



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

July 23, 2019 – 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

PRESENTATIONS

- **Wylie PD Promotional Badge Pinning**

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 July 9, 2019 Regular Meeting, July 9, 2019 Work Session and July 11, 2019 Special Called Work Session of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, a vendor application for the Fall Fire Classic Softball Tournament event to be held at Founders Park on October 27, 2019. (R. Diaz, Parks & Recreation Director)**
- C. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for June 30, 2019. (M. Beard, Finance Director)**
- D. Consider, and place on file, the City of Wylie Monthly Investment Report for June 30, 2019. (M. Beard, Finance Director)**
- E. Consider, and act upon, granting an extension of time for the FY 2019-20 proposed budget filing with the City Secretary from August 5, 2019 to August 9, 2019 per the Home Rule Charter; Article VII, Section 2. (M. Beard, Finance Director)**
- F. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of June 30, 2019. (S. Satterwhite, WEDC Director)**

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a change of zoning from Neighborhood Services (NS) to Planned Development (PD-NS), to allow for a Contractors Maintenance Yard use on 1.89 acres, located at 634 North Ballard. ZC 2019-09 (J. Haskins, Planning Manager)**

Executive Summary

The applicant is requesting to rezone one lot of approximately 1.89 acres located at 634 North Ballard Street.

- 2. Consider, and act upon, authorizing the City Manager to execute all documents to pay for an environmental cleanup located in the area of Steel Rd. and Decker Dr. in the amount of \$50,264. (B. Parker, Asst. City Manager)**

Executive Summary

On May 28, 2019, a large oil spill was reported in the area of Steel Rd. and Decker Ct. Upon investigation, the spill originated from a business located on Decker Ct. The spill left the property and followed the drainage ditch down Decker Ct. and Steel Rd. Staff worked to identify the cause of the spill and began notifications to the proper authorities. An environmental clean-up company responded to begin working with the originator and City to mitigate the incident. The originator provided a down payment to begin the clean-up process. Due

to the volume of the spill, the cost quickly exceeds the originator's ability to pay. The City takes on the responsibility for the clean-up if the originator is unable to pay. The estimated final cost is \$50,264.

- 3. Consider, and act upon, accepting a donation to the City in the amount of \$7,829.00 from the Friends of the Smith Public Library to the Rita and Truett Smith Public Library. (R. Orozco, Library Director)**

Executive Summary

The Friends of the Smith Public Library would like to donate funds to the City to assist with the library's computer lab.

- 4. Consider, and act upon, Ordinance No. 2019-17 amending Ordinance No. 2018-24 (2018-2019 Budget) for proposed budget amendments for fiscal year 2018-2019; providing for repealing, savings and severability clauses; and providing an effective date of this ordinance. (M. Beard, Finance Director)**

Executive Summary

Staff is recommending allocating funds in the amount of \$7,829.00 from the General Fund for the purchase of a laptop and six all-in-one computers for the Library computer lab. The Friends of the Smith Public Library have donated \$7,829.00 to assist with the library's computer lab and the purchase of these computers.

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:

SECTION 551.087. DISCUSSING CERTAIN ECONOMIC DEVELOPMENT MATTERS. 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 commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Project 2019-6a, 2019-6b, and 2019-7a.**

SECTION 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on its negotiating position.

- **Consider the sale or acquisition of property located near Highway 78 and Cooper Drive.**

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 19, 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.

Stephanie Storm, City Secretary

Date Notice Removed