# **Wylie City Council Regular Meeting**

October 28, 2025 – 6:00 PM Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



#### CALL TO ORDER

### INVOCATION & PLEDGE OF ALLEGIANCE

### PRESENTATIONS & RECOGNITIONS

- PR1. Wylie Fire Rescue Life Save Award for acts by Wylie Fire Rescue on June 18, 2025.
- PR2. Wylie Fire Rescue Life Save Award for acts by Wylie Fire Rescue on August 8, 2025.
- PR3. Texas Arbor Day.
- PR4. Shining the Wylie Way Students Term 1.

#### 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 October 14, 2025 Regular City Council Meeting minutes.
- B. Consider, and act upon, Ordinance No. 2025-38 setting the time and place for all regular City Council Meetings in the 2026 calendar year.
- C. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of September 30, 2025.
- D. Consider, and act upon, the approval of the purchase and installation of two (2) lift station pumps for Wylie Lakes LS and two (2) lift station pumps for Windsor LS in the estimated annual amount of \$73,200.00 through Xylem Water Solutions and authorizing the City Manager to execute any and all necessary documents.
- E. Consider, and place on file, the City of Wylie Monthly Investment Report for September 30, 2025.
- F. Consider, and act upon, the City of Wylie Monthly Revenue and Expenditure Report for September 30, 2025.

G. Consider, and act upon, Ordinance No. 2025-39 amending Ordinance No. 2025-32, which established the fiscal year 2025-2026 budget, providing for repealing, savings, and severability clauses, and the effective date of this ordinance.

#### **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. Receive legal advice from the City Attorney regarding contract with Binkley Barfield.

#### RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

### **REGULAR AGENDA**

- 1. Hold a Public Hearing, consider, and act upon, the writing of an ordinance for a change of zoning from Agricultural District (AG/30) to Planned Development (PD), amending PD 2020-54, to allow for single-family residential development on 4.04 acres, located at 2601 and 2701 Sachse Road (ZC 2025-12).
- 2. Hold a Public Hearing, consider, and act upon, the writing of an ordinance for a change in zoning from Single Family 10 District (SF-10/24) to Planned Development Townhouse District (PD-TH) on 0.25 acres to allow for single-family attached development. Property located at 603 E. Marble (ZC 2025-07).
- 3. Hold a Public Hearing, consider, and act upon, the writing of an ordinance for a change in zoning from Agricultural (AG/30) to Planned Development Commercial Corridor (PD-CC) on 8.5 acres generally located at 2710 and 2722 W. FM 544 (ZC 2025-10).
- 4. Consider, and act upon, Resolution No. 2025-24(R) of the City Council of the City of Wylie, Texas, approving the reimbursement of expenditures with proceeds of future debt.
- 5. Consider, and act upon, the approval of the purchase of Motorola APX 6000 Portable Radios, APX 6500 Mobile Radios, and AXS Dispatch Consoles in the estimated amount of \$920,018.00 through a cooperative purchasing contract with Texas DIR-CPO-5433 and authorizing the City Manager to execute any and all necessary documents.
- 6. Consider, and act upon, Resolution No. 2025-25(R) casting a vote for two candidates to the Board of Directors of the Rockwall Central Appraisal District for a four-year term beginning January 1, 2026.

# WORK SESSION

WS1. Discuss development options on property located at 801 South State Highway 78.

# 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.
- ES2. City Manager's annual 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 October 22, 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.