



# Wylie City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

**January 14, 2020 – 6:00 pm**  
**Wylie Municipal Complex**  
**Council Chambers**  
**300 Country Club Road, Building #100**  
**Wylie, Texas 75098**

**Eric Hogue**..... Mayor  
**David R. Duke** ..... Place 1  
**Matthew Porter**..... Place 2  
**Jeff Forrester** ..... Mayor Pro Tem  
**Candy Arrington** ..... Place 4  
**Timothy T. Wallis, DVM** ..... Place 5  
**David Dahl** ..... Place 6  
**Chris Holsted** ..... City Manager  
**Richard Abernathy** ..... City Attorney  
**Stephanie Storm** ..... 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

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*Announce the presence of a Quorum*

#### INVOCATION & PLEDGE OF ALLEGIANCE

#### PRESENTATIONS

#### 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.*

## EXECUTIVE SESSION

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:

Texas Government Code Section:

§ 551.071 – Private consultation with an attorney for the City.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.

§ 551.087 – Discussing certain economic development matters.

§ 551.073 – Discussing prospective gift or donation to the City.

§ 551.076 – Discussing deployment of security personnel or devices or security audit.

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

### **Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.**

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

(1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or

(B) a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- **Meeting with City Attorney to receive legal advice regarding the following pending litigation related thereto: Cause No. 4:18-cv-00364; Don High v. City of Wylie, Texas.**

## 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 10, 2019 Regular Meeting and December 10, 2019 Work Session of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, Ordinance No. 2020-01 of the City of Wylie, Texas; amending Ordinance No. 2015-37, as amended, Chapter 18 (Animals), Article IV (Animal Shelter Advisory Board), Section 18-123 (Number of Members; Qualified Appointment; Terms). (R. Ollie, Asst. City Manager)**
- C. Consider, and act upon, Ordinance No. 2020-02 of the City of Wylie, Texas; amending Ordinance No. 2013-23, Chapter 22 (Buildings and Building Regulations), Article II (Construction Code Board), Section 22-23 (Qualifications of Members), Section 22-24 (Alternate Members), Section 22-26 (Tenure of Office). (R. Ollie, Asst. City Manager)**
- D. Consider, and act upon, Ordinance No. 2020-03 of the City of Wylie, Texas; amending Ordinance No. 2014-19, Chapter 2 (Administration), Article III (Officers), Division 2 (Code of Ethics), Section 2-57 (Board of Ethics) (c) Terms of Appointment. (R. Ollie, Asst. City Manager)**
- E. Consider, and act upon, Ordinance No. 2020-04 of the City of Wylie, Texas; amending Ordinance No. 1990-13, as amended, Chapter 2 (Administration), Article IV (Boards and Commissions), Section 2-61 (Appointments to more than one board or commission). (R. Ollie, Asst. City Manager)**

- F. Consider, and act upon, Ordinance No. 2020-05 of the City of Wylie, Texas; amending Ordinance No. 2013-17, Chapter 58 (Historic Preservation), Article III (Historic Review Commission), Section 58-53 (Number of Members; Appointment Terms). (R. Ollie, Asst. City Manager)**
- G. Consider, and act upon, Ordinance No. 2020-06 of the City of Wylie, Texas; amending Ordinance No. 1969-2, as amended, Chapter 66 (Library), Article II (Public Library Department), Division 2 (Library Board), Section 66-41 (Membership; Appointment; Terms). (R. Ollie, Asst. City Manager)**
- H. Consider, and act upon, Ordinance No. 2020-07 of the City of Wylie, Texas; amending Ordinance No. 1979-26, as amended, Chapter 90 (Planning), Article II (Planning and Zoning Commission), Section 90-21 (Created; Appointments; Vacancies; Removal). (R. Ollie, Asst. City Manager)**
- I. Consider, and act upon, Ordinance No. 2020-08 of the City of Wylie, Texas; amending Ordinance No. 2005-37, Chapter 78 (Parks and Recreation), Article II (Parks and Recreation Board), Section 78-23 (Compositions, appointment and terms of office of members). (R. Ollie, Asst. City Manager)**
- J. Consider, and act upon, Resolution No. 2020-01(R) of the City Council of the City of Wylie, Texas, amending Resolution No. 2005-37(R), and the Bylaws of the Wylie Parks and Recreation Facilities Development Corporation of the City of Wylie, Texas, adopted by Resolution No. 1994-21 on September 13, 1994 to add term limits to Article II, Board of Directors, Section 1, Powers and Terms of Office, Section (d). (R. Ollie, Asst. City Manager)**
- K. Consider, and act upon, Ordinance No. 2020-09 of the City of Wylie, Texas; amending Ordinance No. 2012-29, as amended, Chapter 2 (Administration), Article X. - Public Arts Program, Division 2. - Public Arts Advisory Board, Section 2-342 Number of members; appointment; terms. (R. Ollie, Asst. City Manager)**
- L. Consider, and act upon, Ordinance No. 2020-10 of the City of Wylie, Texas; amending Ordinance No. 2001-48, as amended, Article 8 (Development Review Process), Section 8.4 (Zoning Board of Adjustment). (R. Ollie, Asst. City Manager)**
- M. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for November 30, 2019. (M. Beard, Finance Director)**
- N. Consider, and place on file, the City of Wylie Monthly Investment Report for November 30, 2019. (M. Beard, Finance Director)**
- O. Consider, and act upon, Ordinance No. 2020-11 to change of zoning from Community Retail (CR) to Planned Development-Community Retail (PD-CR), to allow for a Church/House of Worship Use on Lot 1 Block 1 of Wylie Shopping Village located at 701 South State Highway 78. (ZC 2019-14). (J. Haskins, Planning Manager)**
- P. Consider, and act upon, the award of a Professional Services Project Order #W2020-44-E for Architectural Landscape Services for the Brown House Phase 1 Improvements to Kimley-Horn and Associates Inc. in the amount of \$55,500.00 and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**

- Q. Consider, and act upon, the approval of the purchase of computers and related peripherals from Dell Marketing L.P. in an estimated amount of \$95,000.00 through a cooperative purchasing contract with the State of Texas Department of Information Management (DIR), and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**
- R. Consider, and act upon, Resolution No. 2020-02(R), to ratify the purchase of Google G-Suite products and services from SADA Systems Inc. in the amount of \$56,235.00, and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**
- S. Consider, and act upon, Resolution No. 2020-03(R) approving the adoption of ExpressVote Universal Voting System, EVS 6.0.2.0, that was approved by the Collin County Commissioner's Court for use by all entities who contract elections through Collin County. (S. Storm, City Secretary)**
- T. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of November 30, 2019. (S. Satterwhite, WEDC Director)**
- U. Consider, and act upon, the acceptance of the resignation of Phillip Gilbert and appointment of Craig Allen as a new board member to the City of Wylie Parks and Recreation Board to fill the term of January 2020 to June 30, 2020. (S. Storm, City Secretary)**

## REGULAR AGENDA

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- 1. Hold a Public Hearing and consider, and act upon, an amendment to Planned Development 2008-43 (PD-2008-43) to allow for service and loading areas to face FM 544 on Lot 16R, one lot of 1.06 acres located at 3020 W FM 544. (ZC 2019-15) (J. Haskins, Planning Manager)**

**Executive Summary**

The applicant is requesting to amend the design standards of Lot 16R within the Woodbridge Crossing Planned Development to allow for service and loading areas that are visible from FM 544. The request would allow for garage bays on a minor automotive repair use to face FM 544.

- 2. Hold a Public Hearing and consider, and act upon, a change in zoning from Agricultural/30 (AG/30) to Single-Family-10/24 (SF-10/24), to allow for a Single-Family Use on one lot of 1.52 acres located at 605 Parker Road. (ZC 2019-16) (J. Haskins, Planning Manager)**

**Executive Summary**

The applicant is requesting to rezone the property located at 605 Parker Road from Agricultural/30 (AG/30) to Single-Family-10/24 (SF-10/24) to build a single-family home on the site.

- 3. Hold a Public Hearing and consider, and act upon, a change in zoning from Multifamily (MF) to Single-Family-10/24 (SF-10/24), to allow for a Single-Family Use on one lot of 0.229 acres located at 603 E. Marble St. (ZC 2019-17) (J. Haskins, Planning Manager)**

**Executive Summary**

The applicant is requesting to rezone the property located at 603 E. Marble Street from Multifamily (MF) to Single-Family-10/24 (SF-10/24) to build a single-family home on the site.

- 4. Consider, and act upon, Resolution No. 2020-04(R) establishing a public newspaper of general circulation to be the "Official Newspaper" for the City of Wylie. (S. Storm, City Secretary)**

**Executive Summary**

Texas Local Government Code, §52.004 states that at the beginning of each fiscal year, municipalities must designate an official newspaper. This must be done as soon as practicable. The municipality shall contract with the newspaper designated by ordinance or resolution.

5. **Consider, and act upon, Ordinance No. 2020-12 amending Ordinance No. 2019-27, which established the budget for fiscal year 2019-2020; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.** (*M. Beard, Finance Director*)

**Executive Summary**

BRW Architects were selected from the cities master agreement plan to provide for the design of Fire Station #4. BRW has provided the City with a quote for the amount of \$737,850.00 for the design of a temporary Fire Station #4 and a permanent Fire Station #4. This amount was \$237,850.00 more than they City had budgeted for this project. The Fire Department currently has \$500,000.00 budgeted for architectural services in the Fire Development Fund. The department is requesting to add \$237,850.00 to the Fire Development Fund engineering expenditure account.

6. **Consider, and act upon, the award of a Professional Services Project Order #W2020-2-E for Architectural Design Services for Wylie Fire Station No. 4 to Brown Reynolds Watford Architects in the amount of \$737,850.00 and authorizing the City Manager to execute any necessary documents.** (*G. Hayes, Purchasing Manager*)

**Executive Summary**

Staff reviewed the firms under Master Agreement for Professional Services #W2017-76-A, Category C Architectural Services and have determined Brown Reynolds Watford Architects, Inc. to be the most qualified firm to provide design services for Fire Station No. 4. BRW focuses on designing spaces that are visually exciting, safe and secure, efficient and innovative. BRW has extensive knowledge of quality fire station construction and has designed over 200 award-winning facilities that distinguished them from the other firms. BRW's buildings respond to the character, personality and strength of the firefighters that live and work in these environments.

7. **Consider, and act upon, the acceptance of the resignation of Todd Wintters as a board member to the Wylie Economic Development Board and to recommend a replacement to fill the current term of December 26, 2019 to June 30, 2020.** (*S. Storm, City Secretary*)

**Executive Summary**

Todd Wintters, whose term on the WEDC Board ends June 30, 2020, has submitted a letter of resignation. The WEDC Board does not have designated alternates or replacements; however, the attached applications represent qualified applicants who previously expressed an interest in serving on the WEDC Board. Staff has contacted these applicants to confirm their continued willingness to serve, and no one has asked to be removed from the list.

**EXECUTIVE SESSION**

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Texas Government Code Section:

- § 551.071 – Private consultation with an attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.
- § 551.087 – Discussing certain economic development matters.
- § 551.073 – Discussing prospective gift or donation to the City.
- § 551.076 – Discussing deployment of security personnel or devices or security audit.

*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.

- **State Highway 78 & Brown Street**
- **Steel Road & Hooper Road**

**RECONVENE INTO OPEN SESSION**

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

**READING OF ORDINANCES**

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

**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on January 10, 2020 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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**Stephanie Storm, City Secretary**

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**Date Notice Removed**