

# Wylie City Council Regular Meeting

August 12, 2025 – 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. The American Legion Presenting Paramedic George Watson, an EMT Paramedic of the Year Plaque.

## 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 July 22, 2025 Regular City Council Meeting minutes.
- B. Consider, and act upon, the approval of the attached reimbursement requests presented to the City Council.
- C. Consider, and place on file, the Animal Shelter Advisory Board report to the City Council.
- D. Consider, and act upon, Ordinance No. 2025-30 amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Appendix A (Comprehensive Fee Schedule), Section I (Water and Sewer Fees), Subsection B (Water Rates), and Subsection C (Sewage Collection and Treatment Rates).
- E. Consider, and act upon, a request regarding the building of an accessory structure addition to a single family home in the Downtown Historic District. Property located at 211 North Keefer.
- F. Consider, and act upon, the approval of Professional Services Project Order (PSPO) #W2025-129 for engineering and professional services related to Founders Park Parking Improvements for the Parks and Recreation Department, to be provided by Kimley-Horn and Associates, Inc. in the estimated amount of \$176,500.00, and authorize the City Manager to execute all necessary documents.
- G. Consider, and act upon, the approval of Professional Services Project Order (PSPO) #W2025-130 for engineering and professional services related to Community Park Parking Improvements for the Parks and Recreation Department, to be provided by Kimley-Horn and Associates, Inc. in the estimated amount of \$143,500.00, and authorize the City Manager to execute all necessary documents.

- H. Consider, and act upon, the award of Professional Services Project Order (PSPO) No. #W2025-117 for Stone Road Maintenance Activities Geotech Services to ECS Southwest, LLP, in the estimated amount of \$61,380.00, and authorizing the City Manager to execute any necessary documents.
- I. Consider, and act upon, the contract amendment for PSPO #W2019-8-E for East FM 544 (Stone Road) Phase 3 Improvements from north of Alfred Drive to Vinson Road to Freese & Nichols, Inc. in the amount of \$125,000.00 and authorizing the City Manager to execute any necessary documentations.
- J. Consider, and act upon, the approval of the purchase of an Advanced Information Systems (AIS) server for the 911 Recording System in the estimated amount of \$101,066.00 through a cooperative purchasing contract with Motorola and authorizing the City Manager to execute any and all necessary documents.
- K. Consider, and act upon, the approval of Banking Depository Services Agreement No. W2025-34 with JPMorgan Chase Bank for the Finance Department, authorizing the City Manager to execute any and all documents.
- L. Consider, and act upon, the approval of Professional Services Agreement No. W2025-116 for Professional Audit Services to Weaver and Tidwell, LLP in an estimated amount of \$68,500 for the Finance Department, authorizing the City Manager to execute any and all documents.
- M. Consider, and act upon, a donation from the Wylie Baseball Softball Association in the amount of \$36,358.00 for the installation of four (4) new scoreboards at Community Park baseball fields.

## **REGULAR AGENDA**

- 1. Interview applicant for Board of Review alternate vacancy for a term to begin August 12, 2025 and end June 30, 2027.
- 2. **Tabled from 07-22-2025**  
*Remove from table and consider*

Consider, and act upon, an appointment to fill a Board of Review alternate vacancy for a term to begin August 12, 2025 and end June 30, 2027.

- 3. Consider, and act upon, Resolution No. 2025-15(R) of the City Council of the City of Wylie, Texas, accepting the proposed property tax rate for the fiscal year 2025-26, accepting the calculation of the no new revenue tax rate and the voter approval tax rate, establishing August 26, 2025 at 6:00 p.m. at the City of Wylie Municipal Complex for a public hearing and vote on the proposed property tax rate, and providing for the publication as provided by the Texas Property Tax Code, Chapter 26.
- 4. Establish a date, time, and place to hold a Public Hearing on the fiscal year 2025-2026 Proposed Budget so that all interested persons may be heard, either for or against any item in the proposed budget before final approval. The date, time and place for the hearing and the final vote will be published in the City's official newspaper, as provided by the Texas Local Government Code, Section 102.006.

## **WORK SESSION**

WS1. Discuss ground maintenance assistance with the Wylie Cemetery Association.

## **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. 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 August 8, 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.

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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.