

# Wylie City Council Regular Meeting

February 23, 2021 – 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

## 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 February 9, 2021 Regular City Council and Work Session Meeting Minutes.
- B. Consider, and act upon, the approval of an Agreement for Ambulance Billing Services between Wylie Fire Department and Paramedics Logistics Operating Company, LLC Plus, and authorizing the City Manager to execute any necessary documents.
- C. Consider, and act upon, Ordinance No. 2021-13, for a change in zoning from MultiFamily (MF) to Planned Development – MultiFamily (PD-MF), to allow for townhome development on 26.653 acres located at the northwest corner of County Line Road and Troy Road. (ZC 2020-17).
- D. Consider, and act upon, a final plat, being a replat of Lot 2 Block A of the Holiday Express Wylie Addition, establishing two commercial lots on 2.988 acres, generally located on the southwest corner of FM 544 and Sanden Boulevard.
- E. Consider, and act upon, authorizing the City Manager to sign a Development Agreement, between the City of Wylie and ABSAR, LLC regarding the use of building materials for property located at 1012 E. Brown Street.
- F. Consider, and act upon, the approval of a vendor application for 1Lt. Robert F. Welch Run for Heroes Lunch event at Olde City Park on April 17, 2021.
- G. Consider, and act upon, the approval of a vendor application for Wylie Baseball and Softball Association equipment swap at Community Park and Founders Park on March 6, 2021.
- H. Consider, and act upon, the approval of a vendor application for Wylie Christian Care Taste of Wylie Event at Olde City Park on May 3, 2021.

- I. Consider, and act upon, accepting a donation to the City in the amount of \$5,779 from the Catholic Foundation of the Estate of Rita and Truett Smith.
- J. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for January 31, 2021.
- K. Consider, and place on file, the City of Wylie Monthly Investment Report for January 31, 2021.

## **REGULAR AGENDA**

- 1. Consider, and act upon, Resolution No. 2021-07(R) establishing a public newspaper of general circulation to be the “Official Newspaper” for the City of Wylie.
- 2. Consider, and act upon, a recommendation to the Wylie City Council for the final design “Heart of Wylie” by Shea Ameen and the fabrication of a mural to be located at 104 S. Ballard, Block 4, Lot 3 Keller’s Addition, north-facing exterior wall; and an agreement between the City of Wylie and Collin County Community College (Quad C) in the amount of \$5,000 to provide scholarships to students majoring in art studies, and authorizing the City Manager to execute any necessary documents.
- 3. Hold a Public Hearing, consider, and act upon, a change of zoning from Agricultural District (AG/30) to Townhouse District (TH), to allow for single family attached residential development on 1.83 acres, generally located at the southwest corner of Brown Street and WA Allen Boulevard. (ZC 2021-01).

## **WORK SESSION**

WS1. Downtown Study Presentation.

## **RECONVENE INTO REGULAR SESSION**

## **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 February 19, 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.

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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.