

# Wylie City Council Regular Meeting

January 28, 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

## PRESENTATIONS & RECOGNITIONS

PR1. Young Men's Service League Wylie Chapter.

## 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 14, 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 December 31, 2024.
- C. Consider, and act upon, the City of Wylie Monthly Revenue and Expenditure Report for December 31, 2024.
- D. Consider, and place on file, the City of Wylie Monthly Investment Report for December 31, 2024.
- E. Review, and place on file, the Wylie Police Department 2024 Racial Profiling Analysis.
- F. Consider, and act upon, Ordinance No. 2025-07 for an amendment to Planned Development 2001-28 to allow for a telecommunication use on 0.055 acres. Property located at 1401 Country Club Road (ZC 2024-10).
- G. Consider, and act upon, the approval of the purchase of one (1) passenger van for the Parks and Recreation Department through a cooperative purchasing agreement with the Sheriffs' Association of Texas, authorizing the City Manager to execute any necessary documents.

## REGULAR AGENDA

- 1. Consider, and act upon, acceptance of the Annual Comprehensive Financial Report (ACFR) for FY 2023-24 following a presentation by the audit firm Weaver, LLP.

2. Consider, and act upon, Ordinance No. 2025-08 amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Appendix A (Comprehensive Fee Schedule), Section II (Garbage, Trash and Brush Fees), Section VI (Planning and Zoning), Section VII (Police Department), Section VIII (Public Library), and Section XII (Municipal Court Fees).
3. Consider, and act upon, the approval of the Municipal Walking Trails, Phase 3 artist design by Sonny Behan at a cost not to exceed \$59,190, including a contract to commission the art, and authorizing the City Manager to execute any and all necessary documents.
4. Consider, and act upon, the approval of the Municipal Walking Trails, Phase 3 (2) artist design by Seth Vandable at a cost not to exceed \$60,000, the approval of a contract to commission the art, and authorizing the City Manager to execute any and all documents.

## **WORK SESSION**

WS1. Discuss partnering with the Corps of Engineers on a lease agreement for East Fork and Avalon Park.

WS2. Discuss the proposed Vecina manufactured home development generally located at the northeast corner of E. FM 544 and Alanis Drive.

WS3. Discuss moving the regularly scheduled June 10, 2025 City Council meeting date.

## **RECONVENE INTO REGULAR SESSION**

## **EXECUTIVE SESSION**

### **Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.**

If A governmental body may not conduct a private consultation with its attorney except:

(1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or

(B) a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

ES1. Receive legal advice from the City Attorney regarding Trinity Valley Ranch, LLC v. City of Wylie, Cause No. 493-02900-2024 pending in the 493rd District Court.

## **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 January 24, 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.

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.