



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda August 14, 2018 – 6:00 p.m. 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

- **Presidents Cup National Champions - Wylie Youth Soccer Association and MutinyFC Club**

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 24, 2018 Regular Meeting and July 26, 2018 Special Called Meeting of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, approval of a Final Plat for Inspiration, Phase 5A-3 consisting of 3.125 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)**
- C. Consider, and act upon, approval of a Final Plat for Shervin Addition, creating one lot on 0.13 acres, generally located south of the intersection of State Highway 78 and Williams Street (405 Williams St.). (R. Ollie, Development Services Director)**
- D. Consider, and act upon, Resolution No. 2018-29(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 City of Lucas 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)**
- E. Consider, and act upon, the vendor application for the Fall Fire Classic Softball Tournament event to be held at Founders Park on October 28, 2018. (R. Diaz, Parks & Recreation Director)**
- F. Consider, and act upon, the award of bid #W2018-80-A for Mudjacking Services in the estimated annual amount of \$75,000.00 to Goliath Foundation Repair, LLC and authorizing the City Manager to execute any and all necessary documents. (G. Hayes, Purchasing Manager)**

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a change in zoning from Neighborhood Services (NS) to Planned Development Single-Family/Community Retail (PD-SF/CR) to allow for a 116 single-family lease development with commercial uses on a 14.235 acre tract of land generally located on the southeast corner of Country Club Road and Park Boulevard. (ZC 2018-08) (R. Ollie, Development Services Director)**

Executive Summary

The Applicant is proposing a planned development to allow for a single-family style multi-family development of 116 units that will also include commercial uses.

2. **Hold a Public Hearing and consider, and act upon, an amendment to PD 2017-17 to allow on street parking for Amenity Centers. Property generally located at the southwest corner of Hensley Lane and Woodbridge Parkway. (ZC 2018-10) (R. Ollie, Development Services Director)**

Executive Summary

The applicant is requesting to amend PD 2017-17 which was approved in June of 2017 to allow for townhome style development on the subject tracts. The purpose of the amendment is to allow for on-street parking at the Amenity Centers of Tract A-3 and A-4. The Zoning Ordinance, Section 7.3, states that required parking is located off-street.

3. **Hold a Public Hearing and consider, and act upon, an amendment to Planned Development 2018-06, Section II.11 to set forth conditions for parking and street design on Street D, generally located northeast of the intersection of South Ballard and Pleasant Valley Road. (ZC2018-11) (R. Ollie, Development Services Director)**

Executive Summary

The applicant is requesting to amend an existing Planned Development Ordinance to allow for street parking on one side of the street. Street D will be 27.5 feet of ROW and 21 feet of concrete pavement curb to curb as listed in Section II. Special Conditions line item 11.

4. **Consider, and act upon, Resolution No. 2018-30(R) of the City Council of the City of Wylie, Texas, accepting the proposed property tax rate for fiscal year 2018-2019, 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 \$0.725848 and the rollback tax rate is \$0.770094.

5. **Consider, and act upon, approval of Resolution No. 2018-31(R) authorizing the City Manager to execute a Public Works Mutual Aid Agreement by and between the City of Wylie and North Central Texas Participating Local Governments and/or Public/Political Sub-Divisions located wholly or partially within the State of Texas. (T. Porter, Public Works Director)**

Executive Summary

Based on lessons learned from several past natural disasters and large scale incidents, Public Works support has been identified as a necessary resource which needs a more regional approach to coordination. As a result, the North Central Texas Public Works Emergency Response Team (PWERT) was created to provide public works assistance when an emergency or disaster overwhelms local resources especially within the North Central Texas region. While it was formed by and for local governments and operates on a voluntary quid pro quo basis, the team is supported and facilitated by the NCTCOG Emergency Preparedness Department. PWERT first deployed in response to resource requests during the April 3, 2012 tornado outbreak and continues to grow to meet regional needs as illustrated in the most recent regional response to the December 26th Tornadoes affecting Rowlett, Garland, Red Oak, Glenn Heights and Sunnyvale.

6. **Consider, and act upon, the appointment of two City Council Members for the Parks, Recreation, and Open Space Master Plan Steering Committee.** (*R. Diaz, Parks & Recreation Director*)

Executive Summary

The City Council received a memo on July 20, 2018 outlining the process for Parks, Recreation, and Open Space Master Plan update. Included in that memo staff noted that the plan consultant, Dunaway Associates, has recommended a Steering Committee be formed to follow the plan process from beginning to end. The committee will have approximately 13-15 members and be made up of City Council members, Parks and Recreation Board members, and staff. The committee will be involved with not only the process of the plan, but review of plan drafts and the reporting to the City Council and Parks and Recreation Board on the plan progress.

7. **Consider, and act upon, Ordinance No. 2018-22, amending Wylie’s Code of Ordinances, Ordinance No. 2016-29, as amended, Chapter 42 (Environment), Article II (Noise), Section 42-22 (Prohibited Acts; Enumeration); modifying regulations on activities producing loud and disturbing noise to prohibit certain construction-related activities at any time other than between the hours of 7 a.m. and 9 p.m. Monday through Saturday.** (*B. McCullough, Building Official*)

Executive Summary

The City Council held a work session at the June 26, 2018 meeting regarding the ordinance relating to construction hours and noise from construction. Staff received direction to return an amended ordinance changing the allowable start time from 6 a.m. to 7 a.m.

8. **Consider, and act upon, the final artist and art design by Robert Barnum for the Wylie Animal Shelter Public Art Project, and authorize the City Manager to execute a contract, not to exceed \$35,000 to commission the art.** (*C. Ehrlich, Public Arts Coordinator*)

Executive Summary

The Public Arts Advisory Board issued a Call for Artists for the Wylie Animal Shelter, located near the front driveway entering the facility (949A Hensley Lane, Wylie). The total budget for the project is \$52,000 including maintenance, artist fees, and contingency. The theme chosen by the Animal Shelter staff is Rescue, the Power of “Adoption.”

READING OF ORDINANCE

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

WORK SESSION

- **Presentation and discussion of staff recommendation for the Construction Manager at Risk (CMAR) services for the renovation and expansion of the Wylie Public Safety Building (RFQ W2018-69-B).** (*C. Holsted, Asst. City Manager*)

RECONVENE INTO REGULAR 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 August 10, 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