

# Wylie City Council Regular Meeting Minutes

March 25, 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 6:00 p.m. The following City Council members were present: Councilman David R. Duke, Councilman Dave Strang, Mayor *pro tem* Jeff Forrester, Councilman Scott Williams, and Councilman Gino Mulliqi. Councilman Sid Hoover was absent.

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 Chief Anthony Henderson; Finance Director Melissa Brown; Public Works Director Tommy Weir; Community Services Director Jasen Haskins; Library Director Ofilia Barrera; Wylie Economic Development Corporation Executive Director Jason Greiner; and various support staff.

## INVOCATION & PLEDGE OF ALLEGIANCE

Reverend Kurt Ulmer, representing Faith Lutheran Church, led the Invocation, and Mayor Porter led the Pledge of Allegiance.

## PRESENTATIONS & RECOGNITIONS

### PR1. National Procurement Month.

Mayor Porter presented a proclamation proclaiming the month of March as National Procurement Month in Wylie, Texas. City staff members were present to accept the Proclamation.

### PR2. Term 3 Wylie Way Students.

Mayor Porter and WISD Board President Jacob Day presented medallions to students demonstrating “Shining the Wylie Way.” Every nine weeks, one student from each WISD campus is chosen as the “Wylie Way Student.”

## 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.*

Members from the Wylie FFA were present to address the Council, inviting the public to the 58th Annual Wylie Show & Sale, March 30 – April 5, 2025, at the F.O. Birmingham Agricultural Center.

Mayor Porter took a break at 6:42 p.m.

Mayor Porter reconvened the Council into Regular Session at 6:45 p.m.

## 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 March 11, 2025 Regular City Council Meeting minutes.
- B. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of February 28, 2025.
- C. Consider, and act upon, the City of Wylie Monthly Revenue and Expenditure Report for February 28, 2025.
- D. Consider, and place on file, the City of Wylie Monthly Investment Report for February 28, 2025.
- E. Consider, and act upon, the award of Professional Services Project Order (PSPO) No. W2025-92 for the Engineering Department with Kimley-Horn and Associates, Inc. for professional design services in relation to FM 544 Street Lighting and Signal Improvements in the amount of \$252,000.00 and authorizing the City Manager to execute any necessary documents.
- F. Consider, and act upon, Ordinance No. 2025-12 for a change in zoning from Downtown Historic District (DTH) to Downtown Historic District - Special Use Permit (DTH-SUP) on 0.23 acres to allow for a Smoking Establishment. Property located at 308 N. Ballard Avenue (ZC 2025-02).

#### **Council Action**

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

#### **REGULAR AGENDA**

- 1. Hold a Public Hearing, consider, and act upon, the writing of an Ordinance to amend the City of Wylie Zoning Ordinance, Articles 5.1 Land Use Charts, 5.2 Listed Uses, 7.0 General Development Regulations, as they relate to Smoke Shops.

#### **Staff Comments**

Community Services Director Haskins addressed the Council, giving a brief presentation and answering questions from the Council.

#### **Public Hearing**

Mayor Porter opened the public hearing on Item 1 at 6:48 p.m., asking anyone present wishing to address the Council to come forward.

No persons were present to address the Council.

Mayor Porter closed the public hearing at 6:48 p.m.

#### **Council Action**

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

- 2. Consider, and act upon, Ordinance No. 2025-13 of the City of Wylie, Texas; amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 74 (Offenses and Miscellaneous Provisions) by adding Article III (Camping in Public Places Not Designated as Campsites); amending Chapter 110 (Traffic and Vehicles) by adding Section 110-208 (Pedestrians on Medians).

### **Staff Comments**

Deputy City Manager Ollie addressed the Council, giving a brief presentation and answering questions from the Council.

Joel Walters addressed the Council, speaking about the proposed ordinance.

### **Council Action**

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

3. **Consider, and act upon, Resolution No. 2025-09(R) authorizing the City Secretary to terminate the campaign treasurer appointment of inactive candidates or inactive political committees.**

### **Staff Comments**

City Secretary Storm addressed the Council, giving a brief presentation.

### **Council Action**

A motion was made by Councilman Mulliqi, seconded by Mayor *pro tem* Forrester, to approve Item 3 as presented. A vote was taken, and the motion passed 6-0 with Councilman Hoover absent.

4. **Present, and place on file, the Wylie Economic Development Corporation 2024 Annual Report.**

### **Staff Comments**

Wylie Economic Development Corporation Executive Director Greiner addressed the Council, giving a brief presentation.

Mayor *pro tem* Forrester left the meeting at 7:15 p.m.

### **Council Action**

A motion was made by Councilman Williams, seconded by Councilman Strang, to approve Item 4 as presented. A vote was taken, and the motion passed 5-0 with Mayor *pro tem* Forrester and Councilman Hoover absent.

## **WORK SESSION**

Mayor Porter convened the Council into Work Sessions at 7:22 p.m.

### **WS1. Wylie Fire Rescue update and Five-Year Plan.**

Fire Chief Blythe addressed the Council, providing an update on Wylie Fire Rescue and the five-year plan, and answered questions from the Council.

## **RECONVENE INTO REGULAR SESSION**

Mayor Porter reconvened the Council into Regular Session at 8:11 p.m.

## **EXECUTIVE SESSION**

Mayor Porter convened the Council into Executive Session at 8:11 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: 2022-1b, 2022-1c, 2023-1c, 2023-2d, 2023-11b, 2024-2d, 2024-5a, 2024-5f, 2024-7a, 2024-8d, 2024-9d, 2024-12a, 2024-12c, 2025-1a, 2025-1f, 2025-2a, 2025-3a, 2025-3b, and 2025-3d.**

**RECONVENE INTO OPEN SESSION**

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

Mayor Porter reconvened the Council into Open Session at 8:53 p.m.

**READING OF ORDINANCES**

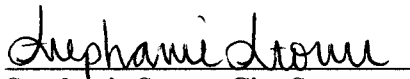
*Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.*

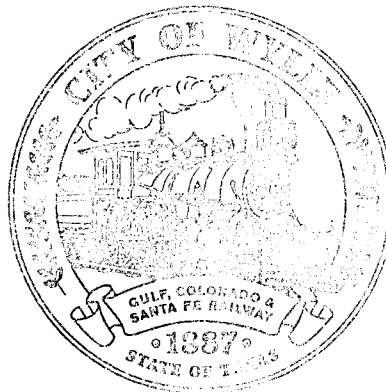
City Secretary Storm read the captions of Ordinance Nos. 2025-12 and 2025-13 into the official record.

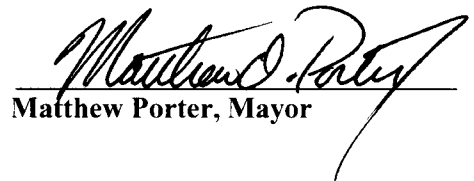
**ADJOURNMENT**

A motion was made by Councilman Strang, seconded by Councilman Williams, to adjourn the meeting at 8:54 p.m. A vote was taken, and the motion passed 5-0 with Mayor *pro tem* Forrester and Councilman Hoover absent.

**ATTEST:**

  
Stephanie Storm, City Secretary



  
Matthew Porter, Mayor