



Wylie City Council NOTICE OF MEETING

Regular Meeting Agenda January 22, 2019 – 6:00 p.m. Wylie Municipal Complex Council Chambers/Council Conference Room 300 Country Club Road, Building #100 Wylie, Texas 75098

Eric Hogue	Mayor
Keith Stephens	Mayor Pro Tem
Matthew Porter	Place 2
Jeff Forrester	Place 3
Candy Arrington	Place 4
Timothy T. Wallis, DVM	Place 5
David Dahl	Place 6
Mindy Manson	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 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.

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

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

- **Wylie Way Students**

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.

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 January 8, 2019 Regular Meeting and January 14, 2019 Special Called Meeting of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, Resolution No. 2019-02(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, ordering the General Election to be administered by the Collin County Elections Administrator and the City of Wylie on May 4, 2019, for the purpose of electing the positions of two Council members (Place 1 and Place 3) of the Wylie City Council, to hold office for a period of three years; Designating locations of polling places; Designating filing deadlines; Ordering Notices of Election to be given as prescribed by law in connection with such election. (S. Storm, City Secretary)**
- C. Consider, and act upon, Resolution No. 2019-03(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, Appointing Election Officials for the General Election on May 4, 2019, for the purpose of electing the positions of two Council members (Place 1 and Place 3) of the Wylie City Council. (S. Storm, City Secretary)**
- D. Consider, and act upon, the award of bid # W2019-31-B for Wylie Fire Station 1 Remodel; to Clayton Contracting Inc. in the amount of \$55,834.32, and authorizing the City Manager to execute any and all necessary documents. (G. Hayes, Purchasing Manager)**
- E. Consider, and place on file, City of Wylie Monthly Revenue and Expenditure Report for December 31, 2018. (M. Beard, Finance Director)**
- F. Consider, and place on file, City of Wylie Monthly Investment Report for December 31, 2018. (M. Beard, Finance Director)**
- G. Consider, and act upon, Ordinance No. 2019-03 amending Ordinance No. 2018-24 (2018-2019 Budget) for proposed budget amendments for fiscal year 2018-2019; providing for repealing, savings and severability clauses; and providing an effective date of this ordinance. (M. Beard, Finance Director)**

REGULAR AGENDA

- 1. Consider, and act upon, accepting a donation to the City in the amount of \$35,000.00 from the Wylie Baseball Softball Association for park improvements at Community Park. (R. Diaz, Parks and Recreation Director)**

Executive Summary

The Wylie Baseball Softball Association (WBSA) would like to donate funds to the City to assist with park improvements at Community Park.

2. **Consider, and act upon, Ordinance No. 2019-04 amending Ordinance No. 2018-24 (2018-2019 Budget) for proposed budget amendments for fiscal year 2018-2019; providing for repealing, savings and severability clauses; and providing an effective date of this ordinance.** (*M. Beard, Finance Director*)

Executive Summary

Staff is recommending allocating funds in the amount of \$60,000 from the Parkland Acquisition and Improvement Fund (Central Zone) for infield improvements to the four baseball fields at Community Park. The infield improvements will provide a safer playing surface and maintain a drier infield after rain events, reducing the number of rainout games. The Wylie Baseball/Softball Association (WBSA) is proposing to donate approximately \$35,000 to the project. The net increase to the Parks A&I Fund budget is \$25,000.

3. **Consider, and place on file, the 2018 Wylie Economic Development Corporation Annual Report.** (*S. Satterwhite, WEDC Director*)

Executive Summary

As per the WEDC By-laws, each year by January 31st, the WEDC must present to the Wylie City Council its Annual Report. The Report is attached for review.

4. **Consider, and act upon, acceptance of the Comprehensive Annual Financial Report (CAFR) for FY 2017-2018 after a presentation by the audit firm of Weaver L.L.P.** (*M. Beard, Finance Director*)

Executive Summary

The City Charter in Article VII, Municipal Finance, Section 13: Independent Audit, requires that at the end of the fiscal year an independent audit be made of all accounts of the City by a certified public accountant. In compliance with the City Charter, our outside auditor, Weaver, LLP has performed an audit as of September 30, 2018.

EXECUTIVE SESSION

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

§§Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.

This chapter does not require a governmental body to conduct an open meeting:

- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) to hear a complaint or charge against an officer or employee.
- (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

- **City Manager**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

READING OF ORDINANCES

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

ADJOURNMENT

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.

CERTIFICATION

I certify that this Notice of Meeting was posted on January 18, 2019 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.

Stephanie Storm, City Secretary

Date Notice Removed