

Wylie City Council Regular Meeting

August 13, 2024 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

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 23, 2024 Regular City Council Meeting minutes.
- B. Consider, and act upon, Resolution No. 2024-17(R) authorizing the City Manager to enter into a multiple use agreement with the Texas Department of Transportation allowing the installation and operation of automated license plate recognition cameras in the Texas Department of Transportation right-of-way.
- C. Consider, and act upon, a Final Plat being a Replat of 0.093 acres of abandoned right of way and Lot 2, Block A of Wooded Creek Estates Phase 2, creating Lot 2R, Block A of Wooded Creek Estates Phase 2 on 0.399 acres, located at 2718 Spanish Oak.
- D. Consider, and act upon, Resolution No. 2024-18(R) amending Resolution No. 2023-08(R) approving an Assignment and First Amendment to a Chapter 380 Agreement between the City of Wylie, Agape Resource & Assistance Center, Inc. and Jericho Village, LLC., and authorizing the City Manager to execute any necessary documents. Property located at 511 W. Brown Street.
- E. Consider, and act upon, Ordinance No. 2024-24 amending Ordinance No. 2023-39, which established the budget for fiscal year 2023-2024; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.
- F. Consider, and act upon, the annual renewal of Interlocal Jail Services Agreement No. W2020-86-I with Collin County, Texas for class "C" misdemeanors at the rate of \$127.80 per inmate, per day, and authorizing the City Manager to execute any necessary documents.
- G. Consider, and act upon, Resolution No. 2024-19(R) authorizing the City Manager of the City of Wylie, Texas, to execute an Interlocal Agreement by and between the City of Wylie and the City of Lavon for Emergency Medical Services – Medical Transport Services.

- H. Consider, and act upon, Resolution No. 2024-20(R) authorizing the City Manager of the City of Wylie, Texas, to execute an Interlocal Agreement by and between the City of Wylie and the City of Parker for Emergency Medical Services – Medical Transport Services.

REGULAR AGENDA

1. **Tabled from 06-25-2024**

Remove from table and consider

Consider, and act upon, an appointment to fill a Board of Review vacancy for a term to begin July 1, 2024 and end June 30, 2026.

2. Consider, and act upon, Resolution No. 2024-21(R) of the City Council of the City of Wylie, Texas, accepting the proposed property tax rate for the fiscal year 2024-25, accepting the calculation of the no new revenue tax rate and the voter approval tax rate, establishing August 27, 2024 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.
3. Establish a date, time and place to hold a Public Hearing on the fiscal year 2024-2025 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.
4. Consider, and act upon, the award of contract #W2024-75-I to Fuquay, Inc. for repairs and rehabilitation of 1,700 feet of the 15-inch sewer main, in the estimated amount of \$389,240.00, through a cooperative purchasing contract with Buyboard and authorizing the City Manager to execute any and all necessary documents.

EXECUTIVE SESSION

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 9, 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.

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.