



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda
October 23, 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
Arbor Day Presentation
Presentation for Municipal Court Week November 5-9
Proclamation of retirement of K-9 Gunner

## CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*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

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*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 October 9, 2018 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. Consider, and act upon, Resolution No. 2018-36(R) authorizing the City Manager of the City of Wylie, Texas to execute an Encroachment on Easement agreement with Oncor Electric Delivery Company LLC to construct, operate, and maintain a hike and bike trail in the Oncor easement which is recorded in Volume 574, Page 411 of the Deed of Records of Collin County, Texas for the Woodbridge North Trail project.** *(R. Diaz, Parks and Recreation Director)*
- C. Consider, and act upon, the vendor application for the Wylie Children's Business Fair at Olde City Park on March 16, 2019.** *(R. Diaz, Parks and Recreation Director)*
- D. Consider, and act upon, the vendor application for the Wally Watkins Elementary Turkey Trot fundraiser 5k and Fun Run to be held at Founders Park on November 22, 2018.** *(R. Diaz, Parks and Recreation Director)*
- E. Consider, and act upon, the acceptance of the resignation of Samantha Dean and appointment of Brett Swendig as a new board member to the City of Wylie Parks and Recreation Board to fill the term of October 2018 to June 30, 2019.** *(S. Storm, City Secretary)*
- F. Consider, and act upon, Ordinance No. 2018-30 to change the zoning from Light Industrial (LI) to Planned Development – Light Industrial/Commercial Corridor (PD-LI/CC), property generally located 300' from the northwest corner of Hooper and Steel Roads (Helmberger Industrial Park, Block 1, Lot 1). ZC 2018-12.** *(R. Ollie, Development Services Director)*
- G. Consider, and place on file, the City of Wylie Monthly Investment Report for September 30, 2018.** *(M. Beard, Finance Director)*
- H. Consider, and place on file, the City of Wylie Monthly Preliminary Revenue and Expenditure Report for September 30, 2018.** *(M. Beard, Finance Director)*
- I. Consider, and act upon, the approval of the purchase of three (3) Chevrolet Tahoe Police Pursuit Vehicles and one (1) Chevrolet Traverse in the amount of \$132,776.42 through an Interlocal purchasing agreement with Tarrant County, and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing Manager)*
- J. Consider, and act upon, authorizing the City Manager to execute an agreement between the City of Wylie and Richard Chambers to release ownership and liability of K-9 Gunner upon his retirement, to Richard Chambers for a fee of \$1.00.** *(A. Henderson, Police Chief)*

## REGULAR AGENDA

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1. **Consider, and act upon, the award of Professional Services Project Order (PSPO) #W2019-7-E for engineering and consulting services for an Advanced Metering Infrastructure Project to Jones & Carter, Inc. in the amount of \$81,500.00 and authorizing the City Manager to execute any and all necessary documents.** (*G. Hayes, Purchasing Manager*)

### Executive Summary

On March 14, 2017, City Council directed staff to proceed with the issuance of debt for both the Nortex ground storage tank and a new metering system. These capital projects are needed to insure proper ongoing operation of water service operations to city residents, and both projects were included in the water and sewer rate study.

## READING OF ORDINANCES

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

## WORK SESSION

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- **Review Amendments to the Thoroughfare Plan.** (*T. Porter, Public Works Director*)

## EXECUTIVE SESSION

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*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 5<sup>th</sup> Street and State Highway 78.**

## ADJOURNMENT

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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**

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*I certify that this Notice of Meeting was posted on October 19, 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](http://www.wylietexas.gov).*

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**Stephanie Storm, City Secretary**

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**Date Notice Removed**