

Wylie City Council Regular Meeting Minutes

November 14, 2023 – 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 6:04 p.m. The following City Council members were present: Councilman David R. Duke (7:18 p.m.), 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; Police Chief Anthony Henderson; Fire Chief Brandon Blythe; Public Art Coordinator Carole Ehrlich; Community Services Director Jasen Haskins; Library Director Ofilia Barrera; Public Information Officer Craig Kelly; City Secretary Stephanie Storm; Public Works Director Tommy Weir; Purchasing Manager Chris Rodriguez; Finance Director Melissa Brown; City Engineer Tim Porter; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

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

PRESENTATIONS & RECOGNITIONS

PR1. Wylie Way Student - Davis Intermediate.

Mayor Porter and Mayor *pro tem* Forrester presented a medallion to a Davis Intermediate student demonstrating “Shining the Wylie Way.” Every nine weeks one student from each WISD campus is chosen as the “Wylie Way Student.”

PR2. Life-Saving Award to Officer Chris Williams.

Mayor Porter and Police Chief Henderson presented a life-saving award to Officer Chris Williams. Williams rescued two teenage girls from a vehicle, which caught on fire after an accident. The family of one of the girls was present to thank Officer Williams.

PR3. National Hunger and Homelessness Awareness Week.

Mayor Porter presented a proclamation proclaiming November 11-18, 2023 as National Hunger and Homelessness Awareness Week in Wylie, Texas. Representatives from the Wylie Police Department, Wylie Christian Care Center, St. Vincent de Paul Society, Hope for the Cities, Agape Resource & Assistance Center, Inc., Collin County Homeless Coalition, Amazing Grace Food Pantry, 5 Loaves Food Pantry, Housing Forward, and City Missions were present to accept the proclamation.

PR4. Small Business Saturday.

Mayor Porter recognized November 25, 2023 as Small Business Saturday in Wylie, Texas.

PR5. Veteran's Day.

Mayor Porter presented a proclamation proclaiming November 11, 2023 as Veterans Day in Wylie, Texas. Veterans from the Wylie City Council, staff members, and American Legion Post 315 were present to accept the proclamation.

PR6. Native American Heritage Month.

Mayor Porter presented a proclamation proclaiming November 2023, as Native American Heritage Month in Wylie, Texas. A member of Texas Native Health, an Urban Indian Organization, and a resident of Cherokee Indian Heritage were present to accept the proclamation.

PR7. Lung Cancer Awareness Month.

Mayor Porter recognized November 2023 as Lung Cancer Awareness Month in Wylie, Texas.

PR8. National Entrepreneurs Day.

Mayor Porter recognized November 2023 as National Entrepreneurs Day in Wylie, Texas.

PR9. National Apprenticeship Week.

Mayor Porter recognized November 2023 as National Apprenticeship Week in Wylie, Texas.

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.

There were no persons present wishing to address the Council.

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 24, 2023 Regular City Council Meeting minutes.**
- B. Consider, and act upon, a request regarding the demolition of a commercial structure in accordance with Ordinance No. 2022-34. Property located at 100 E. Oak St., within the Downtown Historic District.**
- C. Consider and act upon, a request regarding the demolition of a commercial structure in accordance with Ordinance No. 2022-34. Property located at 104 S. Ballard. within the Downtown Historic District.**
- D. Consider, and act upon, a Preliminary Plat of Hwy. 78 and Brown Addition, Lots 1-7, Block A, establishing six commercial lots and one open space lot on 11.622 acres, generally located on the southwest corner of State Highway 78 and Brown Street.**
- E. Consider, and act upon, a Final Plat of Hwy. 78 and Brown Addition, Lots 1-7, Block A, creating six commercial lots and one open space lot on 11.622 acres, generally located on the southwest corner of State Highway 78 and Brown Street.**

- F. Consider, and act upon, a Preliminary Plat of Texas Collision Addition Lot 1, Block A, establishing one commercial lot on 1.985 acres, located at 401 S. Westgate Way.
- G. Consider, and act upon, a Final Plat of 544 Gateway Addition, Lot 6R, Block A, being an Amended Plat of Lot 6, Block A of 544 Gateway Addition, establishing one commercial lot on 3.00 acres, located at 607 Commerce Drive.
- H. Consider, and act upon, a Preliminary Plat of Lots 1-5X, Block A of Wylie Lake Townhomes Phase II, establishing four single-family attached and one open space lot on 0.937 acres. Property generally located north of 1924 Spencer Lane.
- I. Consider, and act upon, Ordinance No. 2023-51 amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Appendix A (Comprehensive Fee Schedule), Article VIII (Public Library), Section A (Library Fees) amending DVD, per day/per item fee.
- J. Consider, and act upon, the award of Professional Services Project Order (PSPO) No. #W2023-114-E for E. FM 544 Geotech Services to Alliance Geotechnical, in the estimated amount of \$149,890.00, and authorizing the City Manager to execute any necessary documents.
- K. Consider, and act upon, the award of Professional Services Project Order (PSPO) No. #W2023-118-E for McMillen Geotech Services to Alliance Geotechnical, in the estimated amount of \$185,550.00, and authorizing the City Manager to execute any necessary documents.
- L. Consider, and act upon, the approval of a 48-month lease and maintenance agreement with Canon Solutions America, Inc. for copiers, the annual estimated amount of \$82,180.00, through a cooperative purchasing contract with Omnia Partners Cooperative (#FI-R-0251-18), and authorizing the City Manager to execute any necessary documents.
- M. Consider, and act upon, Resolution No. 2023-27(R) of the City Council of the City of Wylie, Texas, approving a purchase for the Police Department from Axon Enterprise, Inc., a sole source provider of Taser™ equipment in the amount of \$65,990.40; and authorizing the City Manager to execute any necessary documents.
- N. Consider, and act upon, Resolution No. 2023-31(R) finding that CoServ Gas, Ltd.'s Statement of Intent to increase rates within the City should be denied; 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; and requiring notice of this Resolution to the company and the City's legal counsel.

Council Action

Councilman Williams requested Item C be pulled from the Consent Agenda and considered individually.

A motion was made by Councilman Mulliqi, seconded by Councilman Strang, to approve Consent Agenda Items A-B and D-N as presented. A vote was taken and the motion passed 6-0 with Councilman Duke absent.

REGULAR AGENDA

- C. Consider and act upon, a request regarding the demolition of a commercial structure in accordance with Ordinance No. 2022-34. Property located at 104 S. Ballard. within the Downtown Historic District.

Council Comments

Councilman Williams stated regarding the mural on the side of the building, he would like to recommission the artist later, recreate portions of the art, or do something to retain the heritage of the mural. Greiner replied they have

discussed plans to memorialize, preserve, or document the mural, and added quite a few businesses downtown have interest in murals and will work with the Council moving forward. Mayor *pro tem* Forrester confirmed the new buildings would fit the Historic Review Commission requirements. Greiner replied the new buildings would comply. Mayor Porter asked if the Economic Development Corporation (EDC) would discuss and determine the process to preserve the artwork before demolishing the building. Greiner replied the EDC Board will discuss it at their next meeting. Porter added he would like to see the artwork saved or recommissioned at a later date.

Council Action

A motion was made by Councilman Williams, seconded by Councilman Strang, to approve Item C as presented. A vote was taken and the motion passed 6-0 with Councilman Duke absent.

- 1. Consider, and act upon, the award of Contract No. #W2023-94-E for Medical Advisory Services for Wylie Fire-Rescue with Columbia Medical Center of Plano Subsidiary LP d/b/a Medical City Plano, in the amount of \$224,013.00, and authorizing the City Manager to execute any necessary documents.**

Staff Comments

Fire Chief Blythe addressed the Council stating this item is for online medical control as a result of an RFP that received two submissions. Currently, this service is being provided through a third-party EMS provider. This proposed vendor is the same currently utilized vendor; however, there will be some changes. All of the paramedics work under an online medical control doctor and they come out and teach classes, write the protocols, approve the protocol changes, and provide quality assurance on the run reports. This is a three-year initial contract with two two-year options for a seven-year total at a cost of about \$74,671 annually.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Williams, to approve Item 1 as presented. A vote was taken and the motion passed 6-0 with Councilman Duke absent.

- 2. Consider, and act upon, Resolution No. 2023-28(R) regarding the acceptance of the 2023 State Homeland Security Grant Program funds for hazardous materials equipment, specifically hazardous materials dry decon materials.**

Staff Comments

Fire Chief Blythe addressed the Council stating this Resolution will allow the City to accept a grant that the Fire Department applied for through the State Homeland Security Program. This was done in conjunction with the Regional Hazardous Materials Working Group at the North Central Texas Council of Governments (NCTCOG) of which some of our personnel have become a big part. This is an effort to do regional standardization for decon for hazardous materials response. It is a \$14,000 grant that the City will use for arsenal dry decon capabilities, which will allow us to be more efficient as there is no cleanup when this product is used on fire personnel or citizens when exposed to a hazardous material.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Strang, to approve Item 2 as presented. A vote was taken and the motion passed 6-0 with Councilman Duke absent.

- 3. Consider, and act upon, Ordinance No. 2023-52 amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 110 (Traffic and Vehicles), Article VI (Stopping, Standing, and Parking), Section 110-175 (No parking zones designated); creating Section 110-175 (14) Westbound side of Bennett Road. Prohibiting the stopping, standing, or parking of a vehicle along the westbound side of Bennett Road measuring 1,600 feet from the intersection of Wylie East Drive; establishing an offense; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this ordinance, and providing for the publication of the caption hereof.**

Staff Comments

Police Chief Henderson addressed Council stating staff is requesting to amend the Code of Ordinances to add verbiage for no parking, standing, or stopping on the westbound side of Bennett Road, which is located on the south side of Wylie East, wraps around to the east side, and connects to Highway 78. The roadway is narrow and when school lets out, parents park along the roadway which is causing issues for the residents on the south side of the roadway as it is very difficult for them to get vehicles down the road. They are pulling into homeowner's driveways. The County has posted signs on the eastbound side of the road for no parking on the north side, but currently, nothing can be done about the vehicles that are parked on the south side of the road. Henderson stated if the City had signs on the south side of the road and police presence out there telling drivers they have to move, that would help resolve some of the issues. He added they are not looking to necessarily write citations, but having that ability, if needed, gives a little bit of that backing.

Council Comments

Councilman Mulliqi stated that restricting parking along this road may move the parents to nearby neighborhoods, and asked what is the long-term plan for this. Henderson replied they work with the ISD to look at the school traffic pattern to determine the best way to get in and out, and added this gives police the ability to speak with the drivers about the issue.

Council Action

A motion was made by Councilman Strang, seconded by Councilman Williams, to approve Item 3 as presented. A vote was taken and the motion passed 6-0 with Councilman Duke absent.

4. **Hold a Public Hearing, consider, and act upon, the writing of an ordinance for a change in zoning from Commercial Corridor (CC) to Commercial Corridor - Special Use Permit (CC-SUP) on 0.4496 acres to allow for Automobile Repair Minor use. Property located at 403 S. State Highway 78 (ZC 2023-17).**

Staff Comments

Community Services Director Haskins addressed the Council stating the applicant is requesting a Special Use Permit (SUP) for an existing building on existing property, which is about 5,000 square feet. When it was built in 1970, it was an automotive repair use, and since then it's been an auto parts store, a cabinet shop, and now a smoke shop. The applicant is requesting to reduce the required parking from 18 spaces to 14 spaces. Staff did send 13 notifications and did receive one opposed that is not within 200 feet. The Planning and Zoning Commission (P&Z) did ask regarding the parking, if this was originally built in 1970 with 14 parking spaces why would it need 18 now and staff explained in 2013 the parking requirements were changed for different businesses, this being one of those uses. Haskins added that staff does feel that the 14 parking spaces are adequate in general, and P&Z did recommend approval with a vote of 6 to 0.

Council Comments

Councilman Strang asked if the SUP is granted and the ownership or business changes does the allowed parking stay the same. Haskins replied as long as the use stays the same the number of required parking spaces would stay. Councilman Mulliqi asked if vehicles would stay outside overnight. Haskins replied the vehicles will not be staying outside overnight and that is addressed in the SUP Conditions and the Zoning Ordinance. Mayor Porter confirmed the pole signage will come down and will be replaced with a monument sign. Haskins confirmed that was correct, the new sign will be compliant with the Zoning Ordinance. Porter confirmed the City has received no renderings. Haskins replied staff has not seen the renderings yet as that is a separate permit; however, the applicant is only making changes to the signage and there will be no substantial exterior changes. Councilman Williams stated it appears there is room in the parking lot that would allow it to be re-stripped to get more spaces. Mulliqi asked if staff could define automotive repair minor, and asked if there would be any engine work. Haskins replied under automotive repair minor, engines can be replaced but cannot be rebuilt and gave additional examples.

Public Hearing

Mayor Porter opened the public hearing on Item 4 at 7:03 p.m. asking anyone present wishing to address Council to come forward.

No persons were present wishing to address the Council.

Mayor Porter closed the public hearing at 7:03 p.m.

Council Action

A motion was made by Councilman Strang, seconded by Councilman Hoover, to approve Item 4 as presented. A vote was taken and the motion passed 5-1 with Councilman Mulliqi voting against and Councilman Duke absent.

- 5. Consider, and act upon, Ordinance No. 2023-53 to abandon Right-of-Way being a 0.093 acre dead end alleyway within the Wooded Creek Estates Addition.**

Staff Comments

Community Services Director Haskins addressed the Council stating the applicant at 2718 Spanish Oak Trail is requesting that the City Council abandon a dead-end alley that is a little over 4,000 square feet that is next to their property. The purpose of the request is they would like to use that property for expansion and/or parking. The alleyway was part of an access easement when the Wooded Creek subdivision was originally built as there was a property owner on the far east side and an access easement was added to allow them to access their property while the subdivision was built until the streets reached that area. This alley was never finished and the rest of the right away in the plat were abandoned. There is a drainage grill on the property and the applicant will either have to maintain that or when they plat it, an easement will be platted for the City to be able to maintain it. The City Engineer has reviewed the drainage and it is only the neighbor's properties to the east and west as the north side properties all drain to the north. The applicant is requesting to forego a formal appraisal and has offered \$5,000 for the 2,400 square feet of property. If the purchase is approved, the applicant will have to replat before any vertical development takes place.

Council Comments

Mayor *pro tem* Forrester confirmed the way the easement is shaped, the City would be abandoning the entire easement and it would become part of 2718. Haskins confirmed that is correct. Forrester asked if they were prohibited from adding any new structures to that area. Haskins replied they would be prohibited until the property is replatted, and then they would still have to leave the drainage area open. Forrester confirmed if they build a new structure, they would have to follow current rules on new development. Haskins confirmed that is correct.

Council Action

A motion was made by Councilman Strang, seconded by Mayor *pro tem* Forrester, to approve Item 5 as presented. A vote was taken and the motion passed 5-1 with Councilman Williams voting against and Councilman Duke absent.

- 6. Consider, and act upon, a contract between the City of Wylie and Yoshikawa Stone Sculpture, Inc. to commission two pieces of art for the Municipal Walking Trails, Phase 2 not to exceed \$80,000, and authorizing the City Manager to execute any necessary documents.**

Staff Comments

Public Arts Coordinator Carole Ehrlich addressed the Council stating the Public Arts Advisory Board is recommending Yoshikawa Stone Sculpture, LLC to provide two pieces of art for Phase 2 of the walking trails. Artist Yoshi Wright has researched his proposals for the authenticity of the Caddo Tribes.

Councilman Duke took his seat at the dais around 7:18 p.m.

Mr. Yoshi Wright addressed the Council giving a presentation on the History of the Blackland Prairie including the Caddo Culture Grass House - Koo Hoot Kiwat, "Sacred Fire", Creation Story of the High Temple Mound, and "Ancestors Voice."

Council Comments

Mayor Porter asked will the information presented this evening be available to the public near the art site. Wright replied a QR code would be at the structures and would route to a website that would contain the information. Ehrlich added a large plaque with information about the history and significance will also be at the art site. Councilman Duke asked what is the lifetime of the art pieces. Wright replied “Sacred Fire” will be constructed out of Texas limestone and “Ancestors Voice” will be constructed from California granite so they should be here forever, and the Texas Limestone will require regular maintenance. Porter asked staff to clarify where the funding comes from for the art pieces. Ehrlich stated two festivals are held each year, the Wylie Arts Festival and the Bluegrass on Ballard, where vendors are brought in to sell their products. The Arts Festival garners about \$27,000 to \$28,000 each year, and the Bluegrass on Ballard garners about \$17,000 to \$18,000 each year. Both of these pieces are funded by the festivals and not the General Fund.

Council thanked the artist, the Public Arts Advisory Board, and the subcommittee.

Council Action

A motion was made by Councilman Mulliqi, seconded by Councilman Williams, to approve Item 6 as presented. A vote was taken and the motion passed 7-0.

7. **Consider, and act upon, a contract approving three Collin County Community College artists designs for signal boxes located at Brown Street and Country Club Road, Collin Way and Country Club Road, and Ballard Street and SH 78, not to exceed \$600, and authorizing the City Manager to execute any necessary documents.**

Staff Comments

Public Arts Coordinator Carole Ehrlich addressed the Council stating the Public Arts Advisory Board is recommending three designs to be fabricated on three signal light boxes located at Brown Street and Country Club, Collin Way and Country Club, and Ballard Street and Highway 78. In return for the fabrication of art on these boxes, each student creating the designs will receive a \$200 scholarship, which must be used for education.

Erika McIlnay, Art and Music Coordinator for Collin College, addressed the Council giving an overview of the project with the students.

Council Comments

Mayor Porter stated he was impressed with the final designs and is excited about this project, and asked if this is a project that the City will continue to do in the future. Ehrlich replied the City currently has 29 City-owned boxes; therefore, the Public Art Board will focus on three a year.

The council commended the artists.

Council Action

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

8. **Consider, and act upon, Resolution No. 2023-29(R) casting a vote for a candidate(s) to the Board of Directors of the Collin Central Appraisal District for a one-year term beginning January 1, 2024.**

Council Comments

Mayor Porter stated the City has 53 votes that can be cast for the nominated candidates, and asked Council if there were any comments or recommendations. Councilman Strang stated he would like to recommend David Gensler from Saint Paul. Councilman Duke stated he would agree with Councilman Strang’s recommendation.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Williams, to cast all 53 votes for David Gensler. A vote was taken and the motion passed 7-0.

9. **Consider, and act upon, Resolution No. 2023-30(R) of the City of Wylie, Dallas County, Texas, casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.**

Council Comments

Mayor Porter stated the City has one vote as we have a small section of Wylie that is located in Dallas County. Porter stated in his opinion he would recommend Mr. Franks from Sachse given that Sachse is near to Wylie, we share WISD in some instances, and would probably have the most interaction with the City. Porter asked the Council for any additional recommendations. Councilman Strang stated he supported the Mayor's recommendation.

Council Action

A motion was made by Councilman Mulliqi, seconded by Councilman Williams, to cast the vote for Brett Franks, city of Sachse. A vote was taken and the motion passed 7-0.

Mayor Porter convened the Council into a break at 7:35 p.m.

Mayor Porter reconvened the Council into a Work Session at 7:49 p.m.

WORK SESSION

WS1. Discuss the potential development of 24 acres, generally located on the west side of Country Club Road approximately 1200' north of Brown Street.

Community Services Director Haskins addressed Council stating a development proposal that met with some opposition recently and the applicant has asked for this work session to get guidance on what they could do to get this property developed. There are two questions that the applicant is looking to have answered which are: is commercial needed as the future land use plan, which is used as a guide, as it does show it along Country Club, however, some of the nearby residents in Presidential Estates spoke out in opposition of commercial, and also, the applicant is requesting feedback on the density of the development including townhomes and lot sizes.

Dr. Abdul Khan, the applicant and property owner, addressed the Council giving a brief presentation on the proposed development and answering questions from the Council.

Council comments and questions included what are the lot sizes in Presidential Estates, commercial is not a make or break, do not hate the idea of townhomes as it is closer to the College side of the property, if there were townhomes in the development would the lot size of single family homes be smaller, like the idea of a service type business, if the lots of the single family homes stay at 10-24 is good with having townhomes, okay with two commercial developments along Country Club as long as there is no traffic that flows through Presidential Estates, would like to keep the single family homes at 10,000 square feet lots, like the idea of townhomes, would like to see more open space and amenities in the neighborhood, preference would to maintain the townhomes and the lot sizes as proposed, prefer commercial, confirmed there is a complete separation between the Presidential Estates alley and the proposed development, agree with more commercial but still have enough access points to get in and out, look forward to the renderings, like the suggestion of moving townhome buildings B and D up even with the other buildings to allow for a larger back yard or an alley behind those properties, how many entrances are there to the neighborhood, will this be a gated neighborhood, and concern with people cutting through the access point of the alley and commercial area as proposed.

RECONVENE INTO REGULAR SESSION

Mayor Porter reconvened the Council into Regular Session at 8:17 p.m.

EXECUTIVE SESSION

Mayor Porter convened the Council into Executive Session at 8:17 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 Ballard/Brown, Brown/Eubanks, FM 544/Cooper, FM 544/Sanden, Jackson/Oak, Regency/Steel, State Hwy 78/Ballard, State Hwy 78/Brown, and State Hwy 78/Skyview.

Councilman Mulliqi completed a Conflict of Interest form, which is on file with the City Secretary's Office, and recused himself from discussions on a specific project.

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: 2013-9a, 2021-2d, 2021-5a, 2021-6c, 2021-9b, 2021-11b, 2022-1b, 2022-1c, 2022-7b, 2022-9a, 2022-10c, 2023-1a, 2023-1c, 2023-2b, 2023-2d, 2023-3b, 2023-5b, 2023-6b, 2023-6c, 2023-6d, 2023-8a, 2023-8b, 2023-8c, 2023-9a, 2023-9b, 2023-9c, 2023-9d, 2023-10a, and 2023-10b.

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. City Manager's annual evaluation.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

Mayor Porter reconvened the Council into Open Session at 11:03 p.m.

Council Action

A motion was made by Councilman Strang, seconded by Councilman Mulliqi, authorizing the Wylie EDC to enter into a Performance Agreement for Project 2021-6c in an amount not to exceed \$80,000. A vote was taken and the motion passed 7-0.

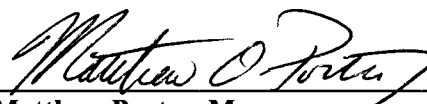
READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

City Secretary Storm read the captions of Ordinance Nos. 2023-51, 2023-52, and 2023-53 into the official record.

ADJOURNMENT

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Strang, to adjourn the meeting at 11:06 p.m. A vote was taken and the motion passed 7-0.


Matthew Porter, Mayor

ATTEST:


Stephanie Storm, City Secretary

