



# Wylie City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

**February 11, 2020 – 6:00 pm**  
**Wylie Municipal Complex**  
**Council Chambers**  
**300 Country Club Road, Building #100**  
**Wylie, Texas 75098**

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

- **Recognition of citizens, Jason Crump and Conner Johnston, dispatchers, and First Responders for their heroic actions, which ultimately saved the life of Landon Wyrick.**
- **Recognition of award presented by Workforce Solutions for North Central Texas to the WEDC for Economic Development Partner of the Year.**

- **Recognition of the retirement of WEDC Director, Sam Satterwhite.**

#### 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.*

#### CONSENT AGENDA

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*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 28, 2020 Regular Meeting and Work Session of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, Ordinance No. 2020-19 to a change of zoning from Commercial Corridor (CC) to Planned Development - Commercial Corridor (PD-CC), to allow for the expansion of an existing industrial manufacturing use on 1.225 acres, generally located at or adjacent to 703 Cooper Road. (ZC 2019-18) (J. Haskins, Planning Manager)**
- C. Consider, and act upon, the approval of the purchase of computer equipment in the estimated amount of \$50,000.00 from CDW-G through a cooperative purchasing contract with Sourcewell Cooperative Purchasing and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**
- D. Consider, and act upon, the award of agreement #W2020-43-A for Backflow Compliance Services with SC Tracking Solutions LLC, and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**
- E. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of December 31, 2019. (S. Satterwhite, WEDC Director)**
- F. Consider, and act upon, the acceptance of the resignation of Jesse Meason and appointment of Irene Chavira as a new board member to the City of Wylie Library Board to fill the term of February 2020 to June 30, 2020. (S. Storm, City Secretary)**
- G. Consider, and act upon, Resolution No. 2020-10(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, ordering a Special Election to be administered by the Collin County Elections Administrator and the City of Wylie on May 2, 2020, for the purpose of filling a vacancy in the office of City Council, Place No. 2, resulting from the resignation of Council member Matthew Porter; designating locations of polling places and hours; designating filing deadline; ordering notices of election to be given as prescribed by law in connection with such election; authorizing the Mayor and City Secretary to take all actions necessary to comply with applicable election laws. (S. Storm, City Secretary)**
- H. Consider, and act upon, Resolution No. 2020-11(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, Appointing Election Officials for a Special Election on May 2, 2020, for the purpose of filling a vacancy in the office of City Council, Place No. 2, resulting from the resignation of Council member Matthew Porter. (S. Storm, City Secretary)**

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**REGULAR AGENDA**

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- 1. Hold the first of two Public Hearings regarding the need to continue, abolish, or modify the City of Wylie Juvenile Curfew Ordinance No. 2017-09.** (*A. Henderson, Police Chief*)

**Executive Summary**

The Curfew Ordinance requires two public hearings and review every three years in order to abolish, modify, or continue the ordinance.

- 2. Hold a Public Hearing to discuss and review updates to the Land Use Assumptions, Capital Improvement Plan, and modifications to the impact fees.** (*T. Porter, Public Works Director*)

**Executive Summary**

On December 10, 2019, Council approved Ordinance No. 2019-37 setting a date, ordering a public hearing to discuss and review updates to the Land Use Assumptions, Capital Improvement Plan, and Water, Wastewater and Thoroughfare Impact Fees. Chapter 395 of the Texas Local Government Code outlines the process and procedures for approving and updating impact fees. The Capital Improvements Plan identifies the projects necessary to serve the projected population over the next ten years and is based on the recently approved Thoroughfare Plan.

- 3. Consider, and act upon, Ordinance No. 2020-20 updating the Capital Improvements Plan and Thoroughfare Impact Fees to be assessed by the City of Wylie.** (*T. Porter, Public Works Director*)

**Executive Summary**

On February 11, 2020, Council held a public hearing to discuss and review updates to the Capital Improvement Plan, and Water, Wastewater and Thoroughfare Impact Fees. Chapter 395 of the Texas Local Government Code outlines the process and procedures for approving and updating impact fees. The Capital Improvements Plan identifies the projects necessary to serve the projected population over the next ten years and is based on the recently approved Thoroughfare Plan. At the hearing council recommended that the impact fees be updated. Council recommended that the Thoroughfare Impact Fees be adjusted in the amount of \$\_\_\_\_\_ per service unit for the west zone and \$\_\_\_\_\_ per service unit for the east zone

- 4. Consider, and act upon, Ordinance No. 2020-21 updating the Capital Improvements Plan and the Water and Sanitary Sewer Impact Fees to be assessed by the City of Wylie.** (*T. Porter, Public Works Director*)

**Executive Summary**

On February 11, 2020, Council held a public hearing to discuss and review updates to the Capital Improvement Plan, and Water, Wastewater and Thoroughfare Impact Fees. Chapter 395 of the Texas Local Government Code outlines the process and procedures for approving and updating impact fees. The Capital Improvements Plan identifies the projects necessary to serve the projected population over the next ten years. At the hearing council recommended that the impact fees be updated. Council recommended that the Water Impact Fee be adjusted to \$4,294.24 per living unit equivalent, and Sanitary Sewer Impact Fee be adjusted to \$914.63 per living unit equivalent.

- 5. Consider, and act upon, renaming Meadows of Birmingham and Birmingham Bluffs Park to Reta Allen Park.** (*R. Diaz, Parks & Recreation Director*)

**Executive Summary**

There was a request made to Parks and Recreation Department staff to rename Meadows of Birmingham and the new Birmingham Bluffs Parks to Reta Allen Park. Per the current policy on park naming the Parks and Recreation Board can make a recommendation on naming a park to the City Council based on certain criteria. Based on staff review, the name of Reta Allen Park does qualify due to Mrs. Allen's many years of service and dedication on the Wylie City Council and her other great works throughout the Wylie community. Reta

Allen served on the Wylie City Council for 16 years (1981-1983 and 1992-2006) and passed away November 6, 2012.

## WORK SESSION

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- **Municipal Complex Master Plan.** (*R. Diaz, Parks & Recreation Director*)
- **FY2019-FY2024 Financial Plan.** (*C. Holsted, City Manager*)

## EXECUTIVE SESSION

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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. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS;** CLOSED MEETING.

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

(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- **Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Projects 2018-2a, 2018-10c, 2019-5b and Project 2019-12a and 2020-2a.**

### **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.

- **Consider the sale or acquisition of property located near Hwy 78 and Brown Street.**

## 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 February 7, 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**