Wylie City Council Regular Meeting

June 11, 2025 – 6:00 PM

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS & RECOGNITIONS

- PR1. Wylie Way Student.
- PR2. In-Sync Exotics.
- PR3. Municipal Clerk's Office Achievement of Excellence Award.
- PR4. Juneteenth 2025.

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address Council regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Council requests that comments be limited to three minutes for an individual, six minutes for a group. 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 May 27, 2025 Regular City Council Meeting minutes.
- B. Consider, and act upon, a Final Plat, being a Replat of Lot 1R, Block A of Sanden Addition, creating four light industrial lots on 33.665 acres, located at 601 Sanden Blvd.
- C. Consider, and act upon, a Preliminary Plat of Lot 1, Block A of Young Addition, creating one commercial lot on 0.422 acres. Property located at 2803 W. FM 544.
- D. Consider, and act upon, Ordinance No. 2025-22 for a change in zoning from Commercial Corridor (CC) to Commercial Corridor- Special Use Permit (CC-SUP) on 1.47 acres to allow for a Smoking Establishment. Property located at 2771 W. FM 544 (ZC 2025-04).
- E. Consider, and act upon, Ordinance No. 2025-23 for a change in zoning from Commercial Corridor (CC) to Commercial Corridor Special Use Permit (CC-SUP) on 0.47 acres to allow for a drone delivery service from Flytrex. Property located at 709 Cooper Drive (ZC 2025-05).
- F. Consider, and act upon, the approval of the purchase of a Higher Ground 911 recording maintenance agreement from Commercial Electronics in an estimated amount of \$96,394.25, and authorize the City Manager to execute all necessary documents.

REGULAR AGENDA

- 1. Interview applicants for Board of Review vacancies for a term to begin July 1, 2025 and end June 30, 2027.
- 2. Consider, and act upon, appointments to fill the Board of Review vacancies for a term to begin July 1, 2025 and end June 30, 2026/2027.
- 3. Consider, and act upon, the recommendations of the 2025 Boards and Commission Council Interview Panel for appointments to the Animal Shelter Advisory Board, Construction Code Board, Historic Review Commission, Library Board, Parks and Recreation Board, Parks and Recreation Facilities Development Corporation Board (4B), Planning and Zoning Commission, Public Arts Advisory Board, Wylie Economic Development Corporation, and the Zoning Board of Adjustments to fill board vacancies for a term to begin July 1, 2025 and end June 30, 2026/27/28.
- 4. Consider, and act upon, Ordinance No. 2025-24 approving the terms and conditions of an Interlocal Boundary Adjustment Agreement between the City of Wylie and the City of Lucas; authorizing the Mayor to execute the Interlocal Boundary Adjustment Agreement on behalf of the City of Wylie; clarifying that the property as described in the Interlocal Boundary Adjustment Agreement released from Lucas' extraterritorial jurisdiction and incorporated into Wylie's extraterritorial jurisdiction; providing a repealing/savings clause, severability clause, and an effective date.

WORK SESSION

WS1. Discuss Fiscal Year 2026 General Fund Budget.

RECONVENE INTO REGULAR SESSION

EXECUTIVE SESSION

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

READING OF ORDINANCES

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

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on June 6, 2025 at 5:00 p.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

Stephanie Storm, City Secretary	Date Notice Removed

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.

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.