



NOTICE OF MEETING

Regular Meeting Agenda
July 24, 2018 – 6:00 pm
Wylie Municipal Complex
Council Chambers/Council Conference Room
300 Country Club Road, Building #100

- 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
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

PRESENTATIONS

- Blue Star Banner Presentation

Mother's Name: LaJuan Eure
Military Service Member: Andrew Whitacre

Date joined service: March 2017.
 Branch of service: Marine
 Rank: Lance Corporal
 High School: Rowlett High School

Andrew is an amazing young man, and LaJuan's second born son will be enlisting with the Marines upon graduation in two years.

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 10, 2018 Regular Meeting and July 12, 2018 Special Called Meeting of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, approval of a Preliminary Plat for Torres Addition, creating one lot on 0.331 acres, generally located northwest from the intersection of Alanis Road and Martinez Lane (2001 Alanis Drive). (R. Ollie, Development Services Director)**
- C. Consider, and act upon, Resolution No. 2018-24(R) authorizing the City Manager to execute a Development Agreement between CVS Pharmacy, Inc. and the City of Wylie. (C. Holsted, Asst. City Manager)**
- D. Consider, and place on file, the City of Wylie Monthly Investment Report for June 30, 2018. (M. Beard, Finance Director)**
- E. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for June 30, 2018. (M. Beard, Finance Director)**
- F. Consider, and act upon Resolution No. 2018-25(R) of the City Council of the City of Wylie, Texas, to ratify W2018-101-B for the emergency purchase of sewer rehabilitation services for the Kreymer Aerial Sewer Line Rehabilitation in the amount of \$158,000.00 with Moss Utilities LLC, and authorizing the City Manager to have executed any necessary documents. (G. Hayes, Purchasing Manager)**
- G. Consider, and act upon, Resolution No. 2018-26(R) of the City Council of the City of Wylie, Texas, hereby authorizing the City Manager to accept the donation of the Collin County Mobile Incident Command Post to the City of Wylie to execute any necessary documents. (B. Parker, Fire Chief)**

- H. Consider, and act upon, Resolution No. 2018-27(R) authorizing the City Manager of the City of Wylie, Texas, to execute an Interlocal Agreement by and between the City of Wylie and the Town of Fairview for the performance of governmental functions and services; specifically, emergency dispatch services associated with fire, rescue, and emergency medical services first responder general fire services. (B. Parker, Fire Chief)**
- I. Consider, and act upon, Resolution No. 2018-28(R) authorizing the City Manager to execute an easement for drainage facilities for Woodbridge Townhomes Tract 4 for the North Texas Municipal Water District and Herzog Development Corporation. (T. Porter, Public Works Director)**
- J. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of June 30, 2018. (S. Satterwhite, WEDC Director)**
- K. Consider, and act upon, granting an extension of time for the FY 2018/19 proposed budget filing with the City Secretary from August 5, 2018 to August 8, 2018 per the Home Rule Charter; Article V, Section 2. (M. Manson, City Manager)**

WORK SESSION

- **Discussion regarding the potential to allow urban domestic fowl within the City of Wylie residential districts.**
- **Discuss revisions to the Solid Waste and Recycling Contract with Community Waste Disposal, L.P. (C. Holsted, Asst. City Manager)**
- **FY 2018-2019 Budget Discussion and Department Presentations to Council.**

RECONVENE INTO REGULAR SESSION

EXECUTIVE SESSION

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

Sec. 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 at 5th Street and State Highway 78.**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

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 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.

CERTIFICATION

I certify that this Notice of Meeting was posted on July 20, 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