

Wylie City Council Regular Meeting

June 22, 2021 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS & RECOGNITIONS

- PR1. Outgoing Wylie Boards and Commission Members.
- PR2. Proclamation honoring John Yeager for Years of Service to the Wylie Economic Development Corporation.
- PR3. Oath of Office for Incoming Wylie Boards and Commission Members.
- PR4. Parks & Recreation Month Proclamation.

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 June 8, 2021 Regular City Council Meeting minutes.
- B. Consider, and act upon, a Preliminary Plat for Dominion of Pleasant Valley Phase 5, to establish 68 single family residential lots and five open space lots on 25.822 acres, property generally located at the southwest intersection of Dominion Drive and Pleasant Valley Road.
- C. Consider, and act upon, a Final Plat for Inspiration Phase 4B, to establish 19 single family residential lots and one open space lot on 8.85 acres, property generally located on Meziere Sky Drive and April Dew Way in the City of Wylie's Extraterritorial Jurisdiction.
- D. Consider, and act upon, the approval of the purchase of W2021-90-I Outdoor Rotating Pole Sirens from Mass Notification Solutions/American Signal Corporation in the estimated amount of \$49,964.96 through a cooperative purchasing contract with TIPS (The Interlocal Purchasing System) Cooperative, and authorizing the City Manager to execute any necessary documents.
- E. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of May 31, 2021.
- F. Consider, and place on file, the City of Wylie Monthly Investment Report for May 31, 2021.

- G. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for May 31, 2021.
- H. Consider, and act upon, Resolution No. 2021-15(R), a Joint Resolution of the City of Wylie, Texas and Collin County in a cooperative transfer of property for the mutual benefit of both parties; authorizing the City Manager of the City of Wylie to execute a Special Warranty Deed to grant, sell, and convey to Collin County a 0.2157 acre (9,395 square feet) tract of land and temporary construction easement on a 0.0723 acre (3,151 square feet) tract of land, both of which are situated in the Francisco De La Pina Survey, Abstract No. 688, Collin County, Texas; authorizing the County Judge of Collin County to execute a Special Warranty Deed to grant, sell, and convey to the City of Wylie a 0.3364 acre (14,654 square feet) tract of land in the Francisco De La Pina Survey, Abstract No. 688, Collin County, Texas.
- I. Consider, and act upon, Resolution No. 2021-16(R) authorizing the City Manager to request Coronavirus State and Local Fiscal Recovery Funds, as provided in the American Rescue Plan Act.
- J. Consider, and act upon, the acceptance of a donation from the Pirate Cove Playground Foundation of \$7,000 for accessible playground swings.

REGULAR AGENDA

1. Tabled from 06-08-2021

Remove from table and consider

Consider, and act upon, the award of JOCPO #W2021-73-I for Brown House ADA Ramp - Phase 1 Improvements and Exterior Siding Repairs to ERC, Inc. in the amount of \$71,477.24, and authorizing the City Manager to execute any necessary documents.

- 2. Consider, and act upon, Ordinance No. 2021-34 amending Ordinance No. 2020-44, which established the budget for fiscal year 2020-2021; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.
- 3. Consider, and act upon, the approval of the purchase of Google Workspace Enterprise Standard Accounts from SADA Systems, Inc., in the estimated annual amount of \$130,176.00 through a cooperative purchasing contract with the Texas Department of Information Resources (DIR), and authorizing the City Manager to execute any necessary documents.

WORK SESSION

WS1. Joint Work Session with the Citizens Bond Advisory Committee to discuss the Committee recommendations.

WS2. 4B Sales Tax Fund and Utility Fund Budget Discussion.

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. Consider the sale or acquisition of properties located at FM 544 and Cooper, Jackson and Oak, Regency and Steel, State Hwy 78 & Ballard, State Hwy 78 and Birmingham, State Hwy 78 and 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).

ES2. Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Projects: 2017-10a, 2018-9b, 2020-11b, 2021-2b, 2021-4a, 2021-4b, 2021-4c, 2021-4d, and 2021-5a.

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 June 18, 2021 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.