



Wylie City Council

NOTICE OF MEETING

Special Called Meeting Agenda Election Canvass

May 15, 2018 – 6:00 p.m.
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

CANVASS OF ELECTION

- **Consider, and act upon, Ordinance No. 2018-18 of the City Council of the City of Wylie, Texas, Canvassing the returns of the May 5, 2018 General Election; Declaring the Election Results for City Council Place 2 and Place 4; 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 5, 2018 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 Diane Culver**

ISSUANCE OF CERTIFICATE TO ELECTED COUNCIL MEMBERS MATTHEW PORTER AND CANDY ARRINGTON

- *Presented by Mayor Hogue*

ADMINISTRATION OF OATH OF OFFICE

- **Oath – Councilmembers Elect, Matthew Porter and Candy Arrington**
Presented by Municipal Court Judge Terry Douglas

APPOINTMENT OF MAYOR PRO TEM

- **Consider, and act upon, the appointment of Mayor Pro Tem for a one year term beginning May 2018 and ending May 2019.**

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. 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.

REGULAR AGENDA

1. **Consider, and act upon, the appointment of a 2018 Board and Commissions City Council Interview Panel to conduct the May 2018 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 two year terms 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 Tuesday, May 29th and Wednesday, May 30th from 5:30 p.m. - 8:30 p.m. each night. An alternate date of Friday, June 1st can be used in the event panel members are unable to attend one of the above dates.**

READING OF ORDINANCE

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

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 from 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:

CERTIFICATION

I certify that this Notice of Meeting was posted on this 11th day of May, 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