

Wylie City Council Regular Meeting Minutes

February 11, 2025 – 6:00 PM

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



CALL TO ORDER

Mayor Matthew Porter called the regular meeting to order at 6:05 p.m. The following City Council members were present: Councilman David R. Duke, Councilman Dave Strang, Mayor *pro tem* Jeff Forrester, Councilman Scott Williams, Councilman Sid Hoover, and Councilman Gino Mulliqi.

Staff present included: City Manager Brent Parker; Deputy City Manager Renae Ollie; Assistant City Manager Lety Yanez; Fire Chief Brandon Blythe; Communications and Marketing Director Craig Kelly; City Secretary Stephanie Storm; Police Sergeant Mark Johnson; Parks and Recreation Director Carmen Powlen; Finance Director Melissa Brown; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor *pro tem* Forrester led the invocation and Councilman Strang led the Pledge of Allegiance.

PRESENTATIONS & RECOGNITIONS

PR1. Black History Month.

Mayor Porter proclaimed February 2025 as Black History Month. Members of the community and staff members were present to accept the proclamation.

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.

Jacqueline Walters addressed the Council with concerns regarding public safety issues at Paul Wilson and Parker Road and at the entrance of Inspiration and requested temporary traffic lights, and drainage issues at McMillan and Country Club Road.

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 January 28, 2025 Regular City Council Meeting minutes.
- B. Consider, and act upon, Resolution No. 2025-02(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, ordering a General Election to be held on May 3, 2025, in the City of Wylie, Texas, for the purpose of electing the positions of two Council members (Place 1 and Place 3) of the Wylie City Council, to hold office for a period of three years; designating locations of

polling places; designating filing deadlines; and ordering Notices of Election to be given as prescribed by law in connection with such election.

- C. Consider, and act upon, the approval of the purchase of PTZ stormwater camera equipment for Wylie Public Works Stormwater Division from CLS Sewer Equipment Co., Inc. through a cooperative purchasing agreement with Buyboard Contract #676-22, authorizing the City Manager to execute all necessary documents.
- D. Consider, and act upon, the approval of the purchase of school zone flasher assemblies from Paradigm Traffic Systems, in the estimated amount of \$117,000.00 through a cooperative purchasing contract with BuyBoard, and authorizing the City Manager to execute any and all necessary documents.
- E. Consider, and act upon, the award of contract #W2025-80 to WEBUILDFUN for the purchase of a custom shade structure over Pirate's Cove Playground in the estimated amount of \$182,247.00 through a cooperative purchasing contract with Sourcewell and authorizing the City Manager to execute any and all necessary documents.
- F. Consider, and act upon, the approval of purchasing a 2026 International 6-yard Dump Truck from Southwest International Trucks, Inc. in the estimated amount of \$123,208.36 through a cooperative purchasing agreement with BuyBoard and authorizing the City Manager to execute all necessary documents.
- G. Consider, and act upon, changes to the Wylie Public Arts Advisory Board bylaws.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Williams, to approve the Consent Agenda as presented. A vote was taken and the motion passed 7-0.

REGULAR AGENDA

- 1. Consider, and act upon, Resolution No. 2025-03(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, ordering a Special Election to be held on May 3, 2025, for the purpose of submitting to the qualified voters of the City of Wylie certain proposed amendments to the existing Home Rule Charter of the City of Wylie, in conjunction with the City of Wylie General Election on May 3, 2025.

Staff Comments

City Secretary Storm addressed the Council stating the track changes format of the proposed changes are in the agenda packet for review. Storm stated that there were some spacing issues with the Resolution in the agenda packet and staff has corrected those. Storm answered questions from the Council.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Mulliqi, to approve Item 1 as presented with the format changes. A vote was taken and the motion passed 7-0.

- 2. Consider, and act upon, Resolution No. 2025-04(R) authorizing the City Manager to execute a Joint General and Special Election Services Contract between the City of Wylie and the Collin County Elections Administrator to be administered by the Collin County Elections Administrator for the May 3, 2025 Wylie General and Special Elections.

Staff Comments

City Secretary Storm addressed the Council stating this item is for the City to contract with Collin County Elections Administration to administer the May 3, 2025, General and Special Election. Storm answered questions from the Council.

Council Action

A motion was made by Councilman Mulliqi, seconded by Councilman Williams, to approve Item 2 as presented. A vote was taken and the motion passed 7-0.

EXECUTIVE SESSION

Mayor Porter convened the Council into Executive Session at 6:28 p.m.

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, State Hwy 78/Brown, and State Hwy 78/Skyview.

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, 2024-12a, 2024-12b, 2024-12c, 2025-1a, 2025-1b, 2025-1c, 2025-2a, 2025-2b, and 2025-2c.

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.

(a) This chapter does not require a governmental body to conduct an open meeting:

- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) to hear a complaint or charge against an officer or employee.
- (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

ES3. Discuss the job performance of the City Manager.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

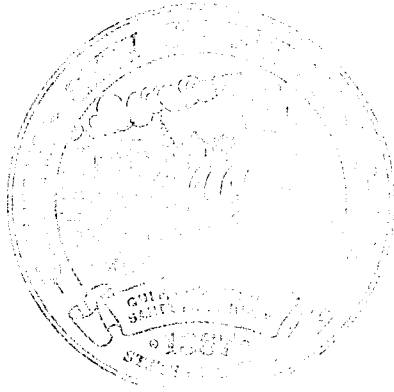
Mayor Porter reconvened the Council into Open Session at 7:53 p.m.

ADJOURNMENT

A motion was made by Councilman Williams, seconded by Councilman Strang, to adjourn the meeting at 7:53 p.m. A vote was taken and the motion passed 7-0.

ATTEST:

Stephanie Storm
Stephanie Storm, City Secretary



Matthew D. Porter
Matthew Porter, Mayor