

# Wylie City Council Regular Meeting

July 22, 2025 – 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

## 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 July 8, 2025 Regular City Council Meeting minutes.
- B. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of June 30, 2025.
- C. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for June 30, 2025.
- D. Consider, and place on file, the City of Wylie Monthly Investment Report for June 30, 2025.
- E. Consider, and act upon, a Preliminary Plat of the Sanden Heaven Addition, establishing 12 single family residential and one open space lot on 5.522 acres, generally located at the northwest corner of Sanden Blvd. and Brown St.
- F. Consider, and act upon, Ordinance No. 2025-29 releasing a portion of the City of Wylie's Extraterritorial Jurisdiction, consisting of one tract of land totaling 6.01 acres located at 2205 East Stone Road.
- G. Consider, and act upon, Resolution No. 2025-14(R) ratifying the City of Wylie Charity Care Policy for Ambulance Services for the Fire-Rescue Department to discontinue collection of ambulance service fees for eligible patients, and providing an effective date.
- H. Consider, and act, upon the award of contract #W2025-120 to LMC Corporation for repairs and improvements to the exterior of the Thomas and Mattie Brown House, in the estimated amount of \$57,809.04, through a cooperative purchasing contract with Buyboard and authorizing the City Manager to execute any and all necessary documents.
- I. Consider, and act upon, the approval of the purchase of one (1) Chevrolet Suburban for the Communication Department in an estimated amount of \$62,616.71 from Peter's Chevrolet through a cooperative purchasing agreement with TIPS 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) Lifepak 35 Heart Monitor for estimated amount of \$71,709.24 from Stryker Sales, LLC. a cooperative purchasing agreement with Sourcewell and authorizing the City Manager to execute any and all necessary documents.

## **REGULAR AGENDA**

1. Interview applicant for Board of Review alternate vacancy for a term to begin July 22, 2025 and end June 30, 2027.
2. **Tabled from 06-11-2025**  
*Remove from table and consider*

Consider, and act upon, an appointment to fill a Board of Review alternate vacancy for a term to begin July 22, 2025 and end June 30, 2027.

## **WORK SESSION**

WS1. Discuss Water/Sewer Rate Study and Presentation from NewGen Strategies & Solutions, LLC.

WS2. Discuss the Fiscal Year 2025-26 Budget - All Funds.

## **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. Consider the sale or acquisition of properties located at Brown/Eubanks, FM 544/Cooper, FM 544/Sanden, Jackson/Oak, Regency/Steel, State Hwy 78/Brown, and State Hwy 78/Skyview.

### **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).

- ES2. Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Projects: 2022-1b, 2022-1c, 2023-1c, 2023-2d, 2023-8a, 2023-11b, 2024-2d, 2024-5a, 2024-5f, 2024-8d, 2024-9d, 2024-10c, 2024-12c, 2025-2a, 2025-3b, 2025-4a, 2025-4d, 2025-4e, 2025-4g, 2025-5b, 2025-5c, 2025-5f, 2025-5g, 2025-6a, 2025-6b, 2025-6c, 2025-6d, 2025-6e, 2025-6f, 2025-6g, 2025-7a, 2025-7b, 2025-7c, 2025-7d, and 2025-7e.

## **RECONVENE INTO OPEN SESSION**

*Take any action as a result from Executive Session.*

## **READING OF ORDINANCES**

## **ADJOURNMENT**

## **CERTIFICATION**

I certify that this Notice of Meeting was posted on July 18, 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.

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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.