



Wylie City Council

Minutes

Work Session

July 23, 2019 – 7:00 p.m.

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the work session to order at 7:04 p.m. The following City Council members were present: Councilman David R. Duke, Councilman Matthew Porter, Mayor *pro tem* Jeff Forrester, Councilwoman Candy Arrington, Councilman Timothy T. Wallis, and Councilman David Dahl.

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

WORK SESSION

- **Discuss the potential partnership with Enterprise Fleet Management for the city's fleet.** (*B. Parker, Asst. City Manager*)

Assistant City Manager Parker addressed Council stating the city's vehicle fleet continues to grow to meet the demands of the city. Staff has researched options to address fleet management, and Enterprise Fleet Management was identified as an option to provide a true fleet management program.

Nathan Pickle, representing Enterprise Fleet Management, gave a presentation that included a financial analysis and an overview of the fleet management program, which included the account team, programs and services, tools and technology, implementation process, and accountability. Pickle responded to questions from Council.

The consensus of Council was for staff to explore a Fleet Management Program.

- **Discuss update on remodel and expansion of Public Safety Building.** (*B. Parker, Asst. City Manager*)

Assistant City Manager Parker addressed Council stating staff has been working with Pogue Construction and Architects Design Group (ADG) over the last several months to finalize the construction documents to obtain a guaranteed max price. Parker gave an update on the site plan, floor plan, front elevation, available funding, estimated budget, and project schedule.

Parker reported there has been a construction increase of \$618,104.73, there are two requested alternatives, a metal security fence and covered parking, and four FFE requests that include owner-supplied equipment, dispatch consoles, furniture, and fitness equipment.

Council gave direction to move forward with including a metal security fence and four covered parking spaces.

• **FY 2019-2020 Budget Discussion.**

City Manager Holsted addressed Council regarding the FY 2019/20 proposed budget, including expenditures and revenues for the following funds. Holsted answered questions regarding the proposed FY 2019/20 budget.

- Utility Fund
- 4B Sales Tax Fund
- Fire Training Center Fund
- Municipal Court Technology Fund
- Municipal Court Building Security Fund
- Hotel Occupancy Tax Fund
- General Fund
- New Capital Project Fund

City Manager Holsted gave recommendations for department ELS requests to be included in the proposed budget. Holsted gave scenarios of available funding for the new capital project fund if certain tax rates were requested by Council. Holsted requested Council direction regarding the tax rate. Councilwoman Arrington and Councilman Dahl gave direction for an effective tax rate plus \$.02. Mayor Hogue, Mayor *pro tem* Forrester, and Councilmen Porter, Wallis, and Duke gave direction to move forward with an effective tax rate for further consideration and discussion.

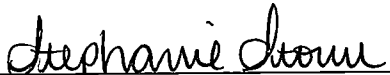
Staff answered budget-related questions from Council.

Holsted reported based on Council direction the effective tax rate will be published at the August 13 meeting as the proposed tax rate. September 10 will be the consideration and adoption of the tax rate and budget.

ADJOURNMENT

A motion was made by Councilman Dahl, seconded by Councilman Duke, to adjourn the meeting at 9:10 p.m. A vote was taken and the motion passed 7-0.

ATTEST:


Stephanie Storm, City Secretary




Eric Hogue, Mayor