

# Wylie City Council Regular Meeting

September 13, 2022 – 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. Proclaiming American Legion Day.

PR2. Presentation of 2022 Platinum dotCOMM Award.

PR3. Proclaiming Constitution Week.

PR4. Proclaiming National Stepfamily Day.

PR5. Recognizing National Payroll Week.

## 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 August 23, 2022 Regular City Council Meeting minutes.
- B. Consider, and act upon, approval of the Park Event Application from Wylie High School PTSA, a non-profit organization, to hold the Pirate Dash-Fun Run and 5K at Founders Park on April 15, 2023.
- C. Consider, and act upon, approval of the Park Event Application from Fancyberriesco representative, Jazmine Garcia, to host the Fancy Mart Art Market event at Olde City Park on Saturday, November 5, 2022.
- D. Consider, and act upon, a Final Plat of Butler Estates Addition, being a replat of Lot 6, establishing two ETJ lots on 5.005 acres in the City of Wylie Extra Territorial Jurisdiction, located at 1856 Butler Drive.
- E. Consider, and act upon, Resolution No. 2022-26(R) authorizing the City Manager to execute an Interlocal Public Transit Service Agreement with the Dallas Area Rapid Transit.
- F. Consider, and act upon, Modification No. 1 to Wylie Contract #W2021-76-A for Employee Medical, Dental and Rx Benefits with Cigna Health and Life Insurance Company in an estimated annual amount of \$350,000.00; and authorizing the City Manager to execute any necessary documents.

- G. Consider, and act upon, the approval of Modification No. 2 to an Interlocal Agreement for Jail Services for Class “C” Misdemeanors with Collin County Detention Facility, Collin County, Texas, in an estimated annual amount of \$3,000.00 through an Interlocal Agreement, and authorizing the City Manager to execute any necessary documents.
- H. Consider, and act upon, the approval of Modification No. 1 to an Interlocal Agreement with Collin County Environmental Health Care Services to provide public health functions in the estimated annual amount of \$48,368.00; and authorizing the City Manager to execute any necessary documents.

## **REGULAR AGENDA**

- 1. Consider, and act upon, the submission of an Official Ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Elections.
- 2. Consider, and act upon, Ordinance No. 2022-60 amending Wylie’s Code of Ordinances, Ordinance No. 2021-17 as amended, Appendix C (Wylie Comprehensive Fee Schedule), Section I (Water and Sewer Fees), Subsection A (Water and Sewer Service Deposit; Meter and Connection Fee), and Subsection X (Water and Sewer Tap Fees).

## **WORK SESSION**

WS1. Discuss the status of the creation of Tax Increment Reinvestment Zones within the City of Wylie.

## **RECONVENE INTO REGULAR SESSION**

## **EXECUTIVE SESSION**

### **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.

ES1. Discuss properties regarding the E. FM 544 Capital Improvements Project.

ES2. Consider the sale or acquisition of properties located at Ballard/Brown, Brown/Eubanks, FM 1378/Parker, FM 544/Cooper, FM 544/Sanden, Jackson/Oak, Regency/Steel, State Hwy 78/Alanis, and State Hwy 78/Brown.

### **Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.**

This chapter does not require a governmental body to conduct an open meeting:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

ES3. Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Projects: 2013-9a, 2017-6a, 2020-11b, 2021-2d, 2021-4a, 2021-5a, 2021-6a, 2021-6c, 2021-8a, 2021-9a, 2021-9e, 2021-9f, 2021-11a, 2021-12a, 2021-12b, 2022-1a, 2022-4d, 2022-7a, 2022-7b, and 2022-7c.

## **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 September 9, 2022 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.