



# Wylie City Council

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## Minutes

### Special Called Meeting

January 14, 2019 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

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#### CALL TO ORDER

*Announce the presence of a Quorum.*

Mayor Eric Hogue called the meeting to order at 6:00 p.m. The following City Council members were present: Mayor *pro tem* Keith Stephens, Councilman Matthew Porter, Councilman Jeff Forrester, Councilwoman Candy Arrington, Councilman Timothy T. Wallis (6:34), and Councilman David Dahl.

Staff present included: City Manager Mindy Manson; Assistant City Manager Chris Holsted; Police Chief Anthony Henderson; Human Resources Director Lety Yanez; Library Director Rachel Orozco; Development Services Director Renaé Ollie; Chief Building Official Bret McCullough; Public Information Officer Craig Kelly; Parks and Recreation Director Robert Diaz; Public Works Director Tim Porter; Finance Director Melissa Beard; Fire Chief Brent Parker; Assistant Fire Chief Brandon Blythe; and City Secretary Stephanie Storm.

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#### INVOCATION & PLEDGE OF ALLEGIANCE

Mayor *pro tem* Keith Stephens gave the invocation and Councilman Dahl led the Pledge of Allegiance.

Mayor Hogue convened into work session at 6:04 p.m.

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#### WORK SESSION

- **Discuss regarding Strategic Planning and Goal Setting.** (*M. Manson, City Manager*)

Mayor Hogue reviewed the current Mission/Vision/Values for the City and asked if any changes needed to be made. The direction from Council was no changes need to be made. City Manager Manson and Mayor Hogue reviewed the Strategic Planning Goals for the City. Hogue asked if any changes need to be made. The direction from Council was no changes need to be made.

Manson stated staff was requesting Council direction on what the revenue and expenditure assumptions should be so that Staff can generate documents to assist with developing a five-year Strategic Plan.

Councilman Wallis joined the work session at 6:34.

Following Council input and discussion, Manson recommended staff take the current level of service, expenditures, and staffing, and project out five years with the current tax rate and assumptions to see what tax rate would be necessary to support that level of service. From there, the items that need to be added over the years such as equipment, staff, etc. can be added. Council gave direction for staff to bring back the updated information and maintain a 30% fund balance to assist Council with developing the Strategic Plan.

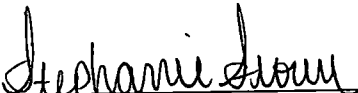
Mayor Hogue reported Council will meet after the regular City Council meetings in the upcoming months to develop the Strategic Plan.

#### **ADJOURNMENT**

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A motion was made by Councilman Forrester, seconded by Councilman Dahl, to adjourn the meeting at 9:18 p.m. A vote was taken and the motion passed 7-0.

**ATTEST:**

  
Stephanie Storm, City Secretary

