



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda October 9, 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

- **Employee Milestone Anniversary**
- **Proclamation Declaring October 7-13, 2018 as Fire Prevention Week in the City of Wylie**

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 25, 2018 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. Consider, and act upon, Ordinance No. 2018-28 setting the time and place for all regular City Council Meetings in the 2019 calendar year.** *(S. Storm, City Secretary)*
- C. Consider, and recognize, a name change to the State of Minnesota Region 5 Service Cooperative Interlocal Cooperative Purchasing Agreement from NJPA to Sourcewell as previously approved in Resolution No. 2015-02(R).** *(G. Hayes, Purchasing Manager)*
- D. Consider, and act upon, the approval of the purchase of a 12 Yard Sewer and Catch Basin Vac Truck from Houston Freightliner in the amount of \$363,232.00 through a cooperative purchasing contract with the Houston Galveston Area Council (HGAC HT06-18), and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing Manager)*
- E. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of August 30, 2018.** *(S. Satterwhite, WEDC Director)*
- F. Consider, and act upon, Ordinance No. 2018-29 to amend 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)*
- G. Consider, and act upon, approval of a Final Plat for Kreymer East, Phase 1, creating 84 residential lots and 2 open space lots on 26.871 acres, generally located on W.A. Allen Blvd and north of Foxwood Lane.** *(R. Ollie, Development Services Director)*

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, a request to rezone a lot from Light Industrial (LI) to Planning Development – Light Industrial/Commercial Corridor (CC-LI/CC), property generally located 300' from the northwest corner of Hooper and Steel Roads. ZC 2018-12.** *(R. Ollie, Development Services Director)*

Executive Summary

The applicant is requesting to rezone a 2.9 acre property located off the northwest corner of Hooper and Steel Roads. The property is generally bordered by LI zoned property with A/30 zoning to the north.

Tabled from 09-25-2018*Remove from table and consider*

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 its 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, Resolution No. 2018-35(R) authorizing the City Manager to execute a Tower Site Lease Agreement between the City of Wylie, Texas and T-Mobile West LLC. (C. Holsted, Asst. City Manager)**

Executive Summary

Earlier this year, T-Mobile approached the City about locating facilities on the Decker Court Elevated Storage Tank. Since that time they have met with staff to identify an area for the ground equipment as well as performed structural analysis on the tank for the equipment attachment. See Exhibit 'C' for the facilities to be located on the tank pedestal and the site.

4. **Consider, and act upon, the award of a professional services project order (PSPO) #W2019-8-E for engineering and design services for the FM 544 (Stone Road Phase 3) from north of Alfred Drive to Vinson Road to Freese & Nichols, Inc. in the amount of \$991,500.00 and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**

Executive Summary

This PSPO is for the design of FM 544 from a 2-lane asphalt road to a 4-lane divided concrete roadway section with 5 foot sidewalks and an underground drainage system. The limits of the project are from the existing 4-lane pavement section near Alfred Drive at the north, to the intersection with Vinson Road and County Line Road at the south. The project will include an evaluation of a roundabout option for the intersection of Vinson Rd and County Line Rd and if feasible, include a Work Session presentation to City Council about roundabouts. Collin County is co-funding 50% of the projected project maximum cost of \$10,042,500.00 through an Interlocal agreement signed 10/15/2008 (Court Order No. 2008-862-10-14).

READING OF ORDINANCES

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

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 October 5, 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