



Wylie City Council

Minutes

City Council Meeting

Tuesday, October 27, 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 Ehrlich took roll call with the following City Council members present: Mayor Eric Hogue, Mayor pro tem Keith Stephens, Councilwoman Candy Arrington, Councilman Todd Winters, 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; Development Services Director, Renae Ollie; City Engineer, Chris Holsted; WEDC Executive Director, Sam Satterwhite; Finance Director, Linda Bantz; Fire Chief, Brent Parker; City Secretary, Carole Ehrlich; Public Information Officer, Craig Kelly; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor pro tem Stephens gave the Invocation and Councilwoman Culver led the Pledge of Allegiance.

PRESENTATIONS

- **Presentation for Municipal Court Week November 2-6.** *(L. Bantz, Finance Director)*

Mayor Hogue read a proclamation declaring the week of November 2-6, 2015 as Municipal Court Week. Municipal Court Supervisor, Lisa Davis; Municipal Court Judge, Art Maldonado; Municipal Court Prosecutor, Don High; Deputy Court Clerk, Alex Ocanas, and Finance Director Linda Bantz were presented with the proclamation.

- **Proclamation of Nov 6, 2015 as Arbor Day in the City of Wylie.** *(S. Rodgers, Parks Manager)*

Mayor Hogue read a proclamation designating November 6, 2015 Arbor Day in the City of Wylie. Parks Manager Shohn Rodgers was present and invited those present to join the Parks

Department in a live oak tree give away to be held November 6th between the Library and Recreation Center from 9:00 a.m. to 10:00 a.m.

- **Presentation to the City of a donation of \$30,000.00 from the Creekside Estates Homeowner's Association for construction of a playground.** *(S. Rodgers, Parks Manager)*

Creekside Estate HOA members presented a check for \$30,000.00 to the City of Wylie Parks Department to assist in building a new playground, in the newest portion of the development. Mayor Hogue thanked the association and residents for their many donations to improve the quality of life for their residents.

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.

Bobby Heath, representing the Wylie Downtown Merchants Association, invited those present to attend the annual Boo on Ballard to be held in conjunction with the "Night of Wonder" magic show, October 29, 2015 starting at 5:30 p.m.

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 October 13, 2015 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. **Consider, and act upon, approval of a Preliminary Plat for CVS Country Club Addition, creating three lots on 5.573 acres, generally located on the southwest corner of Country Club Road and Parker Road.** *(R. Ollie, Development Services Director)*
- C. **Consider, and act upon, approval of a Preliminary Plat for Kreymer Park, developing 151 residential lots, generally located on East Stone Road approximately 2000' south of East Brown Street.** *(R. Ollie, Development Services Director)*
- D. **Consider, and act upon, the monthly Revenue and Expense Report for the Wylie Economic Development Corporation as of September 30, 2015.** *(S. Satterwhite, WEDC Director)*
- E. **Consider, and place on file, the City of Wylie Monthly Investment Report for September 30, 2015.** *(L. Bantz, Finance Director)*
- F. **Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for September 30, 2015.** *(L. Bantz, Finance Director)*

- G. Consider, and act upon, approval of Resolution No. 2015-22(R) authorizing the City Manager to execute a restated Interlocal Agreement with Collin County concerning the construction of Ballard Avenue from Alanis Drive to the Collin County line. *(C. Holsted, City Engineer)*
- H. Consider, and act upon, the approval of the purchase of a Horton Medical Unit from Professional Ambulance Services in an estimated amount of \$213,364.00 through a cooperative purchasing contract with H-GAC Buy (AM10-14), and authorizing the City Manager to execute any necessary documents. *(G. Hayes, Purchasing)*
- I. Consider, and act upon, the approval of the purchase of a 2 Ton Terrastar Utility Truck from Southwest International Trucks Inc. in the estimated amount of \$63,006.65 through a cooperative purchasing contract with the Texas Association of School Boards Buy Board Agreement #430-13, and authorizing the City Manager to execute any necessary documents. *(G. Hayes, Purchasing)*
- J. Consider, and act upon, the approval of the purchase of Dodge Ram trucks from Grapevine DCJ, LLC in the estimated amount of \$157,000.00 through a cooperative purchasing contract with Tarrant County, Texas (#2015-107), and authorizing the City Manager to execute any necessary documents. *(G. Hayes, Purchasing)*
- K. Consider, and act upon, the approval of the purchase of Dodge Ram trucks from Grapevine DCJ, LLC in the estimated amount of \$56,000.00 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#430-13), and authorizing the City Manager to execute any necessary documents. *(G. Hayes, Purchasing)*
- L. Consider, and act upon, accepting a donation to the City in the amount of \$30,000.00 by the Creekside Estates Homeowner's Association for the construction of a new playground at Creekside Estates Park. *(S. Rodgers, Parks 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.

Mayor Hogue convened into Executive Session at 6:20 p.m. reading the caption below.

EXECUTIVE SESSION

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

§§ Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

A governmental body may not conduct a private consultation with its attorney except:

- (1) when the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or
 - (B) a settlement offer; or
- (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- Discussion regarding foreclosure of property located at 900 W. Kirby Rd.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

Mayor Hogue reconvened into Open Session at 6:32 p.m.

REGULAR AGENDA

1. **Consider, and act upon, Resolution No. 2015-23(R), a Resolution of the City Council of the City of Wylie, Texas, authorizing the City Manager to execute the consent for access to property between Wylie and the Environmental Protection Agency concerning access to property located at 900 W. Kirby, Wylie, Texas 75098; Further authorizing the City Manager to take and all other actions necessary to effectuate the same; and providing for an effective date hereof.** *(J. Butters, Asst. City Manager)*

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilwoman Culver to adopt Resolution No. 2015-23(R), a resolution of the City Council of the City of Wylie, Texas, authorizing the City Manager to execute the consent for access to property between Wylie and the Environmental Protection Agency concerning access to property located at 900 W. Kirby, Wylie, Texas 75098.; further authorizing the City Manager to take all other actions necessary to effectuate the same; and providing for an effective date hereof. A vote was taken and the motion passed 6-0 with Councilman Dahl absent.

2. **Consider, and act upon, Ordinance No. 2015-36, amending Ordinance No. 2009-12 (Consolidated Fee Ordinance) and Section V. (Impounding, Boarding, and Adoption Fees) of Appendix C (Wylie Comprehensive Fee Schedule) of the Wylie Code of Ordinances; providing for a repealing savings and severability clauses: providing for an effective date of this Ordinance.** *(S. Patton, Animal Control Supervisor)*

Staff Comments

Animal Shelter Supervisor Shelia Patton addressed Council stating that currently the adoption fee is \$25.00 and a \$50.00 voucher fee to be paid by the adopter if the animal is not sterilized. This \$50.00 voucher is utilized by the adopter to assist with the cost of sterilization of the adopted animal at their veterinarian. After adoption, citizens must get any and all necessary vaccines and sterilization and then provide proof of such to the Animal Control. This is inefficient for citizens who have to make multiple trips back to the shelter, and animal shelter staff, who often have to chase down the required proof. This amendment will allow the shelter to work with a low cost provider to have adoptable animals sterilized, microchipped, and vaccinated in advance of the adoption.

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilwoman Arrington to adopt Ordinance No. 2015-36, amending Ordinance No. 2009-12 (Consolidated Fee Ordinance) and Section V. (Impounding, Boarding and Adoption Fees) of Appendix C (Wylie Comprehensive Fee Schedule) of the Wylie Code of Ordinances; providing for a repealing, savings, and severability clauses; and providing for an effective date of the Ordinance. A vote was taken and the motion passed 6-0 with Councilman Dahl absent.

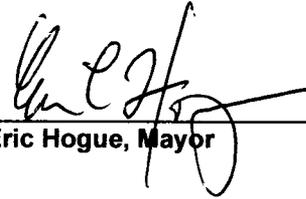
READING OF ORDINANCES

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

City Secretary Ehrlich read the caption to Ordinance No. 2015-36 into the official record.

ADJOURNMENT

A motion was made by Mayor pro tem Stephens, seconded by Councilwoman Culver to adjourn the meeting at 6:46 p.m. A vote was taken and the motion passed 6-0 with Councilman Dahl absent.


Eric Hogue, Mayor

ATTEST:


Carole Ehrlich, City Secretary

