

Wylie City Council Regular Meeting

May 09, 2023 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation by Pastor Keith Spurgin, New Hope Church.

PRESENTATION TO OUTGOING COUNCILMEMBERS

Presentation of appreciation to outgoing Councilmembers Timothy "Toby" Wallis and Garrett Mize.

ISSUANCE OF CERTIFICATE OF ELECTIONS & ADMINISTRATION OF OATH OF OFFICE

Mayor-elect Matthew Porter, and Councilmembers-elect Sid Hoover, Place 5, and Gino Mulliqi, Place 6.

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 the April 25, 2023 Regular City Council Meeting minutes.
- B. Consider, and act upon, authorizing the Mayor to enter into a Cooperative Agreement for additional Law Enforcement Services, between the City of Wylie, Lavon Lake, Texas initiates Agreement No. W9126G23Q0010 and the U.S. Army Corps of Engineers. This agreement is for the provisions of additional Law enforcement Services from May 19, 2023 through September 9, 2023 for a sum not to exceed \$53,896.98.
- C. Consider, and act upon, the approval of a request to construct a new residential structure on an existing lot for retail/office use, located at 308 N. Ballard within the Downtown Historic District.

- D. Consider, and act upon, the approval of a request for substantial renovation to construct a new kitchen to an existing residential structure, located at 304 W. Jefferson St. within the Downtown Historic District.
- E. Consider, and act upon, the approval of an update to the 2023 Procurement Manual.
- F. Consider, and act upon, the award of bid #W2023-22-B for Eubanks Lane Improvements from Hwy. 78 to North Texas Municipal Water District Entrance Drive to McMahon Contracting, LP in the amount of \$3,444,832 and authorizing the City Manager to execute any and all necessary documents.
- G. Consider, and act upon, the purchase of two (2) 2016 Horton Ford F550 ambulances from Siddons-Martin Emergency Group in the amount of \$247,403.00; and authorizing the City Manager to sign any and all necessary documents.
- H. Consider, and act upon, Resolution No. 2023-07(R) authorizing the purchase of a LIFEPAK 15 V4 Cardiac Monitor and service agreement from Stryker Sales Corporation Medical Division, as a single source purchase exempt from the competitive bid law pursuant to Local Government Code, Section 252.022(a), in the amount of \$50,926.68; and authorizing the City Manager to execute any necessary documents.

REGULAR AGENDA

- 1. Consider, and act upon, the appointment of Mayor *pro tem* for a term beginning May 2023 and ending May 2024.
- 2. **Tabled from 04-25-2023**
Remove from table and consider

Consider, and act upon, Ordinance No. 2023-17 for a change in zoning from Manufactured Home (MH) to Commercial Corridor - Special Use Permit (CC-SUP) to allow for a motor vehicle fueling station with convenience store and car wash on 1.793 acres, property located at 1001 S. Highway 78 (ZC 2023-05).
- 3. Consider, and act upon, Resolution No. 2023-08(R), approving a Chapter 380 Grant Agreement between the City of Wylie and Agape Resource and Assistance Center, a Texas nonprofit 501(c)(3) tax exempt corporation, and authorizing the City Manager to execute the Chapter 380 Grant Agreement.
- 4. Consider, and act upon, the appointment of a 2023 Board and Commissions City Council Interview Panel to conduct the May 2023 board applicant interviews.
- 5. Consider, and act upon, the appointment of three-committee members to the City of Wylie City Council Subcommittee to represent the City of Wylie in meetings with the Wylie Independent School District City/Schools Partnerships Committee.

WORK SESSION

- WS1. Discuss the potential development of 24 acres, generally located on the west side of Country Club Road approximately 1200' north of Brown Street.
- WS2. Discuss 4th of July Fireworks Show.

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 in the area of Parker Rd. and Country Club Rd.

ES2. Consider the sale or acquisition of properties located at Ballard/Brown, Brown/Eubanks, FM 544/Cooper, FM 544/Sanden, FM 1378/Parker, Jackson/Oak, 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).

ES3. Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Projects: 2017-6a, 2021-5a, 2021-6a, 2021-6c, 2021-8a, 2021-9b, 2021-9f, 2022-1c, 2022-7b, 2022-10d, 2023-1a, 2023-1c, 2023-2d, 2023-3b, and 2023-4c.

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 5, 2023 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.