



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

July 14, 2020 – 6:00 pm
Wylie Municipal Complex
Council Chambers
300 Country Club Road, Building #100
Wylie, Texas 75098

Eric Hogue Mayor
David R. Duke Place 1
Matthew Porter Place 2
Jeff Forrester Mayor Pro Tem
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 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

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 June 23, 2020 Regular Meeting and Work Session of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, Ordinance No. 2020-39 of the City of Wylie, Texas granting a franchise agreement to Oncor Electric Delivery Company, LLC. (R. Ollie, Asst. City Manager)**

REGULAR AGENDA

Tabled from 06-09-2020

Remove from table and consider

- 1. Hold a Public Hearing, consider, and act upon, a change of zoning from Single-Family 10 District (SF-10/24) to Planned Development (PD), to allow for a Townhome community and commercial uses on 6.55 acres generally located on the northeast corner of West Brown Street and Sanden Boulevard. (ZC2020-06) (J. Haskins, Planning Manager)**

Executive Summary

This item was tabled at the June 9, 2020 Council meeting to allow staff and the applicant to address a Development Agreement regarding building materials and screening of the proposed detention area. A proposed Development Agreement has been completed and is on this agenda for consideration. Language has been added to the proposed planned development standards that address screening for any required water detention area and frontage on Brown Street, in Section II.9 and Section III.3, respectively.

- 2. Consider, and act upon, authorizing the City Manager to sign a Development Agreement, between the City of Wylie and Browngate Land Investment, LLC regarding the use of building materials for the development of a mixed-use planned development generally located at the northeast corner of Brown Street and Sanden Boulevard. (J. Haskins, Planning Manager)**

Executive Summary

The applicant has requested to enter into a development agreement with the City of Wylie while requesting to rezone the property generally located on the northeast corner of Brown Street and Sanden Boulevard.

- 3. Consider, and act upon, the acceptance of the resignation of Kevin Smith and appointment of _____ as a new Alternate to the City of Wylie Zoning Board of Adjustment to fill the term of July 1, 2020 to June 30, 2022. (S. Storm, City Secretary)**

Executive Summary

When the 2020 Board and Commission interviews were held, Council approved Kevin Smith as an Alternate for the Wylie Zoning Board of Adjustment per the board requirements. Mr. Smith has informed staff that he would be interested in serving on one of the other of his board preferences in the future and does not wish to serve on the Zoning Board of Adjustment at this time.

4. **Consider, and act upon, a proposal from Aetna for FY 2021 medical, dental, and prescription drug coverage under our current broker, the Wylie Insurance Agency and allow City Manager to execute necessary documents.** (*L. Yanez, Human Resources Director*)

Executive Summary

Aetna submitted their final proposal to Wylie Insurance Agency that allows for no premium increase for FY 2021 on its current plan and to provide an additional 17.4% savings when offering the Texas Health Aetna (THA) plan is an option to City employees.

WORK SESSION

- **Water/Sewer Rate Study/Presentation from NewGen Strategies & Solutions, LLC.** (*M. Beard, Finance Director*)
- **Budget Work Session.** (*C. Holsted, City Manager*)

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:

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

READING OF ORDINANCE

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

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on July 10, 2020 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.

Tina Link, Deputy City Secretary

Date Notice Removed