



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda November 13, 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

- **Wylie Way Students**
- **Proclamation for Small Business Saturday in 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 October 23, 2018 Regular Meeting of the Wylie City Council.** *(S. Storm, City Secretary)*
- B. Consider, and act upon, approval of a Preliminary Plat for Dominion of Pleasant Valley, Phase 3, creating 153 single-family residential lots and 3 open space areas on 55.669 acres and dedicate the necessary rights-of way and parkland dedication. Subject property generally located at the southeast corner of Sachse Road and Pleasant Valley Road.** *(R. Ollie, Development Services Director)*
- C. Consider, and act upon, approval of a Final Plat for Kingdom Court Phase 2 Addition to establish 3 residential lots on 7.976 acres within Wylie's ETJ, generally located north of County Road 489 and west of SH 78.** *(R. Ollie, Development Services Director)*
- D. Consider, and act upon, approval of a Preliminary Plat for Lot 1, Block A AGKF Retail Center Addition, creating a single commercial lot on 0.90 acres located west of the intersection of State Highway 78 and Eubanks Lane.** *(R. Ollie, Development Services Director)*
- E. Consider, and act upon, a request to construct a new Greek Revival residential structure for commercial uses on a single lot within the Downtown Historic District, located within the Keller's 1st Addition, Block 2, Lot 3 (105 N. Jackson Ave).** *(R. Ollie, Development Services Director)*
- F. Consider, and act upon, the award of a professional services project order (PSPO) #W2019-20-E for the Expansion of Ann Drive from Kamber Lane to North Ballard Avenue to Birkhoff, Hendricks & Carter L.L.P. in the amount of \$80,600.00 and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing Manager)*
- G. Consider, and act upon, the approval of the purchase of Public Safety and Firehouse Uniforms, Supplies and Equipment from Galls LLC, in the estimated amount of \$41,000.00 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#524-17), and authorizing the City Manager to execute any necessary documents.** *(G. Hayes, Purchasing Manager)*
- H. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of September 30, 2018.** *(S. Satterwhite, WEDC Director)*

REGULAR AGENDA

- 1. Hold a Public Hearing and consider, and act upon, approval of a Replat of Lot 2, Block A, Greenway-78 Addition creating Lots 2R & 4, Block A, Greenway-78 Addition, for commercial uses on 2.036 acres located approximately 900 ft west of the intersection of State Highway 78 and FM 544. (R. Ollie, Development Services Director)**

Executive Summary

The property totals 2.036 acres and will create two commercial lots by subdividing Lot 2, Block A, Greenway-78 Addition and creating Lots 2R & 4, Block A, Greenway -78 Addition.

READING OF ORDINANCES

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

WORK SESSION

- Hold Work Session concerning the proposed Thoroughfare Plan. (T. Porter, Public Works Director)**

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 November 9, 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