



# Wylie City Council

---

## Minutes

### Regular Meeting

January 8, 2019 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

---

#### CALL TO ORDER

*Announce the presence of a Quorum.*

Mayor Eric Hogue called the meeting to order at 6:00 p.m. City Secretary Stephanie Storm took roll call with the following City Council members present: Mayor *pro tem* Keith Stephens, Councilman Matthew Porter, Councilwoman Candy Arrington, Councilman Timothy Wallis, and Councilman David Dahl. Councilman Jeff Forrester was absent.

Staff present included: City Manager Mindy Manson; Police Chief Anthony Henderson; Development Services Director Renaé Ollie; Communications Specialist Judy Truesdell; Parks and Recreation Director Robert Diaz; Project Engineer Wes Lawson; Public Works Director Tim Porter; Finance Director Melissa Beard; WEDC Assistant Director Jason Greiner; Fire Chief Brent Parker; City Secretary Stephanie Storm, and various support staff.

---

#### INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Hogue gave the invocation and City Manager Manson led the Pledge of Allegiance.

---

#### PRESENTATION

Wylie ISD P.O.L.I.C.E. Club has been recognized by Texas State's Texas School Safety Center's Spotlight Program. This award recognizes individuals, schools and districts that foster education and learning through safe and secure campuses. Quarterly recipients will be considered for their annual overall awards presented at the Texas School Safety Conference in June 2019. Wylie ISD and Wylie PD won for Student/Peer-Led Groups and Programs. Officer Michael Stewart and Officer Mike Hashimoto run the program. Members of the Club were present.

---

#### CITIZENS COMMENTS ON NON-AGENDA ITEMS

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

No citizens were present wishing to address Council.

## **CONSENT AGENDA**

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

- A. **Consider, and act upon, approval of the Minutes of December 11, 2018 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. **Consider, and act upon, authorizing the City Manager to execute a sanitary sewer easement and abandon an existing sanitary sewer easement on the Sanden International (USA), Inc. property.** *(W. Lawson, Project Engineer)*
- C. **Consider, and act upon, Ordinance No. 2019-01 to change the zoning from Commercial Corridor (CC) to a Planned Development (PD-2018-01) to allow for a commercial retail use with outside storage and outside display on a single tract of land consisting of 1.1 acres, generally located west of the intersection of W. Alanis Lane and Alanis Drive. ZC 2018-09** *(R. Ollie, Development Services Director)*
- D. **Consider, and act upon, Ordinance No. 2019-02 to change the zoning from Agricultural (AG/30) to Planned Development-Business Government (PD-2019-02-BG), property generally located at the intersection of Lynda Lane and Forrest Ross Road. ZC2018-14** *(R. Ollie, Development Services Director)*
- E. **Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of November 30, 2018.** *(S. Satterwhite, WEDC Director)*
- F. **Consider, and place on file, City of Wylie Monthly Investment Report for November 30, 2018.** *(M. Beard, Finance Director)*
- G. **Consider, and place on file, City of Wylie Monthly Revenue and Expenditure Report November 30, 2018.** *(M. Beard, Finance Director)*

Councilman Porter requested that Consent Items B and E be removed from Consent and considered individually. Consensus of the Council was to remove Items B and E from Consent and consider individually.

## **Council Action**

A motion was made by Councilman Dahl seconded by Councilwoman Arrington, to approve items A, C, D, F, and G on the Consent Agenda as presented. A vote was taken and the motion passed 6-0 with Councilman Forrester absent.

## **REGULAR AGENDA**

- B. **Consider, and act upon, authorizing the City Manager to execute a sanitary sewer easement and abandon an existing sanitary sewer easement on the Sanden International (USA), Inc. property.** *(W. Lawson, Project Engineer)*

### Council Comments

Councilman Porter asked if there was a cost involved for the City for the relocation. Lawson replied there was no cost to the City.

### Council Action

A motion was made by Councilman Porter, seconded by Councilman Dahl, to approve Consent Item B. A vote was taken and the motion passed 6-0 with Councilman Forrester absent.

**E. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of November 30, 2018. (S. Satterwhite, WEDC Director)**

### Council Comments

Councilman Porter asked why a 90-day Performance Agreement extension was granted to Taylor & Sons at the November 28 WEDC meeting when they only requested 60 days. Greiner replied that the board granted the extension due to weather delays. Greiner replied that he would check on why 90 instead of 60 days were granted.

Councilman Porter asked what requirements were included in the Performance Agreement with Carrie Elle, LLC at the November 28 meeting. Greiner replied that they are a small entrepreneur company in Wylie. They requested assistance for a new piece of equipment that would help expand their operations. The Performance Agreement was for \$5,000 with \$2,500 paid upon proof of purchase and installation, and the second payment of \$2,500 after the one-year anniversary. They are not allowed to sell the equipment, they cannot not leave the property, and if they are no longer in business in 12 months they do not receive the remaining \$2,500. The Mayor clarified that a few years ago the EDC set money aside for business retention of small entrepreneur local companies to help ensure they stay in business, not necessarily to facilitate the creation of new jobs.

Porter asked whether when voting on the monthly reports, the Council is voting on what the EDC passed for that month or are they only voting on the report itself; is Council's approval given at the budget approval or each month when voting on the monthly reports. Manson replied that staff can bring information back clarifying when an EDC item requires council approval and when it does not.

### Council Action

A motion was made by Councilman Porter, seconded by Councilman Wallis, to table Consent Item E to adopt the November expenditure report from the EDC until additional information is brought back by staff. A vote was taken and the motion failed 3-3 with Councilman Dahl, Councilwoman Arrington, and Mayor *pro tem* Stephens voting against, and Councilman Forrester absent. No action was taken on the item.

**1. Consider, and act upon, Resolution No. 2019-01(R) establishing a public newspaper of general circulation to be the "Official Newspaper" for the City of Wylie. (S. Storm, City Secretary)**

### Staff Comments

City Secretary Storm addressed Council stating in accordance with Texas Local Government Code, the City is required to establish an official newspaper annually. Staff has contacted the Wylie News and the Dallas Morning News to obtain pricing for the current year.

### Council Action

A motion was made by Mayor *pro tem* Stephens, seconded by Councilman Wallis, to approve Resolution No. 2019-01(R) establishing The Wylie News as the official newspaper for the City of Wylie. A vote was taken and the motion passed 6-0 with Councilman Forrester absent.

### READING OF ORDINANCES

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

City Secretary Storm read the caption to Ordinance Nos. 2019-01 and 2019-02 into the official record.

Mayor Hogue convened into work session at 6:28 p.m.

### WORK SESSION

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

- **Discuss and provide direction for a future City Council Strategic Planning Retreat:** (*M. Manson, City Manager*)

Council gave staff direction to post an agenda for a City Council Strategic Planning Retreat for January 12, 2019 and if Councilman Forrester is available January 14, cancel the January 12 meeting and post an agenda for January 14, 2019.


### RECONVENE INTO REGULAR SESSION

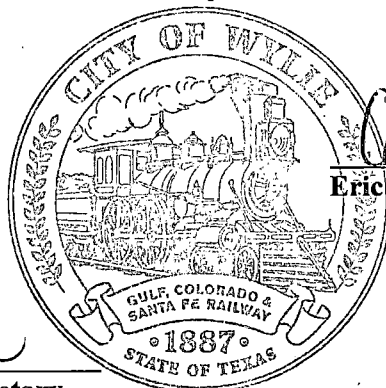
Mayor Hogue reconvened into regular session at 6:47 p.m.

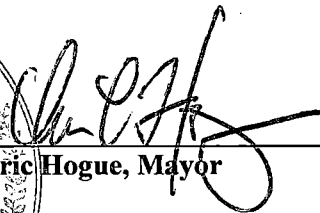
### ADJOURNMENT

A motion was made by Mayor *pro tem* Stephens, seconded by Councilman Porter, to adjourn the meeting at 6:48 p.m. A vote was taken and the motion passed 6-0 with Councilman Forrester absent.

ATTEST:

  
Stephanie Storm, City Secretary



  
Eric Hogue, Mayor