

Wylie City Council Regular Meeting

October 24, 2023 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation - Reverend Kurt Ulmer, Faith Lutheran Church.

PRESENTATIONS & RECOGNITIONS

PR1. Wylie Way Students (K-12).

PR2. Texas Arbor Day.

PR3. Municipal Court Week.

PR4. Breast Cancer Awareness Month.

PR5. National Dyslexia Awareness Month.

PR6. Woman Owned Business 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 the October 10, 2023 Regular City Council Meeting minutes.
- B. Consider, and act upon, a Second Amendment to Interlocal Cooperation Agreement for Jail Services between the City of Wylie and the City of Murphy, and authorizing the City Manager to execute any necessary documents.
- C. Consider, and act upon, the approval of the purchase of a CUES C550 Portable Camera System from CLS Equipment Co. Inc, in the estimated amount of \$64,800.00 through a cooperative purchasing contract with BuyBoard Purchasing Cooperative and authorizing the City Manager to execute any and all necessary documents.

- D. Consider, and act upon, approval of the purchase of a Toro Groundsmaster 5900 Mower to Professional Turf Products L.P., for the estimated amount of \$138,809.73, through a cooperative purchasing contract with BuyBoard and authorizing the City Manager to execute any necessary documents.
- E. Consider, and act upon, the approval of the purchase of a 2025 International 6-yard dump truck from Southwest International Trucks in the estimated amount of \$121,760.18 through a cooperative purchasing contract with BuyBoard, and authorizing the City Manager to execute any and all necessary documents.
- F. Consider, and act upon, approval of the purchase of a 2023 Chevrolet Medium Duty 5500 Versalift Aerial Bucket Truck for the estimated amount of \$174,026.00 through a cooperative purchasing contract with Sourcewell and authorizing the City Manager to execute any necessary documents.
- G. Consider, and act upon, the approval of the purchase of a Hydro-Excavator (Freightliner FL 114SD) from Patterson Equipment Company, in the estimated amount of \$467,730.30 through a cooperative purchasing contract with Sourcewell Cooperative Purchasing, and authorizing the City Manager to execute any and all necessary documents.
- H. Consider, and act upon, the award of AT&T E Hosted 9-1-1 Services from Southwestern Bell Telephone Company, d/b/a AT&T in the estimated amount of \$699,060.00, and authorizing the City Manager to execute any necessary documents.
- I. Consider, and act upon, the award of contract #W2024-12-I Community Park Playground Equipment, Poured-In-Place Surfacing, and Pavilions at East Meadow Trailhead to WEBUILDFUN, in the estimated amount of \$544,723.99 through a cooperative purchasing contract with Sourcewell and authorizing the City Manager to execute any and all necessary documents.
- J. Consider, and act upon, the approval of the renewal of an interlocal agreement for Jail Services for Class “C” Misdemeanors with Collin County Detention Facility, Collin County, Texas, in the estimated annual amount of \$1,000.00 through an interlocal agreement, and authorizing the City Manager to execute any necessary documents.
- K. Consider, and act upon, a Final Plat of David Estate, Lot 1, Block A establishing one lot on 1.671 acres in the City of Wylie Extra Territorial Jurisdiction, property located at 2551 & 2553 Elm Grove Road.
- L. Consider, and act upon, Ordinance No. 2023-50 to abandon Right-of-Ways being a 0.118 acre of the unimproved 5th Street within the F. DE LA PINA Survey, Abstract No. 688, Tract 202 and 0.044 acres of an unimproved alley within the Railroad Addition Block 2, and to waive the requirement for an appraisal for said right-of-ways.
- M. Consider, and place on file, the Animal Shelter Advisory Board report to City Council.
- N. Consider, and act upon, a Farm Lease Agreement for the use of specified City property for hay production to prevent weed overgrowth between the City of Wylie and Ben Scholz, and authorizing the City Manager to execute any necessary documents.
- O. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of September 30, 2023.
- P. Consider, and act upon, the City of Wylie Monthly Revenue and Expenditure Report for September 30, 2023.
- Q. Consider, and place on file, the City of Wylie Monthly Investment Report for September 30, 2023.

REGULAR AGENDA

1. Consider, and act upon, Resolution No. 2023-26(R) casting a vote for a candidate(s) to the Board of Directors of the Rockwall Central Appraisal District for a one-year term beginning January 1, 2024.

WORK SESSION

WS1. Discuss 2023 Collin County Bond Election.

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. Discuss property generally located at Hwy 78 and Spring Creek.

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 October 20, 2023 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.