



# Wylie City Council

## NOTICE OF MEETING

### Regular Meeting Agenda December 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 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](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*

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#### INVOCATION & PLEDGE OF ALLEGIANCE

#### PRESENTATIONS

- **Wylie Way Student – First Nine Weeks**
- **American Legion Hale-Combest Post 315 Fire Fighter of the Year John Hunt**

## 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 November 10, 2015 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Consider, and act upon, approval of a Final Plat for Kreymer Estates Phase 3 consisting of 29.7654 acres for 74 single family residential lots and 3 open space lots, generally located south of E. Brown Street between Douglas and Markham Drives. (R. Ollie, Development Services Director)**
- C. Consider, and act upon, approval of a Final Plat for Bob Heath Addition, creating two commercial lots on 1.13 acres, located at 1950 North State Highway 78. (R. Ollie, Development Services Director)**
- D. Consider, and act upon, the monthly Revenue and Expense Report for the Wylie Economic Development Corporation as of October 31, 2015. (S. Satterwhite, WEDC Director)**
- E. Consider, and place on file, the City of Wylie Monthly Investment Report for October 31, 2015. (L. Bantz, Finance Director)**
- F. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for October 31, 2015. (L. Bantz, Finance Director)**
- G. Consider and act upon, Ordinance No. 2015-39 creating a construction work zone for traffic and temporarily reducing the rate of speed on Ballard Avenue from Alanis Drive to Creek Crossing. (C. Holsted, City Engineer)**
- H. Consider and act upon the approval of the purchase of two (2)  $\frac{3}{4}$  Ton Animal Control Vehicles from Caldwell Country Chevrolet in the amount of \$103,914.00 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)**
- I. Consider and act upon the approval of the purchase of Scott SCBA equipment from Hoyt Breathing Air Products in the estimated annual amount of \$50,000; through an Interlocal purchasing agreement with the Collin County Governmental Purchasing Forum (CCGPF); and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- J. Consider and act upon the approval of the purchase of vehicle safety equipment and services in an estimated annual amount of \$100,000.00 from Pursuit Safety Inc. and Priority Public Safety; through a cooperative purchasing agreement with the Collin County Governmental Purchasing Forum/City of Allen; and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**

- K. Consider and act upon Resolution No. 2015-30(R) of the City Council of the City of Wylie, Texas, ratifying the purchase of six (6) Chevrolet Tahoe pursuit rated vehicles for the Wylie Police Department in the amount of \$207,809.50 through a cooperative contract with Tarrant County; and authorizing the City Manager to sign any necessary documents. (G. Hayes, Purchasing)**
- L. Consider and act upon the approval of the purchase of playground equipment and installation from Gametime/Total Recreation Products Inc. in the amount of \$162,870.71 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#423-13), and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- M. Consider and act upon the award of RFQ # W2015-76-E for Professional Engineering Services – Ground Storage Water Tank Replacement to Birkhoff, Hendricks & Carter, L.L.P. in the amount of \$127,950.00, and authorizing the City Manager to execute any and all necessary documents. (G. Hayes, Purchasing)**
- N. Consider and act upon the approval of the purchase of fitness equipment and installation from Team Marathon Fitness in the amount of \$56,885.00 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#413-12), and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- O. Consider, and act upon, Ordinance No. 2015-40, of the City Council of the City of Wylie, Texas, repealing Ordinance No. 89-3, which designated the Southfork Mobile Home Park Clubhouse as an Election Polling Place; Providing that Polling Places will be designated for each Election at the time each Election is ordered and/or at the time notice for each Election is provided in accordance with the Texas Election Code; providing a Savings/Repealing Clause, Severability Clause and an Effective Date. (C. Ehrlich, City Secretary)**

## REGULAR AGENDA

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- 1. Consider, and act upon, Ordinance No. 2015-41 amending Ordinance No. 2015-30 (2015-2016 Budget) for the purpose of distributing funds that were previously budgeted for salary changes to the proper departments and accounts; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance. (L. Bantz, Finance Director)**

### Executive Summary

Following the adoption of the Compensation Study in FY 2013-14, Council directed staff to develop a performance based evaluation and pay plan for non-public safety personnel. That plan is now in place and an average salary increase of 3% was included in the FY 2015-16 Budget. Individual performance evaluations have been done and the allocation of the funds budgeted for salary increases to the proper departments and accounts is now being brought back for Council consideration in the form of an ordinance amending the 2015-2016 Budget Ordinance.

## READING OF ORDINANCES

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

## CALL TO ORDER

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*Announce the presence of a Quorum*

- **Hold a Joint Work Session with the Wylie Economic Development Corporation (WEDC) Board of Directors to discuss issues surrounding the establishment of a Municipal Setting Designation for property owned by the Wylie Economic Development Corporation located at 605 Commerce Drive. (J. Butters, Asst. City Manager and S. Satterwhite, WEDC Director)**
- **Hold a Joint Work Session with the Wylie Economic Development Corporation (WEDC) Board of Directors to discuss the redevelopment of ±1.04 acre owned by the WEDC located on Jackson Street between Oak & Marble. (S. Satterwhite, WEDC Director)**

## ADJOURNMENT OF JOINT WORK SESSION

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## RECONVENE CITY COUNCIL INTO REGULAR SESSION

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## WORK SESSION

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- **Discussion regarding Wylie Fire Rescue's Standard Operating Guidelines Response Policy 3.1.5.3. (B. Parker, Fire Chief)**

## 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 December 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**



# Wylie City Council

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## Minutes

### City Council Meeting

**Tuesday, November 10, 2015 – 6:00 p.m.**  
**Wylie Municipal Complex – Council Chambers**  
**300 Country Club Road, Bldg. 100**  
**Wylie, TX 75098**

#### CALL TO ORDER

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*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 Wintters, Councilwoman Diane Culver, Councilman David Dahl, and Councilman William Whitney III.

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

#### INVOCATION & PLEDGE OF ALLEGIANCE

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Fire Chief Parker gave the Invocation and Finance Director Bantz led the Pledge of Allegiance.

#### PRESENTATIONS

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- **Wylie Way Students – First Nine Weeks**

Mayor Hogue and Mayor pro tem Stephens presented medallions to students demonstrating “Shining the Wylie Way.” Each nine weeks one student from each WISD campus is chosen as the “Wylie Way Student.”

- **Proclamation declaring November 2015 as American Diabetes Month.** (*J.R. May, American Diabetes Association*)

Mayor Hogue read a proclamation designating November 2015 as American Diabetes Month in the City of Wylie. J.R. May representing the organization was present to accept the proclamation.

- **Presentation on new website.** (C. Kelly, Public Information Officer)

Public Information Officer Craig Kelly demonstrated the new City of Wylie website to Council and those present. He thanked staff members that served on the new website committee.

#### 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.*

No citizens were present wishing to address Council during Citizens Comments.

Mayor Hogue announced that he wished to convene into Executive Session at 6:20 p.m. Consensus of Council was to move into Executive Session. Mayor Hogue read the captions below.

#### EXECUTIVE SESSION

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*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.**

Mayor Hogue reconvened into Open Session at 7:04 p.m.

#### RECONVENE INTO OPEN SESSION

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*Take any action as a result from Executive Session.*

There was no action taken as a result of Executive Session.

#### CONSENT AGENDA

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- A. **Consider, and act upon, approval of the Minutes of October 27, 2015 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. **Consider, and act upon, approval of Resolution No. 2015-24(R) authorizing the City Manager to execute an Interlocal Agreement with Collin County concerning the right of way acquisition and construction of McMillen Road from McCreary Road to Country Club Drive (FM 1378).** *(C. Holsted, City Engineer)*
- C. **Consider, and act upon, approval of Resolution No. 2015-25(R) authorizing the City Manager of the City of Wylie, Texas to execute an Interlocal Agreement by and between Collin County and the City of Wylie for the Wylie Municipal Complex East Meadow Trail project.** *(M. Sferra, Public Services Director)*
- D. **Consider, and act upon, authorizing the Mayor to enter into an Interlocal Agreement with Collin County and the Rita and Truett Smith Public Library for library services for fiscal year 2015-2016 in the amount of \$30,786.63.** *(R. Orozco, Library Director)*
- E. **Consider, and act upon, Resolution No. 2015-26(R) authorizing the City Manager to execute an Interlocal Agreement with the Wylie Northeast Special Utility District concerning an interim wastewater agreement.** *(M. Manson, City Manager)*
- F. **Consider, and act upon, the approval of the purchase of a Vermeer 15” Brush Chipper from Vermeer Texas-Louisiana in the amount of \$51,900.00 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#424-13), and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing)*
- G. **Consider, and act upon, the award of bid #W2016-10-B for Caldwell Estates Addition Sidewalk A.C.T.I.O.N. Project to GT Construction Inc. in the amount of \$99,960.00, and authorizing the City Manager to execute any and all necessary documents.** *(G. Hayes, Purchasing)*
- H. **Consider, and act upon, the approval of the purchase of Law Enforcement Uniforms from Red The Uniform Tailor in the estimated annual amount of \$60,000; through an Interlocal purchasing agreement with the Collin County Governmental Purchasing Forum (CCGPF); and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing)*
- I. **Consider, and act upon, the approval of the purchase of Laserfiche Avante document management software from MCCI, LLC in the amount of \$51,454.18; through a Texas Department of Information Resources (DIR) purchasing contract (#DIR-SDD-2502) and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing)*

### **Council Action**

A motion was made by Councilman Winters, seconded by Councilman Whitney to approve the Consent Agenda as presented. A vote was taken and the motion passed 7-0.

REGULAR AGENDA

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- 1. Hold a Public Hearing and consider, and act upon, approval of a Replat for Keller's First Addition, Lot 1R, Block 7; Being a Replat of Lot 1 and Lot 2, Block 7, establishing one single family residential lot on 0.376 acres, generally located on the southwest corner of College and Jackson Streets (203 College Street). RP 2015-02. (R. Ollie, Development Services Director)**

### **Staff Comments**

Development Services Director Ollie addressed Council stating that the purpose of the Replat is to reconfigure two lots to establish one single-family residential lot on 0.376 acres. The property is zoned SF – 10/24.

Ollie stated the applicant has proposed building a single family home on the current Lot 1. However, the proposed structure is too large to fit on the current Lot 1 and conform to the required setbacks. As the applicant is the owner of lots 1-4 of Block 7, they are replatting Lots 1 and 2 into a single lot that will allow for the structure to be built as proposed. Planning Commission voted 6-0 to recommend approval of the Replat.

### **Public Hearing**

Mayor Hogue opened the Public Hearing on Replat 2015-02 at 7:22 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 7:23 p.m.

### **Council Action**

A motion was made by Councilwoman Arrington, seconded by Councilman Whitney to approve a Replat for Keller's First Addition, Lot 1R, Block 7; Being a Replat of Lot 1 and Lot 2, Block 7, establishing one single family residential lot on 0.376 acres, generally located on the southwest corner of College and Jackson Streets (203 College Street). RP 2015-02. A vote was taken and the motion passed 7-0.

- 2. Consider, and act upon, Resolution No. 2015-27(R) casting a vote for a candidate to the Board of Directors of the Collin Central Appraisal District for a two year term beginning January 1, 2016. (C. Ehrlich, City Secretary)**

### **Staff Comments**

City Secretary Ehrlich addressed Council stating that the City of Wylie has 58 votes that they may cast for a candidate(s) to the Board of Directors of the Collin Central Appraisal District for a two year term beginning January 1, 2016. There are currently 5 positions open on the board with expiring terms. Council can cast all votes for one candidate or split votes among candidates.

Mayor Hogue reported the City of Richardson had requested Wylie cast votes for Wayne Mayo, a long time member of the CCAD.

### **Council Action**

A motion was made by Councilman Wintters, seconded by Councilman Whitney to cast all 58 votes for CCAD candidate Wayne Mayo. A vote was taken and the motion passed 7-0.

3. **Consider, and act upon, Resolution No. 2015-28(R) casting a vote for a candidate to the Board of Directors of the Dallas Central Appraisal District for a two year term beginning January 1, 2016. (C. Ehrlich, City Secretary)**

### **Staff Comments**

City Secretary Ehrlich addressed Council stating that the DCAD is requesting the Council cast one vote for candidates of the Suburban Cities. The Property Tax Code requires that the Chief Appraiser conduct an election for the purpose of selecting representatives to the Board of Directors of the Dallas Central Appraisal District every two years.

Mayor Hogue stated that Mr. Blake Clemens had contact him asking for Council to cast their vote for his position. He asked if any other members had contacted Council.

### **Council Action**

A motion was made by Mayor pro tem Stephens, seconded by Councilman Wintters to cast one vote for DCAD candidate Blake Clemens. A vote was taken and the motion passed 7-0.

4. **Consider, and act upon, Ordinance No. 2015-37, an Ordinance of the City Council of the City of Wylie, Texas, amending Wylie's Code of Ordinances, Ordinance No. 2005-07, as amended, Chapter 18 (Animals), Article Iv (Animal Shelter Advisory Board), Sections 18-123 (Number Of Members; Qualified Appointment; Terms) And 18-128 (Powers And Duties) To Clarify The Membership And Length Of Member Terms Of The Animal Shelter Advisory Board And To Modify The Board's Reporting Procedure; Providing A Savings/Repealing Clause, Severability Clause And An Effective Date; And Providing For The Publication Of The Caption Hereof. (S. Patton, Animal Control Supervisor)**

### **Staff Comments**

Assistant City Manager Butters addressed Council stating that the current Ordinance Sec. 18-123 does not clarify the membership qualified appointments as City of Wylie representatives for the board member serving in the position of daily operation of animal shelter nor member of city council. The clarification of one person whose duties include the daily operation of the animal shelter of the City of Wylie and city council member of the City of Wylie will improve the communication and functionality of the Animal Shelter Advisory Board to increase the effectiveness of the advisory capacity for the City of Wylie Animal Shelter Advisory Board.

Councilwoman Culver stated that she felt the ordinance should read City of Wylie Animal Shelter Supervisor as a "permanent" member of the board to insure this staff member did not have to interview every two years. She suggested adding the assistant supervisor or designee in the event the shelter grew and had more management staff. Councilman Dahl agreed with the permanent position.

### **Council Action**

A motion was made by Councilman Dahl, seconded by Councilwoman Culver to Ordinance No. 2015-37, an Ordinance of the City Council of the City of Wylie, Texas, amending Wylie's Code of Ordinances, Ordinance No. 2005-07, as amended, Chapter 18 (Animals), Article Iv (Animal Shelter Advisory Board), Sections 18-123 (Number Of Members; Qualified Appointment; Terms) and 18-128 (Powers And Duties) To Clarify The Membership and length of member terms of The Animal Shelter Advisory Board and to modify the Board's reporting procedure; Providing a Savings/Repealing Clause, Severability Clause and an effective date; providing for the publication of the caption hereof, and adding that the City of Wylie Animal Shelter Supervisor be a permanent position on the board. A vote was taken and the motion passed 7-0.

5. **Consider, and act upon, Ordinance No. 2015-38 amending exhibit "A" of the Ordinance No. 2015-27 and Section IX (Parks and Recreation) of Appendix C (Wylie Comprehensive Fee Schedule) of the Wylie Code of Ordinances, Ordinance No. 2005-07, for the purpose of establishing fees for the use of the Brown House; providing a definition for the Brown House; Approving a policy for alcohol consumption at the Brown House; 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)**

#### **Staff/Council Discussion**

Recreation Superintendent Diaz addressed Council stating that the ordinance before council is the revised and Park Board reviewed ordinance from the October work session with Council. It includes an alcohol policy based on direction from the work session. Diaz explained in order to begin the process of accepting paid reservations from the public; a set of fees is being recommended by the Parks and Recreation Board and requires approval by the City Council.

Diaz stated the changes included a discount for non-profit organizations which includes WISD. The fee for the High School Legacy Tea would be free of charge, and the board recommended modifying minimums hours for event fees. Mayor Hogue stated that he believed the non-profit organizations should pay the same fees based on the uniqueness of the facility. Councilwoman Culver concurred stating that there were other venues that offered non-profit discounts. Mayor pro tem Stephens stated he saw this venue being used for special events by non-profits and should include a discount because all revenues raised by these organizations go to benefit citizens. Councilwoman Arrington and Councilman Winters agreed.

Mayor Hogue asked if other government jurisdictions should receive non-profit discounts. Mayor Hogue asked if the local and state organizations gave the City discounts. City Manager Manson replied she did not believe so. Mayor Hogue suggested leaving the discounts for non-profit only. Councilwoman Arrington agreed that only the Senior Tea should be discounted and all other WISD activities be at full price.

Diaz noted changes to the Alcohol Beverage Policy, recommended by the City Attorney. They included: Alcoholic Beverages not be offered in an event where 50% of the attendees are underage. Diaz stated that the City Attorney recommended a percentage rather than number be included. Councilwoman Culver felt the percentage should be lower than 50%. She recommended 30% percent as a more appropriate percentage. Mayor pro tem Stephens stated he felt if any attendees were underage, no alcohol be served. Councilwoman Arrington agreed dropping the percentage and recommended 25%. Councilman Whitney agreed. Mayor pro tem Stephens requested the policy be changed to only allow alcohol for a single toast and for no other purpose. He stated that the consumption of alcohol could not be policed and he was against anyone serving alcohol other than a single toast.

Mayor Hogue addressed Council stating that a motion in consideration of this ordinance was not only for the alcohol policy but for the fee schedules and rental requirements and any exceptions to fee charges. He asked for a motion.

### **Council Action**

A motion was made by Councilwoman Culver, seconded by Councilman Whitney, approving Ordinance No. 2015-38 amending Exhibit "A" of the Ordinance No. 2015-27 and Section IX (Parks and Recreation) of Appendix C (Wylie Comprehensive Fee Schedule) of the Wylie Code of Ordinances, Ordinance No. 2005-07, for the purpose of establishing fees for the use of the Brown House; providing a definition for the Brown House; approving a policy for alcohol consumption at the Brown House; providing a penalty clause, savings/repealing clause, severability clause and effective date; and providing for the publication of the caption hereof and amending the Ordinance to change the Alcohol Policy to read Alcoholic Beverages will not be offered in an event where 25% of the attendees are underage; and amend the fee schedule to read not-for-profit and remove the WISD from the discounted rates with the exception of the Senior Tea which would be no charge. A vote was taken and the motion passed 6-1 with Mayor Hogue, Councilman Wintters, Councilwoman Culver, Councilwoman Arrington, Councilman Whitney, and Councilman Dahl voting for and Mayor pro tem Stephens voting against.

6. **Consider, and act upon, Resolution No. 2015-29(R) of the City of Wylie, Texas regarding the governance of the North Texas Municipal Water District and the consideration of the water supply contract; and providing for an effective date.** *(M. Manson, City Manager)*

### **Staff Comments**

City Manager Manson addressed Council stating that a work session was held in July of this year during which the City Council heard a report from the NTMWD Executive Director Tom Kula regarding the questions raised with respect to the ability of the Member Cities to replace their Board members at-will and the desire to reevaluate the current Water Supply Contracts with the member cities and customer cities. Since that time, there have been multiple meetings and discussions regarding both issues. At the most recent meeting initiated by the City of Garland, the request was made of the member cities that a Resolution be adopted by the respective City Councils declaring that the NTMWD Board Members serve at the will of the Cities and, as such, can be removed and replaced at any time.

Manson explained that based on the comments made during the work session discussion in July, the Wylie Council believes that it is important to protect the knowledge base and continuity of the NMTWD Board, and that it would be detrimental to the region for Board membership to become political in nature. Manson noted there could be circumstances in which it may be necessary to remove a Board member, but only for "cause."

With regard to the water supply contracts, staff believes that there is no reason not to review the contract to determine if there is a different equitable way to distribute the cost responsibilities. Information presented by a consultant hired by the cities of Garland, Plano, and Mesquite has not yet provided what we believe to be a viable alternative; however; there may be options available that would be satisfactory to all involved.

Mayor Hogue addressed Council stating that the water district has contracts for each member city and as those contracts come up for renewal, the district is evaluating each contract. The North Texas Municipal Water District was established many years ago to serve the needs of all citizens in member/customer cities. He stated that the district must have funding to meet the current and future needs of the district and member cities.

Hogue reported staff has prepared a Resolution indicating Wylie's support for the District Board of Directors to determine circumstances and cause for the possible removal of a Board member prior to the end of their term, and encouraging the District to initiate a comprehensive review of the water supply contracts for both the Member and Customer cities.

### **Council Action**

A motion was made by Mayor pro tem Stephens, seconded by Councilman Wintters to approve Resolution No. 2015-29(R) of the City of Wylie, Texas regarding the governance of the North Texas Municipal Water District and the consideration of the water supply contract; and providing for an effective date. A vote was taken and the motion passed 7-0.

### READING OF ORDINANCES

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*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 2015-37 and 2015-38 into the official record.

### WORK SESSION

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- **Discussion regarding election polling places and administration of the 2016 General Election.** (C. Ehrlich, City Secretary)

City Secretary Ehrlich addressed Council stating that for the past 18 years the Collin County Elections Administration and/or the Rockwall County Elections Administration has administered the Wylie elections for Collin, Dallas, and Rockwall Counties. RCEA administer Chris Lynch has given notice that starting with the 2016 May elections, he will be administering only Rockwall County voters for Cities/ISD jurisdictions in Rockwall County. Collin County Elections administrator Sharon Rowe indicated the same three years ago.

Wylie will now be required to contract with each county for their May elections and/or hold one or more county elections "in house." Below are two options the City Council may consider with regard to future elections.

**Option A** – The City could contract with Collin County which includes the largest portion of our voters and facilitate the Dallas and Rockwall County voters by renting a DRE machine to qualify these voters. The costs would include an election judge and clerk (or shared election workers), paper ballots and 1 DRE-HAVA voting machine for early voting and one for election day voting. All Wylie voters would go to the same location to cast their votes.

The 2015 Wylie General Election had 4 voters from Rockwall County and no voters from Dallas County cast a vote. The runoff election had 3 voters from Rockwall and no voters from Dallas. The majority of Wylie voters, casting votes in the City election were from Collin County.

Costs associated with Option A would be between \$12,000 and \$13,200 depending on the number of Election Day polling places.

**Option B** – The City contracts with Rockwall, Dallas, and Collin Counties to hold the General Election.

Costs associated with Option B would be between \$16,000 and \$20,000 depending whether other jurisdictions can cancel their election and the City would hold the election alone for that polling place.

**Polling Place(s) for Election Day voting.**

The second request for direction involves Wylie’s polling places. Since 1989 the City has held Election Day voting at two locations; that year Southfork Mobile Home Park was established as an election day polling place. Since that time, voter turnout at this location has declined. In the past three elections, an average of 30 voters has voted at this location.

Ehrlich reported Wylie voters are accustomed to coming to the Smith Public Library for county, state, and federal elections, and for Wylie’s early voting in May. Staff is recommending all election day voting be held at the Smith Public Library in lieu of Southfork Mobile Home Park and the First Baptist Church. The Smith Public Library is centrally located between the two current locations and would be less confusing to voters and more cost effective for the City. There have been occasions when the Southfork Mobile Home Park meeting room was unavailable and a smaller alternate location was offered, within the facility. The Smith Public Library has better access and space to hold the election.

Direction from Council was to further investigate Option A for contracting with Collin County and staff administration of the Dallas/Rockwall County voters so all voters in Wylie could vote at the same polling location. Bring back legislation to change the City of Wylie Election Day Polling Place to the Smith Public Library for consideration by Council.

RECONVENE INTO REGULAR SESSION

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Mayor Hogue reconvened into Regular Session at 8:52 p.m.

ADJOURNMENT

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A motion was made by Mayor pro tem Stephens, seconded by Councilwoman Arrington to adjourn the meeting at 8:54 p.m. A vote was taken and the motion passed 7-0.

\_\_\_\_\_  
**Eric Hogue, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Carole Ehrlich, City Secretary**



# Wylie City Council

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## AGENDA REPORT

Meeting Date: December 8, 2015  
Department: Planning  
Prepared By: Renaë' Ollie  
Date Prepared: December 2, 2015

Item Number: B  
*(City Secretary's Use Only)*  
Account Code: \_\_\_\_\_  
Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Consider, and act upon, approval of a Final Plat for Kreymer Estates Phase 3 consisting of 29.7654 acres for 74 single family residential lots and 3 open space lots, generally located south of E. Brown Street between Douglas and Markham Drives.

### Recommendation

Motion to approve a Final Plat for Kreymer Estates Phase 3 consisting of 29.7654 acres for 74 single family residential lots and 3 open space lots, generally located south of E. Brown Street between Douglas and Markham Drives.

### Discussion

**APPLICANT: Bloomfield Properties, Inc.**

**OWNER: Bloomfield Properties, Inc.**

The property totals 29.765 acres and will create seventy-four (74) single-family residential lots and three (3) open space lots for park and recreational purposes. The subject property is part of the overall 101 acres of the Kreymer Estates development approved in January 2012 as a Planned Development District (PD 2012-04). The overall PD was broadened and expanded in August 2013; therefore the designated and adopted zoning is PD 2013-33.

The plat dedicates necessary rights-of-way, utility easements and floodway and drainage easements.

The Final Plat complies with the approved Development Plan & Concept Plan which was approved with the PD for all phases of the development. The Final Plat differs from the Preliminary Plat only in the addition of a few drainage and utility easements.

#### **Planning & Zoning Commission Discussion**

The Planning and Zoning Commission voted 5-0 to recommend approval subject to additions and alterations as required by the City Engineering Department.



LADYLIKE SHOP, INC.  
Vol. 1030, Pg. 416  
D.R.C.C.T.

REPLAT ONCOR LAVON  
SWITCHING STATION  
CC# 20120717010001750  
M.R.C.C.T.

LINE #	LENGTH	BEARING
L1	21.35	S44°17'16"E
L2	21.28	S44°06'35"E
L3	10.16	S19°25'05"W



**LEGEND**

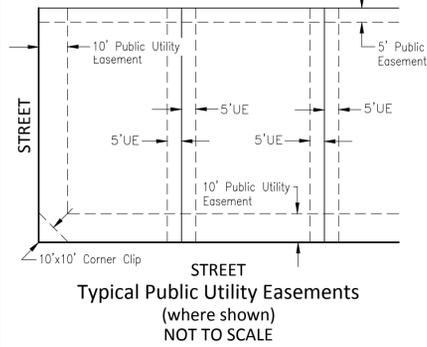
- 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "WESTWOOD PS" SET
- PDE PUBLIC DRAINAGE EASEMENT
- O.P.R.C.C.T. OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS
- P.R.C.C.T. PLAT RECORDS, COLLIN COUNTY, TEXAS
- D.R.C.C.T. DEED RECORDS, COLLIN COUNTY, TEXAS
- BL BUILDING LINE
- UE UTILITY EASEMENT
- ◆ STREET NAME CHANGE
- ◆ Sani. SANITARY EASEMENT
- ◆ Esmt. EASEMENT

**Curve Table**

Curve #	Length	Radius	Delta	Chord Bearing	Chord Length
C1	36.34'	275.00'	007°34'15"	N02°39'18"W	36.31'
C2	39.68'	300.00'	007°34'40"	S02°39'30"E	39.65'
C3	42.98'	325.00'	007°34'40"	S02°39'30"E	42.95'
C4	34.32'	275.00'	007°09'00"	S02°52'20"E	34.29'
C5	37.44'	300.00'	007°09'00"	S02°52'20"E	37.41'
C6	40.48'	325.00'	007°08'09"	N02°52'21"W	40.45'
C7	143.22'	50.00'	164°06'53"	S45°53'25"W	99.04'
C8	143.53'	50.00'	164°28'16"	S45°42'44"W	99.08'
C9	254.81'	50.00'	291°59'22"	S27°41'40"W	55.93'
C10	44.17'	175.00'	014°27'42"	S07°34'38"W	44.05'
C11	66.57'	200.00'	019°04'18"	S09°52'56"W	66.27'
C12	60.76'	225.00'	015°28'20"	N08°04'57"E	60.58'
C13	115.89'	425.00'	015°37'23"	N81°50'32"W	115.53'
C14	156.00'	400.00'	022°20'45"	S78°28'50"E	155.02'
C15	146.25'	375.00'	022°20'45"	S78°28'50"E	145.33'
C16	166.71'	375.00'	025°28'17"	N80°05'13"W	165.34'
C17	178.13'	400.00'	025°30'53"	S80°03'55"E	176.66'
C18	189.26'	425.00'	025°30'53"	S80°03'55"E	187.70'
C19	32.58'	255.00'	007°19'12"	S89°09'45"E	32.56'
C20	100.36'	280.00'	020°32'14"	S82°33'14"E	99.83'
C21	109.33'	305.00'	020°32'14"	N82°33'14"W	108.74'



- SURVEYOR'S NOTES**
- THE BEARINGS SHOWN HEREON ARE CREATED FROM ACTUAL FIELD SURVEYS, NAD83 TEXAS NORTH CENTRAL ZONE (4202), GRID BEARINGS & TIES TO SHOWN CONTROL MONUMENTS.
  - ALL CORNERS SET ARE MONUMENTED WITH A 5/8" DIAMETER IRON ROD WITH YELLOW PLASTIC CAP STAMPED "WESTWOOD PS", UNLESS OTHERWISE NOTED.
  - ALL COORDINATES SHOWN ARE TEXAS STATE PLANE, NAD83 (CORS96), TEXAS NORTH CENTRAL ZONE 4202, NAVD88, U.S. SURVEY FEET WITH A COMBINED SCALE FACTOR OF 1.0001477.
  - SELLING A PORTION OF THIS ADDITION BY METES AND BOUNDS IS A VIOLATION OF CITY SUBDIVISION ORDINANCE AND STATE PLATTING STATUTES AND IS SUBJECT TO FINES AND WITHHOLDING OF UTILITIES AND BUILDING CERTIFICATES.



**FINAL PLAT OF KREYMER ESTATES PHASE 3**  
74 RESIDENTIAL LOTS 3 OPEN SPACE LOTS  
29.7654 ACRE  
OUT OF THE FRANCISCO DE LA PINA SURVEY, ABSTRACT NO. 688  
IN THE CITY OF WYLIE, COLLIN COUNTY, TEXAS

**OWNER**  
BLOOMFIELD HOMES L.P.  
1050 E. HIGHWAY 114, SUITE 210, SOUTHLAKE, TEXAS 76092  
817-416-1572

**ENGINEER/SURVEYOR**  
**Westwood**  
Phone (214) 473-4640 2740 North Dallas Parkway, Suite 280  
Toll Free (888) 937-5150 Plano, TX 75093  
Survey Firm No. 10074301 westwoods.com  
Westwood Professional Services, Inc.

THIS PLAT FILED IN CABINET \_\_\_\_\_, SLIDE \_\_\_\_\_, P.R.C.C.T.

STATE OF TEXAS )  
COUNTY OF COLLIN )

OWNERS CERTIFICATE

Whereas Bloomfield Homes L.P., is the owner of a tract of land situated in the Francisco de la Pina Survey, Abstract No. 688 in the City of Wylie, Collin County, Texas, being part of the 40.666 acre tract of land conveyed to Bloomfield Homes L.P. by deed of record in County Clerk's File No. 20130822001192240, of the Official Public Records, Collin County, Texas and being all of the 0.964 acre tract of land conveyed to Bloomfield Homes L.P. by deed of record in County Clerk's File No. 20140630000667150, of said Official Public Records, and being more particularly described by metes and bounds as follows:

**BEGINNING** at a 1/2 inch iron rod found in the north line of Block A of Rush Creek Estates, an addition to the City of Wylie, as shown on plat of record in Cabinet C, Page 494, Map Records, Collin County, Texas, for the southeast corner of the Oaks Addition No. 4, an addition to the City of Wylie, as shown on plat of record in Cabinet C, Page 71 of said Map Records, said rod being the southwest corner of said 40.666 acre Bloomfield Homes, LP tract;

**THENCE** North 00 Degrees 20 Minutes 47 Seconds East with the east line of said Oaks Addition No. 4, a distance of 1,367.17 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set on the south right-of-way line of Brown Street (a variable width right-of-way) for the northwest corner of said 40.666 acre tract;

**THENCE** along said south right-of-way line with a non-tangent curve to the right having a radius of 1080.00 feet and an arc length of 91.01 feet (chord bears North 88 Degrees 39 Minutes 49 Seconds East, 90.98 feet) to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for the northwest corner of that tract of land conveyed to Perry Easterling, Trustee by deed of record in Volume 2115, Page 56, of said Official Public Records;

**THENCE** South 01 Degrees 04 Minutes 04 Seconds West a distance of 208.70 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PD" set for the southwest corner of said Easterling tract;

**THENCE** South 88 Degrees 55 Minutes 20 Seconds East at 149.98 feet passing a 1 inch iron pipe found for the southeast corner of that tract of land conveyed to Richard Justice and Melody Justice by deed of record in Volume 2399, Page 222, of said Official Public Records, and the common southwest corner of Shiloh Baptist Church Addition, an addition to the City of Wylie as shown on plat of record in County Clerk's File No. 2002-0111803, of said Official Public Records, an continuing along the south line thereof a total distance of 568.06 feet to a pinched 1 inch iron pipe found for the southeast corner of said Shiloh Baptist Church Addition and the common southwest corner of the 0.964 acre tract of land conveyed to Bloomfield Homes LP by deed of record in County Clerk's File No. 20140630000667150, of said Official Public Records;

**THENCE** North 01 Degrees 07 Minutes 50 Seconds East, a distance of 208.69 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set in said south right-of-way for the northwest corner of said 0.964 acre tract;

**THENCE** said south right-of-way line of Brown Street the following calls and distances:  
South 88 Degrees 59 Minutes 44 Seconds East a distance of 201.84 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" found for corner;

A non-tangent curve to the right having a radius of 1,080.00 feet and an arc length of 84.82 feet (chord bears South 86 Degrees 57 Minutes 51 Seconds East, 84.80 feet) to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for corner;

A reverse curve to the left having a radius of 1,160.00 feet and an arc length of 84.32 feet (chord bears South 86 Degrees 47 Minutes 48 Seconds East, 84.30 feet) to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for corner;

South 88 Degrees 52 Minutes 45 Seconds East, a distance of 74.48 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" found for the northwest corner of Kreymer Estates Phase 2, an addition to the City of Wylie as shown on plat recorded in Volume 2014, Page 648 (CC No. 20141204010004050), of said Map Records;

**THENCE** in a southerly direction with the west line of said Kreymer Estates Phase 2 the following calls and distances:

South 01 Degrees 40 Minutes 32 Seconds East, a distance of 398.82 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" found for corner;

South 14 Degrees 29 Minutes 58 Seconds West, a distance of 344.23 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" found for corner;

South 20 Degrees 59 Minutes 37 Seconds East, a distance of 240.36 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" found for corner;

**THENCE** in a southwesterly direction over and across said 40.666 acre tract the following calls and distances:

South 41 Degrees 17 Minutes 43 Seconds West, a distance of 163.94 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for corner;

South 17 Degrees 42 Minutes 53 Seconds West, a distance of 171.43 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for corner;

North 72 Degrees 17 Minutes 07 Seconds West, a distance of 133.20 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for corner;

Along a tangent curve to the left having a radius of 255.00 feet and an arc length of 58.83 feet (chord bears North 78 Degrees 53 Minutes 38 Seconds West, 58.69 feet) to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for corner;

South 04 Degrees 29 Minutes 51 Seconds West, a distance of 120.33 feet to a 1/2" iron rod with cap stamped "5574" found in the south line of said 40.666 acre tract for the northwest corner of the 24.032 acre tract of land conveyed to Bloomfield Homes LP by deed of record in County Clerk's File No. 20130827001210170 of said Official Public Records, said rod being the common northeast corner of Block A, Rush Creek Estates Phase II, an addition to the City of Wylie, Texas as shown on the plat of record in Cabinet E, Page 22, of said Map Records;

**THENCE** along the north line of said Block A, Rush Creek Estates Phase II, the following courses and distances:

South 87 Degrees 10 Minutes 39 Seconds West, a distance of 649.25 feet to a 5/8 inch iron rod found for corner;

**THENCE** South 89 Degrees 17 Minutes 52 Seconds West, a distance of 121.37 feet to the **POINT OF BEGINNING** and containing 1,296,584 square feet or 29.7654 acres of land more or less.

NOW, THEREFORE KNOW ALL MEN BY THESE PRESENTS:

That, BLOOMFIELD HOMES L.P., acting herein by and through its duly authorized officer, does hereby adopt this plat designated therein above described property as KREYMER ESTATES PHASE 3, an addition to the City of Wylie, Texas and does hereby dedicate to the public use forever the easements and rights-of-way as shown thereon. The easements shown hereon are hereby reserved for the purposes as indicated. No buildings, fences, trees, shrubs or other improvements or growths shall be constructed or placed upon, over or across the easements and right-of-ways as shown. Said utility easements being hereby reserved for the mutual use and accommodation of all public utilities desiring to use or using same unless otherwise specified. All and any public utility shall have the full right to remove and keep removed all or parts of any buildings, fences, trees, shrubs or other improvements or growth which may in any way endanger or interfere with the construction, maintenance or efficiency of its respective system on the utility easement and all public utilities shall all times have the full right of ingress and egress to or from and upon the said utility easement for the purposes of removing all or part of its respective systems without the necessity at any time procuring the permission of anyone.

WITNESS MY HAND this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

a Texas Limited Partnership  
a Texas Corporation, General Partner  
By: BLOOMFIELD PROPERTIES, INC.

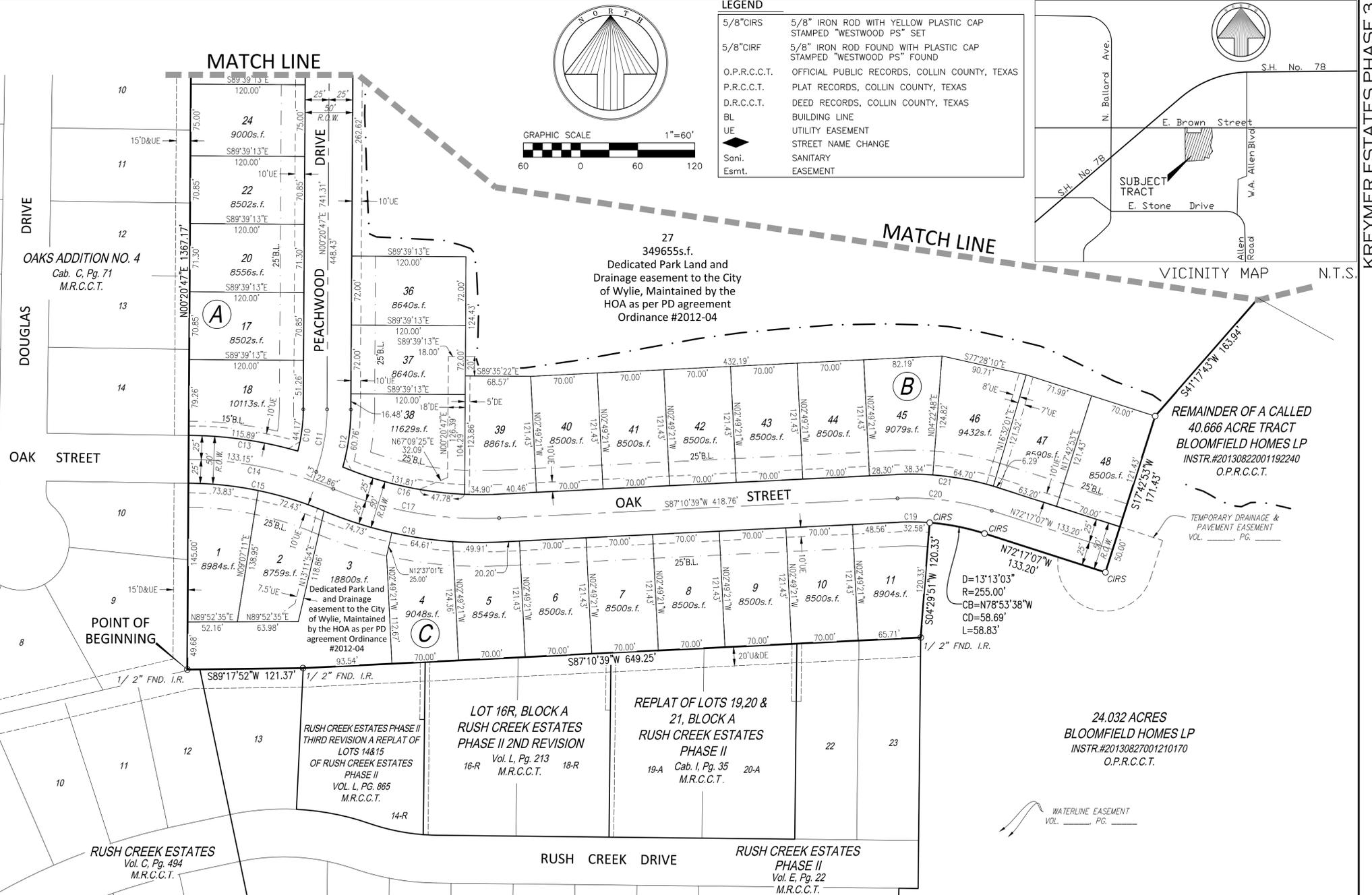
By: DONALD J. DYKSTRA, President

THE STATE OF TEXAS )  
COUNTY OF TARRANT )

GIVEN UNDER MY HAND SEAL OF OFFICE, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

BEFORE ME, the undersigned authority, on this day personally appeared DONALD J. DYKSTRA whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of said BLOOMFIELD HOMES, L.P. and that he executed the same as the act of such partnership for the purposes and consideration therein expressed and in the capacity therein stated.

Notary Public in and for the State of Texas



SURVEYORS CERTIFICATE

I, Jason B. Armstrong, Registered Professional Land Surveyor for Westwood, do hereby certify that the plat shown hereon accurately represents the results of an on-the-ground survey made in February, 2015, under my direction and supervision, and further certify that all corners are as shown thereon, and that said plat was prepared in accordance with the platting rules and regulations of the City of Wylie, Texas;

Date: This the \_\_\_\_\_ Day of \_\_\_\_\_, 20\_\_.

Jason B. Armstrong  
Registered Professional Land Surveyor  
No. 5557

THE STATE OF TEXAS )  
COUNTY OF COLLIN )

BEFORE ME, the undersigned authority, on this day personally appeared Jason B. Armstrong, whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said WESTWOOD, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND SEAL OF OFFICE, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Notary Public in and for the State of Texas

"Recommended for Approval"

Chairman, Planning & Zoning Commission  
City of Wylie, Texas

"Approved for Construction"

Mayor, City of Wylie, Texas

"Accepted"

Mayor, City of Wylie, Texas

The undersigned, the City Secretary of the City of Wylie, Texas, hereby certifies that the foregoing final plat of the subdivision or addition to the City of Wylie was submitted to the City Council on the day of \_\_\_\_\_, 20\_\_, and the Council, by formal action, then and there accepted the dedication of streets, alley, parks, easement, public places, and water and sewer lines as shown and set forth in and upon said plat and said Council further authorized the Mayor to note the acceptance thereof by signing his name as hereinabove subscribed.

Witness my hand this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 20\_\_.

City Secretary  
City of Wylie, Texas

THIS PLAT FILED IN CABINET \_\_\_\_\_, SLIDE \_\_\_\_\_, P.R.C.C.T.

FINAL PLAT  
OF  
KREYMER ESTATES  
PHASE 3  
74 RESIDENTIAL LOTS 3 OPEN SPACE LOTS  
29.7654 ACRE  
OUT OF THE  
FRANCISCO DE LA PINA SURVEY, ABSTRACT NO. 688  
IN THE  
CITY OF WYLIE, COLLIN COUNTY, TEXAS

OWNER  
BLOOMFIELD HOMES L.P.  
1050 E. HIGHWAY 114, SUITE 210, SOUTHLAKE, TEXAS 76092  
817-416-1572

ENGINEER/SURVEYOR

Westwood

Phone (214) 473-4640 2740 North Dallas Parkway, Suite 280  
Toll Free (888) 937-5150 Plano, TX 75093  
Survey Firm No. 10074301 westwoods.com  
Westwood Professional Services, Inc.



# Wylie City Council

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## AGENDA REPORT

Meeting Date: December 8, 2015  
Department: Planning  
Prepared By: Renae' Ollie  
Date Prepared: December 2, 2015

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

### Subject

Consider, and act upon, approval of a Final Plat for Bob Heath Addition, creating two commercial lots on 1.13 acres, located at 1950 North State Highway 78.

### Recommendation

Motion to approve a Final Plat for Bob Heath Addition, creating two commercial lots on 1.13 acres, located at 1950 North State Highway 78.

### Discussion

**APPLICANT: Bob Heath**

**OWNER: Ray Dean Miller**

The property totals 1.13 acres and will create two commercial lots. Lot 1, consisting of 0.77 acres, contains an existing fueling station and retail use. Lot 2, consisting of 0.38 contains a storage and retail use. The purpose of the plat is to divide the property, as both structures currently exist on property being an abstract out of the Francisco de la Pina survey.

The existing structures on the property were constructed between 1980 and 1985. While every effort was made to divide the property to conform to existing subdivision regulations, both properties will be legally non-conforming due to current setback requirements should the plat be approved. For this reason the Final Plat is dimensioned with existing construction during the review and consideration process. These will be removed before filing if the plat is approved.

The plat creates a mutual access easement to allow Lot 2 full access to SH 78 under the current subdivision regulations.

The plat shall also dedicate the necessary rights-of-way, fire lanes, utility, construction, and drainage easements.

#### **Planning & Zoning Commission Discussion**

The Planning and Zoning Commission voted 5-0 to recommend approval subject to additions and alterations as required by the City Engineering Department.

LOT 1, BLOCK A  
WOODLAKE VILLAGE  
VOL. G, PG. 386

PROPERTY OWNER'S CERTIFICATE

STATE OF TEXAS  
COUNTY OF COLLIN

WHEREAS, Ray Dean Miller is the Owner of a tract of land situated in the Francisco De La Pina Survey, Abstract No. 688, City of Wylie, Collin County, Texas, and being all of that tract of land described in a deed to Ray Dean Miller as recorded in Volume 1141, Page 801 of the Deed Records of Collin County, Texas, and being further described as follows:

BEGINNING at a 1 inch pipe found on the South line of State Highway No. 78, at the Northeast corner of said Miller tract, and at the Northwest corner of that called 1.00 acres of land described in a deed to Allen National Property, LLC as recorded in Volume 4205, Page 2089 of the Land Records of Collin County, Texas;

THENCE South 01 degrees 17 minutes 37 seconds West, 208.62 feet to a 5/8 inch steel rod set at the Southeast corner of said Miller tract, at the Southwest corner of said 1.00 acres, and on the North line of that called 13.9254 acres of land described in a deed to Archie Eubanks as recorded in Volume 1083, Page 270 of the Deed Records of Collin County, Texas;

THENCE North 88 degrees 39 minutes 45 seconds West, 236.50 feet to a point on the North edge of a building at the Southwest corner of said Miller tract, and at the Southeast corner of that called 1.00 acres of land described in a deed to Eubanks Living Trust as recorded under CC# 97-0003426 of the Land Records of Collin County, Texas, from which a pipe found bears North 01 degrees 20 minutes 15 seconds East, 0.79 feet for witness;

THENCE North 01 degrees 20 minutes 15 seconds East, 209.04 feet to a 5/8 inch steel rod set capped "Boundary Solutions" on the South line of said State Highway No. 78, at the Northwest corner of said Miller tract, and at the Northeast corner of that called 868 square foot tract of land described in a deed to State of Texas as recorded in Volume 5321, Page 7062 of the Land Records of Collin County, Texas, from which a TxDot aluminum disk monument found bears South 01 degrees 20 minutes 15 seconds West, 4.18 feet for witness;

THENCE South 88 degrees 33 minutes 37 seconds East, 236.34 feet along the South line of said highway to the POINT OF BEGINNING, containing 1.13 acres of land.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That Ray Dean Miller, acting herein by and through his duly authorized officers, does hereby adopt this plat designating the herein above described property as Final Plat of Bob Heath Addition, Lots 1-2, Block A, an Addition to the City of Wylie, Collin County, Texas, and does hereby dedicate, in fee simple, to the public use forever, the streets, rights-of-way, and other public improvements shown thereon. The streets and alleys, if any, are dedicated for street purposes. The easements and public use areas, as shown, are dedicated, for the public use forever, for the purposes indicated on this plat. No buildings, fences, trees, shrubs or other improvements or growths shall be constructed or placed upon, over or across the easements as shown, except that landscape improvements may be placed in landscape easements, if approved by the City Council of the City of Wylie. In addition, utility easements may also be used for the mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities being subordinate to the public's and City of Wylie's use thereof.

The City of Wylie and public utility entities shall have the right to remove and keep removed all or parts of any buildings, fences, trees, shrubs or other improvements or growths which may in any way endanger or interfere with the construction, maintenance, or efficiency of their respective systems in said easements. The City of Wylie and public utility entities shall at all times have the full right of ingress and egress to or from their respective easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, reading meters, and adding to or removing all or parts of their respective systems without the necessity of any time procuring permission from anyone. This plat approved subject to all platting ordinances, rules, regulations and resolutions of the City of Wylie, Texas.

WITNESS, my hand, this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

BY:

Authorized Signature of Owner

Printed Name and Title

STATE OF TEXAS  
COUNTY OF COLLIN

BEFORE me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Ray Dean Miller, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Notary Public in and for Collin County, Texas

My Commission Expires On:

SURVEYOR'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

THAT, I, Matthew Busby do hereby certify that I have prepared this plat from an actual and accurate survey of the land and that the corner monuments shown thereon were properly placed under my personal supervision in accordance with the Platting Rules and Regulations of the City of Wylie.

PRELIMINARY AND FOR REVIEW ONLY.  
THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE.  
Matthew Busby R.P.L.S. 5751

STATE OF TEXAS  
COUNTY OF COLLIN

BEFORE me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Matthew Busby, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

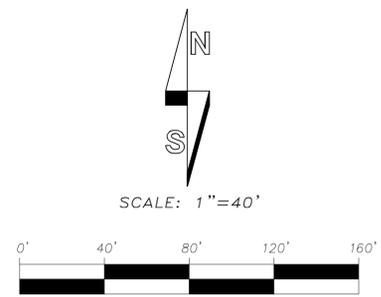
Notary Public in and for Collin County, Texas

My Commission Expires On:

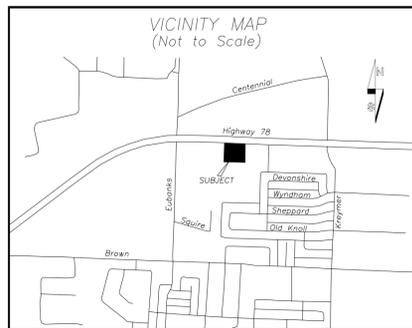
**FINAL PLAT**  
**BOB HEATH ADDITION**  
**LOTS 1-2, BLOCK A**  
**BEING TWO LOTS TOTALING 1.13 ACRES**  
**FRANCISCO DE LA PINA SURVEY, A-688**  
**CITY OF WYLIE**  
**COLLIN COUNTY, TEXAS**

**SURVEYOR:**  
Boundary Solutions  
P.O. Box 250  
Caddo Mills, TX  
972-782-8082

**OWNER:**  
Ray Dean Miller  
11160 S.H. 205  
Lavon, TX 75166



BND.SOL. Job# 1510-006  
Date Prepared:  
November 4, 2015



SRS = STEEL ROD SET  
SRF = STEEL ROD FOUND

Note: Bearings based on South line of called 868 Sq.Ft. tract to State of Texas (Vol. 5321, Pg. 7062).

Note: All 5/8 inch steel rods set have red plastic cap stamped "Boundary Solutions"

NOTICE:

Selling a portion of this addition by metes and bounds is a violation of City Ordinance and State Law and is subject to fines and withholdings of utilities and building permits.

FLOOD NOTE:

Subject tract located within Zone 'X' as scaled from F.I.R.M. Panel 48085C0420J, dated June 2, 2009.

Zone 'X' - "Areas determined to be outside the 0.2% annual chance floodplain."

"Recommended for Approval"

\_\_\_\_\_  
Chairman, Planning & Zoning Commission  
City of Wylie, Texas

\_\_\_\_\_  
Date

"Approved for Construction"

\_\_\_\_\_  
Mayor, City of Wylie, Texas

\_\_\_\_\_  
Date

"Accepted"

\_\_\_\_\_  
Mayor, City of Wylie, Texas

\_\_\_\_\_  
Date

The undersigned, the City Secretary of the City of Wylie, Texas, hereby certifies that the foregoing final plat of the Final Plat of Ray Miller Addition, Lots 1-2, Block A, an Addition to the City of Wylie, Collin County, Texas, was submitted to the City Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, and the Council, by formal action, then and there accepted the dedication of streets, alley, parks, easement, public places, and water and sewer lines as shown and set forth in and upon said plat and said Council further authorized the Mayor to note the acceptance thereof by signing his name as herein above subscribed.

Witness my hand this \_\_\_ day of \_\_\_\_\_, A.D., 2015.

\_\_\_\_\_  
City Secretary  
City of Wylie, Texas

CALLLED 5,724 SQ.FT.  
STATE OF TEXAS  
VOL. 5266, PG. 5809

CALLLED 1,989 SQ.FT.  
STATE OF TEXAS  
VOL. 5258, PG. 4463

CALLLED 868 SQ.FT.  
STATE OF TEXAS  
VOL. 5321, PG. 7062

PART OF  
CALLLED 1.00 ACRES  
EUBANKS LIVING TRUST  
CC# 97-0003426

CALLLED 1.00 ACRES  
ALLEN NATIONAL PROPERTY, LLC  
VOL. 4205, PG. 2089

CALLLED 3.13 ACRES  
ALLEN NATIONAL PROPERTY, LLC  
CC# 20080417000457980

PART OF  
CALLLED 13.9254 ACRES  
ARCHIE EUBANKS  
VOL. 1083, PG. 270

FRANCISCO DE LA PINA SURVEY, A-688



# Wylie City Council

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## AGENDA REPORT

Meeting Date: December 8, 2015  
Department: WEDC  
Prepared By: Angel Wygant  
Date Prepared: November 20, 2015

Item Number: D  
*(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 October 31, 2015.

### Recommendation

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

### Discussion

The Wylie Economic Development Corporation (WEDC) Board of Directors approved the attached financials on November 20, 2015.

111-WYLIE ECONOMIC DEVEL CORP

ACCOUNT#	TITLE	
<b>ASSETS</b>		
*****		
1000-10110	CLAIM ON CASH AND CASH EQUIV.	1,367,390.77
1000-10115	CASH - WEDC - INWOOD	0.00
1000-10135	ESCROW	5,000.00
1000-10180	DEPOSITS	7,000.00
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	7,100.00
1000-11517	ACCTS REC - SALES TAX	226,078.26
1000-12810	LEASE PAYMENTS RECEIVABLE	0.00
1000-12950	LOAN PROCERDTS RECEIVABLE	1,685,000.00
1000-12996	LOAN RECEIVABLE	71,202.89
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	6,818,663.46
1000-14118	INVENTORY - BAYCO/ SANDEN BLVD	0.00
1000-14310	PREPAID EXPENSES - MISC	0.00
1000-14410	DEFERRED OUTFLOWS	646,518.00
		11,519,159.54
TOTAL ASSETS		11,519,159.54

**LIABILITIES**

*****		
2000-20110	FEDERAL INCOME TAX PAYABLE	0.00
2000-20111	MEDICARE PAYABLE	0.00
2000-20112	CHILD SUPPORT PAYABLE	0.00
00-20113	CREDIT UNION PAYABLE	0.00
00-20114	IRS LEVY PAYABLE	0.00
2000-20115	NATIONWIDE DEFERRED COMP	0.00
2000-20116	HEALTH INSUR PAY-EMPLOYEE	0.13
2000-20117	TMRS PAYABLE	0.00
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	0.00
2000-20131	EDWARD JONES DEFERRED COMP	0.00
2000-20132	EMP CARE FLITE	12.00
2000-20151	ACCRUED WAGES PAYABLE	0.00
2000-20180	ADDIT EMPLOYEE INSUR PAY	0.00
2000-20199	MISC PAYROLL PAYABLE	0.00

111-WYLIE ECONOMIC DEVEL CORP

ACCOUNT#	TITLE		
2000-20201	AP PENDING	4,773.40	
2000-20210	ACCOUNTS PAYABLE	31,321.33	
2000-20530	PROPERTY TAXES PAYABLE	0.00	
2000-20540	NOTES PAYABLE	646,518.00	
2000-20810	DUE TO GENERAL FUND	0.00	
2000-22270	DEFERRED INFLOW	227,491.87	
2000-22275	DEF INFLOW - LEASE PRINCIPAL	0.00	
2000-22280	DEFERRED INFLOW - LEASE INT	0.00	
2000-22915	RENTAL DEPOSITS	2,500.00	
TOTAL LIABILITIES			912,616.73
<b>EQUITY</b>			
3000-34110	FUND BALANCE - RESERVED	0.00	
3000-34590	FUND BALANCE-UNRESERV/UNDESIG	9,753,983.78	
TOTAL BEGINNING EQUITY		9,753,983.78	
TOTAL REVENUE		951,909.78	
TOTAL EXPENSES		99,350.75	
REVENUE OVER/(UNDER) EXPENSES		852,559.03	
TOTAL EQUITY & OVER/(UNDER)			10,606,542.81
TOTAL LIABILITIES, EQUITY & OVER/(UNDER)			11,519,159.54

922-GEN LONG TERM DEBT (WEDC)

ACCOUNT#	TITLE		
<b>ASSETS</b>			
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	
1000-19050	DEF OUTFLOW - CONTRIBUTIONS	23,447.00	
1000-19075	DEF OUTFLOW - INVESTMENT EXP	5,062.00	
1000-19100	DEF OUTFLOW - ACT EXP/ASSUMP	2,154.00	
			30,663.00
<b>TOTAL ASSETS</b>			<b>30,663.00</b>

<b>LIABILITIES</b>			
2000-20310	COMPENSATED ABSENCES PAYABLE	44,287.86	
2000-20311	COMP ABSENCES PAYABLE-CURRENT	0.00	
2000-21410	ACCRUED INTEREST PAYABLE	4,018.84	
2000-28205	WEDC LOANS - CURRENT	441,925.50	
2000-28220	BIRMINGHAM LOAN	0.00	
2000-28230	INWOOD LOAN	0.00	
2000-28232	ANB LOAN - EDGE	1,685,000.00	
2000-28233	ANB LOAN - PEDDICORD/WHITE	616,779.19	
2000-28234	ANB LOAN - RANDACK/HUGHES	138,838.31	
2000-28235	ANB LOAN	0.00	
2000-28236	ANB CONSTRUCTION LOAN	0.00	
2000-28237	ANB ROAD CONSTRUCTION LOAN	690,867.94	
2000-28238	ANB LOAN - BUCHANAN	242,652.56	
2000-28239	ANB LOAN - JONES/HOBART PAYOFF	296,438.73	
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	0.00	
2000-29150	NET PENSION LIABILITY	147,106.00	
<b>TOTAL LIABILITIES</b>			<b>4,307,914.93</b>

<b>EQUITY</b>			
3000-34590	FUND BALANCE-UNRESERV/UNDESIG	4,210,176.19	
3000-35900	UNRESTRICTED NET POSITION	( 114,969.00)	
<b>TOTAL BEGINNING EQUITY</b>			<b>( 4,325,145.19)</b>
<b>TOTAL REVENUE</b>		0.00	
<b>TOTAL EXPENSES</b>		( 47,893.26)	
<b>REVENUE OVER/(UNDER) EXPENSES</b>		47,893.26	
<b>TOTAL EQUITY &amp; OVER/(UNDER)</b>			<b>( 4,277,251.93)</b>

BALANCE SHEET

AS OF: OCTOBER 31ST, 2015

922-GEN LONG TERM DEBT (WEDC)

ACCOUNT#	TITLE	
TOTAL LIABILITIES, EQUITY & OVER/(UNDER)		30,663.00

CITY OF WYLIE  
 REVENUE AND EXPENSE REPORT - (UNAUDITED)  
 AS OF: OCTOBER 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
<u>REVENUE SUMMARY</u>							
TAXES	2,257,829.00	0.00	0.00	0.00	0.00	2,257,829.00	0.00
INTERGOVERNMENTAL REV.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
INTEREST INCOME	12,958.00	1,073.78	0.00	1,073.78	0.00	11,884.22	8.29
MISCELLANEOUS INCOME	141,200.00	20,450.00	0.00	20,450.00	0.00	120,750.00	14.48
OTHER FINANCING SOURCES	0.00	930,386.00	0.00	930,386.00	0.00	( 930,386.00)	0.00
TOTAL REVENUES	2,411,987.00	951,909.78	0.00	951,909.78	0.00	1,460,077.22	39.47
<u>EXPENDITURE SUMMARY</u>							
DEVELOPMENT CORP-WEDC	3,858,411.00	99,350.75	0.00	99,350.75	20,648.99	3,738,411.26	3.11
TOTAL EXPENDITURES	3,858,411.00	99,350.75	0.00	99,350.75	20,648.99	3,738,411.26	3.11
REVENUE OVER/(UNDER) EXPENDITURES	( 1,446,424.00)	852,559.03	0.00	852,559.03	( 20,648.99)	( 2,278,334.04)	57.51-

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

111-WYLIE ECONOMIC DEVEL. CORP  
 CONTINUES

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
<b>TAXES</b>							
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	2,257,829.00	0.00	0.00	0.00	0.00	2,257,829.00	0.00
TOTAL TAXES	2,257,829.00	0.00	0.00	0.00	0.00	2,257,829.00	0.00
<b>INTERGOVERNMENTAL REV.</b>							
4000-43518 380 ECONOMIC AGREEMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL INTERGOVERNMENTAL REV.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>INTEREST INCOME</b>							
4000-46050 CERTIFICATE OF DEPOSIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000-46110 ALLOCATED INTEREST EARNINGS	1,000.00	77.29	0.00	77.29	0.00	922.71	7.73
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	299.58	0.00	299.58	0.00	3,517.42	7.85
4000-46160 LOAN REPAYMENT (PRINCIPAL)	8,141.00	696.91	0.00	696.91	0.00	7,444.09	8.56
4000-46210 BANK MONEY MARKET INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL INTEREST INCOME	12,958.00	1,073.78	0.00	1,073.78	0.00	11,884.22	8.29
<b>MISCELLANEOUS INCOME</b>							
4000-48110 RENTAL INCOME	141,200.00	20,450.00	0.00	20,450.00	0.00	120,750.00	14.48
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	0.00	0.00	0.00	0.00	0.00	0.00
4000-48430 GAIN/(LOSS) SALE OF CAP ASS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS INCOME	141,200.00	20,450.00	0.00	20,450.00	0.00	120,750.00	14.48
<b>OTHER FINANCING SOURCES</b>							
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	0.00	930,386.00	0.00	930,386.00	0.00	( 930,386.00)	0.00
7-49550 LEASE PRINCIPAL PAYMENTS (O	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL OTHER FINANCING SOURCES	0.00	930,386.00	0.00	930,386.00	0.00	( 930,386.00)	0.00
<b>TOTAL REVENUES</b>	<b>2,411,987.00</b>	<b>951,909.78</b>	<b>0.00</b>	<b>951,909.78</b>	<b>0.00</b>	<b>1,460,077.22</b>	<b>39.47</b>

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

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

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF RUDGET
<b>PERSONNEL SERVICES</b>							
5611-51110 SALARIES	238,052.00	12,852.51	0.00	12,852.51	0.00	225,199.49	5.40
5611-51130 OVERTIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51140 LONGEVITY PAY	1,073.00	0.00	0.00	0.00	0.00	1,073.00	0.00
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	12,600.00	777.48	0.00	777.48	0.00	11,822.52	6.17
5611-51220 PHONE ALLOWANCE	4,656.00	864.00	0.00	864.00	0.00	3,792.00	18.56
5611-51230 CLOTHING ALLOWANCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51260 MOVING ALLOWANCE	5,000.00	0.00	0.00	0.00	0.00	5,000.00	0.00
5611-51310 TMRS	36,677.00	1,917.74	0.00	1,917.74	0.00	34,759.26	5.23
5611-51410 HOSPITAL & LIFE INSURANCE	38,107.00	1,873.87	0.00	1,873.87	0.00	36,233.13	4.92
5611-51415 EXECUTIVE HEALTH PLAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-51420 LONG-TERM DISABILITY	1,357.00	105.76	0.00	105.76	0.00	1,251.24	7.79
5611-51440 FICA	15,607.00	190.08	0.00	190.08	0.00	15,416.92	1.22
5611-51450 MEDICARE	3,650.00	194.46	0.00	194.46	0.00	3,455.54	5.33
5611-51470 WORKERS COMP PREMIUM	663.00	569.70	0.00	569.70	0.00	93.30	85.93
5611-51480 UNEMPLOYMENT COMP (TWC)	810.00	0.00	0.00	0.00	0.00	810.00	0.00
TOTAL PERSONNEL SERVICES	358,252.00	19,345.60	0.00	19,345.60	0.00	338,906.40	5.40
<b>SUPPLIES</b>							
5611-52010 OFFICE SUPPLIES	3,500.00	0.00	0.00	0.00	0.00	3,500.00	0.00
5611-52040 POSTAGE & FREIGHT	980.00	0.00	0.00	0.00	0.00	980.00	0.00
5611-52130 TOOLS/ EQUIP (NON-CAPITAL)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5611-52810 FOOD SUPPLIES	2,000.00	0.00	0.00	0.00	0.00	2,000.00	0.00
5611-52990 OTHER	5,000.00	0.00	0.00	0.00	0.00	5,000.00	0.00
TOTAL SUPPLIES	11,480.00	0.00	0.00	0.00	0.00	11,480.00	0.00
<b>MATERIALS FOR MAINTENANCE</b>							
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	0.00	0.00	0.00	0.00	3,000.00	0.00
5611-54990 OTHER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL MATERIALS FOR MAINTENANCE	3,000.00	0.00	0.00	0.00	0.00	3,000.00	0.00
<b>CONTRACTUAL SERVICES</b>							
5611-56030 INCENTIVES	2,014,914.00	0.00	0.00	0.00	0.00	2,014,914.00	0.00
5611-56040 SPECIAL SERVICES	112,900.00	5,517.50	0.00	5,517.50	20,648.99	86,733.51	23.18
5611-56080 ADVERTISING	35,280.00	3,254.00	0.00	3,254.00	0.00	32,026.00	9.22
5611-56090 COMMUNITY DEVELOPMENT	47,250.00	5,450.00	0.00	5,450.00	0.00	41,800.00	11.53
5611-56110 COMMUNICATIONS	5,960.00	332.03	0.00	332.03	0.00	5,627.97	5.57
5611-56180 RENTAL	29,400.00	3,894.00	0.00	3,894.00	0.00	25,506.00	13.24
5611-56210 TRAVEL & TRAINING	29,450.00	0.00	0.00	0.00	0.00	29,450.00	0.00
5611-56250 DUES & SUBSCRIPTIONS	18,890.00	2,973.00	0.00	2,973.00	0.00	15,917.00	15.74
5611-56310 INSURANCE	4,310.00	3,705.12	0.00	3,705.12	0.00	604.88	85.97
5611-56510 AUDIT & LEGAL SERVICES	23,000.00	0.00	0.00	0.00	0.00	23,000.00	0.00
5611-56570 ENGINEERING/ARCHITECTURAL	20,000.00	0.00	0.00	0.00	0.00	20,000.00	0.00
5611-56610 UTILITIES-ELECTRIC	2,000.00	0.00	0.00	0.00	0.00	2,000.00	0.00
TOTAL CONTRACTUAL SERVICES	2,343,354.00	25,125.65	0.00	25,125.65	20,648.99	2,297,579.36	1.95

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

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

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
<b>DEBT SERVICE &amp; CAP. REPL</b>							
5611-57110 DEBT SERVICE	686,825.00	0.00	0.00	0.00	0.00	686,825.00	0.00
5611-57410 PRINCIPAL PAYMENT	0.00	47,547.89	0.00	47,547.89	0.00	( 47,547.89)	0.00
5611-57415 INTEREST EXPENSE	0.00	7,331.61	0.00	7,331.61	0.00	( 7,331.61)	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	686,825.00	54,879.50	0.00	54,879.50	0.00	631,945.50	7.99
<b>CAPITAL OUTLAY</b>							
5611-58110 LAND-PURCHASE PRICE	200,000.00	950,386.00	0.00	950,386.00	0.00	( 750,386.00)	475.19
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	0.00	0.00	3,000.00	0.00
5611-58830 FURNITURE & FIXTURES	2,500.00	0.00	0.00	0.00	0.00	2,500.00	0.00
5611-58910 BUILDINGS	250,000.00	0.00	0.00	0.00	0.00	250,000.00	0.00
5611-58995 CONTRA CAPITAL OUTLAY	0.00	( 950,386.00)	0.00	( 950,386.00)	0.00	950,386.00	0.00
TOTAL CAPITAL OUTLAY	455,500.00	0.00	0.00	0.00	0.00	455,500.00	0.00
<b>OTHER FINANCING (USES)</b>							
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	3,858,411.00	99,350.75	0.00	99,350.75	20,648.99	3,738,411.26	3.11
TOTAL EXPENDITURES	3,858,411.00	99,350.75	0.00	99,350.75	20,648.99	3,738,411.26	3.11
REVENUE OVER (UNDER) EXPENDITURES	( 1,446,424.00)	852,559.03	0.00	852,559.03	( 20,648.99)	( 2,278,334.04)	57.51-

\*\*\* END OF REPORT \*\*\*

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

**Notes Payable**

	Date of Purchase	Payment	Beginning Bal.	Principal	Interest	Rate of Interest	Principal Balance
October 1, 2015						*	2,474,974.37
ANBTX - 88122627	10/28/10	\$8,200.66	\$8,025.19	\$8,025.19	\$19.73	2.95	0.00
ANBTX - 88130968	10/23/12	10,107.00	251,918.43	9,269.12	837.88	3.99	242,649.31
ANBTX - 88130976	8/15/14	13,267.93	829,751.44	11,463.22	1,804.71	2.61	818,288.22
ANBTX - 88148481	8/13/14	7,331.95	319,901.39	6,326.93	1,005.02	3.77	313,574.46
ANBTX - 88149711	12/12/14	7,382.45	678,060.79	5,009.24	2,373.21	4.20	673,051.55
ANBTX - 88158043	9/2/15	8,745.25	387,317.13	7,454.19	1,291.06	4.00	379,862.94
October 31, 2015				\$47,547.89	\$7,331.61		2,427,426.48

Note: Principal and Interest payments vary by date of payment.  
 \* Balance adjusted \$514.68 at payoff of ANBTX - 88122627 (Martinez)

Wylie Economic Development Corporation  
Inventory Subledger  
October 31, 2015

**Inventory - Land**

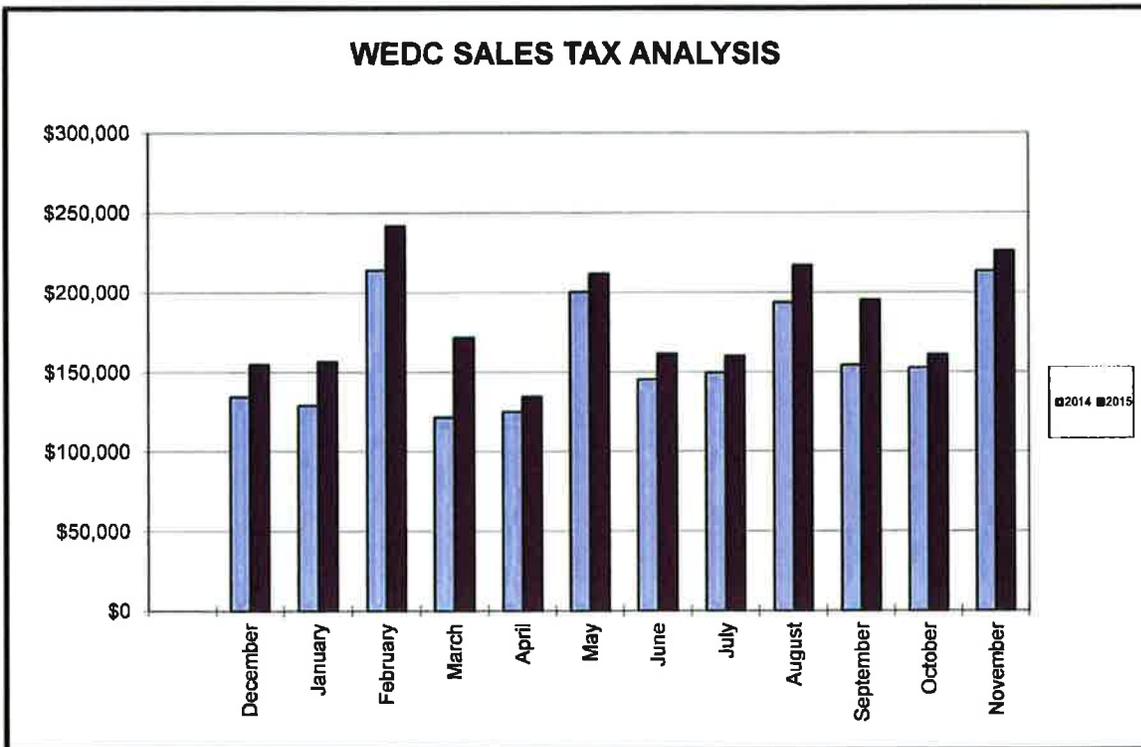
	<b>Date of Pur.</b>	<b>Address</b>	<b>Acreage</b>	<b>Improvements</b>	<b>Cost Basis</b>	<b>Sub-totals</b>
<b>Cooper</b>						
McMasters	7/12/05	709 Cooper	0.48	n/a	\$202,045	
Heath	12/28/05	706 Cooper	0.46	\$32,005	186,934	
Perry	9/13/06	707 Cooper	0.49	Demo	200,224	
Bowland/Anderson	10/9/07	Cooper Dr.	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
<b>Industrial Ct.</b>						
Hughes	7/25/06	211 - 212 Industrial R.O.W.	0.74	209,801	420,361	
Prime Kuts	10/8/07	207 Industrial R.O.W.	0.18	182,223	41,585	
Cazad	3/17/08	210 Industrial	0.20	128,083	229,284	
Buchanan	8/13/14	400 S. Hwy 78	0.11	68,294	77,380	
Glenn	4/24/15	209 Industrial Ct R.O.W.	0.27	69,426	200,782	
			1.25		503,233	
			0.18		326,773	
			0.12			1,799,398
<b>Regency</b>						
Ferrell	9/29/05	2806 F.M. 544	1.09	Demo	239,372	
Sale of R.O.W.	2/14/07		-0.09	n/a	-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	n/a	25,171	416,290
<b>Commerce</b>						
Hobart Investments	11/12/13	Commerce	1.60	n/a	156,820	
Hobart	1/6/14	605 Commerce	1.07	396,263	386,380	543,200
<b>Jackson</b>						
Heath	3/17/14	104 N. Jackson	0.17	Demo	220,034	
Udoh	2/12/14	109 Marble	0.17	n/a	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		
Jones (K&M)	9/3/15	106 N. Birmingham	0.21	42,314	190,596	966,992
<b>Alanis</b>						
White Property (Alanis)	12/12/14	Alanis	6.63	n/a	420,336	420,336
<b>South Ballard</b>						
Birmingham Trust	6/3/15	505 - 607 S. Ballard	0.95	Demo	409,390	409,390
<b>Business Way</b>						
Linduff Property	10/21/15	710 Business Way	2.11	649,716	950,386	950,386
<b>Total</b>			23.48	\$1,526,589	92,974	\$6,818,664

\*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 NOVEMBER 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	195,347	41,018	26.58%
OCTOBER	137,407	152,545	160,876	8,331	5.46%
NOVEMBER	193,783	213,292	226,078	12,786	5.99%
Sub-Total	\$1,854,171	\$1,932,632	\$2,191,785	\$259,153	13.41%
AUDIT ADJ					
TOTAL	\$1,854,171	\$1,932,632	\$2,191,785	\$259,153	13.41%





# Wylie City Council

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## AGENDA REPORT

Meeting Date: December 8, 2015  
Department: Finance  
Prepared By: Finance  
Date Prepared: November 20, 2015

Item Number: E  
*(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 October 31, 2015.

### Recommendation

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

### Discussion

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

# City Of Wylie

## 2015-2016 Investment Report

October 31, 2015

Money Market Accounts:

MMA
-----

Certificates of Deposit:

CCD
-----

Treasury Bills:

T-Bills
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Treasury Notes:

T-Notes
---------

Government Agency Notes:

AN
----

Invest. Number	Principal Amount	Type Of Security	Interest Rate	Issuer	Purchase Date	Maturity Date
1	\$14,536,746.47	MMA	0.0966%	Texpool	12/31/2006	NA
2	\$15,056,180.55	MMA	0.1099%	TexStar	3/15/2011	NA
	\$29,592,927.02					

Total

Weighted Average Coupon:

0.1034%
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Weighted Average Maturity (Days):

1.00
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Money Markets:

\$29,592,927.02
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Certificates of Deposits:

\$0.00
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\$29,592,927.02
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# Wylie City Council

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## AGENDA REPORT

Meeting Date: December 8, 2015  
Department: Finance  
Prepared By: Finance  
Date Prepared: November 20, 2015

Item Number: F  
*(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 October 31, 2015.

### Recommendation

Motion to accept and place on file, the City of Wylie Monthly Revenue and Expenditure Report for October 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

October 31, 2015

ACCOUNT DESCRIPTION	ANNUAL BUDGET 2015-2016	CURRENT MONTH ACTUAL 2015-2016	YTD ACTUAL 2015-2016	YTD ACTUAL AS A PERCENT OF BUDGET	Benchmark 8.33%
<b>GENERAL FUND REVENUE SUMMARY</b>					
TAXES	23,439,014	118,405	118,405	0.51%	A
FRANCHISE FEES	2,671,000	100	100	0.00%	B
LICENSES AND PERMITS	746,000	67,467	67,467	9.04%	
INTERGOVERNMENTAL REV.	725,920	77,284	77,284	10.65%	
SERVICE FEES	3,225,000	24,749	24,749	0.77%	C
FINES AND FORFEITURES	660,832	44,934	44,934	6.80%	
INTEREST INCOME	5,000	813	813	16.27%	
MISCELLANEOUS INCOME	166,000	4,311	4,311	2.60%	
OTHER FINANCING SOURCES	2,054,050	2,054,050	2,054,050	100.00%	D
<b>REVENUES</b>	<b>33,692,816</b>	<b>2,392,113</b>	<b>2,392,113</b>	<b>7.10%</b>	
USE OF FUND BALANCE	972,783	NA	NA	NA	E
USE OF CARRY-FORWARD FUNDS	58,907	NA	NA	NA	
<b>TOTAL REVENUES</b>	<b>34,724,506</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	
<b>GENERAL FUND EXPENDITURE SUMMARY</b>					
CITY COUNCIL	90,796	6,670	6,670	7.35%	
CITY MANAGER	827,504	53,943	53,943	6.52%	
CITY SECRETARY	271,797	16,846	16,846	6.20%	
CITY ATTORNEY	147,000	0	0	0.00%	
FINANCE	1,015,533	54,069	54,069	5.32%	
FACILITIES	725,793	47,143	47,143	6.50%	
MUNICIPAL COURT	361,420	20,174	20,174	5.58%	
HUMAN RESOURCES	303,517	14,083	14,083	4.64%	
PURCHASING	160,781	6,555	6,555	4.08%	
INFORMATION TECHNOLOGY	1,246,912	268,903	268,903	21.57%	F
POLICE	8,354,363	568,558	568,558	6.81%	
FIRE	7,150,942	495,846	495,846	6.93%	
EMERGENCY COMMUNICATIONS	1,394,847	100,592	100,592	7.21%	
ANIMAL CONTROL	666,030	50,555	50,555	7.59%	
PLANNING	576,947	29,789	29,789	5.16%	
BUILDING INSPECTION	482,034	18,302	18,302	3.80%	
CODE ENFORCEMENT	233,740	15,118	15,118	6.47%	
STREETS	2,361,228	91,574	91,574	3.88%	
PARKS	2,403,185	98,529	98,529	4.10%	
LIBRARY	1,748,327	109,021	109,021	6.24%	
COMBINED SERVICES	4,201,811	495,411	495,411	11.79%	G
<b>TOTAL EXPENDITURES</b>	<b>34,724,506</b>	<b>2,561,681</b>	<b>2,561,681</b>	<b>7.38%</b>	
<b>REVENUES OVER/(UNDER) EXPENDITURES</b>	<b>0</b>	<b>-169,568</b>	<b>-169,568</b>	<b>-0.28%</b>	
<p>A. Property Tax Collections for FY15-16 as of October 31 are 0.63%, in comparison to FY14-15 for the same time period 2.00%.</p> <p>B. Franchise Fees: The majority of franchise fees are recognized in the third and fourth quarter with electric fees making up the majority.</p> <p>C. Service Fees: Trash fees billed in October are applicable towards FY 2014-15 revenue with the remaining fees coming from other seasonal fees.</p> <p>D. Other Financing Sources includes the annual transfer from the Utility Fund.</p> <p>E. Use of Fund Balance: For Replacement/New Fleet &amp; Equipment and Transfer to Debt Service.</p> <p>F. Due to one-time expenditures including annual maintenance contract renewals. This will level out throughout the fiscal year.</p> <p>G. Due to one-time expenditures including annual insurance payments and transfer to debt services. This will level out throughout the fiscal year.</p>					

# CITY OF WYLIE

## MONTHLY FINANCIAL REPORT

October 31, 2015

ACCOUNT DESCRIPTION	ANNUAL BUDGET 2015-2016	CURRENT MONTH ACTUAL 2015-2016	YTD ACTUAL 2015-2016	YTD ACTUAL AS A PERCENT OF BUDGET	Benchmark 8.33%
<b>UTILITY FUND REVENUES SUMMARY</b>					
SERVICE FEES	12,690,000	65,790	65,790	0.52%	H
INTEREST INCOME	1,500	392	392	26.12%	
MISCELLANEOUS INCOME	57,000	5,644	5,644	9.90%	
OTHER FINANCING SOURCES	101,200	101,200	101,200	100.00%	I
<b>REVENUES</b>	<b>12,849,700</b>	<b>173,026</b>	<b>173,026</b>	<b>1.35%</b>	
USE OF FUND BALANCE	113,100	NA	NA	NA	J
USE OF CARRY-FORWARD FUNDS	235,000	NA	NA	NA	
<b>TOTAL REVENUES</b>	<b>13,197,800</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	
<b>UTILITY FUND EXPENDITURE SUMMARY</b>					
UTILITY ADMINISTRATION	475,729	21,633	21,633	4.55%	
UTILITIES - WATER	1,825,169	99,218	99,218	5.44%	
CITY ENGINEER	555,636	30,218	30,218	5.44%	
UTILITIES - SEWER	717,215	48,922	48,922	6.82%	
UTILITY BILLING	297,634	17,301	17,301	5.81%	
COMBINED SERVICES	11,987,650	2,815,604	2,815,604	23.49%	K
<b>TOTAL EXPENDITURES</b>	<b>15,859,033</b>	<b>3,032,896</b>	<b>3,032,898</b>	<b>19.12%</b>	
<b>REVENUES OVER/(UNDER) EXPENDITURES</b>	<b>-2,661,233</b>	<b>-2,859,870</b>	<b>-2,859,872</b>	<b>-17.78%</b>	
H. Most Utility Fund Revenue billed in October was applicable to FY 2014-15. I. Transfer from General Fund to cover the cost of replacement vehicles. J. Use of Fund Balance: Includes Hardware/Software to implement the GIS program. K. Due to annual transfer to the General Fund. This will level out throughout the fiscal year.					



# Wylie City Council

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## AGENDA REPORT

Meeting Date: December 8, 2015  
Department: Engineering  
Prepared By: Engineering  
Date Prepared: November 17, 2015

Item Number: G  
*(City Secretary's Use Only)*  
Account Code: N/A  
Budgeted Amount: N/A  
Exhibits: Ordinance

### Subject

Consider and act upon, Ordinance No. 2015-39 creating a construction work zone for traffic and temporarily reducing the rate of speed on Ballard Avenue from Alanis Drive to Creek Crossing.

### Recommendation

Motion to approve Ordinance No. 2015-39 creating a construction work zone for traffic and temporarily reducing the rate of speed on Ballard Avenue from Alanis Drive to Creek Crossing.

### Discussion

On October 13, 2015, Council awarded a construction contract to Tri-Con Services Inc. for the reconstruction of Ballard Avenue from Alanis Drive to Creek Crossing. Due to the proximity of the workers and equipment to the existing travel lanes, it is recommended that the speed on the roadway be reduced to 30 miles per hour. Once the project is complete, the speed limit will be posted as 45 mile per hour.

**ORDINANCE NO. 2015-39**

**AN ORDINANCE OF THE CITY OF WYLIE, TEXAS, CREATING A CONSTRUCTION WORK ZONE FOR TRAFFIC AND TEMPORARILY REDUCING THE RATE OF SPEED THEREIN, ON BALLARD AVENUE FROM ALANIS DRIVE TO CREEK CROSSING, IN THE CITY LIMITS OF THE CITY OF WYLIE; DEFINING THE SPEED LIMIT, REQUIRING THE PLACEMENT OF SIGNS; DECLARING WHAT MAY BE A SUFFICIENT COMPLAINT IN PROSECUTIONS HEREUNDER; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY, SAVINGS AND REPEALING CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE;.**

WHEREAS, the City Council of the City of Wylie, Texas (“City Council”) has determined that construction is being undertaken on or near Ballard Avenue from the intersections of Alanis Drive to Creek Crossing, herein defined, and that in order to protect the traveling public and the workers during the construction of Ballard Avenue, it is necessary to reduce the maximum permitted speed limit during such construction period, and that the increased penalties provided by State Law for the violation of such limits should be imposed to more effectively enforce such limits; and

WHEREAS, the City Council has further investigated into and determined that the speed limit to be effective in such construction zone is that determined and requested by the Texas Department of Transportation.

**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. Creation of Zone. A construction work zone is hereby established in accordance with Section 472.022 of the Transportation Code of the State of Texas for all lanes of traffic along each of the following locations:

- (A) On Ballard Avenue from its intersection with Alanis Drive to its intersection with Creek Crossing.

SECTION 3. Establishment of Speed Limit. For the above-described zones the prima facie maximum speed limit of 30 miles per hour is hereby established.

SECTION 4. Duration of Construction Zone. Such speed limits will be effective for a period of two (2) years or until the signs which are to be erected pursuant to Section 5 below are removed by the City of Wylie, whichever is sooner. Thereafter, the speed limit in the said construction zones will revert to a speed limit of 45 miles per hour.

SECTION 5. Requirement of Signs. The City of Wylie or its designee is hereby directed to erect signs marking the above-described construction zones to indicate that the area is a construction work zone, to indicate where the zone begins and ends, and which state “fines double when workers present.”

SECTION 6. Penalty Provision. Any person violating this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be fined a sum of not less than One Dollar (\$1.00) nor more than Five Hundred Dollars (\$500.00). The penal provisions imposed under this Ordinance shall not preclude Wylie from filing suit to enjoin a violation. Wylie retains all legal rights and remedies available to it pursuant to local, state and federal law.

SECTION 7: 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. Wylie hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 8: Savings/Repealing Clause. 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 said ordinances shall remain in full force and effect.

SECTION 9: Effective Date. This Ordinance shall become effective immediately upon its adoption and publication as required by law and the Charter of Wylie.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS,** on this 8th day of December 2015.

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Eric Hogue, Mayor

**ATTESTED TO AND AS TO FORM:**

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Carole Ehrlich, City Secretary

*Date of Publication:* December 16, 2015 in the Wylie News



# Wylie City Council

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## AGENDA REPORT

**Meeting Date:** December 8, 2015  
**Department:** Animal Services  
**Prepared By:** Purchasing  
**Date Prepared:** November 3, 2015

**Item Number:** H  
*(City Secretary's Use Only)*  
**Account Code:** 100-5251-58510  
**Budgeted Amount:** \$108,000  
**Exhibits:** \_\_\_\_\_

### Subject

Consider and act upon the approval of the purchase of two (2)  $\frac{3}{4}$  Ton Animal Control Vehicles from Caldwell Country Chevrolet in the amount of \$103,914.00 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#430-13), and authorizing the City Manager to execute any necessary documents.

### Recommendation

A motion authorizing the approval of the purchase of two (2)  $\frac{3}{4}$  Ton Animal Control Vehicles from Caldwell Country Chevrolet in the amount of \$103,914.00 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#430-13), and authorizing the City Manager to execute any necessary documents.

### Discussion

Staff recommends the approval of the purchase of two (2)  $\frac{3}{4}$  Ton Animal Control Vehicles from Caldwell Country Chevrolet in the amount of \$103,914.00 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#430-13), as the equipment which will provide the best overall value of longevity and life-cycle cost. These vehicles will replace two (2) existing units which have reached their useful lifespan. Wylie Agreement W2016-23-I

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Section 271 Subchapter F of the Local Government Code; and by doing so satisfies any State Law requiring local governments to seek competitive bids for items.



# Wylie City Council

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## AGENDA REPORT

Meeting Date: December 8, 2015  
Department: Fire Department  
Prepared By: Purchasing  
Date Prepared: November 17, 2015

Item Number: I  
*(City Secretary's Use Only)*  
Account Code: 100-5231-52130  
Budgeted Amount: \$50,000  
Exhibits: \_\_\_\_\_

### Subject

Consider and act upon the approval of the purchase of Scott SCBA equipment from Hoyt Breathing Air Products in the estimated annual amount of \$50,000; through an interlocal purchasing agreement with the Collin County Governmental Purchasing Forum (CCGPF); and authorizing the City Manager to execute any necessary documents.

### Recommendation

A motion authorizing the purchase of Scott SCBA equipment from Hoyt Breathing Air Products in the estimated annual amount of \$50,000; through an interlocal purchasing agreement with the Collin County Governmental Purchasing Forum (CCGPF); and authorizing the City Manager to execute any necessary documents.

### Discussion

Staff recommends the purchase of Scott SCBA equipment from Hoyt Breathing Air Products in the estimated annual amount of \$50,000. The City is able to utilize a City of Frisco contract (#1411-015) as a member of the Collin County Governmental Purchasing Forum, and receive the same discounts and fee structures. This is an annual agreement with a current term of 3/18/15 – 3/18/16 and three (3) additional one (1) year renewals.

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Section 271 Subchapter F of the Local Government Code; and by doing so satisfies any State Law requiring local governments to seek competitive bids for items. (City of Frisco Bid # 1411-015; Wylie Agreement #2014-73-I)



# Wylie City Council

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## AGENDA REPORT

<b>Meeting Date:</b>	<u>December 8, 2015</u>	<b>Item Number:</b>	<u>J</u> <i>(City Secretary's Use Only)</i>
<b>Department:</b>	<u>Purchasing</u>	<b>Account Code:</b>	<u>Various departments</u>
<b>Prepared By:</b>	<u>Glenna Hayes</u>	<b>Budgeted Amount:</b>	<u>\$100,000.00</u>
<b>Date Prepared:</b>	<u>December 2, 2015</u>	<b>Exhibits:</b>	<u></u>

### Subject

Consider and act upon the approval of the purchase of vehicle safety equipment and services in an estimated annual amount of \$100,000.00 from Pursuit Safety Inc. and Priority Public Safety; through a cooperative purchasing agreement with the Collin County Governmental Purchasing Forum/City of Allen; and authorizing the City Manager to execute any necessary documents.

### Recommendation

A motion authorizing the approval of the purchase of vehicle safety equipment and services in an estimated annual amount of \$100,000.00 from Pursuit Safety Inc. and Priority Public Safety; through a cooperative purchasing agreement with the Collin County Governmental Purchasing Forum/City of Allen; and authorizing the City Manager to execute any necessary documents.

### Discussion

Staff recommends the purchase of various vehicle safety equipment (safety lights, light bars, radios, cage bars, push bars, etc.) and labor services from Pursuit Safety Inc. and Priority Public Safety as awarded by the City of Allen (bid #2015-8-313; awarded 11/24/15 Allen City Council) through the use of an interlocal purchasing agreement with the Collin County Governmental Purchasing Forum. Various departments will utilize this agreement with expenditures previously approved within any given fiscal year. This is an annual contract (11/25/2015 – 11/24/2016) with 4 additional 1 year renewals.

The City is authorized to purchase from the City of Allen Contract list pursuant to Section 271 Subchapter D of the Local Government Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items. (Wylie Agreement #W2016-34-I).



# Wylie City Council

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## AGENDA REPORT

**Meeting Date:** December 8, 2015  
**Department:** Police Department  
**Prepared By:** Purchasing  
**Date Prepared:** November 20, 2015

**Item Number:** K  
*(City Secretary's Use Only)*  
**Account Code:** 100-5211-58510  
**Budgeted Amount:** \$198,000  
**Exhibits:** Resolution

### Subject

Consider and act upon Resolution No. 2015-30(R) of the City Council of the City of Wylie, Texas, ratifying the purchase of six (6) Chevrolet Tahoe pursuit rated vehicles for the Wylie Police Department in the amount of \$207,809.50 through a cooperative contract with Tarrant County; and authorizing the City Manager to sign any necessary documents.

### Recommendation

A motion to approve Resolution No. 2015-30(R) of the City Council of the City of Wylie, Texas, ratifying the purchase of six (6) Chevrolet Tahoe pursuit rated vehicles for the Wylie Police Department in the amount of \$207,809.50 through a cooperative contract with Tarrant County; and authorizing the City Manager to sign any necessary documents

### Discussion

The City of Wylie City Council previously approved the purchase of six (6) Chevrolet Tahoe pursuit rated vehicles in the Fiscal Year 2015-2016 Budget.

For model year 2016, the General Motors Corporation/Chevrolet Division made a business decision to significantly reduce the production of pursuit rated Tahoe vehicles. This has resulted in the elimination of dealer on-the-lot inventories and created a nation-wide allocation system. Due to limited availability, production not starting until January 2016, and that dealers can only submit orders that are accompanied by a customer purchase order, staff determined that it was in the best interest of public safety to proceed with the purchase of the budgeted vehicles.

Staff recommends the approval of a resolution to ratify the purchase of six (6) Chevrolet Tahoe pursuit rated vehicles in the amount of \$207,809.50 through a cooperative contract with Tarrant County (Bid #2016-006); Wylie Agreement #W2016-21-I.

**RESOLUTION NO. 2015-30(R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, RATIFYING THE PURCHASE OF SIX (6) CHEVROLET TAHOE PURSUIT RATED VEHICLES FOR THE WYLIE POLICE DEPARTMENT IN THE AMOUNT OF \$207,809.50 THROUGH A COOPERATIVE CONTRACT WITH TARRANT COUNTY, TEXAS.**

**WHEREAS**, the City Council of the City of Wylie, Texas previous approved the purchase of six (6) Chevrolet Tahoe pursuit rated vehicles for the Wylie Police Department in the Fiscal Year 2015-2016 annual budget; and

**WHEREAS**, the General Motors Corporation has made the business decision to divert production from Tahoe pursuit rated vehicles to commercial vehicles limiting availability; and

**WHEREAS**, the General Motors Corporation has also implemented an inventory allocation system based on the dealership's previous sales history and actual customer purchase orders; and

**WHEREAS**, the City staff determined that it was in the best interest of public safety to place an approved purchase order as quickly as possible;

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

SECTION 1: The Mayor of the City of Wylie, Texas, is hereby authorized to ratify on behalf of the City Council of the City of WYLIE, Texas, the purchase of six (6) Chevrolet Tahoe pursuit rated vehicles in the amount of \$207,809.50; and

SECTION 2: This Resolution shall take effect immediately upon its passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Wylie, Texas on this the 8<sup>th</sup> day of December, 2015.

\_\_\_\_\_  
ERIC HOGUE, Mayor

**ATTEST TO:**

\_\_\_\_\_  
CAROLE EHRLICH, City Secretary



# Wylie City Council

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## AGENDA REPORT

**Meeting Date:** December 8, 2015  
**Department:** Public Services  
**Prepared By:** Purchasing  
**Date Prepared:** November 23, 2015

**Item Number:** L  
*(City Secretary's Use Only)*  
121-5621-58150 \$66,000  
100-5511-58150 \$100,000  
**Account Code:** 100-5511-52610 \$ 15,000  
**Budgeted Amount:** \$181,000  
**Exhibits:** \_\_\_\_\_

### Subject

Consider and act upon the approval of the purchase of playground equipment and installation from Gametime/Total Recreation Products Inc. in the amount of \$162,870.71 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#423-13), and authorizing the City Manager to execute any necessary documents.

### Recommendation

A motion authorizing the approval of the purchase of playground equipment and installation from Gametime/Total Recreation Products Inc. in the amount of \$162,870.71 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#423-13), and authorizing the City Manager to execute any necessary documents.

### Discussion

Staff recommends the approval of the purchase of playground equipment and installation services for Olde City Park, Creekside Estates and Founders Park from Gametime/Total Recreation Products Inc. By consolidating all three (3) projects, Parks staff was able to reduce overall delivery and installation costs, and obtain additional discounts with the vendor in the amount \$53,023. In addition, the upgrades to the Creekside Estates playground area are being funded by the donation from the Creekside Estates Homeowners Association (\$30,000).

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Section 271 Subchapter F of the Local Government Code; and by doing so satisfies any State Law requiring local governments to seek competitive bids for items.  
(Wylie Agreement #W2016-29-I/ Buy Board #423-13)



# Wylie City Council

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## AGENDA REPORT

**Meeting Date:** December 8, 2015  
**Department:** Public Services  
**Prepared By:** Purchasing  
**Date Prepared:** November 2, 2015

**Item Number:** M  
*(City Secretary's Use Only)*  
**Account Code:** 611-5711-58570  
**Budgeted Amount:** \$170,000.00  
Department Award  
**Exhibits:** Recommendation; RFQ Tabulation

### Subject

Consider and act upon the award of RFQ # W2015-76-E for Professional Engineering Services – Ground Storage Water Tank Replacement to Birkhoff, Hendricks & Carter, L.L.P. in the amount of \$127,950.00, and authorizing the City Manager to execute any and all necessary documents.

### Recommendation

A motion to approve the award of RFQ # W2015-76-E for Professional Engineering Services – Ground Storage Water Tank Replacement to Birkhoff, Hendricks & Carter, L.L.P. in the amount of \$127,950.00, and authorizing the City Manager to execute any and all necessary documents.

### Discussion

The City completed a two-phase process for the selection of a professional engineering firm as required by Government Code 2254. Phase one was a Request For Qualifications (RFQ) in which engineering firms are asked to provide information as to how they are qualified to perform the required design work. Two submissions were received and evaluated according to the published criteria. The firm deemed the most qualified was contacted and asked to submit a proposal for the project (phase two). The proposal has been reviewed by staff for the scope of work and fee structure.

Staff recommends the award of RFQ #W2015-76-E for Professional Engineering Services – Ground Storage Water Tank Replacement to Birkhoff, Hendricks & Carter, L.L.P. as the most qualified firm.



**RFQ: W2015-76-E**  
**Professional Engineering Services – Ground Storage Water Tank Replacement**

<b>Firm</b>	<b>Technical Score</b>
KIMLEY-HORN	3.354
BIRKHOFF, HENDRICKS & CARTER	3.875

The above includes all firms who submitted a response and were evaluated by the criteria published in RFQ #W2015-76-E.

Glenna Hayes

November 24, 2015

Glenna Hayes C.P.M., A.P.P. Purchasing Agent

Date

**"RESPONSE STATEMENT"**

ALL RESPONSES SUBMITTED FOR THE DESIGNATED PROJECT ARE REFLECTED ON THIS SHEET. THE CITY WILL MAKE A DETERMINATION AS TO THE RESPONSIVENESS OF SUBMISSIONS BASED UPON COMPLIANCE WITH ALL APPLICABLE LAWS AND CITY OF WYLIE SPECIFICATIONS AND PROJECT DOCUMENTS. THE CITY WILL NOTIFY THE SUCCESSFUL RESPONDENT UPON AWARD OF THE CONTRACT AND, AS APPLICABLE BY LAW, ALL SUBMISSIONS RECEIVED WILL BE AVAILABLE FOR INSPECTION AT THAT TIME.

PURCHASING DEPARTMENT  
CITY OF WYLIE, TEXAS

# Memo

To: Glenna Hayes, Purchasing Agent  
From: Michael Sferra, Public Services Director  
Date: November 24, 2015  
Re: Nortex Storage Tank Design Services Recommendation

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The Utility Administration budget for FY15-16 has funds approved for design services for a replacement ground storage tank at the Nortex pump station. The existing 917,000 gallon tank has reached the end of economically-feasible life, and it was taken out of service last summer due to excessive leakage.

In August 2015, the City issued a Request for Qualifications (RFQ #2015-76-E) for engineering services for this project. Two responses were received in October 2015, and a committee of three City staff members formally reviewed and ranked the submittals and returned their findings to you on November 6, 2015. The higher ranked firm was Birkhoff, Hendricks & Carter, L.L.P. of Dallas, Texas. Staff's assessment is based on the Evaluation Criteria as outlined in the RFQ:

- Company and personnel qualifications
- Experience with systems of similar design and capacity
- Experience in similar geographic and climatological areas
- Successful implementation/reference check

In the past, Birkhoff, Hendricks & Carter, L.L.P. has designed three of Wylie's existing concrete ground storage reservoirs as well as similar structures in area cities. The firm has a successful track record in working with the City of Wylie.

Based on the above criteria and a successful negotiation process with the firm, my recommendation is to award an engineering services contract to Birkhoff, Hendricks & Carter, L.L.P.



# Wylie City Council

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## AGENDA REPORT

<b>Meeting Date:</b>	<u>December 8, 2015</u>	<b>Item Number:</b>	<u>N</u> <i>(City Secretary's Use Only)</i>
<b>Department:</b>	<u>Public Services</u>		
<b>Prepared By:</b>	<u>Purchasing</u>	<b>Account Code:</b>	<u>112-5625-52610</u>
<b>Date Prepared:</b>	<u>November 23, 2015</u>	<b>Budgeted Amount:</b>	<u>\$56,885</u>
		<b>Exhibits:</b>	<u></u>

### Subject

Consider and act upon the approval of the purchase of fitness equipment and installation from Team Marathon Fitness in the amount of \$56,885.00 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#413-12), and authorizing the City Manager to execute any necessary documents.

### Recommendation

A motion authorizing the approval of the purchase of fitness equipment and installation from Team Marathon Fitness in the amount of \$56,885.00 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#413-12), and authorizing the City Manager to execute any necessary documents.

### Discussion

Staff recommends the approval of the purchase of fitness equipment and installation from Team Marathon Fitness in the amount of \$56,885.00 for new and replacement equipment at the Wylie Recreation Center.

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Section 271 Subchapter F of the Local Government Code; and by doing so satisfies any State Law requiring local governments to seek competitive bids for items.  
(Wylie Agreement #W2016-38-I/ Buy Board #412-12)



# Wylie City Council

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## AGENDA REPORT

**Meeting Date:** December 8, 2015  
**Department:** City Secretary  
**Prepared By:** C. Ehrlich  
**Date Prepared:** November 23, 2015

**Item Number:** O  
*(City Secretary's Use Only)*  
**Account Code:** N/A  
**Budgeted Amount:** \_\_\_\_\_  
**Exhibits:** Ordinance

### Subject

Consider, and act upon, Ordinance No. 2015-40, of the City Council of the City of Wylie, Texas, repealing Ordinance No. 89-3, which designated the Southfork Mobile Home Park Clubhouse as an Election Polling Place; Providing that Polling Places will be designated for each Election at the time each Election is ordered and/or at the time notice for each Election is provided in accordance with the Texas Election Code; providing a Savings/Repealing Clause, Severability Clause and an Effective Date.

### Recommendation

Motion to approve Ordinance No. 2015-40, of the City Council of the City of Wylie, Texas, repealing Ordinance No. 89-3, which designated the Southfork Mobile Home Park Clubhouse as an Election Polling Place; Providing that Polling Places will be designated for each Election at the time each Election is ordered and/or at the time notice for each Election is provided in accordance with the Texas Election Code; providing a Savings/Repealing Clause, Severability Clause and an Effective Date.

### Discussion

The City Council during a work session held on November 10, 2015 directed staff to provide an Ordinance to remove Southfork Mobil Home Park as a permanent Election Day polling place for Council consideration. The attached Ordinance repeals Ordinance No. 89-3 establishing Southfork Mobile Home Park as a permanent Election Day Polling Place and allows for the polling places to be determined each year within the Notice and Order of the election.

Per Council direction, an Ordinance will be provided in late January 2016 Ordering the May 7, 2016 General Election and designating the Smith Public Library for both Early Voting and Election Day voting.

**ORDINANCE NO. 2015-40**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, REPEALING ORDINANCE NO. 89-3, WHICH DESIGNATED THE SOUTHFORK MOBILE HOME PARK CLUBHOUSE AS AN ELECTION POLLING PLACE; PROVIDING THAT POLLING PLACES WILL BE DESIGNATED FOR EACH ELECTION AT THE TIME EACH ELECTION IS ORDERED AND/OR AT THE TIME NOTICE FOR EACH ELECTION IS PROVIDED IN ACCORDANCE WITH THE TEXAS ELECTION CODE; PROVIDING A SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**

WHEREAS, the City Council of the City of Wylie, Texas (“City Council”) previously adopted Ordinance No. 89-3, which designated the clubhouse of the Southfork Mobile Home Park as a permanent polling place for elections in the City of Wylie, Texas (“Wylie”); and

WHEREAS, the City Council has investigated and determined that it would be advantageous and beneficial to the citizens of Wylie to repeal Ordinance No. 89-3 and no longer use the clubhouse of the Southfork Mobile Home Park as a permanently designated polling place; and

WHEREAS, the City Council has investigated and determined that it would be advantageous and beneficial to the citizens of Wylie to designate polling places for each election at the time each election is ordered and/or at the time notice for each election is provided in accordance with the Texas Election Code.

**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: Repeal of Ordinance No. 89-3. Ordinance No. 89-3 is hereby repealed.

SECTION 3: Designation of Polling Places. Wylie shall designate the locations of polling places for each election at the time each election is ordered and/or at the time notice for each election is provided in accordance with the Texas Election Code.

SECTION 4: 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 said ordinances shall remain in full force and effect.

SECTION 5: Severability. Should any section, subsection, sentence, clause or phrase of this

Ordinance be declared unconstitutional and/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 6: Effective Date. This Ordinance shall be effective immediately upon its passage and publication as required by the City Charter and by law.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, on this 8<sup>th</sup> day of December, 2015.**

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Eric Hogue, Mayor

**ATTESTED TO AND CORRECTLY  
RECORDED:**

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Carole Ehrlich, City Secretary



# Wylie City Council

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## AGENDA REPORT

**Meeting Date:** December 8, 2015  
**Department:** Finance  
**Prepared By:** Linda Bantz  
**Date Prepared:** November 18, 2015

**Item Number:** 1  
*(City Secretary's Use Only)*  
**Account Code:** Various  
**Budgeted Amount:** \_\_\_\_\_  
**Exhibits:** 2

### Subject

Consider, and act upon, Ordinance No. 2015-41 amending Ordinance No. 2015-30 (2015-2016 Budget) for the purpose of distributing funds that were previously budgeted for salary changes to the proper departments and accounts; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

### Recommendation

Motion to approve, Ordinance No. 2015-41 amending Ordinance No. 2015-30 (2015-2016 Budget) for the purpose of distributing funds that were previously budgeted for salary changes to the proper departments and accounts; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

### Discussion

Following the adoption of the Compensation Study in FY 2013-14, Council directed staff to develop a performance based evaluation and pay plan for non-public safety personnel. That plan is now in place and an average salary increase of 3% was included in the FY 2015-16 Budget. Individual performance evaluations have been done and the allocation of the funds budgeted for salary increases to the proper departments and accounts is now being brought back for Council consideration in the form of an ordinance amending the 2015-2016 Budget Ordinance.

**ORDINANCE NO. 2015-41**

**AN ORDINANCE OF THE CITY OF WYLIE, TEXAS, AMENDING ORDINANCE NO. 2015-30 (2015-2016 BUDGET) FOR THE PURPOSE OF DISTRIBUTING FUNDS THAT WERE PREVIOUSLY BUDGETED FOR SALARY CHANGES TO THE PROPER DEPARTMENTS AND ACCOUNTS; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.**

**WHEREAS**, the City Council of the City of Wylie, Texas ("City Council") has investigated and determined that it will be beneficial and advantageous to the citizens of the City of, Wylie, Texas ("Wylie") to amend Ordinance No. 2015-30 (2015-2016 Budget) for the purpose of distributing funds that were previously budgeted for salary changes to the proper departments and accounts; and

**WHEREAS**, the estimated cost of the salary changes for all funds including benefits is \$202,838.

**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 Ordinance No. 2015-30 (2015-2016 Budget). Ordinance No. 2015-30 (2015-2016 Budget) is hereby amended to allow for the appropriations shown on Exhibit 1 attached:

SECTION 3: Savings/Repealing Clause. All provisions of any ordinance in conflict with this Ordinance are hereby repealed; but such repeal shall not abate any pending prosecution for violation of the repealed Ordinance, nor shall the repeal prevent prosecution from being commenced for any violation if occurring prior to the repeal of the Ordinance. Any remaining portions of conflicting ordinances shall remain in full force and effect.

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. Wylie hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause, or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION 5: Effective Date: This Ordinance shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, on this 8<sup>th</sup> day of December, 2015.**

\_\_\_\_\_  
Eric Hogue, Mayor

**ATTESTED AND CORRECTLY  
RECORDED:**

\_\_\_\_\_  
Carole Ehrlich, City Secretary

**Budget Amendment**  
**Redistribution of Funds Set Aside for Merit-Based Raises**

<b>Fund</b>	<b>Department</b>	<b>Account Number</b>	<b>Debit</b>	<b>Credit</b>
100	5112	51110	11,205.00	
		51130	34.00	
		51310	1,638.00	
		51440	697.00	
		51450	163.00	
100	5113	51110	3,983.00	
		51130	12.00	
		51310	582.00	
		51440	248.00	
		51450	58.00	
100	5131	51110	11,734.00	
		51112	2,404.00	
		51310	2,060.00	
		51440	877.00	
		51450	205.00	
100	5132	51130	3,000.00	
		51310	437.00	
		51440	186.00	
		51450	44.00	
100	5152	51110	2,935.00	
		51130	23.00	
		51310	431.00	
		51440	184.00	
		51450	43.00	
100	5153	51110	2,790.00	
		51130	6.00	
		51310	408.00	
		51440	174.00	
		51450	41.00	
100	5154	51110	1,406.00	
		51310	205.00	
		51440	88.00	
		51450	21.00	

<u>Fund</u>	<u>Department</u>	<u>Account Number</u>	<u>Debit</u>	<u>Credit</u>
100	5155	51110	5,587.00	
		51130	405.00	
		51310	873.00	
		51440	372.00	
		51450	87.00	
100	5211	51110	4,761.00	
		51112	1,597.00	
		51130	338.00	
		51310	743.00	
		51440	416.00	
		51450	98.00	
100	5231	51110	8,099.00	
		51112	338.00	
		51310	1,230.00	
		51440	524.00	
		51450	123.00	
100	5241	51110	8,644.00	
		51130	2,115.00	
		51135	1,398.00	
		51310	1,771.00	
		51440	754.00	
		51450	177.00	
100	5251	51110	4,052.00	
		51130	788.00	
		51310	705.00	
		51440	300.00	
		51450	71.00	
100	5311	51110	4,195.00	
		51310	612.00	
		51440	260.00	
		51450	61.00	
100	5312	51110	2,602.00	
		51130	45.00	
		51310	386.00	
		51440	164.00	
		51450	39.00	

<b>Fund</b>	<b>Department</b>	<b>Account Number</b>	<b>Debit</b>	<b>Credit</b>
100	5313	51110	2,412.00	
		51130	45.00	
		51310	358.00	
		51440	153.00	
		51450	36.00	
100	5411	51110	4,911.00	
		51112	159.00	
		51130	394.00	
		51310	773.00	
		51440	339.00	
		51450	80.00	
100	5511	51110	10,435.00	
		51112	347.00	
		51130	675.00	
		51310	1,619.00	
		51440	711.00	
		51450	167.00	
100	5551	51110	13,694.00	
		51112	4,670.00	
		51310	2,676.00	
		51440	1,139.00	
		51450	267.00	
100	5181	56040		149,112.00

<b>Fund</b>	<b>Department</b>	<b>Account Number</b>	<b>Debit</b>	<b>Credit</b>
112	5613	51110	1,493.00	
		51112	2,146.00	
		51130	58.00	
		51310	301.00	
		51440	230.00	
		51450	54.00	
112	5614	51110	2,366.00	
		51130	203.00	
		51310	375.00	
		51440	160.00	
		51450	38.00	
112	5625	51110	3,832.00	
		51112	7,519.00	
		51130	153.00	
		51310	1,009.00	
		51440	714.00	
		51450	167.00	
112	5000	56040		20,818.00

<b>Fund</b>	<b>Department</b>	<b>Account Number</b>	<b>Debit</b>	<b>Credit</b>
611	5711	51110	3,485.00	
		51130	14.00	
		51310	510.00	
		51440	217.00	
		51450	51.00	
611	5712	51110	9,636.00	
		51130	675.00	
		51310	1,503.00	
		51440	640.00	
		51450	150.00	
611	5713	51110	6,349.00	
		51130	1,013.00	
		51310	1,073.00	
		51440	457.00	
		51450	107.00	
611	5714	51110	2,562.00	
		51130	315.00	
		51310	420.00	
		51440	179.00	
		51450	42.00	
611	5715	51110	2,871.00	
		51310	419.00	
		51440	178.00	
		51450	42.00	
611	5719	56040		32,908.00



# Wylie City Council

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## AGENDA REPORT

**Meeting Date:** 12-8-15  
**Department:** City Manager/WEDC  
**Prepared By:** Jeff Butters/Sam Satterwhite  
**Date Prepared:** 12-1-15

**Item Number:** Joint Work Session 1  
*(City Secretary's Use Only)*  
**Account Code:** \_\_\_\_\_  
**Budgeted Amount:** n/a  
**Exhibits:** 0

### Subject

Hold a Joint Work Session with the Wylie Economic Development Corporation (WEDC) Board of Directors to discuss issues surrounding the establishment of a Municipal Setting Designation for property owned by the WEDC located at 605 Commerce Drive.

### Recommendation

n/a

### Discussion

A property owned by the Wylie Economic Development Corporation (WEDC) located at 605 Commerce Drive has been enrolled in the Voluntary Cleanup Program (VCP) through the Texas Commission on Environmental Quality (TCEQ) due to the existence of Perchloroethylene (PCE or PERC) on-site. The PCE resulted from a pre-existing business operating as Country Clean Leather Care in the 1980's and 1990's. PERC site contamination is not uncommon for properties previously operating as dry cleaners and must be remediated under current State and Federal law.

W&M Environmental Group has been assisting the WEDC with the VCP process. One option in remediating the site is the creation of a Municipal Setting Designation (MSD) which is done via Ordinance by the City Council. A MSD takes place within a defined geographic area and provides limits on how groundwater beneath the property is used. The limits in the case of the WEDC property would be a deed restriction which prohibits use of the ground water for potable purposes, which will not materially alter the current condition since the property is served by municipal water and groundwater in the area is not used for any purpose. Other conditions which may be associated with the VCP closure include a restriction on the development of residential uses or day care operations, and the possible restriction that affected soil covered by the present concrete cap/foundation cannot be disturbed without a soil management plan in place. By establishing the MSD and the subsequent developmental restrictions, the cleanup standards for PERC are greatly relaxed.

This TCEQ developed the MSD process to facilitate a reduction in clean-up standards and allow properties to be placed back in production in a cost effective manner while ensuring that precautions are taken to ensure that the public and future property owners are protected from the existing contamination.

W&M Environmental Group will provide a more in depth presentation of the potential establishment of a MSD in Wylie.



# Wylie City Council

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## AGENDA REPORT

**Meeting Date:** December 8, 2015  
**Department:** WEDC  
**Prepared By:** Sam Satterwhite  
**Date Prepared:** November 30, 2015

**Item Number:** Joint Work Session 2  
*(City Secretary's Use Only)*  
**Account Code:** n/a  
**Budgeted Amount:** n/a  
**Exhibits:** 0

### Subject

Hold a Joint Work Session with the Wylie Economic Development Corporation (WEDC) Board of Directors to discuss the redevelopment of ±1.04 acre owned by the WEDC located on Jackson Street between Oak & Marble.

### Recommendation

n/a

### Discussion

In December 2014, the Wylie Economic Development Corporation (WEDC) completed the acquisition of four properties on Jackson Street between Oak & Marble with the intent of facilitating redevelopment of the 1 acre site into a mixed use development. In working with McCarthy Architecture to identify what could be developed on the site, many questions arose surrounding access, utility infrastructure, parking, impact to surrounding properties, etc. WEDC and City staff are seeking input from Council and WEDC Board of Directors prior to moving forward with continued planning for this property.



# Wylie City Council

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## AGENDA REPORT

**Meeting Date:** 12/08/2015  
**Department:** Fire  
**Prepared By:** Brent Parker  
**Date Prepared:** 11/19/2015

**Item Number:** Work Session  
*(City Secretary's Use Only)*  
**Account Code:** N/A  
**Budgeted Amount:** N/A  
**Exhibits:** 1

### Subject

Discussion regarding Wylie Fire Rescue's Standard Operating Guidelines Response Policy 3.1.5.3.

### Recommendation

Discussion regarding Wylie Fire Rescue's Standard Operating Guidelines Response Policy 3.1.5.3.

### Discussion

The fire service has recognized not all calls for service require a code three response. Wylie Fire Rescue's goal is to provide the appropriate piece of equipment and personnel to the emergency, as quickly as possible, while ensuring the safety of our responders and citizens. Over the past 10 years, the fire service began using a priority dispatch system and incorporated emergency medical dispatching (EMD) to provide the appropriate response level for fire units.

WFR has monitored recent fire service experiments and policy changes in different areas of the country and State. WFR has also reviewed policy and procedural changes of other departments, while at the same time reviewing our own practices and experiences. Through our review of our own emergency responses, WFR has recognized the need to modify our response levels and would like to establish a Standard Operating Guideline (SOG) #3.1.5.3. The SOG will establish the purpose, policy, and procedure to recognize correct emergency response levels in the City of Wylie for fire and medical response. Our focus remains on our response times and exceeding our customer's expectations; however, the new model may increase response times. The increased response times will not jeopardize WFR's service to our citizens.

The priority response model sends a combination of ambulances and fire apparatus based on the nature of the emergency. The priority levels in the model determine if the apparatus should respond code three (lights and sirens) or code one (normal driving). Since WFR contracts patient transport, there are some checks and balances in place to ensure our level of service is being maintained. WFR modified the traditional priority response model to fit these needs.

Over the past year, we have authorized the captains and battalion chiefs to alter their response level based on call notes from dispatch and their own experiences. Although this is a policy, Wylie Fire Rescue will continue to recognize the experience of our telecommunicators and fire officers to make sound decisions on their response level and WFR will continue to make every effort to exceed citizen expectations.



SECTION		SOG TITLE	
3	Emergency Operations	3	Response Policy
CHAPTER		IMPLEMENTATION	REVISION
1	Fire Department Alarms for Service	January 1, 2016	N/A
PART		AUTHORIZATION	
5	Response Levels	 J. Brent Parker, Fire Chief	

## I. PURPOSE

The purpose of this document is to establish a guideline for fire and EMS units to appropriately and safely respond to calls for service. Although all calls for service can be viewed as an emergency by the reporting party, it is recognized that not all calls for service require an emergency Code 3 response. The goal is to get the appropriate piece of equipment and personnel to the call for service as quickly as possible, while ensuring the safety of our responders and citizens.

## II. POLICY

Wylie Fire Rescue recognizes not all emergency calls for service require every responding unit to respond in an emergency fashion with lights and sirens. Although this policy will establish guidance, Wylie Fire Rescue will recognize the ability of both the dispatcher in communications and the supervisors responding on fire apparatus to make sound decisions on their response level. The final decision on the mode in which a unit should respond will be made by the captain or move-up officer based on the information that he/she receives during dispatch.

## III. PROCEDURE

- A. This SOG defines responses by call types. Company officers will have full authority to upgrade or downgrade response levels based on experience, call information, familiarity with location, or individuals involved with the call.



**B. Call Priorities**

1. Priority 1 Call for Service
  - a. Emergency calls that require an emergency response by one or all responding WFR units.
2. Priority 2 Call for Service
  - a. Require an immediate response, but do not require units to respond in an emergency fashion.
3. Priority 3 Call for Service
  1. Require a fire/rescue unit, but the response may be delayed or scheduled. For example a smoke detector battery change or public event.

**C. Wylie Fire Rescue will respond using three response modes.**

**1. Emergency Response**

Units will respond Code 3 with lights and sirens. Officers will monitor turn-out times with a goal of 60 seconds for EMS and other calls not requiring bunker gear and 90 seconds for those that do. Officers will also ensure drivers respond using the fastest most appropriate route.

**2. Immediate/Rapid Response**

Units will respond without lights and sirens. Opticomms may be used when necessary to expedite the response. Officers will monitor turn-out times with a goal of 60 seconds for EMS and other calls not requiring bunker gear and 90 seconds for those that day. Officers will also ensure drivers respond using the fastest most appropriate route.

**3. Non-Emergency**

Company officers may delay the response or schedule it.



<b>City of Wylie, Texas Fire-Rescue</b>	<b>SOG # 3.1.5.3</b>
<i>Standard Operating Guidelines</i>	

D. Out of District Responses

When a district's primary fire apparatus is not available, responding company officers should consider upgrading the closest unit's response mode. This could be the responding fire apparatus or medic unit. Considerations for upgrading are severity of call based on call information, traffic, and distance of the response.

E. Emergency Response Call Types

The following call types will be dispatched immediately. All units will respond using emergency response mode. After the arrival of the first fire department unit, the goal should be to reduce other responding units if a continued emergency response is not required.

1. Cardiac Arrest – (New Call Type)
2. Structure Fire
3. Rescues
4. Major Accidents
5. Working Incidents
6. Lake Emergencies
7. Boat Fires
8. Train Incidents
9. Mutual Aid Calls

F. Major Accidents

Major Roadways (MVA 3) – The MVA 3 call type will only be used on the following roadways.

1. State Highway 78
2. FM 544
3. Country Club
4. Brown Street

G. School Zones

Like any response safety is of the utmost importance when responding through school zones. Units responding to calls for service that encounter a school zone will observe the posted school zone speed limit. It will be the officer's discretion if he/she feels that reducing code is necessary through the zone so that children and other pedestrians are not drawn to the responding apparatus, or other vehicles do not become focused on the apparatus.



<b>City of Wylie, Texas</b> <b>Fire-Rescue</b>	<b>SOG # 3.1.5.3</b>
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H. School Buses

Apparatus that encounter a school bus with its warning lights and stop sign activated during a response will stop and turn off its siren until the buses warning system has been turned off and it is safe to proceed.

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I. Response Levels by Call Type

Emergency Response	Immediate Response	Non-Emergency Response
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	Call Type	CAD	Response	First Due Quint	First Due Medic	Battalion Chief
EMS CALLS	Cardiac Arrest	EMSARR	1 Quint 1 Medic 1 BC			
	Person Shot	Shooting	1 Quint 1 Medic 1 BC			
	Person Stabbed	Stabbing	1 Quint 1 Medic 1 BC			
	Stroke	EMSSTROK	1 Quint 1 Medic			
	Cardiovascular Emergency	EMSCARD	1 Quint 1 Medic			
	Injured Person	EMSINJ	1 Quint 1 Medic			
	Seizure	EMSSEIZ	1 Quint 1 Medic			
	Unconscious Person	EMSUNCON	1 Quint 1 Medic			
	EMS - General	EMS	1 Quint 1 Medic			
	Medical Alarm	EMSALM	1 Quint			
	Assist PD (Dangerous Situation)	EMSASST	1 Quint			
	Fall - Possibly Injured	EMSFALL	1 Quint 1 Medic			
	Sick Person (Non-Specific Med Cond.)	EMSSICK	1 Quint 1 Medic			
	Suicidal Patient	EMSSUIC	1 Quint 1 Medic 1 BC			
	Infectious Person	EMSINFEC	1 Quint 1 Medic 1 BC			
	EMS Assist Police	EMSASST	1 Quint			
	Non-Emergency Transfer	EMSTRAN	1 Medic			
	Emergency Transfer	EMSEMER	1 Medic			
	Medic Call - Coalition	MEDIC	1 Medic			
Mutual Aid Medic Call	MUTMEDIC	1 Medic				



Emergency Response	Immediate Response	Non-Emergency Response
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	Call Type	CAD	Response	First Due Quint	Additional Fire Apparatus	Battalion Chief	First Due Medic
FD SERVICE CALLS	Structure Fire	FDSTRUC	2 Quints 1 BC 1 Medic				
	Rescue of Trapped Person(s)	FDRESCUE	2 Quints 1 Rescue 1 BC 1 Medic				
	Water Rescue	FDWATRES	1 Quint 1 Rescue 1 BC 1 Boat				
	Working Incident	FDWORKIN	1 Quint 2 Mutual Aid Dept. 1 Rescue 1 Chief				
	EOC Activation	ALERT	3 Engines, 1 Squad, 3 Chiefs				
	Major Medical Incident	FDMAJMED	2 Quints 1 BC 1 Medic				
	Hazardous Material Spill / Leak	FDHAZMAT	1 Quint 1 BC				
	Gas Leak - Natural or Propane	FDGASLEK	1 Quint				
	Grass Fire	FDGRASS	1 Quint 1 Brush				
	Vehicle Fire	FDVEHICL	1 Quint				
	Weather Spotter / Survey Damaged Area	FDWEATHR	1 Quint 1 BC				
	Investigation (Unknown Problem / Situation)	FDINVEST	1 Quint				
	Lines Down	FDLINES	1 Quint				
	Misc. Fire Call Unusual Situation	FDMISCFR	1 Quint				
	Public Assistance	FDPUBAST	1 Quint				
	Public Relations Call	FDPUBREL	1 Quint				
	Trash Fire	FDTRASH	1 Quint				
	Traffic Control Assistance	FDTRFFIC	1 Quint				
	Unauthorized Burn	FDUNBURN	1 Brush				
	Search for Missing Person	FDSEARCH	1 Quint 1 BC				
Fire Move-up	FDMOVEUP	1 Quint					



**Emergency Response**      **Immediate Response**      **Non-Emergency Response**

	Call Type	CAD	Response	First Due Quint	Additional Fire Apparatus	Battalion Chief	First Due Medic
ALARMS	Commercial Water Flow Alarm	FDALMH2O	2 Quints 1 BC				
	Commercial Fire Alarm	FDALMCOM	1 Quint				
	Residential Fire Alarm	FDALMRES	1 Quint				
	Smoke Detector Investigation Residential	FDETECT	1 Quint				
	Call Type	CAD	Response	First Due Quint	Additional Fire Apparatus	Battalion Chief	First Due Medic
LAKE	Lake Emergency	FDLAKE	1 Quint 1 Brush 1 Boat 1 BC 1 Medic				
	Boat Fire	FDBOTFIR	1 Quint 1 Brush 1 Boat 1 BC 1 Medic				
	Boat Tow	FDBOTTOW	1 Brush 1 Boat 1 BC				
	Call Type	CAD	Response	First Due Quint	Additional Fire Apparatus	Battalion Chief	First Due Medic
	Major Accident	MVA2	1 Quint 1 Medic				
	Major Accident - Major Road	MVA3	2 Quints 1 BC 1 Medic				
	Train Derailment	TRAIN	2 Quints 1 Rescue 1 BC 1 Medic				
	Call Type	CAD	Response	First Due Quint	Additional Fire Apparatus	Battalion Chief	First Due Medic
MUTUAL AID	Mutual Aid Structure Fire	FDMUTSTR	1 Quint 1 BC				
	Mutual Aid Vehicle Accident	FDMUTMVA	1 Quint 1 BC				
	Mutual Aid Grass Fire	FDMUTGRS	1 Brush 1 BC				
	Mutual Aid Request	FDMUTUAL	1 Quint 1 BC				
	Mutual Aid Hazmat	FDMUTHAZ	1 Quint 1 Rescue 1 Hazmat 1 BC				
	Mutual Aid EMS	FDMUTEMS	1 Quint				