

# Wylie City Council Regular Meeting

April 09, 2024 – 6:00 PM

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



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## CALL TO ORDER

## INVOCATION & PLEDGE OF ALLEGIANCE

## PRESENTATIONS & RECOGNITIONS

PR1. Bracha Godsave - Shining The Way Award Term 3.

PR2. National Public Safety Telecommunicator Week.

PR3. Wylie Fire Rescue Station 2 Life Save Award.

## 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 26, 2024 Regular City Council Meeting minutes.
- B. Consider, and act upon, a Final Plat being a Replat of Lot 1, Block A of Validus Addition, creating Lot 1R-1 and Lot 1R-2, Block A of Validus Addition on 0.620 acres, located at 1602 and 1604 Martinez Lane.
- C. Consider, and act upon, Ordinance No. 2024-09 for a change in zoning from Agricultural (AG/30) to Agricultural - Special Use Permit (AG/30-SUP) on 0.055 acres to allow for Telecommunications Tower. Property located at 5085 Bennett Road (ZC 2024-01).
- D. Consider, and act upon, Resolution No. 2024-14(R) authorizing the City Manager of the City of Wylie to execute the Interlocal Agreement between the City of Wylie, Texas and the East Fork Special Utility District concerning waterline improvements along E. FM 544 from south of Alfred Drive to County Line Road.

## 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. Discuss property located at 2300 McMillen Rd.

### **RECONVENE INTO OPEN SESSION**

*Take any action as a result from Executive Session.*

### **REGULAR AGENDA**

1. Consider, and act upon, the acceptance of the resignation of Stephen Burkett and the appointment of Kevin Hughes to the City of Wylie Historic Review Commission to fill the term of April 2024 to June 30, 2025.
2. Consider, and act upon, Ordinance No. 2024-10 for a change in zoning from Agricultural (AG/30) to a Planned Development with single family attached, single family detached, commercial development, and open space on 25.037 acres. Property located near 605 Country Club Road (ZC 2023-18).

### **WORK SESSION**

WS1. Discussion regarding Wylie Fire Rescue's overview and Five-Year Plan.

### **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.

ES2. Discuss property generally located at Brown and Sanden.

### **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 April 5, 2024 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.

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*Stephanie Storm, City Secretary*

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*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.