

Wylie City Council Regular Meeting

August 23, 2022 – 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. Presentation by American Legion Hale-Combest Post 315 for 2021 and 2022 American Legion Firefighter and EMT/Paramedic of the Year.
- PR2. Presentation by North Texas Military Order of the World Wars.
- PR3. Proclaiming Delta Kappa Gamma Society International Day.

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 August 9, 2022 Regular City Council Meeting minutes.
- B. Consider, and act upon, the City of Wylie Monthly Revenue and Expenditure Report for July 31, 2022.
- C. Consider, and place on file, the City of Wylie Monthly Investment Report for July 31, 2022.
- D. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of July 31, 2022.
- E. Consider, and act upon, Ordinance No. 2022-53 amending Ordinance No. 2021-43, which established the budget for fiscal year 2021-2022; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.
- F. Consider, and act upon, Ordinance No. 2022-54 amending Ordinance No. 2021-43, which established the budget for fiscal year 2021-2022; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

- G. Consider, and act upon, Ordinance No. 2022-55 amending Ordinance No. 2021-43, which established the budget for fiscal year 2021-2022; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

REGULAR AGENDA

1. Hold a Public Hearing, consider, and act upon, Ordinance No. 2022-56 adopting a budget for all City funds, including the Wylie Economic Development Corporation (4A) and the Wylie Parks and Recreation Facilities Development Corporation (4B) and appropriating resources for Fiscal Year 2022-23 beginning October 1, 2022 and ending September 30, 2023.
2. Consider, and act upon, approving the property tax revenue increase reflected in the budget.
3. Hold a Public Hearing on the proposed tax rate of \$0.562333 per \$100 assessed valuation for fiscal year 2022-2023 and provide all interested persons an opportunity to be heard, either for or against the tax rate.
4. Consider, and act upon, Ordinance No. 2022-57 fixing the M&O tax rate/levy for the Tax Year 2022 and Budget Year 2022-2023 at \$0.427919 per \$100 assessed valuation.
5. Consider, and act upon, Ordinance No. 2022-58 fixing the I&S tax rate/levy for the Tax Year 2022 and Budget Year 2022-2023 at \$0.134414 per \$100 assessed valuation.
6. **Tabled from 07-26-2022**
Remove from table and consider

Hold a Public Hearing, consider, and act upon, Ordinance No. 2022-59, amending the City of Wylie Municipal Comprehensive Plan.
7. Consider, and act upon, the award of a professional services project order (PSPO) #W2022-107-E for Park Boulevard Improvements from Country Club Road to Parker Road (FM 2514) to Teague Nall & Perkins, Inc. in the amount of \$1,096,740.00; and authorizing the City Manager to execute any necessary documents.
8. Consider, and act upon, Resolution No. 2022-25(R) authorizing the City Manager of the City of Wylie, Texas, to execute an Interlocal Agreement between Collin County and the City of Wylie, Texas concerning the design and construction of Park Boulevard from Country Club Road to Parker Road.
9. Consider, and act upon, the acceptance of the resignation of Lowell Davis and appointment of Michael Innella as a new board member to the City of Wylie Construction Code Board to fill the term of August 2022 to June 30, 2023.

RECESS CITY COUNCIL

CALL TO ORDER THE WYLIE PARKS & RECREATION FACILITIES DEVELOPMENT CORPORATION (4B)

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address Board 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. Board requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

REGULAR AGENDA

1. Consider, and act upon, approval of August 24, 2021 Regular Wylie Parks and Recreation Facilities Development Corporation (4B) meeting minutes.
2. Consider, and act upon, the appointment and/or reappointment of the Wylie Parks and Recreation Facilities Development Corporation (4B) Officers and appoint a Chair and Vice Chairman from its board members for a term beginning January 1, 2023 and ending December 31, 2024.
3. Consider, and act upon, approval of the FY 2022-2023 4B Budget and authorize expenditures for the FY 2022-2023 Community Services Facilities Capital Improvement Plan.

ADJOURN 4B BOARD

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 regarding Project 2022-01 located in the general area of Country Club Rd. and Parker Rd.

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 August 19, 2022 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.