

Wylie City Council Regular Meeting

December 13, 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. InSync Exotics.

PR2. Shining the Wylie Way Students (Grades K-6).

PR3. WEHS Robotics Team.

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 November 8, 2022 Regular City Council Meeting minutes.
- B. Consider, and act upon, Ordinance No. 2022-69 amending Ordinance No. 2022-56, which established the budget for fiscal year 2022-2023; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.
- C. Consider, and act upon, the City of Wylie Monthly Revenue and Expenditure Report for October 31, 2022.
- D. Consider, and place on file, the City of Wylie Monthly Investment Report for October 31, 2022.
- E. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of October 31, 2022.
- F. Consider, and act upon, a Final Plat for Manors at Woodbridge, establishing 90 residential and six open space lots on 12.418 acres, property generally located on Woodbridge Parkway approximately 900' south of Hensley Lane.
- G. Consider, and act upon, a Final Plat of Senior Medical Addition, establishing two commercial lots on 21.3224 acres, generally located at 100 Medical Plaza.

- H. Consider, and act upon, Ordinance No. 2022-70, amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 2 (Administration), Article III (Officers), Division 2 (Code of Conduct), Section 2-58 (Board of Review) to amend the term limits, add a holdover provision, and exclude the service of board members spouses or domestic partners; providing for a penalty for the violation of this Ordinance; providing for repealing, savings, and severability clauses; and providing for an effective date of this Ordinance.
- I. Consider, and act upon, Resolution No. 2022-32(R) amending Resolution No. 2022-15(R) amending the Rules of Procedures for the Board of Review to amend the term limits, add a holdover provision, and exclude the service of board members spouses or domestic partners; and providing for an effective date.
- J. Consider, and place on file, the Animal Shelter Advisory Board report to City Council.
- K. Consider, and act upon, approving the amended Animal Shelter Advisory Board Bylaws and Rules of Procedure.
- L. Consider, and act upon, Resolution No. 2022-33(R) authorizing the purchase of ammunition from Mutiny Machine LLC in the estimated amount of \$58,300.00 and authorizing the City Manager to execute any necessary documents.
- M. Consider, and act upon, the award of bid #W2022-113-B Newport Harbor Water Tank Rehabilitation to DN Tanks, LLC in the estimated amount of \$139,980.00, and authorizing the City Manager to execute any necessary documents.
- N. Consider, and act upon, the purchase of a Bondflex® Pour In Place Surfacing for Olde City Park from WeBuildFun Inc. in the amount of \$159,600.00; and authorizing the City Manager to execute any necessary documents.
- O. Consider, and act upon, the approval of the purchase of Playground Equipment from The PlayWell Group Inc. in the amount of \$59,525.97 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#679-22), and authorizing the City Manager to execute any necessary documents.
- P. Consider, and act upon, the approval of the purchase of Fitness Equipment from Team Marathon Fitness in the amount of \$50,616.00 through a cooperative purchasing contract with Buy Board Cooperative Purchasing (#665-22), and authorizing the City Manager to execute any necessary documents.
- Q. Consider, and act upon, Ordinance No. 2022-71 amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 54 (Health and Sanitation), Article IV (Weeds, Rubbish, Insanitary Matter); providing for repealing, savings and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.

REGULAR AGENDA

- 1. Hold a Public Hearing, consider, and act upon, a change in zoning from Commercial Corridor (CC) to Commercial Corridor - Special Use Permit (PD-SUP) to allow for an auto sales use on 1.27 acres located at 2021 N State Highway 78 (ZC 2022-15).
- 2. Hold a Public Hearing, consider, and act upon, a change in zoning from Commercial Corridor (CC) to Planned Development - Commercial Corridor (PD-CC) to allow for commercial uses on 11.622 acres generally located on the southwest corner of State Highway 78 and Brown Street.

WORK SESSION

WS1. Discuss Voluntary Flag Retirement Program.

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 Ballard/Brown, Brown/Eubanks, FM 544/Cooper, FM 544/Sanden, Jackson/Oak, Regency/Steel, State Hwy 78/Alanis, State Hwy 78/Ballard, and State Hwy 78/Brown.

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: 2013-9a, 2017-6a, 2021-2d, 2021-5a, 2021-6a, 2021-6c, 2021-8a, 2021-9a, 2021-9b, 2021-9f, 2021-11a, 2022-1b, 2022-4d, 2022-7b, 2022-7c, 2022-8b, 2022-9f, 2022-10d, and 2022-11a.

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 December 9, 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.