

Wylie City Council Regular Meeting (Amended)

February 14, 2023 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation by Pastor Ben Phillips from First Baptist Murphy.

PRESENTATIONS & RECOGNITIONS

PR.1 Recognition of Wylie Police Department Officers Andrew Abbott, Christopher McKiddy, and Xavier Mason for their heroic actions.

PR.2 Black History Month.

PR.3 World Rotary 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 the January 24, 2023 Regular City Council Meeting minutes.
- .B Consider, and act upon, Resolution No. 2023-02(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 6, 2023, in the City of Wylie, Texas, for the purpose of electing the positions of Mayor and two Council members (Place 5 and Place 6) 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, Ordinance No. 2023-07 amending Ordinance No. 2022-56, which established the budget for fiscal year 2022-2023; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.
- .D Consider, and act upon, Ordinance No. 2023-08 amending Ordinance No. 2022-56, which established the budget for fiscal year 2022-2023; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

- .E Consider, and act upon, the approval of the purchase of a 2023 John Deere 60G Excavator from RDO Equipment Company in the amount of \$120,349.53 through a cooperative purchasing contract with Sourcewell Purchasing Cooperative, and authorizing the City Manager to execute any necessary documents.
- .F Consider, and act upon, the award of a professional services project order (PSPO) #W2023-24-E for the Lead and Copper Rule Revision Compliance Phase 1 and Phase 2 to Freese and Nichols, Inc. in the amount of \$184,896.00, and authorizing the City Manager to execute any necessary documents.
- .G Consider, and act upon, a Final Plat for Wellstar Addition, establishing two industrial lots on 2.31 acres and replating Lots 12R, Block C and 15R, Block B of Regency Business Park, Phase Three, generally located east of the cul-de-sac on Capital Street.
- .H Consider, and act upon, a Final Plat for Dement Addition, being Lots 1 & 2, Block A, establishing two lots on 4.374 acres partially within the City limits of Wylie and partially within the City of Wylie Extra Territorial Jurisdiction, located at 950 Paul Wilson Road.
- .I Consider, and act upon, a Final Plat for Collins ET establishing two lots on 2.345 acres located in the City of Wylie Extra Territorial Jurisdiction north of and adjacent to 1224 Bozman Road.
- .J Consider, and act upon, a Final Plat for Browngate Pointe Addition, establishing 39 residential, seven open space, and one commercial lot on 6.55 acres, generally located at the northeast corner of W. Brown Street and Sanden Boulevard.
- .K Consider, and act upon, a Final Plat for Dominion of Pleasant Valley Phase 4, establishing 95 single family residential lots and four open space lots on 23.436 acres, generally located at the northeast corner of Pleasant Valley Road and Dominion Drive.
- .L Consider, and act upon, a Final Plat for Dominion of Pleasant Valley Phase 5, establishing 68 single family residential lots and five open space lots on 25.822 acres, generally located at the southwest intersection of Dominion Drive and Pleasant Valley Road.
- .M Consider, and act upon, a Final Plat of Lot 2R of Wyndham Estates Phase 3, being a Replat of Lots 2, 3 and 4 of Wyndham Estates Phase 3, establishing one industrial lot on 2.68 acres, located on the northeast corner of Eubanks Lane and Squire Drive.
- .N Consider, and act upon, authorizing the City Manager to execute an agreement to extend the Service Contract between the City of Wylie and National Sign Plaza, Inc. in accordance with Ordinance No. 2008-33.
- .O Consider, and act upon, the approval of Contract #W2019-84-A Modification No. 3 for Concrete Maintenance & Repairs (Various Locations) with GT Construction increasing the estimated annual expenditures, and authorizing the City Manager to sign any and all necessary documents.

REGULAR AGENDA

1. Hold the second and final Public Hearing and consider, and act upon, Ordinance No. 2023-09, continuing the City's juvenile curfew ordinance and making findings related thereto; providing a savings/repealing clause and an effective date.
2. Hold a Public Hearing, consider, and act upon, a change in zoning from Commercial Corridor (CC) to Commercial Corridor - Special Use Permit (CC-SUP) on 0.917 acres located at 2505 FM 1378 (ZC 2022-17).
3. Consider, and act upon, the award of Job Order Contract #W2023-40-I to Hill & Wilkinson Construction Group, LTD for repairs and remodel upgrades at Wylie Fire Station No 1 in the estimated amount of \$277,099

through the use of an interlocal purchasing agreement with the Collin County Governmental Purchasing Forum and Collin College; and authorizing the City Manager to sign any and all necessary documents.

WORK SESSION

- .1 Discuss the additions to the City of Wylie, Code of Ordinances, Chapter 18 Animals, prohibiting the sale of dogs and cats by retail pet stores and the sale of animals from public places.

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.

- ES.1 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/Alanis, State Hwy 78/Ballard, and State Hwy 78/Brown.

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).

- ES.2 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, 2017-6a, 2021-2d, 2021-5a, 2021-6a, 2021-6c, 2021-8a, 2021-9a, 2021-9b, 2021-9f, 2021-11a, 2022-1b, 2022-4d, 2022-7b, 2022-7c, 2022-8b, 2022-9f, 2022-10d, 2022-11a, 2022-12a, 2023-1a, 2023-1b, and 2023-1c.

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 Amended Notice of Meeting was posted on February 11, 2023 at 11:00 a.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.

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.