



# Wylie City Council

## NOTICE OF MEETING

### Regular Meeting Agenda February 27, 2018 – 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
Diane Culver .....	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](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

*Announce the presence of a Quorum*

#### INVOCATION & PLEDGE OF ALLEGIANCE

#### PRESENTATIONS

- **CWD Annual Report – Robert Medigovich, CWD Municipal Coordinator**

## 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.*

- **Presentation by Becky Bernardi regarding a request for the City Council to consider an amendment to Resolution No. 2017-25 related to the recommendations of the North Central Texas Council of Governments' Collin County Strategic Roadway Plan.**

## 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 February 13, 2018, Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. **Consider, and act upon, the award of bid #W2018-47-B for Alanis Avenue at S. Ballard Avenue Traffic Signal Installation to Durable Specialties, Inc. in the amount of \$270,000.00 and authorizing the City Manager to execute any and all necessary documents.** *(G. Hayes, Purchasing)*
- C. **Consider, and place on file, the City of Wylie Monthly Investment Report for January 31, 2018.** *(L. Bantz, Finance Director)*
- D. **Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for January 31, 2018.** *(L. Bantz, Finance Director)*
- E. **Consider, and act upon, vendor application for Wylie East High School Cross Country Team to sell items at a cross country meet to be held September 1, 2018 at Founders Park.** *(R. Diaz, Parks & Recreation Superintendent)*
- F. **Consider, and act upon, Ordinance No. 2018-05 to change the zoning from Commercial Corridor (CC) to Planned Development Multi-Family/Community Retail (PD-MF/CR) to allow for a 286 unit multi-family development with commercial uses on a 15.72 acre tract of land located northwest of the intersection of State Highway 78 and Westgate. (ZC 2017-12)** *(R. Ollie, Development Services Director)*
- G. **Consider, and act upon, Ordinance No. 2018-06 to change the zoning from Agricultural – 30 District (AG-30) to Planned Development for Single Family (PD-SF) on approximately 52 acres, generally located northeast of the intersection of South Ballard and Pleasant Valley Road ZC2017-13** *(R. Ollie, Development Services Director)*

- H. Consider, and act upon, Ordinance No. 2018- 07 of the City Council of the City of Wylie, Texas, amending chapter 74 (offenses and miscellaneous provisions) of the Code of Ordinances, Ordinance No. 2005-07, to add Article XII (use of city seal, emblems and logos), prohibiting the use of the city seal, emblems and logos without prior written authorization; granting authority to the City Manager or his or her designee to authorize limited use of the city seal, emblems and logos; establishing criteria and conditions for the authorized use of the city seal, emblems and logos; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. (C. Kelly, Public Information Officer)**
- I. Consider, and act upon, Resolution No. 2018-11(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, amending Resolution No. 2018-04(R), Section 1, to amend the election judges; and providing for an effective date. (S. Storm, City Secretary)**
- J. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of December 31, 2017. (S. Satterwhite, WEDC Director)**

## REGULAR AGENDA

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- 1. Hold a Public Hearing and consider, and act upon, a change of zoning from Agricultural – 30 District (AG-30) to Planned Development for Single Family Estate on approximately 27.7 acres, located at 801 Lake Ranch Lane, within the Lake Ranch Addition. ZC2018-01 (R. Ollie, Development Services Director)**

### Executive Summary

The applicant is requesting a Planned Development to allow for a single family residential dwelling on approximately 27 acres. This property was the subject of a Replat of Lots 8 & 9 within the Lake Ranch Addition in 1995 and was combined as a single lot (8-A). The Single-Family Estate District allows for the cultivation of agricultural crops and livestock with a minimum lot size of 1 acre.

- 2. Consider, and act upon, Resolution No. 2018-12(R) approving and authorizing the publication of notice of intention to issue certificates of obligation. (L. Bantz, Finance Director)**

### Executive Summary

At the February 13, 2018 Council meeting a work session was held to discuss the possible issuance of certificates of obligation to fund the remodel and expansion of the Public Safety Building. Council directed staff to proceed with the issuance of debt for this purpose. This evening Council is requested to consider and approve the publication of the notice of intent to issue the certificates of obligation. This notice must be published in a newspaper of general circulation in the City once a week for two consecutive weeks, with the date of the first publication being at least 31 days prior to the issuance of the certificates of obligation. Council will be requested to approve an ordinance authorizing the issuance of the certificates at their April 10, 2018 regular meeting.

3. **Consider, and act upon, Resolution No. 2018-13(R), reviewing and approving the Chapter 380 Agreement by and between the City of Wylie, Texas and Cross Development, LLC; further authorizing the City Manager to execute the Chapter 380 Agreement; further authorizing the City Manager to take any and all other actions necessary to effectuate the same; and providing for an effective date.**

**Executive Summary**

In June 2017 Cross Development approached the City/WEDC to discuss a mixed-use project to be located on Westgate Way across from Home Depot. An incentive package was requested to offset site work required due to the existence of a State registered landfill utilized for the disposal of Class III polypropylene and plastic shavings generated from the process by which copper wire was recycled. A local Wylie company, Electro Extraction, Inc., operated the landfill from approximately 1972 to 1979.

**READING OF ORDINANCES**

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

**EXECUTIVE SESSION**

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*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.

- **Consider the acquisition of property by the Wylie EDC located near the intersection of Brown & Eubanks.**

**RECONVENE INTO OPEN SESSION**

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

**ADJOURNMENT**

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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.

**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on February 23, 2018 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**