

# Wylie City Council Regular Meeting

September 23, 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. Manufacturing Day.

PR2. Fire Prevention Week.

PR3. Wylie Animal Services Best Friends Animal Society Recognition.

PR4. Hispanic Heritage Month.

## 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 September 9, 2025 Regular City Council Meeting minutes.
- B. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of August 31, 2025.
- C. Consider, and act upon, the City of Wylie Monthly Revenue and Expenditure Report for August 31, 2025.
- D. Consider, and act upon, the City of Wylie Monthly Investment Report for August 31, 2025.
- E. Consider, and act upon, approving the Debt Management Policy.
- F. Consider, and act upon, approving the Financial Management Policies.
- G. Consider, and act upon, Resolution No. 2025-19(R) approving the current Investment Policy as required by the Texas Government Code, Chapter 2256, Public Funds Investment Act, Subchapter A - Authorized Investments for Governmental Entities.
- H. Consider, and act upon, authorizing the City Manager to execute an Aboveground Facilities Easement Agreement with Atmos Energy Corporation to acquire an easement over, across, under and upon the lands

located on City owned property generally located at the southeast corner of Ballard Ave. and Cloudcroft Dr., and to accept an offer of \$42,387.80 as just compensation for the acreage within the easement.

- I. Consider, and act upon, the annual renewal of an Interlocal Jail Services Agreement with Collin County, Texas, and authorizing the City Manager to execute any necessary documents.
- J. Consider, and act upon, Ordinance No. 2025-34 amending Ordinance No. 2024-25, which established the budget for fiscal year 2024-2025; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.
- K. Consider, and act upon, the approval of the attached reimbursement request for Mayor Matthew Porter presented to the City Council.
- L. Consider, and act upon, Resolution No. 2025-20(R) of the City of Wylie, Texas finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") application to amend its Distribution Cost Recovery Factor and update Generation Riders to increase distribution rates within the City should be denied; authorizing participation with the Steering Committee of Cities served by Oncor; finding that the Company's application is unreasonable and should be denied; the current rates shall not be changed; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel.

## **REGULAR AGENDA**

- 1. Hold a Public Hearing, consider, and act upon, Ordinance No. 2025-35 amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 114 (Utilities), adding Article VI (Municipal Drainage Utility System), Division 1 (Creation and Administration) to establish a Municipal Drainage Utility System; providing for drainage service, billing, exemptions, drainage charges, and appeals; providing a repealing clause, severability clause, savings clause; providing for a criminal penalty of a fine not to exceed the sum of five hundred dollars (\$500.00); providing an effective date; and providing for the publication of the caption hereof.
- 2. Hold a Public Hearing, consider, and act upon, Ordinance No. 2025-36 amending Wylie's Code of Ordinances, Ordinance No. 2021-17 as amended, Appendix A (Comprehensive Fee Schedule), by adding Section XV (Drainage Utility Fees); establishing a Municipal Drainage Utility System Fee; providing for exemptions and credits; providing a repealing clause, severability clause, savings clause; providing for a criminal penalty of a fine not to exceed the sum of five hundred dollars (\$500.00); providing for an effective date; and providing for the publication of the caption hereof.
- 3. Consider, and act upon, the submission of an Official Ballot for the Texas Municipal League (TML) Region 13 Director Election.
- 4. Consider, and act upon, Resolution No. 2025-21(R) casting a nomination for candidate(s) for the Board of Directors of the Collin Central Appraisal District.
- 5. Consider, and act upon, Resolution No. 2025-22(R) casting a nomination for a candidate(s) for the Board of Directors of the Rockwall Central Appraisal District.

## **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 September 17, 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.