

Wylie City Council Regular Meeting

April 12, 2022 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS & RECOGNITIONS

PR1. Junior Mayor Robert Figuly.

PR2. Proclamation for Military Brats Month.

PR3. Proclamation for National Public Safety Telecommunicator 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 March 22, 2022 Regular City Council Meeting minutes.
- B. Consider, and act upon, Ordinance No. 2022-30 for a change in zoning from Commercial Corridor (CC) to Commercial Corridor - Special Use Permit (CC-SUP) to allow for expansion of a self-storage use on 4.282 acres, property located at 3475 W FM 544 (ZC 2021-27).
- C. Consider, and act upon, a Final Plat for Kreymer East Phase 2, establishing 144 residential lots and one open space lot on 43.089 acres, generally located on WA Allen Blvd and Glen Eagle Drive.
- D. Consider, and act upon, a Final Plat for Lake Park Villas Phase 2, establishing 93 residential lots and four open space lots on 14.302 acres, generally located at the northwest corner of County Line Road and Troy Road.
- E. Consider, and act upon, Resolution No. 2022-11(R) authorizing the sole source purchase of ESRI Small Municipal and County Government Enterprise Software under a single three (3) year term from Environmental Systems Research Institute, Inc. (ESRI, Inc.) in the amount of \$179,103.00 and authorizing the Interim City Manager to execute any necessary documents.
- F. Consider, and act upon, the award of bid #W2022-29-A Ready Mix Portland Cement Concrete to Cooper Concrete Company and Lattimore Materials Corporation in the estimated annual amount of \$225,000.00, and authorizing the Interim City Manager to execute any necessary documents.

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. Discussion about the solicitation ordinance.

ES2. Receive legal advice regarding a proposed settlement in Cause No. 005-00274-2022 in the case styled City of Wylie, Texas v. The Muddy Creek Farms Trust pending in County Court at Law No. 5, Collin County, Texas.

ES3. Discuss property for Ballard Elevated Tank.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

REGULAR AGENDA

1. Consider, and act upon, settlement in Cause No. 005-00274-2022 in the case styled City of Wylie, Texas v. The Muddy Creek Farms Trust pending in County Court at Law No. 5, Collin County, Texas.
2. Hold a Public Hearing, consider, and act upon, a change in zoning from Commercial Corridor (CC) to Commercial Corridor - Special Use Permit (CC-SUP) to allow for a restaurant with drive-thru on 1.35 acres, property located at 3201 FM 544 (ZC 2022-03).
3. Hold a Public Hearing, consider, and act upon, amendments to Zoning Ordinance No. 2015-09, Article 6, Section 6.3 Downtown Historic District. ZC 2022-06.
4. Consider, and act upon, a change in zoning from Commercial Corridor (CC) to Planned Development - Commercial Industrial (PD-CI) on 21.85 acres generally located on the southwest corner of State Highway 78 and Wylie East Drive.
5. Consider, and act upon, Resolution No. 2022-12(R), approving an Assignment and First Amendment to a Chapter 380 Agreement between the City of Wylie and Hillside Grill, LLC, and authorizing the Interim City Manager to execute any necessary documents.
6. Consider, and act upon, Ordinance No. 2022-31 amending Ordinance No. 2021-43, which established the budget for fiscal year 2021-2022; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

WORK SESSION

WS1. Discuss Wylie Recreation Center Operations.

WS2. Discuss a proposed development of for-rent single-family style homes, a hotel, and commercial uses on approximately 25 acres located on Country Club Road 1200' north of Brown Street.

WS3. Presentation regarding the selection process and theme for the Municipal Complex Walking Trails.

WS4. Present an overview of the FY 2023 Budget and discuss the FY 2023-2032 Future Years Budget Projections.

RECONVENE INTO REGULAR 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 April 8, 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.

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.