



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

March 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

PRESENTATIONS

- **Employee Milestone Anniversary**
- **CWD Annual Report – Robert Medigovich, CWD Municipal Coordinator**
- **Presentation and discussion from Abernathy, Roeder, Boyd & Hullett, P.C. on regulations and procedures pertaining to the WEDC.**

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 12, 2019 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of November 30, 2018.** *(S. Satterwhite, WEDC Director)*
- C. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of December 31, 2018.** *(S. Satterwhite, WEDC Director)*
- D. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of January 31, 2019.** *(S. Satterwhite, WEDC Director)*
- E. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of February 28, 2019.** *(S. Satterwhite, WEDC Director)*
- F. Consider, and place on file, the City of Wylie Monthly Investment Report for February 28, 2019.** *(M. Beard, Finance Director)*
- G. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for February 28, 2019.** *(M. Beard, Finance Director)*
- H. 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 August 31, 2019 at Founders Park.** *(R. Diaz, Parks and Recreation Director)*
- I. Consider, and act upon, approval of a Final Plat for Woodbridge Phase 21A to establish 61 residential and six open space lots on 24.470 acres, located on McCreary Road approximately 2500' south of FM 544.** *(R. Ollie', Development Services Director)*
- J. Consider, and act upon, approval of a Final Plat for Woodbridge Phase 21B to establish 92 residential and three open space lots on 22.691 acres, located between McCreary Road and Springwell Parkway approximately 2200' south of FM 544.** *(R. Ollie', Development Services Director)*
- K. Consider, and act upon, approval of a Final Plat for Woodbridge Townhomes Tract A-3 Phase 1, establishing 95 single-family attached residential lots and four open space lots on 15.981 acres, generally located on the southwest corner of Hooper Road and Hensley Road.** *(R. Ollie', Development Services Director)*

- L. Consider, and act upon, approval of a Final Plat for Woodbridge Townhomes Tract A-4 Phase 1, establishing 84 single-family attached residential lots and two open space lots on 11.463 acres, generally located on the south of the intersection of Regency Drive and Exchange Street. (R. Ollie', Development Services Director)**
- M. Consider, and act upon, Resolution No. 2019-08(R) of the City Council of the City of Wylie, Texas, hereby authorizing the City Manager to execute an Interlocal Agreement between the City of Wylie and Collin County for Collin County's Use of the City of Wylie's Radio Tower for Public-Safety Radio. (B. Parker, Fire Chief)**
- N. Consider, and act upon, Resolution No. 2019-09(R), to ratify the purchase of two (2) one-ton vehicles from Reliable Chevrolet in the amount of \$84,054.00; authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**

REGULAR AGENDA

- 1. Consider, and act upon, Ordinance No. 2019-09 repealing Ordinance No. 2014-15, codified as Division 3 (Water Conservation Plan) of Article IV (Water) of Chapter 114 (Utilities) of the Wylie Code of Ordinances and adopting a Water Conservation Plan to promote the responsible use of water; requiring the filing of this ordinance and plan with the Texas Commission on Environmental Quality; providing for penalties for the violation of this ordinance; providing repealing, savings and severability clauses, an effective date and for the publication of the caption hereof. (T. Porter, Public Works Director)**

Executive Summary

The City Council adopted the current Water Conservation Plan in April 2014. Title 30 Texas Administrative Code, Chapter 288 requires water systems to update and resubmit their Water Conservation Plans to the Texas Water Development Board every five years after initial adoption.

- 2. Consider, and act upon, Ordinance No. 2019-10 repealing Ordinance No. 2014-16, codified as Division 2 (Water Resource and Emergency Management Plan) of Article IV (Water) of Chapter 114 (Utilities) of the Wylie Code of Ordinances and adopting a new Water Resource and Emergency Management Plan to promote the responsible use of water; requiring the filing of this ordinance and plan with the Texas Commission on Environmental Quality; providing for penalties for the violation of this ordinance; providing repealing, savings and severability clauses, an effective date and for the publication of the caption hereof. (T. Porter, Public Works Director)**

Executive Summary

The City Council adopted the current version of the Water Resource and Emergency Management Plan (WREMP) in April 2014. Title 30 Texas Administrative Code, Chapter 288 requires water systems to update and resubmit their drought contingency plans to the Texas Water Development Board every five years after initial adoption or as appropriate due to new or updated information.

WORK SESSION

- 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. 551.071. 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.

- **Bennett Road Drainage**

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).

- **Discuss the offer of incentives for Project 2013-3a.**

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 the intersection of Jackson Street and Oak Street.**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive 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 March 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