

Wylie City Council Regular Meeting

March 14, 2023 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS & RECOGNITIONS

- PR1. Recognition of Wylie Police Department Officers Andrew Abbott, Christopher McKiddy, and Xavier Mason for their heroic actions.
- PR2. Wylie Way Students 3rd Term: Grades 7th - 12th.
- PR3. Wylie High School Jazz Band.
- PR4. Public Procurement Month.
- PR5. Women's 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 the February 28, 2023 Regular City Council Meeting minutes.
- B. Consider, and act upon, Resolution No. 2023-04(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 6, 2023 Wylie General Election.
- C. Consider, and act upon, Ordinance No. 2023-11 an ordinance of the City Council of the City of Wylie, Texas, declaring unopposed candidates in the May 6, 2023 General City Election, elected to office; canceling the election; providing a severability clause; and providing an effective date.
- D. Consider, and act upon, a Final Plat for Emerald Vista Phase 2, establishing 76 single-family residential lots and three open space lots on 24.3 acres, generally located at the northeast corner of S. Ballard Avenue and Pleasant Valley Road.

REGULAR AGENDA

1. Tabled from 01-24-2023

Remove from table and consider

Interview applicants and consider, and act upon, the appointment of a new board member to the City of Wylie Economic Development Corporation to fill the term of March 2023 to June 30, 2023.

2. Consider, and act upon, authorizing the Mayor and the City Manager to negotiate with ESFNA and authorizing the City Manager to execute a contract not to exceed \$100,000 to support ESFNA for a sporting event to be held July 2, 2023 – July 8, 2023.

WORK SESSION

WS1. Discuss moving the regularly scheduled May 23, 2023 City Council meeting date.

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 property located near the intersection of Brown Street and Ballard Avenue.

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 March 10, 2023 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.