

# Wylie City Council Special Meeting Minutes

November 9, 2023 – 5:00 PM

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



## CALL TO ORDER

Mayor Matthew Porter called the special meeting to order at 5:01 p.m. The following City Council members were present: Councilman Dave Strang (5:54 p.m.), Mayor *pro tem* Jeff Forrester, Councilman Scott Williams, Councilman Sid Hoover, and Councilman Gino Mulliqi. Councilman David R. Duke was absent.

Staff present included: City Manager Brent Parker; Deputy City Manager Renae Ollie; Assistant City Manager Lety Yanez; Economic Executive Director Jason Greiner; and Parks and Recreation Administrative Assistant Janet Pieper.

## INVOCATION & PLEDGE OF ALLEGIANCE

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

## 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.

## EXECUTIVE SESSION

Mayor Porter convened the Council into Executive Session at 5:04 p.m.

### **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).

**ES1. Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for property generally located at Hwy. 78 and Spring Creek.**

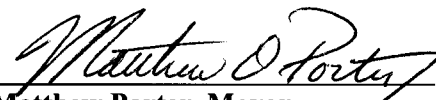
## RECONVENE INTO OPEN SESSION

*Take any action as a result from Executive Session.*

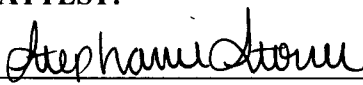
Mayor Porter reconvened the Council into Open Session at 6:42 p.m.

## ADJOURNMENT

A motion was made by Councilman Strang, seconded by Councilman Mulliqi, to adjourn the meeting at 6:43 p.m.  
A vote was taken and the motion passed 6-0 with Councilman Duke absent.

  
Matthew Porter, Mayor

ATTEST:

  
Stephanie Storm, City Secretary

