



# Wylie City Council

## NOTICE OF MEETING

### Regular Meeting Agenda

September 8, 2015 – 6:00 pm

Wylie Municipal Complex

Council Chambers/Council Conference Room

300 Country Club Road, Building #100

Eric Hogue.....	Mayor
Keith Stephens .....	Mayor Pro Tem
Diane Culver .....	Place 2
Todd Winters .....	Place 3
Candy Arrington .....	Place 4
William Whitney III .....	Place 5
David Dahl .....	Place 6
Mindy Manson.....	City Manager
Richard Abernathy .....	City Attorney
Carole Ehrlich .....	City Secretary

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

*The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.*

*Hearing impaired devices are available from the City Secretary prior to each meeting.*

### CALL TO ORDER

*Announce the presence of a Quorum*

### INVOCATION & PLEDGE OF ALLEGIANCE

### PRESENTATIONS

- **Promotion Badge Pinning and Oath of Office for Anthony Henderson as Chief of Police**  
*(J. Butters, Asst. City Manager)*
- **Presentation by the NCTCOG of the 2015 CLIDE Award (Celebrating Leadership in Development Excellence – Special Development Category) to the City of Wylie for the Wylie Municipal Complex.** *(M. Sferra, Community Services Director)*

- **Proclamation of September 2015 as Blood Cancer Awareness Month - North Texas Chapter of the Leukemia and Lymphoma Society** (*E. Hogue, Mayor*)

#### CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*Residents may address Council regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

#### CONSENT AGENDA

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*All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- A. **Consider, and act upon, approval of the Minutes of August 25, 2015 Regular Meeting and September 1, 2015 Special Called Meeting of the Wylie City Council.** (*C. Ehrlich, City Secretary*)
- B. **Consider, and act upon, Ordinance No. 2015-28, amending the zoning from Agricultural (A/30) to Planned Development-Single-Family (PD-SF), for single-family residential development on approximately 20 acres, located north of Alanis Drive and west of S. Ballard Ave. ZC 2015-07** (*R. Ollie, Development Services Director*)
- C. **Consider, and act upon, Ordinance No. 2015-29, 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*)
- D. **Consider, and act upon, accepting a donation from Hole in One Plumbing, Inc. for a football scoreboard, to be installed on Field 3 at Founders Park.** (*S. Rodgers, Parks Manager*)

#### RECESS CITY COUNCIL

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#### CALL TO ORDER THE WYLIE PARKS & RECREATION FACILITIES DEVELOPMENT CORPORATION (4B)

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- 1. (4B) **Consider, and act upon, approval of the Minutes from the September 09, 2014 Special Called Meeting of the Wylie Parks and Recreation Facilities Development Corporation (4B).** (*C. Ehrlich, City Secretary*)
- 2. (4B) **Consider, and act upon, approval of the FY 2015-2016 4B Budget and authorize expenditures for the FY 2015-2016 Community Services Facilities Capital Improvement Plan.** (*L. Bantz, Finance Director*)

#### ADJOURN 4B BOARD

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**RECONVENE INTO OPEN SESSION OF THE WYLIE CITY COUNCIL**

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**REGULAR AGENDA**

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- 1. Hold a Public Hearing and consider, and act upon, approval of a Replat for Trailsplace Addition, Block A, Lots 6-B & 6-C, to create two separate multi-family residential lots, located south of Trails Pl and approximately 180 feet east of 2nd Street. (R. Ollie, Development Services Director)**

**Executive Summary**

The applicant is requesting a residential Replat to establish two residential lots of 0.046 and 0.210 acres. The lots are zoned Multi-Family (MF). Currently Lot 6B is two units of a triplex housing unit with Lot 6 being the third unit (not a part of this replat).

- 2. Consider, and act upon, approving the property tax increase reflected in the budget. (L. Bantz, Finance Director)**

**Executive Summary**

The tax rate needed to fund the FY 2015-2016 budget is \$0.868900 per \$100 of assessed valuation. Although this tax rate represents a decrease of \$0.01 (one cent) from the tax rate in FY 2014-2015, there will be an increase in tax revenue the City receives due to new property that was added to the tax roll and an increase in the total property assessed valuation. Section 26.05 of the Texas Property Tax Code requires the governing body to hold a separate vote to ratify this property tax increase that is reflected in the budget.

- 3. Consider, and act upon, Ordinance No. 2015-30 adopting a budget and appropriating resources for Fiscal Year 2015-2016, beginning October 1, 2015, and ending September 30, 2016. (L. Bantz, Finance Director)**

**Executive Summary**

The tax rate being proposed for Fiscal Year 2015-2016 is \$0.8689 per \$100 of assessed valuation.

- 4. Consider, and act upon, Ordinance No. 2015-31 fixing the tax rate/levy for Tax Year 2015 and Budget Year FY 2015-2016 at \$0.86890 per \$100 of assessed valuation. (L. Bantz, Finance Director)**

**Executive Summary**

The tax rate needed to fund the FY 2015-2016 budget is \$0.86890 per \$100 of assessed valuation. The tax rate is broken down with \$0.611583 being used for operations and maintenance and \$0.257317 being used to fund the General Debt Service Fund. This tax ordinance will generate levies of \$17,864,669 for the General Fund and \$7,516,368 for the I & S Fund. The adopted Fiscal Year 2015-2016 budget requires the support of this ordinance for funding.

- 5. Consider and act upon approval of Ordinance 2015-32 amending Subsection B (Water Rates) and Subsection C (Sewage Collection and Treatment Rates) of Section 1 (Water and Sewer Fees) of the Wylie Comprehensive Fee Schedule. (C. Holsted, City Engineer)**

**Executive Summary**

On August 27, 2013 Council held a work session to discuss the water and sewer rate study prepared by McLain Decision Support Systems. Financing Scenario 2 was selected which includes a small annual increase in the rates. The study incorporated the water and sewer capital improvements plan (CIP), outstanding debt service, the proposed wholesale water rate increases from the North Texas Municipal Water District, the transfer to the general fund, and the expansion of the Public Works Service Center.

**READING OF ORDINANCES**

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

**WORK SESSION**

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- **Discuss the Park Boulevard and Forrest Ross intersection alignment options** (*C. Holsted, City Engineer*)

**RECONVENE INTO REGULAR SESSION**

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**ADJOURNMENT**

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If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on September 4, 2015 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**