



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

August 13, 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

- **Battle of the Badges Award**
- **Senator Pat Fallon – Legislative Update**

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 23, 2019 Regular Meeting and July 23, 2019 Work Session of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, a final plat of Woodlake Village Addition Lot 1 Block D, to allow for a Police or Fire Station use on 7.136 acres, located at 2000 N. State Highway 78. (J. Haskins, Planning Manager)**
- C. Consider, and act upon, Ordinance No. 2019-18 a change of zoning from Neighborhood Services (NS) to Planned Development (PD-NS), to allow for a Wholesale Contractors Maintenance Yard use on 1.89 acres, located at 634 North Ballard. ZC 2019-09. (J. Haskins, Planning Manager)**
- D. Consider, and act upon, Ordinance No. 2019-19 setting a date for a public hearing on October 8, 2019 to discuss and review updates to the Land Use Assumptions and Capital Improvements Plan. (T. Porter, Public Works Director)**
- E. Consider, and act upon, the approval of a Job Order Contract #W2019-71-I for the Remodel of the Utility Billing Department Windows from Core Construction, Inc. in the estimated amount of \$59,456.53 through a cooperative purchasing contract with National Cooperative Purchasing Alliance (NCPA), and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**

REGULAR AGENDA

- 1. Hold a Public Hearing to consider, and act upon, a change of zoning from Agricultural-30 (AG-30) to Single Family (SF 10/24), to allow for single family development, not to exceed 49 residential lots on 16.48 acres, located at 2605 E. Stone Road. ZC 2019-10 (J. Haskins, Planning Manager)**

Executive Summary

The applicant is requesting to rezone a 16.48-acre property located on East Stone Road from AG/30 to Single Family (SF 10/24) for a single-family development of no more than 49 residential lots and one open space lot. The property currently contains a single-family home and was annexed into the City in 2014. The property is generally bordered on the east and west by low density residential and to the north by a utility use, all outside the city limits, and a planned development residential development to the south, located within city limits.

2. **Consider, and act upon, Resolution No. 2019-19(R) of the City Council of the City of Wylie, Texas, accepting the proposed property tax rate for fiscal year 2019-2020, accepting the calculation of the effective tax rate, establishing dates for public hearings on the proposed property tax rate, and providing for the publication as provided by the Texas Local Government Code, Section 140.010. (M. Beard, Finance Director)**

Executive Summary

The City is required by law to follow certain meeting and notice (publication) guidelines identified in the "Truth in Taxation" guide. In accordance with the "Truth in Taxation" laws of the State of Texas, the effective and rollback tax rates and other information must be published and two public hearings must be held if an entity's proposed tax rate exceeds the lower of either the effective tax rate or the rollback tax rate. This year's effective tax rate is \$0.688454 and the rollback tax rate is \$0.723543.

3. **Consider, and act upon, Ordinance No. 2019-20 amending Ordinance No. 2018-24, which established the budget for fiscal year 2018-2019; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance. (M. Beard, Finance Director)**

Executive Summary

Staff is recommending a transfer of \$1,300,000 from the General Fund to a new Capital Fund (461) for Fire Station #2. The \$1.3 million is included in the Fire Department's 2018-2019 budget for remodel of Fire Station #2. This money was from General Fund Balance in the 2018-2019 budget. Council discussed the Fire Station #2 remodel and decided to forgo the remodel and pursue building Fire Station #2 on the land adjacent to the Municipal Complex. The amendment is to move the money from the Fire Department's budget into Combined Services "Transfer to Capital Fund" account in the General Fund. The \$1.3 million will then be moved to the Capital Fund 461 fund balance for the future construction of Fire Station #2.

4. **Consider, and act upon, the appointment of a board member to the North Texas Municipal Water District (NTMWD) Board to fill an expired term of June 1, 2019 to May 31, 2021. (S. Storm, City Secretary)**

Executive Summary

The Board of Directors of the North Texas Municipal Water District (NTMWD) is a policy making body similar in nature to the City Council. The Board is responsible to both the State of Texas and to the member Cities for assuring that NTMWD operations occur in accordance with state and federal law, in alignment with NTMWD policy, and in the best interests of the Cities receiving services.

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 ORDINANCES

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 August 9, 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