

Wylie City Council Regular Meeting

May 13, 2025 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

REGULAR AGENDA

1. Consider, and act upon, Ordinance No. 2025-19 of the City Council of the City of Wylie, Texas, canvassing the election returns of the May 3, 2025 General Election; declaring the election results for City Council Place 1 and Place 3; and providing a savings/repealing clause, severability clause and an effective date.
2. Consider, and act upon, Ordinance No. 2025-20 of the City Council of the City of Wylie, Texas, adopting the amendments to the Home Rule Charter approved by the qualified voters of the City of Wylie, Texas, at a Special Election held on May 3, 2025; canvassing the election returns; declaring the election results; providing for recordation and certification of the Charter Amendments as required by Texas Law; and providing a savings/repealing clause, severability clause and an effective date.

PRESENTATION TO OUTGOING COUNCILMEMBER

Presentation of appreciation to outgoing Mayor *pro tem* and Councilmember Jeffrey Forrester.

ISSUANCE OF CERTIFICATE OF ELECTIONS & ADMINISTRATION OF OATH OF OFFICE

Councilmembers-elect David R. Duke, Place 1, and Todd J. Pickens, Place 3.

PRESENTATIONS & RECOGNITIONS

PR1. National Police Week.

PR2. Economic Development 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 April 22, 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 March 31, 2025.
- C. Consider, and act upon, a Preliminary Plat of Lot 1, Block A of Lake Trails of Bozman Farm Phase 2 creating one HOA open space lot on 29.609 acres, generally located at 1610 Troy Road.
- D. Consider, and act upon, a Final Plat of Lot 1, Block A of Lake Trails of Bozman Farm Phase 2 creating one HOA open space lot on 29.609 acres, generally located at 1610 Troy Road.
- E. Consider, and act upon, a Final Plat creating Lots 1 and 2, Block A of Paul Wilson Addition on 3.46 acres in the City of Wylie Extra Territorial Jurisdiction, properties located at 300 and 304 Paul Wilson Road.
- F. Consider, and act upon, a Final Plat creating Lots 1 and 2, Block A of Wagon Wheel Estates on 1.488 acres in the City of Wylie Extra Territorial Jurisdiction, property located at 121 Wagon Wheel Lane.
- G. Consider, and act upon, Purchase No. W2025-105 from Iteris, Inc. for Engineering in an estimated amount of \$89,511.00 for the acquisition of traffic signal camera equipment and supplies through a cooperative purchasing agreement with BuyBoard.
- H. Consider, and act upon, the approval of the approval of a five (5) year lease for Dell ruggedized computers (W2025-108) from Dell Financial Services in the amount of \$189,150 through a cooperative purchasing contract with the Texas Department of Information Resources (DIR), and authorizing the City Manager to execute any and all necessary documents.
- I. Consider, and act upon, the approval of the purchase and install of two HACH SC4500 Chlorine Analyzers in the estimated amount of \$68,000.00 from RLC Controls Inc., and authorizing the City Manager to execute any necessary documents.
- J. Consider, and act upon, the approval of the purchase of one (1) ¾ Ton Animal Control Vehicle in the amount of \$89,000 through a cooperative purchasing contract with BuyBoard Cooperative Purchasing (#724-23), and authorizing the City Manager to execute any necessary documents.
- K. Consider, and act upon, the approval of the attached reimbursement requests presented to the City Council.

REGULAR AGENDA

- 3. Consider, and act upon, the appointment of Mayor *Pro Tem* for a term beginning May 2025 and ending May 2026.
- 4. Consider, and act upon, the appointment of a 2025 Board and Commissions City Council Interview Panel to conduct the May 2025 board applicant interviews.
- 5. **Tabled from 04-22-2025**
Remove from table and consider.

Consider, and act upon, a Preliminary Plat of Country Club Estates creating 173 residential lots and seven HOA lots on 59.755 acres, generally located at 1755 FM 1378 and 1813 and 2241 McMillen Road.

- 6. Consider, and act upon, the approval of the change order in the amount of \$1,094,315.30 to Tiseo Paving Company and authorizing the City Manager to execute any necessary documents.

WORK SESSION

WS1. Parks and Recreation Department overview and Five-Year Plan.

WS2. Discuss a boundary adjustment between the City of Wylie and the City of Lucas.

WS3. Discuss the Stormwater Utility Fee Evaluation Study.

RECONVENE INTO REGULAR SESSION

EXECUTIVE SESSION

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.

ES1. Discuss City Engineer Position.

ES2. City Manager Quarterly Evaluation.

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 May 9, 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.

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.