



# Wylie City Council

---

## Minutes

### Regular Meeting

April 14, 2020 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

#### **CALL TO ORDER**

---

Mayor Eric Hogue called the regular meeting to order at 6:00 p.m. The following City Council members were present: Councilman David R. Duke, Councilman Matthew Porter, Mayor *pro tem* Jeff Forrester, Councilwoman Candy Arrington, Councilman Timothy T. Wallis, and Councilman David Dahl.

Staff present included: City Manager Chris Holsted; Assistant City Manager Brent Parker; Assistant City Manager Renae Ollie; Finance Director Melissa Beard; Police Chief Anthony Henderson; Public Information Officer Craig Kelly; Planning Manager Jasen Haskins; and City Secretary Stephanie Storm.

#### **INVOCATION & PLEDGE OF ALLEGIANCE**

---

Public Information Office Kelly gave the invocation and Planning Manager Haskins led the Pledge of Allegiance.

#### **CITIZEN COMMENTS ON NON-AGENDA ITEMS**

---

City Secretary Storm read aloud citizen comment forms submitted electronically. They included:

Phil Briscoe thanking Council for continuing to pay part-time employees, Steve Jurries asking why the disc golf course is closed, Melissa Kenfield and Justin Dumlao regarding council actions on the May election postponement, and Bruce Moilan regarding governing documents and oversight.

#### **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 for 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)*

**Council Action**

A motion was made by Councilman Duke, seconded by Councilwoman Arrington, to approve the Consent Agenda as presented. A vote was taken and motion passed 7-0.

**REGULAR AGENDA**

---

**Tabled from 03-24-2020**

*Remove from table and consider*

**Council Action**

A motion was made by Councilman Porter, seconded by Councilman Duke, to remove Item 1 from the table. A vote was taken and motion passed 7-0.

- 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)***

**Staff Comments**

Planning Manager Haskins addressed Council stating the applicant requested this item be moved to the next Council meeting.

**Public Hearing**

Mayor Hogue continued the public hearing on Item 1 at 6:13 p.m. asking anyone present wishing to address Council to come forward.

No one came forward for the public hearing.

**Council Action**

A motion was made by Councilman Porter, seconded by Councilman Dahl, to continue the public hearing at the April 28 City Council meeting. A vote was taken and the motion passed 7-0.

- 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)**

**Staff Comments**

Planning Manager Haskins addressed Council stating the applicant submitted a request to withdraw this item because they are looking at other development options.

**Public Hearing**

Mayor Hogue opened the public hearing on Item 2 at 6:15 p.m. asking anyone present wishing to address Council to come forward.

No one came forward for the public hearing.

Mayor Hogue closed the public hearing at 6:15 p.m.

**Council Action**

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Porter, to approve a request to withdraw the application for a change in zoning, Zoning Case 2020-04. A vote was taken and the motion passed 7-0.

- 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)**

**Council Action**

A motion was made by Mayor Hogue, seconded by Mayor *pro tem* Forrester, to reappoint Marvin Fuller to the North Texas Municipal Water District Board. A vote was taken and the motion passed 7-0.

- 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)**

**Staff Comments**

Finance Director Beard addressed Council stating 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 located in the agenda packet in Exhibit A for the requested items which are located within the General Fund, Utility Fund and WEDC. Salary and benefits savings from the first half of the fiscal year are included in the amendment in the amount of \$534,967. The requests are further defined as neutral except for two items: the replacement of a parks and recreation vehicle for \$30,000 and the emergency repair for Hooper Road drainage. The vehicle will be paid for using funds that were received from the City's insurance company and included as part of this year's beginning fund balance, and the Hooper Road repair costs will be absorbed by postponing other street projects.

City Manager Holsted gave Council an update regarding expenses related to the current pandemic. In the mid-year budget amendment, there is a request to move \$100,000 from combined services to the fire department budget where all expenses have been coded. Holsted reported to date, approximately \$47,400 has been encumbered or spent.

**Council Action**

A motion was made by Councilman Porter, seconded by Mayor *pro tem* Forrester, to approve 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. A vote was taken and the motion passed 7-0.

**READING OF ORDINANCE**

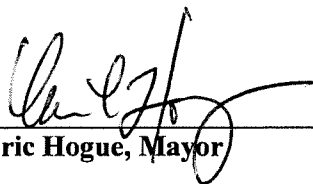
---

City Secretary Storm read the captions to Ordinance Nos. 2020-27 and 2020-28 into the official record.

**ADJOURNMENT**


---

A motion was made by Councilman Porter, seconded by Councilman Duke, to adjourn the meeting at 6:26 p.m. A vote was taken and motion passed 7-0.

  
Eric Hogue, Mayor

---

ATTEST:

  
Stephanie Storm, City Secretary

