

Wylie City Council Regular Meeting

September 22, 2026 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE (U.S. AND TEXAS FLAGS)

PRESENTATIONS & RECOGNITIONS

PR1. Fire Prevention Week.

PR2. Manufacturing Day.

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 6, 2026 City Council Retreat minutes.
- B. Consider, and act upon, approval of the September 8, 2026 Regular City Council Meeting minutes.
- C. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for August 31, 2026.
- D. Consider, and place on file, the City of Wylie Monthly Investment Report for August 31, 2026.
- E. Consider, and act upon, Modification No. 5 to Wylie Contract #W2021-76-A for Employee Medical, Dental and Rx Benefits with Cigna Health and Life Insurance Company in an estimated amount of \$645,131.00; and authorizing the City Manager to execute any necessary documents.
- F. Consider, and act upon, Ordinance No. 2026-42 for a change in zoning from Agricultural and Commercial Corridor (AG & CC) to Commercial Corridor - Special Use Permit (CC-SUP) on 25.484 acres to allow for a wholesale retail development with minor automobile repair for tire and battery services with a motor vehicle fueling station use on Lot 1, Block A of WEDC Retail and Commercial Corridor (CC) development on Lot 2, Block A of WEDC Retail. Property generally located at 2002 W. FM 544 (ZC 2026-10).
- G. Consider, and act upon, Resolution No. 2026-18(R) authorizing the City Manager to execute an Advanced Funding Agreement (AFA) between the City of Wylie and Texas Department of Transportation (TxDOT) for the Congestion Mitigation Air Quality (CMAQ) Project and Surface Transportation Block Grant (STBG) to Kreymer Lane from State Highway 78 to Crescent Oak Street.

- H. Consider, and act upon, Resolution No. 2026-19(R) to amend Resolution No. 2026-10(R) authorizing the City Manager to execute an Advanced Funding Agreement between the City of Wylie and the Texas Department of Transportation (TxDOT) for the On-System Highway Safety Improvement Project along FM 544 from McCreary Road to State Highway 78, clarifying the Texas Department of Transportation's responsibility for project cost overruns.

REGULAR AGENDA

1. Consider, and act upon, the acceptance of the resignation of Mark Booth, and appoint a board member to the Wylie Board of Review to fill the term from September 22, 2026 to June 30, 2028, and appoint an alternate board member to the Wylie Board of Review, to fill the term from September 22, 2026 to June 30, 2027.

2. **Tabled from 08-11-2026**
Remove from table and consider

Consider, and act upon, the acceptance of the resignation of Alan Dayton, and the appointment of a new board member to the Wylie Economic Development Corporation to fill the term from September 22, 2026 to June 30, 2028.

3. Consider, and act upon, an amendment approving a Second Amendment to W2023-89-A On-Demand Ridesharing Public Private Partnership Program between the City of Wylie and TRIPPP Consulting, LLC, and authorizing the City Manager to execute any necessary documents.

WORK SESSION

WS1. Community Waste Disposal (CWD) Annual Review.

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 generally located at E. FM 544 and Stone Rd.

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.

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

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

ES2. Discuss the employment/appointment of the Associate Municipal Court Judge.

ES3. City Manager.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

REGULAR AGENDA

4. Consider, and act upon, approving an agreement with Clear Career Professionals for Recruitment Services for the City of Wylie, Texas City Manager.

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 16, 2026 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.