



Wylie City Council  

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NOTICE OF MEETING

Special Called Meeting Agenda

**April 2, 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

**EMERGENCY SUPPLEMENTAL POSTING TO THE SPECIAL MEETING AGENDA**

The Wylie City Council will hold a Special Called Council Meeting at 6:00 p.m., in the Council Chambers at the Wylie City Hall, located at 300 Country Club Road, Wylie, Texas on Tuesday, April 2, 2020. This meeting is open to the public and subject to the open meeting laws of the State of Texas.

**Pursuant to Section 551.045 of the Texas Government Code and Due to the Urgent Public Necessity and Imminent Threat to Public Health and Safety from Covid-19, Immediate Action is Required by the City of Wylie City Council.**

In addition to items previously posted:

**Regular Item**

2. Consider, and act upon, authorizing the Mayor and City Secretary to execute a General Election Rental Services Contract between the City of Wylie and the Collin County Elections Administrator for the May 2, 2020, General and Special Elections, including Exhibit A thereto (Cost of Services), and rescinding the Joint General and Special Election Services Contract dated March 16, 2020 between the City of Wylie and the Collin County Elections Administrator. (*S. Storm, City Secretary*)

3. Consider, and act upon, Resolution No. 2020-19(R) of the City Council of the City Of Wylie, Collin, Dallas and Rockwall Counties, Texas, amending Resolution No. 2020-06(R), which ordered a General Election to be held on May 2, 2020, for the purpose of electing the positions of Mayor and two Council Members (Place 5 and Place 6) of the Wylie City Council, to hold office for a period of three years; providing that the election is to be administered by the City of Wylie; making other necessary amendments; providing for a repealing clause. (*S. Storm, City Secretary*)

4. Consider, and act upon, Resolution No. 2020-20(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, amending Resolution No. 2020-10(R), which ordered a Special Election to be held on May 2, 2020, for the purpose of filling a vacancy in the office of City Council, Place No. 2, resulting from the resignation of council member Matthew Porter; providing that the election is to be administered by the City of Wylie; making other necessary amendments; providing for a repealing clause. (*S. Storm, City Secretary*)

5. Discussion regarding Fiscal Year 2019-2020 Budget

## **EXECUTIVE SESSION**

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.

- Receive legal advice regarding response to COVID-19 emergency and Executive Order GA-14

In accordance with the provisions of the Open Meetings Act, during Open Meetings, agenda items will be discussed and votes may be taken where appropriate.

PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, FOR THIS MEETING AT THE STATED LOCATION, A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT, AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE. THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THE ABOVE LOCATION. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE ADDRESS POSTED ABOVE AS THE LOCATION OF THE MEETING.

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including 551.071 (private consultation with the 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); and 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

## **CERTIFICATION**

*I certify that this Notice of Meeting was posted on April 2, 2020 at 4:00 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**