



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

March 12, 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

PRESENTATIONS

- **Employee Milestone Anniversary**

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 26, 2019 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. Consider, and act upon, the vendor application for Austen's Autistic Adventures fundraiser event to be held at Olde City Park on March 23, 2019.** *(R. Diaz, Parks & Recreation Director)*
- C. Consider, and act upon, Resolution No. 2019-07(R) to ratify the purchase of Xylem Flygt water and wastewater equipment for repairs to Pump #3 located at the Rush Creek Lift Station, and to approve the purchase of water and wastewater equipment for upgrades to the Rush Creek Lift Station, from Xylem Flygt a sole-source provider, in the estimated amount of \$74,509.00; authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing Manager)*

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a change of zoning from Agricultural-30 (AG-30) to Planned Development-Single Family (PD-SF), to allow for single-family development, not to exceed 57 residential lots on 16.52 acres, generally located west of E. Stone and south of E. Brown Street, and more specifically at 2605 E. Stone Road. ZC 2019-02.** *(R. Ollie, Development Services Director)*

Executive Summary

The applicant is requesting to rezone a 16.52-acre property located on East Stone Road from AG/30 to a planned development to allow for a single-family development not to exceed 57 residential lots and 5 open space lots. The property currently contains a single-family home and was annexed into the City in 2014. The property is generally bordered by low density properties outside City limits to the east and west. A utility property to the north also outside City limits. And a planned development residential property to the south, located within City limits.

- 2. Consider, and act upon, accepting a donation to the City in the amount of \$7,500.00 from the American Legion Hale-Combest Post #315 for improvements to the Veterans Memorial at Olde City Park.** *(R. Diaz, Parks & Recreation Director)*

Executive Summary

The American Legion Hale-Combest Post #315 would like to donate funds to the City to assist with park improvements at Olde City Park.

- 3. Consider, and act upon, Ordinance No. 2019-08 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

Parks and Recreation staff has worked with members of the local American Legion Hale-Combest Post #315 on many of the improvements to the Veterans Memorial in Olde City Park in recent years. In order to prepare for Memorial Day activities in 2019, the local post would like to replace the current 25-foot American flagpole with a 35-foot pole and add two additional 30-foot flagpoles for the State of Texas and POW-MIA flags. Staff is proposing to take the revenue from the \$7,500.00 donation from the American Legion Hale-Combest Post #315 and place it in the Parks Acquisition and Improvement Fund. The expenditures for the project would then be budgeted in the Parks Acquisition and Improvement Fund-Central Zone in the amount of \$7,500.00 for this project. There will not be any other funds in the Parks Acquisition and Improvement Fund used in this project. All the park improvements will be made by City contractors and supervised by City staff.

4. Discussion and update regarding Open Meetings and Public Information requirements (M. Manson, City Manager)

Executive Summary

At the February 26th Council meeting, concerns were raised during Citizen Participation regarding the City’s compliance with State Law on both open meetings and the provision of public information.

WORK SESSION

- **Brown House Feasibility Study.** (*R. Diaz, Parks & Recreation Director*)
- **Discuss the five-year financial plan and provide feedback for future revisions.** (*M. Manson, City Manager*)

RECONVENE INTO REGULAR SESSION

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. 551.074. 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.

5. **Consider, and act upon, the approval of the Employment Agreement between the City of Wylie, Texas and Chris Holsted, and authorize the Mayor to execute the agreement. (M. Manson, City Manager)**

READING OF ORDINANCE

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 March 8, 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