



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

April 9, 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

- **Wylie Downtown Merchants Association Presentation**
- **Wylie Way Students**
- **Proclamation for National Library Week, April 7-13**
- **Proclamation for Crime Victims' Rights Week, April 7-13**
- **Proclamation for National Public Safety Telecommunications Week, April 14-20**

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 26, 2019 Regular Meeting of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, approval for substantial renovations in accordance with Ordinance No. 2013-17 for the remodel of an existing residential structure at 301 W. Brown St. within the Downtown Historic District. (R. Ollie, Development Services Director)**
- C. Consider, and act upon, Resolution No. 2019-10(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, amending Resolution No. 2019-03(R), Section 1, to amend the election judges; and providing for an effective date. (S. Storm, City Secretary)**

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.

- **Development Regulations**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

REGULAR AGENDA

1. **Consider authorizing the City Manager to sign an Agreement between John Englar and Yanyn Duan or their assigns and the City of Wylie to allow for the annexation into the City limits and the development of single-family homes within property located in the City's Extraterritorial Jurisdiction (ETJ), generally located north of Stone Road and east of Kreymer Road, and more specifically at 2121 E. Stone Road. (R. Ollie, Development Services Director)**

Executive Summary

The applicant is proposing an Agreement relating to the annexation of the subject property into the City limits on a voluntary basis and the development, after receiving necessary platting and zoning approvals, of a 14.599-acre residential development consisting of 62 residential lots. The property is currently in the City's ETJ (Collin County) off of Stone Road east of Kreymer.

Tabled from 02-26-2019

Remove from table and consider

2. **Consider authorizing the City Manager to sign an Agreement between John Englar and Yanyn Duan or their assigns and the City of Wylie to relocate a sanitary sewer line and sewer easement within property located in the City's Extraterritorial Jurisdiction (ETJ), located at 2121 E. Stone Road. (R. Ollie, Development Services Director)**

Executive Summary

The agreement sets forth the Developer obligations for the realignment and relocation of a 24-inch sewer line and a 30-foot sewer easement. The City currently holds a certificate of convenience and necessity for sewer service that includes the property. The City would be the provider of sanitary sewer service for the proposed development.

Tabled from 02-26-2019

Remove from table and consider

3. **Consider, and act upon, a Preliminary Plat to establish Brookside Estates, creating 73 single-family residential lots and four open space lot on 14.599 acres within Wylie's ETJ, generally located north of Stone Road and east of Kreymer Road, and more specifically at 2121 E. Stone Road. (R. Ollie, Development Services Director)**

Executive Summary

The applicant is proposing a 14.599-acre residential development consisting of 73 residential lots and four open space lots. The property is in the City's ETJ in the county of Collin. As such, the City's Subdivision Regulations apply along with the City's engineering standards, such as street design, due to an inter-local agreement with Collin County.

Tabled from 03-26-2019

Remove from table and consider

4. **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.

Tabled from 03-26-2019

Remove from table and consider

5. **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.

6. **Consider, and act upon, Ordinance No. 2019-11 amending Ordinance No. 2018-24 (2018-2019 Budget) for proposed mid-year amendments for fiscal year 2018-2019.** *(M. Beard, Finance Director)*

Executive Summary

The mid-year budget amendments are generally intended to cover unanticipated and/or unavoidable revenue and expenditure adjustments to the adopted budget. The detail is attached in Exhibit A for the requested items which are located within the General Fund, 4B Sales Tax Revenue Fund, and Utility Fund. The requests are further defined as neutral (matching revenues to expenditures), revenue increases, or expenditure increases. Salary savings from the first half of the fiscal year are included in the amendment.

WORK SESSION

- **Discuss and provide direction on the use of roundabouts as an acceptable means of traffic control at intersections within the City of Wylie.** *(T. Porter, Public Works Director)*
- **Discussion and direction regarding the possible transfer of ownership of the Wylie Cemetery and the Kreymer Cemetery to the City of Wylie.** *(M. Manson, City Manager)*

RECONVENE INTO REGULAR 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 April 5, 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