



# NOTICE OF MEETING

## Regular Meeting Agenda

May 14, 2019 – 6:00 pm  
Wylie Municipal Complex  
Council Chambers/Council Conference Room  
300 Country Club Road, Building #100  
Wylie, Texas 75098

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
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](http://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](http://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*

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### INVOCATION & PLEDGE OF ALLEGIANCE

### CANVASS OF ELECTION

- Consider, and act upon, Ordinance No. 2019-12 of the City Council of the City of Wylie, Texas, Canvassing the returns of the May 4, 2019 General Election; Declaring the Election Results for City Council Place 1 and Place 3; Providing A Savings/Repealing Clause, Severability Clause and an Effective Date. (S. Storm, City Secretary)

**Executive Summary**

The unofficial results of the City of Wylie May 4, 2019 General Election, have been presented for review to the Wylie City Council. Council is requested to review the results and take formal action to approve the totals within the proposed Ordinance.

- **Presentation of appreciation plaque to outgoing Councilmember Keith Stephens.**

**ISSUANCE OF CERTIFICATE TO ELECTED COUNCIL MEMBERS DAVID R. DUKE AND JEFFREY FORRESTER**

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- *Presented by Mayor Hogue*

**ADMINISTRATION OF OATH OF OFFICE**

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- **Oath – Councilmembers Elect, David R. Duke and Jeffrey Forrester.**  
*Presented by Municipal Court Judge Art Maldonado*

**APPOINTMENT OF MAYOR PRO TEM**

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- **Consider, and act upon, the appointment of Mayor Pro Tem for a one year term beginning May 2019 and ending May 2020.**

**CITIZENS COMMENTS ON NON-AGENDA ITEMS**

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*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**

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*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.*

- Consider, and act upon, approval of the Minutes of April 23, 2019 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- Consider, and act upon, the acceptance of the resignation of Kevin Lanier and appointment of Robert Blair as a new board member to the City of Wylie Zoning Board of Adjustments to fill the term of April 2019 to June 30, 2020.** *(S. Storm, City Secretary)*
- Consider, and act upon, Resolution No. 2019-14(R), ratifying Brent Parker as Acting City Manager in the absence of Chris Holsted, City Manager.** *(C. Holsted, City Manager)*
- Consider, and act upon, Resolution No. 2019-15(R) of the City Council of the City of Wylie, Texas, hereby authorizing the City Manager to execute an updated Interlocal Agreement between the City of Wylie and the City of Plano for the continued use of the Joint Communications System maintained and operated by the City of Plano.** *(B. Blythe, Fire Chief)*

**REGULAR AGENDA**

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1. **Hold a Public Hearing and consider, and act upon, a Replat for Railroad Addition Block 13 Lot 1R; Being a Replat of Lots 1B, 2B, 3B, 4, and 5, Block 23, establishing one lot on 1.479 acres, located on the northeast corner of Oak Street and 5th Street.** (*J. Haskins, Planning Manager*)

**Executive Summary**

The purpose of the Replat is to combine five lots to establish one lot on 1.479 acres for the purposes of a multi-family development. The property is zoned Multifamily (MF) and a site plan for a two building, 22-unit development was approved by the P&Z Commission in April 2019. The lot meets the one acre minimum for a multi-family development.

2. **Hold a Public Hearing and consider, and act upon, a change of zoning from Single-Family 10/24 (Sf-10/24) to Commercial Corridor (CC), for commercial purposes on one acre, located at 110 College and 406 S. Jackson. ZC 2019-03** (*J. Haskins, Planning Manager*)

**Executive Summary**

The applicant is requesting to rezone two lots of approximately 0.38 acres and 0.19 acres located at 406 South Jackson Street and 110 College Street, respectively.

3. **Hold a Public Hearing and consider, and act upon, a change of zoning from Agricultural-30 (AG-30) to Planned Development-Single Family (PD-SF), to allow for single-family development, not to exceed 57 residential lots on 16.52 acres, located at 2605 E. Stone Road. ZC 2019-05** (*J. Haskins, Planning Manager*)

**Executive Summary**

The applicant is requesting to rezone a 16.52-acre property located on East Stone Road from AG/30 to a planned development to allow for a single-family development of no more than 57 residential lots and 5 open space lots. The property currently contains a single-family home and was annexed into the City in 2014. The property is generally bordered by low-density properties outside city limits to the east and west. A utility property to the north also outside city limits. And a planned development residential property to the south, located within city limits.

4. **Consider, and act upon, Ordinance No. 2019-13 amending Ordinance No. 2018-24, which established the budget for fiscal year 2018-2019; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.** (*M. Beard, Finance Director*)

**Executive Summary**

Police unit #389 is considered a total loss due to the extent of the damage sustained in a hail storm in McKinney on 03/24/2019. The City will receive \$19,412.50 from the insurance company to replace the vehicle. The cost of a new vehicle is \$29,053 plus \$2,500 to have the lights and equipment switched over from the current vehicle and \$2,500 for a locking bed cover. The budget amendment is to recognize the insurance money as revenue and add funds to the Police budget to cover the cost of the replacement. The net increase to the budget is \$14,640.50.

On April 17, 2019, a Parks Maintenance Worker was involved in a head on accident with another vehicle on McMillan Road. The other driver caused the accident and the Parks Division vehicle, Unit #106, sustained damage. TML, Wylie's insurance carrier, has settled the claim with the City for the damages to Unit #106. The funds received for the damages \$13,751.52 will be placed in the General Fund Revenue account. To utilize the funds from TML to pay for the repairs to the Unit 106, a budget amendment is required for those funds to be placed back in to an operating expense account. This will be budget neutral.

5. **Consider, and act upon, the appointment of a 2019 Board and Commissions City Council Interview Panel to conduct the May 2019 board applicant interviews.** (*S. Storm, City Secretary*)

**Executive Summary**

Each year the City Secretary's Office solicits and compiles applications from Wylie residents wishing to serve on various Wylie Boards and Commissions. These applications are received through the year until the later part of May of each calendar year. Additionally, in May of each year, the applications are compiled into appointment timeframes to allow the three Council member panel time to interview each applicant and subsequently choose a list of applicants to recommend to the full Council to serve on the various Boards. The terms are staggered so each year approximately half of the members serving on each board and commission are appointed.

**\*Interview meeting dates are scheduled for Wednesday, May 29 and Thursday, May 30 from 5:30 p.m. - 9:00 p.m. each night. An alternate date of Friday, May 31 can be used in the event panel members are unable to attend one of the above dates.**

6. **Consider, and act upon, the appointment of two-committee members to the City of Wylie City Council Subcommittee to represent the City of Wylie in meetings with the Wylie Independent School District City/Schools Partnerships Committee.** (*S. Storm, City Secretary*)

**Executive Summary**

In 2005, the Wylie Independent School Board formed an advisory standing committee called City/School Partnerships. The committee consists of three WISD Board of Trustee members and three City of Wylie Council members. The purpose of the committee is focused on discussing existing and new partnerships between the Wylie Independent School District and the City of Wylie.

## **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.

- **Social Media Use and Policy.**

**Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.**

This chapter does not require a governmental body to conduct an open meeting:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
  - (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- **Discuss the offer of incentives for property generally located along SH 78 south of Alanis Drive.**

**RECONVENE INTO OPEN SESSION**

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*Take any action as a result from Executive Session.*

**WORK SESSION**

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- **Discussion on Social Media Use and Policy.** *(C. Holsted, City Manager)*

**RECONVENE INTO REGULAR SESSION**

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**READING OF ORDINANCE**

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*Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.*

**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on May 10, 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](http://www.wylietexas.gov).*

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**Stephanie Storm, City Secretary**

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**Date Notice Removed**