



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

September 25, 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

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 September 11, 2018 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. Consider, and act upon, approval of a Final Plat for Crossroads Davis Storage Addition, creating a single commercial lot on 7.142 acres, generally located in the City of Wylie ETJ west of Taylor Lane and south of Parker Road (8318 E. Parker Road).** *(R. Ollie, Development Services Director)*
- C. Consider, and place on file, the City of Wylie Monthly Investment Report for August 31, 2018.** *(M. Beard, Finance Director)*
- D. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for August 31, 2018.** *(M. Beard, Finance Director)*
- E. Consider, and act upon, approving the Financial Management Policies.** *(M. Beard, Finance Director)*
- F. Consider, and act upon, Resolution No. 2018-34(R) approving the current Investment Policy as required by the Texas Government Code, Chapter 2256, Public Funds Investment Act, Subchapter A – Authorized Investments for Governmental Entities.** *(M. Beard, Finance Director)*
- G. Consider, and act upon, a vendor application for the Wylie P.O.L.I.C.E. Club for a fundraiser event at Founders Park on November 4, 2018.** *(R. Diaz, Parks & Recreation Director)*

REGULAR AGENDA

Tabled from 08-14-2018

Remove from table and consider

- 1. 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 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.

- 2. Consider, and act upon, Ordinance No. 2018-27 amending Ordinance No. 2007-06 Chapter 18 Animals, Section 18-9 Livestock and Fowl, establishing standards for allowing chickens within city limits.** *(R. Ollie, Development Services Director)*

Executive Summary

At the work session held July 24, 2018, the City Council directed Staff to draft an ordinance that would allow chickens within the city limits of Wylie under certain guidelines. The current ordinance states that no person shall keep chickens, ducks, turkeys, geese, peacocks, or guineas within the corporate limits of the City, except in lakes, public parks, or as allowed by the Comprehensive Zoning Ordinance. The Zoning Ordinance only allows chickens on a commercial basis on land that is a minimum of 5 acres and zoned Agricultural 30 District.

3. **Consider, and act upon, the award of a professional services project order (PSPO) #W2018-113-E for engineering and design services for the Ballard Avenue Elevated Water Storage Tank to Birkhoff, Hendricks & Carter, LLP in the amount of \$283,500.00; and authorizing the City Manager to execute any necessary documents.** (*G. Hayes, Purchasing Manager*)

Executive Summary

The existing elevated water tower located adjacent to Fire Station 1 was originally constructed in approximately 1980. The tower has passed its expected useful life and maintenance is becoming very costly. The new tank will provide required capacity improvements for this growing area of the community.

READING OF ORDINANCE

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

WORK SESSION

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- **Hold a work session to update council on the remodel of Fire Station 2.** (*B. Parker, Fire Chief*)
 - **Hold a work session to discuss the status and development of the property located at 802 West Kirby.** (*C. Holsted, Asst. City Manager*)

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 September 21, 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