



Wylie City Council

Minutes

Regular Meeting

Tuesday, July 10, 2018 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:00 p.m. City Secretary Stephanie Storm took roll call with the following City Council members present: Mayor *pro tem* Keith Stephens, Councilman David Dahl, Councilwoman Candy Arrington, Councilman Matthew Porter, and Councilman Timothy Wallis. Councilman Jeff Forrester was absent.

Staff present included: City Manager Mindy Manson; Assistant City Manager Chris Holsted; Police Chief Anthony Henderson; Fire Chief Brent Parker; Development Services Director Renae Ollie; Public Works Director Tim Porter; Public Information Officer Craig Kelly; Parks and Recreation Director Robert Diaz; Finance Director Melissa Beard; Human Resources Director Lety Yanez; Building Official Bret McCullough; WEDC Director Sam Satterwhite; Library Director Rachel Orozco; City Secretary Stephanie Storm, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor *pro tem* Stephens gave the invocation and Councilman Porter led the Pledge of Allegiance.

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.

There were no citizens present wishing to address Council during citizens comments.

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 June 26, 2018 Regular Meeting of the Wylie City Council. (S. Storm, City Secretary)**

- B. Consider, and act upon, a vendor application for the Girl Scouts of Northeast Texas: Unleash Mobility fundraiser event at Olde City Park on September 1, 2018. (R. Diaz, Parks & Recreation Director)
- C. Consider, and act upon, approval of a Preliminary Plat for Inspiration, Phase 5B consisting of 39.47 acres to establish single-family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2514) on Inspiration Blvd. (R. Ollie, Development Services Director)
- D. Consider, and act upon, approval of a Final Plat for Inspiration, Phase 6 consisting of 21.53 acres to establish single-family residential lots for a master planned development within Wylie's ETJ, generally located north of Parker Road (F.M. 2514) on Inspiration Blvd. (R. Ollie, Development Services Director)
- E. Consider, and place on file, the Animal Shelter Advisory Board report to City Council regarding meeting held on June 20, 2018. (D. Dahl, ASAB Chair)

Council Action

A motion was made by Mayor *pro tem* Stephens, seconded by Councilman Dahl, to approve the Consent Agenda as presented. A vote was taken and the motion passed 6-0 with Councilman Forrester absent.

REGULAR AGENDA

Tabled from 06-26-2018

Remove from table and consider

Council Action

A motion was made by Councilman Wallis, seconded by Councilwoman Arrington, to remove Item 1 from the table and consider. A vote was taken and the motion passed 6-0 with Councilman Forrester absent.

- 1. Consider, and place on file, the Monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of May 31, 2018. (S. Satterwhite, WEDC Director)

Council Discussion

Councilman Porter asked if there is a plan for a website for the EDC moving forward. Satterwhite responded that they have been working on one for some time and it should go live in 30 days or less. Councilman Porter asked if any new projects are listed as expenditures in this report. Satterwhite stated that most of the new projects they are working on will not be active until next fiscal year.

Council Action

A motion was made by Councilwoman Arrington, seconded by Councilman Dahl, to place on file the Monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of May 31, 2018. A vote was taken and the motion passed 6-0 with Councilman Forrester absent.

Mayor Hogue convened into Work Session at 6:08 p.m.

WORK SESSION

- **FY 2018-2019 Budget Discussion and Department Presentations to Council.**

The following departments provided presentations for City Council regarding their FY 2018/19 proposed budget, including expenditures and revenues. Additionally, the departments provided accomplishments completed in FY 2017/18 and objectives for the new FY 2018/19 budget. Staff answered questions regarding their proposed FY 2018/19 budget.

- Wylie Fire Rescue/Dispatch
- Development Services (Planning & Zoning/Building Inspections/Code Enforcement)

Mayor Hogue recessed the Work Session at 8:01 p.m.

Mayor Hogue reconvened the Work Session at 8:10 p.m.

- City Secretary

RECONVENE INTO REGULAR SESSION

Mayor Hogue reconvened into Regular Session at 8:20 p.m.

Mayor Hogue convened into Executive Session at 8:21 p.m.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

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).

- **Deliberation regarding a Performance Agreement between the Wylie EDC and Project 2018-6c. (S. Satterwhite, WEDC Director)**

RECONVENE INTO OPEN SESSION

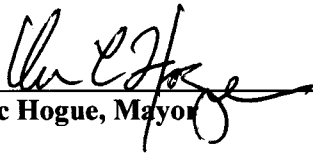
Take any action as a result from Executive Session.

Mayor Hogue reconvened into Open Session at 8:59 p.m.

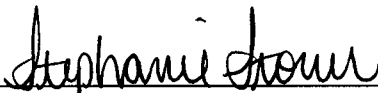
No action was taken as a result of Executive Session.

ADJOURNMENT

A motion was made by Councilman Porter, seconded by Councilman Wallis, to adjourn the meeting at 9:00 p.m. A vote was taken and the motion passed 6-0 with Councilman Forrester absent.


Eric Hogue, Mayor

ATTEST:


Stephanie Storm, City Secretary

