



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

April 14, 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

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 22, 2020 Special Called Meeting, March 24, 2020 Regular Meeting, March 27, 2020 Emergency Special Called Meeting, and April 2, 2020 Special Called and Emergency Special Called meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. **Consider, and act upon, a request to construct a two story, 3,686 square foot commercial structure within the Keller's First Addition, Block 2, Lot 7 (102 N. Birmingham).** *(R. Ollie, Asst. City Manager)*
- C. **Consider, and act upon, the approval of the purchase of Pavement Analysis Services from Data Transfer Solutions, LLC, in the amount of \$99,396 through a cooperative purchasing contract with NCTCOG SHARE, and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing Manager)*
- D. **Consider, and act upon, the approval of the award of bid #W2020-34-A Pest Control Services to All Pest Solutions in the estimated annual amount of \$50,000 and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing Manager)*
- E. **Consider, and act upon, Ordinance No. 2020-27 to 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)*

REGULAR AGENDA

Tabled from 03-24-2020

Remove from table and consider

- 1. **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. (ZC 2020-02)** *(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 is to allow for an age restricted mixed-use senior residential community. The Planned Development contains three subdistricts that are proposed to contain different categories of residential development for senior living.

- 2. **Hold a Public Hearing, consider, and act upon, a change in zoning from Planned Development 2018-30 (PD-LI) to Light Industrial (LI), to allow for general LI development and uses on one lot measuring 2.9068 acres, located at 32 Steel Road. (ZC 2020-04)** *J. Haskins, Planning Manager)*

Executive Summary

The applicant is requesting to withdraw the item from consideration to pursue other options for the property.

- 3. Consider, and act upon, the appointment of a board member to the North Texas Municipal Water District (NTMWD) Board to fill an expired term of June 1, 2020 to May 31, 2022. (S. Storm, City Secretary)**

Executive Summary

The Board of Directors of the North Texas Municipal Water District is a policy making body similar in nature to the City Council. The Board is responsible to both the State of Texas and to the member Cities for assuring that NTMWD operations occur in accordance with state and federal law, in alignment with NTMWD policy, and in the best interests of the Cities receiving services.

- 4. Consider, and act upon, Ordinance No. 2020-28 amending Ordinance No. 2019-27, which established the budget for fiscal year 2019-2020; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance. (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, Utility Fund and WEDC. The requests are further defined as neutral (matching revenues to expenditures), revenue increases or expenditure increases. Salary and benefits savings from the first half of the fiscal year are included in the amendment in the amount of \$534,967.

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.

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 9, 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