



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda April 24, 2018 – 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
Diane Culver	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 Lana Gillispie**
- **Proclamation for Animal Control Officer Appreciation Week**

- **Presentation by the Wylie Baseball Softball Association to donate \$48,000 to the City of Wylie for park improvements at Founders and Community Parks.**

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 10, 2018 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. **Consider, and act upon, Resolution No. 2018-18(R) authorizing the City Manager to execute an Interlocal Cooperation Agreement with Collin County, Texas for Road Improvements in accordance with Court Order No. 97-576-08-25.** *(T. Porter, Public Works Director)*
- C. **Consider, and act upon, Resolution No. 2018-19(R) of the City of Wylie, Texas, finding that Ocor Electric Delivery Company LLC's application for approval of a Distribution Cost Recovery 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)*
- D. **Consider, and act upon, Resolution No. 2018-20(R) establishing a temporary moratorium on the acceptance, processing and approval of any application for a city permit or license for use of public right-of-way in the city of Wylie for races, competitions or other special events involving running walking or cycling; imposing the moratorium to maintain the status quo for a period of one hundred twenty (120) days or until the adoption and implementation of new regulations governing such uses of the public right-or-way; providing for waivers; making various findings and provisions related to the subject; and providing for an effective date.** *(M. Manson, City Manager)*
- E. **Consider, and place on file, the City of Wylie Monthly Investment Report for March 31, 2018.** *(M. Beard, Finance Director)*
- F. **Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for March 31, 2018.** *(M. Beard, Finance Director)*
- G. **Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of March 31, 2018.** *(S. Satterwhite, WEDC Director)*

- H. Consider, and act upon, authorizing the Mayor to enter into a Cooperative Agreement for additional Law Enforcement Services, between the City of Wylie, Lavon Lake, Texas initiates Agreement No. W9126G-18-T-0001 and the U.S. Army Corps of Engineers. This agreement is for the provisions of additional Law enforcement Services from May 19, 2018 through September 8, 2018 for a sum not to exceed \$61,880.04. (A. Henderson, Police Chief)**
- I. Consider, and act upon, the approval of the purchase of an annual Microsoft Enterprise License Agreement from SHI Government Solutions, Inc. in the estimated annual amount of \$87,416.00 through a cooperative purchasing contract with the Texas Department of Information Resources (DIR), and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**
- J. Consider, and act upon, the approval of the purchase of water meter boxes, repair sleeves, lids, and manhole covers from Ferguson Inc. and Fortiline Waterworks in the estimated annual amount of \$55,000.00 through a cooperative purchasing contract with Collin County Governmental Purchasing Forum, and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing)**

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a Replat for Railroad Addition, Lot 1R, Block 6; Being a Replat of Lots 1, 2, and 3, Block 6, establishing one lot on 0.557 acres, located on the southwest corner of Brown and 1st Street (305-307 1st Street). RP 2018-02. (R. Ollie, Development Services Director)**

Executive Summary

The purpose of the Replat is to reconfigure two lots to establish one lot on 0.557 acres. The property is zoned Downtown Historic District (DTH).

- 2. Hold a Public Hearing and consider, and act upon, a Change in zoning from Agricultural-30 (AG/30) District to Commercial Corridor (CC) District to set the boundaries on 19.76 acres, generally located at the northeast quadrant of SH 78 and Brown Street. ZC2018-05. (R. Ollie, Development Services Director)**

Executive Summary

The applicant is requesting to rezone a 19.76 acre property located NE of Brown and SH 78. The property has frontage on both SH 78 and Brown Street. The property is currently zoned as Agricultural (AG/30) and is not platted.

ADJOURNMENT

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.

CERTIFICATION

I certify that this Notice of Meeting was posted on April 20, 2018 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