

Wylie City Council Regular Meeting

December 10, 2024 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS & RECOGNITIONS

PR1. Scenic City Silver Level Certification.

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 November 12, 2024 Regular City Council Meeting minutes.
- B. Consider, and act upon, Resolution No. 2024-31(R) authorizing participation with the State of Texas, through the Office of the Attorney General, in the Global Opioid Settlement and approving the Texas Term Sheet; authorizing the City Manager to execute all necessary documents in connection with the above on behalf of the City of Wylie.
- C. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of October 31, 2024.
- D. Consider, and act upon, the City of Wylie Monthly Revenue and Expenditure Report for October 31, 2024
- E. Consider, and place on file, the City of Wylie Monthly Investment Report for October 31, 2024.
- F. Consider, and act upon, Ordinance No. 2024-42 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.
- G. Consider, and act upon, Modification No. 3 to Wylie Contract #W2021-76-A for Employee Medical, Dental and Rx Benefits with Cigna Health and Life Insurance Company in an estimated annual amount of \$479,641.00; and authorizing the City Manager to execute any necessary documents.
- H. Consider, and act upon, the approval of the purchase of Motorola Radio Equipment and Maintenance Services in the estimated amount of \$72,581.30 from Motorola Solutions, Inc. through a cooperative purchasing contract with H-GAC Buy and authorizing the City Manager to execute any necessary documents.

- I. Consider, and act upon, the approval of the purchase of a 2025 Chevy Silverado 2500 for Wylie Fire Rescue from Reliable Chevrolet Inc. through a cooperative purchasing agreement with The Interlocal Purchasing System (TIPS), authorizing the City Manager to execute any and all necessary documents.
- J. Consider, and act upon, the approval of the purchase of three (3) John Deere Compact Track Loaders in the estimated amount of \$233,112.45 through a cooperative purchasing contract with Sourcewell and authorizing the City Manager to execute any and all necessary documents.
- K. Consider, and act upon, the approval of the purchase of one (1) John Deere Base Excavator in the estimated amount of \$135,066.77 through a cooperative purchasing contract with Sourcewell and authorizing the City Manager to execute any and all necessary documents.
- L. Consider, and act upon, approval of the purchase of one (1) Valve Maintenance Trailer in the estimated amount of \$113,000 from Illinois Tool Works, Inc. d/b/a EH Wachs through a cooperative purchasing agreement with BuyBoard, and authorizing the City Manager to execute any and all necessary documents.
- M. Consider, and act upon, the approval of the purchase of two (2) Husqvarna Walk-Behind Concrete Saws in the estimated amount of \$76,519.14 through a cooperative purchasing agreement with Sourcewell, and authorizing the City Manager to execute any and all necessary documents.
- N. Consider, and act upon, the approval of the purchase and install of three (3) 4-inch submersible pumps in the estimated amount of \$127,000.00 through Xylem Water Solutions and authorizing the City Manager to execute any and all necessary documents.
- O. Consider, and act upon, the award of contract #W2025-56 to WEBUILDFUN INC. for replacement playground equipment at Riverway Park in the estimated amount of \$70,000.00 through a cooperative purchasing contract with Buyboard and authorizing the City Manager to execute any and all necessary documents.
- P. Consider, and act upon, the award of contract #W2025-57 to WEBUILDFUN INC. for replacement playground equipment at Sage Creek Park in the estimated amount of \$59,870.00 through a cooperative purchasing contract with Buyboard and authorizing the City Manager to execute any and all necessary documents.
- Q. Consider, and act upon, the award of contract #W2025-58 Founders Park Phase II Soccer Field Renovations to Grand Landscapes and Athletics (GLA) in the amount of \$598,392.00 through a cooperative purchasing contract with Buyboard and authorizing the City Manager to execute any and all necessary documents.
- R. Consider, and act upon, Resolution No. 2024-32(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 Murphy for a shared trail connection – Maxwell Creek Trail Connection.
- S. Consider, and act upon, a Final Plat of Villas at Kreymer creating 67 residential lots and five Homeowners Association lots on 21.91 acres, generally located on Kreymer Lane approximately 1400' north of E. Stone Road.
- T. Consider, and act upon, Ordinance No. 2024-43, amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 50 (Floods), Article II (Flood Damage Prevention); updating and establishing regulations for flood damage prevention; defining the flood hazard areas of Wylie; Prescribing rules and regulations for construction in flood hazard areas to reduce flood losses; appointing the City Manager or his/her designated representative to implement the provisions of this ordinance; Requiring permits for development in Flood Hazard areas; establishing a disclaimer of liability; providing for a penalty for the violation of this Ordinance; providing repealing, savings and severability clauses; providing for an effective date of this ordinance and for the publication of the caption hereof.

REGULAR AGENDA

1. Consider, and act upon, Ordinance No. 2024-44 to abandon Right-of-Way being a 1.279 acre tract of land in the City of Wylie's Extraterritorial Jurisdiction formerly part of Stone Road/FM 544.

WORK SESSION

WS1. Discuss the Zoning Ordinance regarding smoke shops and retailers that sell smoke, vape, and related products.

WS2. Discuss The Wall That Heals Vietnam Memorial.

WS3. Discuss Encampment on City property.

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 Brown/Eubanks, FM 544/Cooper, FM 544/Sanden, Jackson/Oak, Regency/Steel, and State Hwy 78/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: 2021-4b, 2021-6c, 2022-1b, 2022-1c, 2023-1c, 2023-2d, 2023-11a, 2023-11b, 2024-2d, 2024-4e, 2024-5a, 2024-5f, 2024-7a, 2024-7b, 2024-7e, 2024-8a, 2024-8b, 2024-8c, 2024-8d, 2024-9b, 2024-9c, 2024-9d, 2024-9e, 2024-9f, 2024-10a, 2024-10b, 2024-10c, 2024-11a, 2024-11b, 2024-11c, 2024-11d, 2024-11e, 2024-12-a, 2024-12b, and 2024-12c.

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 December 6, 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.