

# Wylie City Council Regular Meeting

February 13, 2024 – 6:00 PM

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



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## CALL TO ORDER

## INVOCATION & PLEDGE OF ALLEGIANCE

## PRESENTATIONS & RECOGNITIONS

PR1. Black History Month.

## 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 January 23, 2024 Regular City Council Meeting minutes.
- B. Consider, and act upon, Resolution No. 2024-03(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, ordering a General Election to be held on May 4, 2024, in the City of Wylie, Texas, for the purpose of electing the positions of two Council members (Place 2 and Place 4) of the Wylie City Council, to hold office for a period of three years; designating locations of polling places; designating filing deadlines; and ordering Notices of Election to be given as prescribed by law in connection with such election.
- C. Consider, and act upon, Resolution No. 2024-04(R) authorizing the City Manager to execute a Joint General and Special Election Services Contract between the City of Wylie and the Collin County Elections Administrator to be administered by the Collin County Elections Administrator for the May 4, 2024 Wylie General Election.
- D. Consider, and act upon, Resolution No. 2024-05(R) authorizing the City Manager to execute a Joint General and Special Election Services Contract between the City of Wylie and the Dallas County Elections Administrator to be administered by the Dallas County Elections Administrator for the May 4, 2024 Wylie General Election.
- E. Consider, and act upon, Resolution No. 2024-06(R) authorizing the City Manager to execute a Joint General and Special Election Services Contract between the City of Wylie and the Rockwall County Elections Administrator to be administered by the Rockwall County Elections Administrator for the May 4, 2024 Wylie General Election.
- F. Consider, and place on file, the Animal Shelter Advisory Board report to City Council.

- G. Consider, and act upon, Resolution No. 2024-07(R) authorizing the City Manager of the City of Wylie to execute, on behalf of the City Council of the City of Wylie, the Highway Crossing Overpass Construction Agreement between The Kansas City Southern Railway Company, Collin County, and the City of Wylie, Texas concerning the construction of the bridge railroad mainline crossing of the Park Boulevard Extension project.
- H. Consider, and act upon, the award of contract W2023-110-A to Beehive Industries for Comprehensive Infrastructure and Asset Management Software (CIAMS) in estimated amount of \$99,800 for the initial contract base term and estimated annual amount of \$48,600 after base term and authorizing the City Manager to execute any necessary documents.
- I. Consider, and act upon, Resolution No. 2024-08(R) of the City Council of the City of Wylie, Texas (Wylie), hereby authorizing the City Manager of Wylie to enter into an interlocal cooperative purchasing agreement between the Sheriff's Association of Texas (SAT) and Wylie for the use of the SAT's contracts and authorizing the City Manager to execute any and all necessary documents.
- J. Consider, and act upon, the approval of the purchase of one (1) Chevrolet Tahoe SSV and two (2) Chevrolet Silverado SSV vehicles in the estimated amount of \$153,564.61 through a cooperative purchasing contract with the Sheriffs Association of Texas, and authorizing the City Manager to execute any necessary documents.
- K. Consider, and act upon, the award of contract W2024-8-A to IGM Technology for Budget Software in estimated amount of \$59,750 for the first year and authorizing the City Manager to execute any necessary documents.
- L. Consider, and act upon, Resolution No. 2024-09(R) of the City Council of the City of Wylie, Texas (Wylie), hereby authorizing the City Manager of Wylie to enter into an interlocal cooperative purchasing agreement between the City of Midlothian (Midlothian) and Wylie for the use of the Midlothian's contracts and authorizing the City Manager to execute any and all necessary documents.
- M. Consider, and act upon, the approval of the purchase of EMS Medical Supplies in an estimated annual amount of \$87,956.60 from Bound Tree Medical, LLC for Wylie Fire Rescue through an interlocal agreement with the City of Midlothian and authorizing the City Manager to execute any and all necessary documents.
- N. Consider, and act upon, a Preliminary Plat of Lots 1-8, Block A of Ladylike Addition, creating eight commercial lots on 19.726 acres, located north of 801 North State Highway 78.
- O. Consider, and act upon, a Final Plat of Lot 1R-3R1, Block C of Woodlake Village, amending one commercial lot on 2.411 acres, located at 2016 North State Highway 78.
- P. Consider, and act upon, a Final Plat of Lot 11R, Block C of Regency Business Park Phase 3, amending one light industrial lot on 1.275 acres, located at 2772 Capital Street.

## **REGULAR AGENDA**

- 1. Consider, and act upon, Resolution No. 2024-10(R) establishing a public newspaper of general circulation to be the "Official Newspaper" for the City of Wylie.

## **WORK SESSION**

WS1. Discussion regarding the Capital Improvement Program (CIP) Project Status and 5-Year Plan.

## **RECONVENE INTO REGULAR SESSION**

## ADJOURNMENT

### CERTIFICATION

I certify that this Notice of Meeting was posted on February 9, 2024 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.

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*Stephanie Storm, City Secretary*

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*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.