade composed of kiln-fired clay brick, masonry stucco or stone excluding windows, doors and other openings. Glazing shall not exceed twenty-five (25) percent of the front elevation of the residence. Dormers, second story walls or other elements supported by the roof structure may be composite masonry materials if approved by the Building Official as having the same durability as masonry or stone and when offset at least six (6) inches from the first floor exterior wall(including hardi/LP Equivalent materials). Wood, vinyl siding and EIFS materials shall not be used for exterior walls.



c. **Desirable Design Attributes:**

None

4. **Exterior Facades – Covered Entranceway**

a. **Base Standard**

Each single family residential unit shall have a covered entranceway of 20 square feet or more.



b. **Desirable Design Attributes:**

50 square feet or larger front entry, or connected wrap-around on two or more sides, or pitched cover incorporated into the roof line of the house.

5. Exterior Facades - Chimneys

a. Base Standard

Chimney flues may be directed vented. If a chimney is built, fireplace chimneys are to be enclosed with a stone veneer and capped.

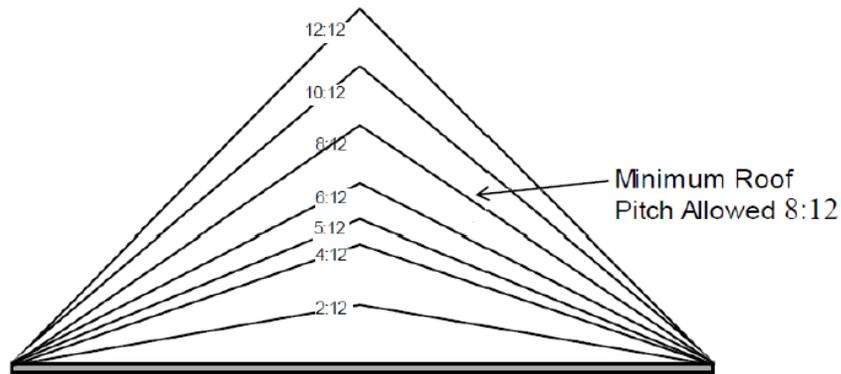
b. Desirable Design Attributes:

None.

6. Roofs and Roofing - Roof Pitch

a. Base Standard

All single family residential units shall have a minimum roof pitch of 6:12. Front elevations shall include shall be 8:12 for architectural gables. Dormers or porch areas may be minimum roof pitches of 4:12.



b. Desirable Design Attributes:

8:12 minimum roof pitch except for dormers and porches.

7. Roofs and Roofing - Roofing Materials

a. Base Standard

All single family residential units shall have a minimum 25 year shingle. Wood shingles are not permitted. Plumbing vents, attic vents, and other rooftop accessories are to be painted to match the roof shingle color.

b. Desirable Design Attributes:

Architectural dimensional shingles having a minimum 30 year warranty

8. Roofs and Roofing - Roof Eaves

a. Base Standard

No wood fascia or soffits are permitted.



b. Desirable Design Attributes:

None

9. Repetition of Residential Unit Designs – Repetition of Floor Plan and Elevation

a. Base Standard

A minimum of five (5) platted residential lots must be skipped on the same side and three (3) lots must be skipped on the opposite side of a street before rebuilding the same single family residential unit with an identical (or nearly identical) street elevation design. The same floor plan shall not be repeated on neighboring, side by side lots or directly across the street.

b. Desirable Design Attributes:

None

10. Garage Entry

a. Base Standard

Garage doors can be located on the primary street elevation of a single family residential unit with wood grain look insulated door with carriage hardware. The primary street would be the addressed street front. Garages may face the street on a corner lot side yard. Each garage shall be a minimum of 400 square feet.



b. Desirable Design Attributes:

Garage door openers.

11. Dwelling Size

a. Base Standard

The minimum square feet of floor space shall be (30%) of the houses 2,000 s.f. , (70%) of houses 2,400 s.f. or greater measured within the outside dimensions of a residential dwelling unit including each floor level, but excluding carports, garages, and breezeways.

12. Fencing

a. Base Standard

- (1) Front yard fences (if provided) shall be permitted to a height of 4 feet maximum with 50 percent transparency constructed of wood or tubular steel.
- (2) Side and rear yard fences (if provided) shall be permitted to a height of 6 feet maximum and constructed of wood with metal posts and rails to the inside.
- (3) Pressure treated wood is prohibited.
- (4) Fences shall be constructed of tubular steel next to open space, and shall be maximum 6 ft in height.

b. Desirable Design Attributes

All wood fencing shall be stained a uniform cedar color as determined by the H.O.A.

13. Landscaping

a. Base Standard

- (1) Each residential dwelling shall have sodded front, side, and rear yard with a minimum of 2 trees and 5 shrubs in front yard.
- (2) All landscaped areas must be kept in a healthy and growing condition. Any plant materials that die during a time of year where it is not feasible to replant shall be replaced as soon as possible.

b. Desirable Design Attributes

Each residential dwelling unit shall have an automated, subsurface irrigation system.

14. Outdoor Lighting

a. Base Standard

All residential dwelling units shall have an illuminated porch light at the front entry.

b. Desirable Design Attributes

Additional exterior lighting at the garage door Garage illuminated by down-light (tree or house mounted) or up-light (house mounted).

EXHIBIT "B"

III. DESIGN REGULATION CHART:

A. Land Design Requirements

A. Land Design Requirements (In Accordance with Exhibit "P")		
ELEMENT	a. BASE STANDARD (ALL DEVELOPMENT MUST COMPLY FULLY WITH ALL LISTED BELOW)	b. DESIRABLE STANDARD (THE FOLLOWING DESIRABLES WILL BE ACHIEVED THROUGHOUT THE SUBDIVISION)
Public Open Space	<ul style="list-style-type: none"> a. Trail shall be constructed to the City's standards. b. 6 & 8 ft. hike & bike trail and open space improvements, per Exhibit "P". c. Provide benches per Exhibit "P". d. Trees along Stone Road. 	
Perimeter Walkways and Landscape	Coordinate with City of Wylie	
Lighting and Furnishings along open space easements and trails	<ul style="list-style-type: none"> a. 4 Benches with backs per Exhibit "P". b. Decorative paving and cross-walks at street connections c. 7 ft at interior street connectors. 	<ul style="list-style-type: none"> a. 3 Benches, 4 Picnic Tables, 1 Pavilion Shelter, 3 Trash Cans and 3 Dog Stations along Trail, per Exhibit "P". b. 8 ft wide at main entry

EXHIBIT "B"

B. Street and Sidewalk Requirements

B. Street and Sidewalk Requirements (For all Residential Districts)		
ELEMENT	BASE STANDARD (ALL DEVELOPMENT MUST COMPLY FULLY WITH ALL LISTED BELOW)	b. DESIRABLE STANDARD (THE FOLLOWING DESIRABLES WILL BE ACHIEVED THROUGHOUT THE SUBDIVISION)
Entry Features and Signage at Entries	Architectural features on stone and brick monument with landscaping and incorporated into open space area and illuminated by means other than street lights.	Wrought iron accent panels, or 2 or more different type/color of stone (can be synthetic or cultured).
Street Name Signs	Including block numbers, incorporated with street lighting coordinated throughout.	
Pedestrian Crosswalks	Connected system of decorative pavers at Trail Crossings per Exhibit "P".	8 ft. wide, connected system of stamped colored paving at Trail Crossing at Main Entry.
Sidewalk Locations	4 ft concrete, both sides of street.	
Mail Boxes	Paired at lot line where applicable. Number plaque, brick same as resident.	Black metal ornamental dual box
Sidewalk Lighting	Throughout all Residential Development with spacing ranging from 250' to 350' apart (intersections & mid-block alternating sides).	
Perimeter Alleys	No alleys are required.	
Driveways	Driveways shall be per City of Wylie Standard details and specifications.	Exposed aggregate or salt finish concrete

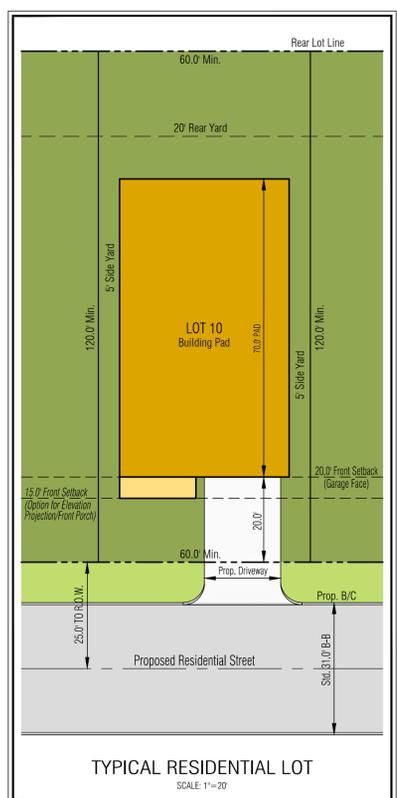
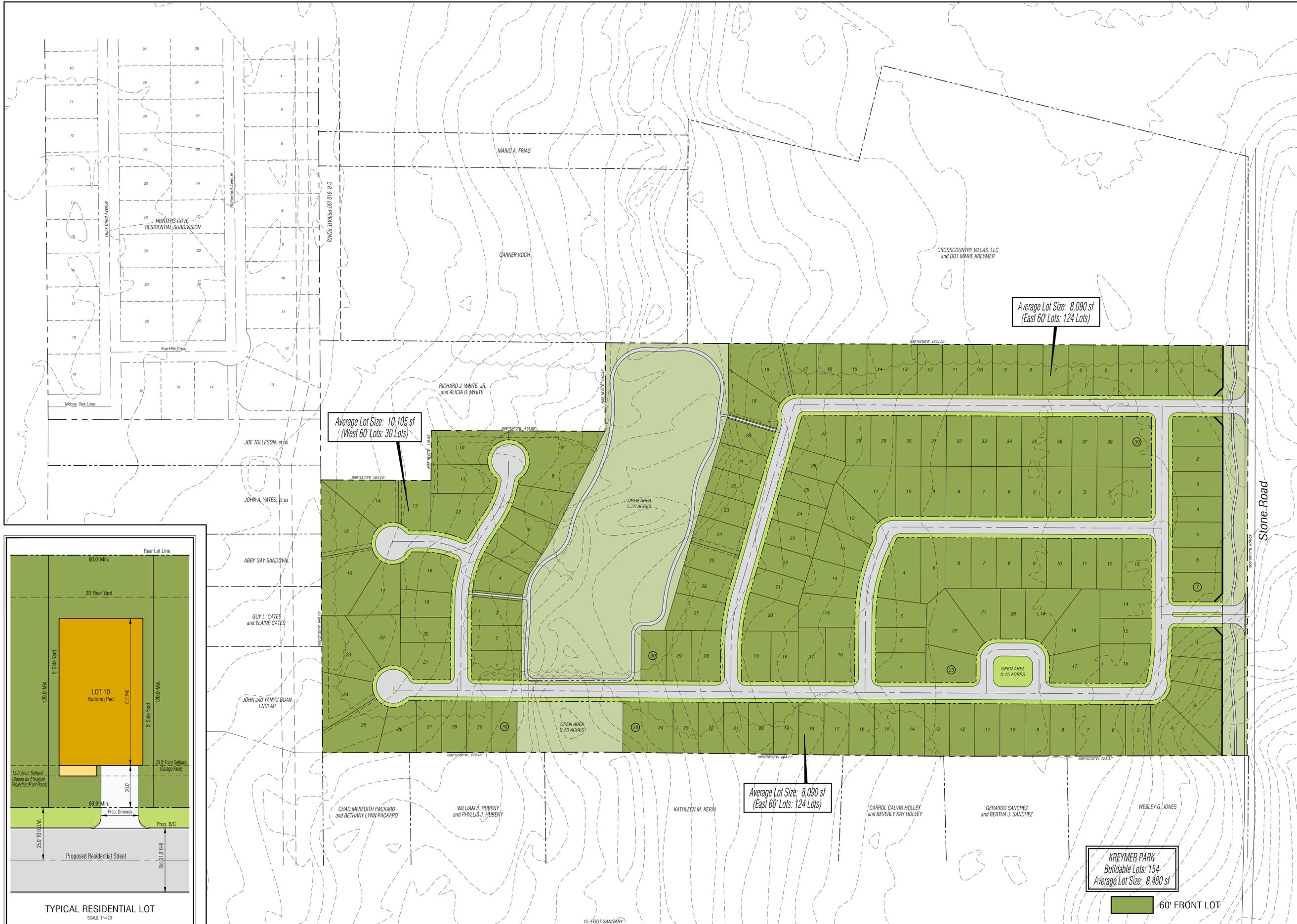
EXHIBIT "B"

C. Architectural Requirements

C. Architectural Requirements (For all Residential Districts)		
ELEMENT	BASE STANDARD (ALL DEVELOPMENT MUST COMPLY FULLY WITH ALL LISTED BELOW)	b. DESIRABLE STANDARD (THE FOLLOWING DESIRABLES WILL BE ACHIEVED THROUGHOUT THE SUBDIVISION)
Building Bulk and Articulation	Minimum 10% of street façade offset minimum 2 ft.	
House Numbers	Lighted front stone wall plaque beside main entry.	
Exterior Façade Material	80% brick, masonry stucco or stone.	
Covered Entranceway/Rear Patio	Minimum of 20 square feet for front porch on dwellings with front facing garages.	50 square feet or larger in total front entry and covered patio
Chimneys	Chimney enclosed with a stone veneer and capped	
Roof Pitch	All single family residential units shall have a minimum roof pitch of 6:12. Front elevations shall include shall be 8:12 for architectural gables. Dormers or porch areas may be minimum roof pitches of 4:12.	8:12 minimum roof pitch except for dormers and porches
Roof Materials	25 year Architectural-grade overlap shingles, tile or standing seam metal, no wood shingles, Paint rooftop accessories to match	Architectural dimensional shingles having a minimum 30 year warranty
Repetition of floor plan and elevation	5 lots skipped on same side of street before repeating similar floor plan and elevation, 3 lots skipped opposite side of street, and no identical or flipped floor plans side by side or directly across street	

EXHIBIT "B"

<p align="center">c. Architectural Requirements Cont. (For all Residential Districts)</p>		
ELEMENT	BASE STANDARD (ALL DEVELOPMENT MUST COMPLY FULLY WITH ALL LISTED BELOW)	b. DESIRABLE STANDARD (THE FOLLOWING DESIRABLES WILL BE ACHIEVED THROUGHOUT THE SUBDIVISION)
Garage entry	a. Garage doors can be located on primary street elevation of a single family residential unit with wood grain look insulated door with carriage hardware. Garage shall be a minimum of 400 square feet.	Garage door openers
Dwelling Size	Minimum dwelling size exclusive of carports, garages and breezeways: (30%) of the houses 2,000 s.f., (70%) 2,400 s.f.	
Fencing	a. Front: 4 ft maximum height, 50% transparent, wood or tubular steel. b. Side/Rear: 6 ft maximum height, wood w/ metal posts & rails to inside. c. (No pressure treated wood). d. 6 foot tubular steel fence adjacent to the open space.	All wood fencing shall be stained a uniform cedar color as determined by the H.O.A.
Landscaping	Sod front, rear, and side yards and minimum 2 trees and 5 shrubs in front yard.	Automated, subsurface irrigation system
Outdoor Lighting	Front entry and drive/garage illuminated by standard porch light	Garage illuminated by down-light (tree or house mounted) or up-light (house mounted).
Conservation/Sustainability	Complies with Energy component of Building Code	

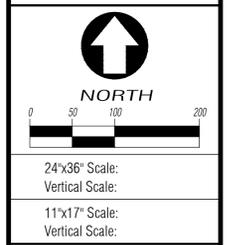


dietz engineering
F-5049
CIVIL ENGINEERING • SURVEYING
PHONE: 972.889.9977
FAX: 972.889.9993
205 S. Alma Drive
Allen, Texas 75013



DATE SIGNED:
BENCHMARKS:
BM #1:
X
X
X
ELEVATION: X
BM #2:
X
X
X
ELEVATION: X

Concept Plan - 45.57 Acre Residential Subdivision
KREYMER PARK
Francisco La Pina Survey, Abst. No. 688
Collin County, City of Wylie, Texas



Project No.: E-AD-001
Issue Date: July 22, 2015
Sheet Title:
Concept Plan
Sheet No.:
C1.1



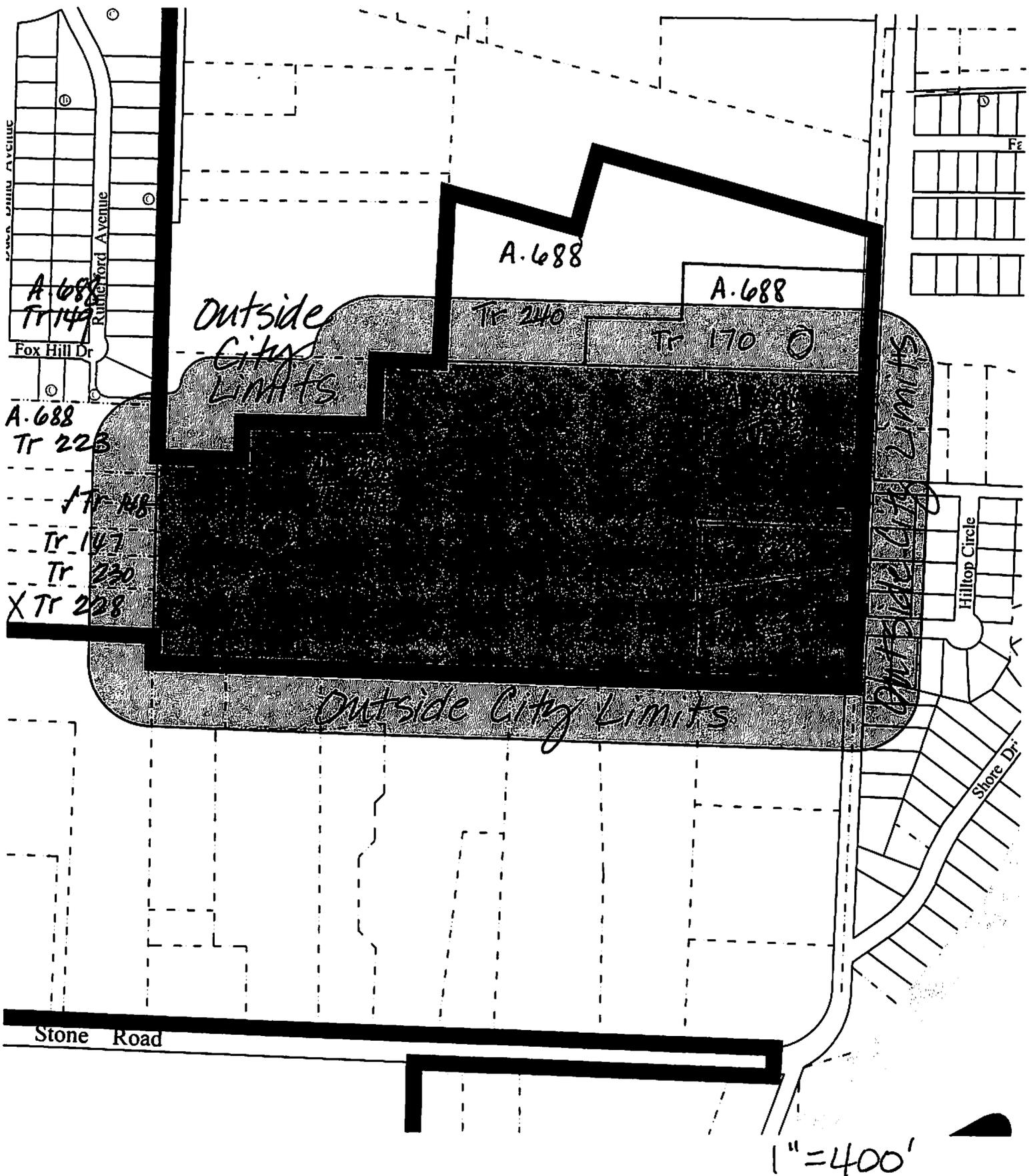
Exhibit P
Kreymer Park
 Wylie, Texas

NOTIFICATION REPORT

APPLICANT: Fred Phillips with Amalgamated Properties, LL
5055 Keller Springs #450 Addison, Texas 75001

APPLICATION FILE #2015-08

#	BLK/ABST	LOT/TRACT	TAX I.D. #	PROPERTY OWNER NAME	ADDRESS
1				Applicant - Fred Phillips Amalgamated Properties, LLC	5055 Keller Springs #450 Addison, Texas 75001
2	Abst 688	Tract 3	R-6688-005-0030-1	Cross Country Villas, LLC	2605 E. Stone Road Wylie, Texas 75098
3	Abst 688	Tract 147	R-6688-005-1470-1	John Yates	3209 Ranch Drive Garland, Texas 75041
4	Abst 688	Tract 148	R-6688-005-1480-1	John Yates	3209 Ranch Drive Garland, Texas 75041
5	Abst 688	Tract 149	R-6688-005-1490-1	DR Horton - Texas Ltd.	4306 Miller Road #A Rowlett, Texas 75088
○ 6	Abst 688	Tract 170	R-6688-005-1700-1	Robert Kreymer	2605 E. Stone Road Wylie, Texas 75098
○ 7	Abst 688	Tract 175	R-6688-005-1750-1	Cross Country Villas, LLC	2605 E. Stone Road Wylie, Texas 75098
8	Abst 688	Tract 223	R-6688-005-2230-1	Joe Tolleson	1036 S. Kreymer Lane Wylie, Texas 75098
○ 9	Abst 688	Tract 226	R-6688-005-2260-1	Dot Marie Kreymer	2499 E. Stone Road Wylie, Texas 75098
X 10	Abst 688	Tract 228	R-6688-005-2280-1	Guy Cates	1030 S. Kreymer Lane Wylie, Texas 75098
11	Abst 688	Tract 230	R-6688-005-2300-1	Abby Sandoval	1032 S. Kreymer Lane Wylie, Texas 75098
12	Abst 688	Tract 233	R-6688-005-2330-1	Cross Country Villas, LLC	2605 E. Stone Road Wylie, Texas 75098
13	Abst 688	Tract 240	R-6688-005-2400-1	Cross Country Villas, LLC	2605 E. Stone Road Wylie, Texas 75098
14					
15					
16					
17					
18					



NOTIFICATION MAP
 ZONING CASE #2015-08

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-08.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-08.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 21, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 11, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Robert Kreymmer & Phyllis Kreymmer
(please print)

Address: 2605 E. Stone Rd.
Wylie, Tex. 75098

Signature: Robert Kreymmer & Phyllis Kreymmer

Date: July 2, 2015

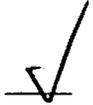
COMMENTS:

Will be nice to have a park with walking
trails next to us.

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098



I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-08.



I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-08.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 21, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 11, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Dot M. Krexmer
(please print)

Address: 2499 E Stone Road
Wylie, TX 75098

Signature: Dot M. Krexmer

Date: 7-1-2015

COMMENTS:

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098



I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-08.



I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-08.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 21, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 11, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Robert B. Kreymer & Phyllis Kreymer
(please print)

Address: 2605 East Stone Rd
Wylie Tex 75098

Signature: Robert B Kreymer Phyllis Kreymer
Cross Country Villas LLC

Date: 7-2-15

COMMENTS:

Would be Great Planned Development !!

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2015-08.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2015-08.

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, July 21, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, August 11, 2015, 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Elaine Cates
(please print)

Address: 1030 S. Kreymer Ln.
Wylie, TX 75098

Signature: Elaine Cates

Date: 7/1/15

COMMENTS:

Area roads are not adequate for current
traffic - Stone Rd + Kreymer Ln

EXHIBIT P-A

Cost Estimate

Wylie Residential

Date: 14-Aug-15
Phase: Programming

Item No.	Item	Quantity	Unit	Unit Cost	Subtotal	Category Subtotal
Parks Expense						
1.	8' wide trail	18,870	sq. ft.	\$6.00	\$113,220.00	
2.	Low water crossing	1	each	\$15,000.00	\$15,000.00	
3.	Park bench w/ conc. pad	3	each	\$1,800.00	\$5,400.00	
4.	Picnic Table w/ conc. pad	4	each	\$3,000.00	\$12,000.00	
5.	Pavillion no power	1	each	\$40,000.00	\$40,000.00	
6.	Trash can w/ conc. pad	3	each	\$500.00	\$1,500.00	
7.	Pet station	3	each	\$800.00	\$2,400.00	
8.	Trail entries irrigation	10,000	sq. ft.	\$1.00	\$10,000.00	
9.	Trail entries lawn	10,000	sq. ft.	\$0.35	\$3,500.00	
10.	Trail entries trees	16	each	\$750.00	\$12,000.00	
					<hr/>	
					Subtotal	\$215,020.00
					10% Contingency	<u>\$21,502.00</u>
					Total	\$236,522.00



Wylie City Council

AGENDA REPORT

Meeting Date: August 25, 2015
Department: Finance
Prepared By: Linda Bantz
Date Prepared: July 23, 2015

Item Number: 3
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: _____

Subject

Hold a Public Hearing on the fiscal year 2015-2016 Proposed Budget and provide all interested persons an opportunity to be heard, either for or against any item in the proposed budget; and set and announce the date, time and place of the meeting at which Council will vote on the final budget.

Recommendation

Motion to set September 8, 2015 at 6:00 p.m. in the Council Chambers of the Wylie Municipal Complex, 300 Country Club Road, Wylie, TX as the date, time and place at which Council will vote on the final budget.

Discussion

A Public Hearing is required to be held on the fiscal year 2015-2016 Proposed Budget. In addition the date, time and place that the vote will be taken on the final budget must also be scheduled. Any changes made to the proposed tax rate or Proposed Budget could affect required publications and steps in the tax rate and budget approval process.

All interested persons shall be given an opportunity to be heard, either for or against any item on the proposed budget. At the end of the hearing, the City Council will schedule the date, time and place that the vote will be taken on the final budget. This meeting is currently scheduled for September 8, 2015 at 6:00 p.m. in the Council Chambers of the Wylie Municipal Complex, 300 Country Club Road, Wylie, TX.

The Local Government Code requires the City to follow certain meeting and notice (publication) guidelines.



Wylie City Council

AGENDA REPORT

Meeting Date: August 25, 2015
Department: Finance
Prepared By: Linda Bantz
Date Prepared: July 23, 2015

Item Number: 4
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: _____

Subject

Hold a Public Hearing on the proposed tax rate of \$0.8689 for fiscal year 2015-2016 and provide all interested persons an opportunity to be heard, either for or against the proposed tax rate; and announce the date, time and place of the meeting at which the Council will vote on the tax rate.

Recommendation

Motion to set September 8, 2015 at 6:00 p.m. in the Council Chambers of the Wylie Municipal Complex, 300 Country Club Road, Wylie, TX as the date, time and place at which Council will vote on the tax rate.

Discussion

In accordance with the "Truth in Taxation" laws of the State of Texas, on August 11, 2015, the City Council voted on the proposed tax rate and scheduled two public hearings on the proposed tax rate. The first public hearing is to be held on August 25, 2015 and the second public hearing is scheduled for September 1, 2015. The proposed 2015-16 budget is based on a tax rate of \$0.8689 per \$100 valuation. Any changes made to the proposed tax rate or Proposed Budget could affect required publications and steps in the tax rate and budget approval process.

All interested persons shall be given an opportunity to be heard, either for or against the proposed tax rate. At the end of the hearing, the City Council will schedule the date, time and place that the vote will be taken on the final tax rate. This meeting is currently scheduled for September 8, 2015 at 6:00 p.m. in the Council Chambers of the Wylie Municipal Complex, 300 Country Club Road, Wylie, TX.

The Local Government Code requires the City to follow certain meeting and notice (publication) guidelines.