



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda February 26, 2019 – 6:00 pm Wylie Municipal Complex Council Chambers/Council Conference Room 300 Country Club Road, Building #100

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

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 February 12, 2019 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. Consider, and act upon, approval of a Preliminary Plat for Azure Addition, creating one lot on 1.1 acres, generally located at the intersection of W. Alanis Lane and Alanis Drive.** *(R. Ollie, Development Services Director)*
- C. Consider, and act upon, approval of a Preliminary Plat for North Texas Municipal Water District, creating one lot on 5.032 acres, generally located at the intersection of Lynda Lane and Forrest Ross Road.** *(R. Ollie, Development Services Director)*
- D. Consider, and act upon, approval of a Final Plat for North Texas Municipal Water District, creating one lot on 5.032 acres, generally located at the intersection of Lynda Lane and Forrest Ross Road.** *(R. Ollie, Development Services Director)*
- E. Consider, and act upon, Ordinance No. 2019-07 to change the zoning from Agricultural-30 (AG-30) to Commercial Corridor (CC), for retail purposes on one acre, generally located south of Parker Road and west of Country Club Road. ZC 2019-01** *(R. Ollie, Development Services Director)*
- F. Consider, and act upon, Resolution No. 2019-05(R) approving a Joint Election Contract between the City of Wylie and Wylie Independent School District (WISD); and a Joint Election Agreement to include Collin College to be administered by the Collin County Elections Administrator for the May 4, 2019 Wylie General Election.** *(S. Storm, City Secretary)*
- G. Review, and place on file, the 2018 Wylie Police Department Annual Contact Report.** *(A. Henderson, Police Chief)*
- H. Consider, and act upon, the vendor application for the Wylie Citizen's Police Academy Alumni Association Cops and Robbers Fundraiser 5k and Fun Run to be held at Founders Park on September 21, 2019.** *(R. Diaz, Parks & Recreation Director)*
- I. Consider, and place on file, the City of Wylie Monthly Investment Report for January 31, 2019.** *(M. Beard, Finance Director)*
- J. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for January 31, 2019.** *(M. Beard, Finance Director)*

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.

- **Development Regulations**

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.

- **Properties adjacent to McMillan Rd. between McCreary Rd. and Country Club Rd.**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

REGULAR AGENDA

1. **Consider authorizing the City Manager to sign an Agreement between the City of Wylie and the Skorburg Company to relocate a sewer line and sewer easement within property located in the City's Extraterritorial Jurisdiction (ETJ), generally located north of Stone Road and east of Kreymer Road, and more specifically at 2121 E. Stone Road. (R. Ollie, Development Services Director)**

Executive Summary

The applicant is proposing a 14.599 acre residential development consisting of 73 residential lots. The property is in the City's ETJ in the county of Collin.

2. **Consider, and act upon, a Preliminary Plat to establish Brookside Estates, creating 73 single-family residential lots and four open space lots on 14.599 acres within Wylie's ETJ, generally located north of Stone Road and east of Kreymer Road, and more specifically at 2121 E. Stone Road. (R. Ollie, Development Services Director)**

Executive Summary

The applicant is proposing a 14.599 acre residential development consisting of 73 residential lots and four open space lots. The property is in the City's ETJ in the county of Collin. As such, the City's Subdivision Regulations apply along with the City's engineering standards, such as street design, due to an inter-local agreement with Collin County.

3. **Consider, and act upon, adoption of Resolution No. 2019-06(R) determining a public necessity to acquire certain properties for public use by eminent domain for rights-of-way (in fee simple), temporary construction easements and related improvements for the construction, expansion, access, repair, maintenance and replacement of McMillen Road (from approximately McCreary Road to Country Club Road (FM 1378)); giving notice of an official determination to acquire certain properties for public use by eminent domain for rights-of-way (in fee simple), temporary construction easements and related improvements for the construction, expansion, access, repair, maintenance and replacement of McMillen Road (from approximately McCreary Road to Country Club Road (FM 1378)); authorizing the City Manager of the City of Wylie, Texas, to establish procedures for acquiring the rights-of-way (in fee simple), temporary construction easements and related improvements offering to acquire said property rights, voluntarily from the landowners through the making of bona fide offers; appropriating funds; providing for repealing, savings and severability clauses; and providing for an effective date. (T. Porter, Public Works Director)**

Executive Summary

The design of McMillen Road from McCreary Road to Country Club Road is near completion. Twenty-eight (28) right-of-way and easement parcels are needed for the expansion of the roadway. Approval of the Resolution authorizes the City Manager to proceed with acquiring the parcels. The project is funded through the 2007 Collin County Bond Program and the City has received \$750,000 for right of way acquisition.

WORK SESSION

- **Discuss and provide direction on procurement and delivery methods acceptable to City Council for the Advanced Metering Infrastructure (AMI) project. (T. Porter, Public Works Director)**
- **Discuss the five year financial plan and provide feedback for future revisions. (M. Manson, City Manager)**

EXECUTIVE SESSION

§§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 REGULAR SESSION

READING OF ORDINANCES

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

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on February 22, 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