



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

April 23, 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

- **Junior Mayor Emily Grubbs**
- **Proclamation for Building Safety Month**
- **Proclamation declaring May 12-18, 2019 as National Police Week**
- **Proclamation declaring May 19-25, 2019 as National Public Works Week**

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 April 9, 2019 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. Consider, and act upon, Resolution No. 2019-11(R), designating Anthony Henderson, Chief of Police, as the “Authorized Official” for the purposes of the Victim Coordinator and Liaison Grant through the office of the Attorney General.** *(A. Henderson, Police Chief)*
- C. Consider, and place on file, the City of Wylie Monthly Investment Report for March 31, 2019.** *(M. Beard, Finance Director)*
- D. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for March 31, 2019.** *(M. Beard, Finance Director)*
- E. Consider, and act upon, Resolution No. 2019-12(R), a Resolution of the City of Wylie, Texas finding that Oncor Electric Delivery Company LLC’s application for approval of a Distribution Cost Recover Factor pursuant to 16 Tex. Admin. Code § 25.243 to Increase Distribution Rates within the City should be denied; finding that the City’s reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel.** *(M. Manson, City Manager)*
- F. Consider, and act upon, approval of final acceptance of the Wylie East Drive Paving Project to Bloomfield Homes, LP and authorize payment in accordance with the Impact Fee Agreement for the amount of \$528,956.86 and accept the project as complete.** *(T. Porter, Public Works Director)*
- G. Consider, and act upon, the acceptance of the resignation of Jade Duan and appointment of Charla Riner as a new commission member to the City of Wylie Planning and Zoning Commission to fill the term of April 2019 to June 30, 2020.** *(S. Storm, City Secretary)*
- H. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of March 31, 2019.** *(S. Satterwhite, WEDC Director)*
- I. Consider, and act upon, the Certified Reasons for Denial of the Brookside Estates Preliminary Plat** *(M. Manson, City Manager)*

REGULAR AGENDA

- 1. Consider, and act upon, the award of RFP #W2019-58-B Construction Manager at Risk – Fire Station 2 Remodel Project Pre-Construction Services to AUI Incorporated, in the amount of \$0.00 and authorizing the City Manager to execute any and all necessary documents.** (*G. Hayes, Purchasing Manager*)

Executive Summary

Contracting and delivery procedures for construction projects are governed by Section 2269 of the Government Code. Staff reviewed the various methodologies within this code and determined that the Construction Manager At Risk (CMAR) methodology as outlined in Subchapter F to be the most advantageous to the City for the remodel and expansion of Fire Station 2. CMAR is a delivery method by which the City contracts separately with a construction manager to serve as the general contractor. The CMAR provides pre-construction services (including consulting on construction methodologies and product selections) to the architects and City during the design phase. Once a Guaranteed Maximum Price (GMP) is established, the CMAR provides general contractor services during the construction phase with responsibility for completing the project on time and within the GMP.

- 2. Consider, and act upon, Resolution No. 2019-13(R), a joint Resolution of the City Councils of the Cities of Lucas, Texas and Wylie, Texas, clarifying and establishing the Cities' common boundary line.** (*M. Manson, City Manager*)

Executive Summary

The City of Lucas has asked the City of Wylie to consider an adjustment to the current common boundary between the two cities specific to a small area of Brockdale Park on the west side of Lavon Lake. Currently, the majority of Brockdale Park lies within Lucas' jurisdiction, with only the boat ramp portion of the park being within Wylie's jurisdiction. Lucas has requested that Wylie consider releasing the boat ramp portion to Lucas so that they can work with the Corps of Engineers to lease and make improvements to Brockdale Park.

WORK SESSION

- Discuss the development of property located along SH 78 south of Alanis Drive.** (*C. Holsted, Assistant City Manager*)

RECONVENE INTO REGULAR SESSION

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on April 19, 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