



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

March 24, 2020 – 6:00 pm
Wylie Municipal Complex
Council Chambers
300 Country Club Road, Building #100
Wylie, Texas 75098

Eric Hogue Mayor
David R. Duke Place 1
Matthew Porter Place 2
Jeff Forrester Mayor Pro Tem
Candy Arrington Place 4
Timothy T. Wallis, DVM Place 5
David Dahl Place 6
Chris Holsted 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

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 March 10, 2020 Regular Meeting and Work Session of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, an Amended Plat for Lot 1, Block A of the W.I.S.D. Center Addition, to establish new and adjust existing fire lane and utility easements on 55.494 acres, located at 951 South Ballard Avenue. (J. Haskins, Planning Manager)**
- C. Consider, and act upon, an Amended Plat for Lot 1, Block A of the Wally W. Watkins Elementary School Addition, to establish new and adjust existing fire lane and utility easements on 10.818 acres, located at 1301 Elm Drive. (J. Haskins, Planning Manager)**
- D. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for February 29, 2020. (M. Beard, Finance Director)**
- E. Consider, and place on file, the City of Wylie Monthly Investment Report for February 29, 2020. (M. Beard, Finance Director)**
- F. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of February 29, 2020. (J. Greiner, WEDC Director)**
- G. Consider, and act upon, the award of bid #W2020-20-A for Mowing and Litter Control Services to J. Nichols Construction Inc. in the estimated annual amount of \$365,000.00, and authorizing the City Manager to execute any and all necessary documents. (G. Hayes, Purchasing Manager)**

REGULAR AGENDA

- 1. Hold a Public Hearing, consider, and act upon, a change of zoning from Agricultural (AG), Light Industrial (LI) and Multifamily (MF) to Planned Development (PD), to allow for a mixed-use master planned community on 20.433 acres, located from 2535-2701 S. SH 78. (ZC 2020-03) (J. Haskins, Planning Manager)**

Executive Summary

In accordance with the Development Agreement approved by City Council and executed in December 2019, the applicant is requesting to rezone 20.433 acres for a multi-use Planned Development (PD).

The purpose of the PD is to create a development that consists of an area for townhomes and another for mixed-use (residential and commercial) on vacant property located from 2535-2701 S. State Highway 78.

2. **Hold a Public Hearing, consider, and act upon, a change of zoning from Agricultural (AG) to Planned Development (PD), to allow for a mixed-use senior residential community on 24.5 acres located at 1751 McMillen Road. (ZC2020-02) (J. Haskins, Planning Manager)**

Executive Summary

The applicant is requesting to rezone 24.5 acres located at 1751 McMillen Road. The property is currently zoned Agricultural. The reason for the requested rezoning to a Planned Development (PD) is to allow for an age restricted mixed-use senior residential community. The PD contains three subdistricts that are proposed to contain different categories of residential development for senior living.

3. **Consider, and act upon, Resolution No. 2020-18(R) Postponing to the November 3, 2020 Uniform Election Date the General and Special Elections Scheduled to be held on May 2, 2020, for the purpose of electing persons to the Offices of Mayor and Councilmembers for Places 5 And 6 and the remaining term for Place 2 in response to the Covid-19 Pandemic and Public Health Emergency; Designating Polling Places; Authorizing Execution Of Joint Election Contract for the November 3, 2020 Election; and take all other appropriate action. (S. Storm, City Secretary)**

Executive Summary

On March 18, 2020, the Governor of the State of Texas issued a proclamation suspending certain provisions of the Texas Election Code and the Texas Water Code to allow all local political subdivisions such as the City of Wylie that would otherwise hold elections on May 2, 2020, to move their general and special elections to the November 3, 2020, uniform election date without otherwise adjusting the terms of office.

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:

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on March 20, 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.

Stephanie Storm, City Secretary

Date Notice Removed