Wylie City Council Regular Meeting

June 08, 2021 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS & RECOGNITIONS

- PR1. Wylie Way Students
- PR2. Recognizing June 2021 as Pride Month.
- PR3. Recognizing Juneteenth 2021.

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 May 25, 2021 Regular City Council Meeting minutes.
- B. Consider, and act upon, Ordinance No. 2021-31, finding that the settlement agreement between the City and CoServ Gas, Ltd. is reasonable; ordering CoServ Gas, Ltd. to implement the rates agreed to in the settlement agreement; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this ordinance is passed is open to the public as required by law; requiring notice of this ordinance to the company and legal counsel.
- Consider, and act upon, Resolution No. 2021-14(R) authorizing the application for a Collin County Park and Open Space Grant for the purpose of the Municipal Complex Trail Lighting Project.
- <u>D.</u> Consider, and act upon, a Preliminary 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.
- E. Consider, and act upon, the final art design by Quad C student, Shea Ameen and approval of a \$500 scholarship to the winning art design.
- F. Consider, and act upon, the award of JOCPO #W2021-73-I for Brown House ADA Ramp Phase 1 Improvements and Exterior Siding Repairs to ERC, Inc. in the amount of \$71,477.24, and authorizing the City Manager to execute any necessary documents.

G. Consider, and act upon, the approval of the purchase of Emergency Preparedness & Safety Equipment from Delta Fire & Safety, Inc. in the estimated annual amount of \$50,000.00 through a cooperative purchasing contract with HGAC Buy, and authorizing the City Manager to execute any necessary documents.

REGULAR AGENDA

- 1. Interview applicants for Board of Ethics vacancies for a term to begin July 1, 2021 and end June 30, 2023.
- Consider, and act upon, Ordinance No. 2021-32, amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 2 (Administration), Article IV (Boards and Commissions), Section 2-61 (appointments to more than one Board or Commission); modifying certain provisions on appointments to and tenure on Boards and Commissions; providing a savings/repealing clause, severability clause and an effective date.
- 3. Consider, and act upon, appointments to fill the Board of Ethics vacancies for a term to begin July 1, 2021 and end June 30, 2023.
- 4. Consider, and act upon, the recommendations of the 2021 Boards and Commission Council Interview Panel for appointments to the Animal Shelter Advisory Board, Cemetery Advisory Board, Construction Code Board, Historic Review Commission, Library Board, Parks and Recreation Board, Parks and Recreation Facilities Development Corporation Board (4B), Planning and Zoning Commission, Public Arts Advisory Board, Wylie Economic Development Corporation, and the Zoning Board of Adjustments to fill board vacancies for a term to begin July 1, 2021 and end June 30, 2023/24.
- 5. Hold a Public Hearing, consider, and act upon, a request for a change of zoning from Agricultural (AG/30) to Planned Development Single Family (PD-SF), to allow for a single-family development on 4.6 acres, located at 601 and 595 Parker Road. (ZC2021-14).
- 6. Consider, and act upon, Ordinance No. 2021-33 for a change of zoning from Commercial Corridor (CC) and Heavy Industrial (HI) to Planned Development (PD-CC-HI), to allow for a warehousing, light industrial and manufacturing use on 225.1 acres, generally located at the northeast corner of State Highway 78 and Spring Creek Parkway. (ZC2021-11).

WORK SESSION

- WS1. Public Works Department Presentation.
- WS2. Comprehensive Master Plan Advisory Committee and preliminary schedule for the Plan Discussion.
- WS3. General Fund Budget Discussion.

RECONVENE INTO REGULAR SESSION

EXECUTIVE SESSION

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 Notice of Meeting was posted on June 4, 2021 at 5:00 p.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.

Stephanie Storm, City Secretary	Date Notice Removed

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.



Wylie City Council

AGENDA REPORT

Department:	City Secretary	Account Code:
Prepared By:	Stephanie Storm	
Subject		
Consider, and act upon, a	pproval of May 25, 2021 Regular Cit	ry Council Meeting minutes.
Recommendation		
Motion to approve Item as	s presented.	
Discussion		
The minutes are attached	for your consideration.	

Wylie City Council Minutes

May 25, 2021 – 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, Councilman Timothy T. Wallis, and Councilman Garrett Mize.

Staff present included: City Manager Chris Holsted; Assistant City Manager Brent Parker; Assistant City Manager Renae Ollie; Assistant Police Chief Tommy Walters; Police Chief Anthony Henderson; Fire Chief Brandon Blythe; Public Information Officer Craig Kelly; Finance Director Melissa Beard; Planning Manager Jasen Haskins; Human Resources Director Lety Yanez; Project Engineer Jenneen Elkhalid; Parks and Recreation Director Rob Diaz; Wylie Economic Development Corporation Executive Director Jason Greiner; City Secretary Stephanie Storm, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

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

Mayor Porter invited the public to attend a Memorial Day Service on Monday, May 31, 2021, flag ceremony starting at 7:30 a.m. and full ceremony starting at 11:30 a.m., at Olde City Park.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

There were no citizens 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 May 11, 2021 Regular City Council Meeting minutes.
- B. Consider, and act upon, Ordinance No. 2021-29 for a change of zoning from Planned Development 2017-03 (PD-2017-03) to Commercial Corridor (CC), to allow for commercial development on 4.728 acres located at 3010 W. FM544. (ZC2021-12).
- C. Consider, and act upon, Ordinance No. 2021-30 for a change of zoning from Single Family 10/24 (SF 10/24) to Commercial Corridor (CC), to allow for commercial development on 0.433 acres located at 605 Parker Road (ZC2021-08).
- D. Consider, and act upon, the award of a Professional Services Project Order (PSPO) #W2021-77-E for HSIP Intersection Improvements at FM 544 & McCreary Road and SH 78 & Brown Street to Kimley-Horn and Associates, Inc. in the amount of \$98,000.00 and authorizing the City Manager to execute any necessary documents.

- E. Consider, and place on file, the City of Wylie Monthly Investment Report for April 30, 2021.
- F. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for April 30, 2021.
- G. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of April 30, 2021.
- H. Consider, and act upon, Resolution No. 2021-12(R) recognizing efforts of the NCTCOG for their work on the Downtown Wylie Strategic Plan.

Council Action

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

REGULAR AGENDA

1. Interview applicants for Board of Ethics vacancies for a term to begin July 1, 2021 and end June 30, 2023.

Council interviewed applicants Jal Dennis and Lori Villarreal.

2. Hold a Public Hearing, consider, and act upon, a change of zoning from Commercial Corridor (CC) and Heavy Industrial (HI) to Planned Development (PD-CC-HI), to allow for a warehousing, light industrial and manufacturing use on 225.1 acres, generally located at the northeast corner of State Highway 78 and Spring Creek Parkway. (ZC2021-11)

Staff Comments

Planning Manager Haskins addressed Council stating the applicant is requesting to rezone 225 acres located on the northeast corner of State Highway 78 and Spring Creek Parkway. The Planned Development (PD) establishes uses that are allowed by right and by Special Use Permit (SUP). Uses that are not included in the PD shall be prohibited. The modified site design standards allow for 10 percent landscaping throughout the site, extend the parking rows before a required landscaped island to 20 due to the nature of the use, and as requested by the Planning and Zoning Commission, require the use of drought resistant landscaping where possible. The Traffic Impact Analysis (TIA) has indicated a 10-25 percent increase in current truck traffic at project build out. Haskins reported the properties adjacent to the subject property are zoned commercial to the west and south, the properties to the north are zoned Heavy Industrial and Agricultural, and the property to the east is located outside of the City limits. The subject property lies within the General Urban Sector of the Comprehensive Land Use Plan and the proposed zoning is compatible with the Plan. Twenty notifications were mailed; with no responses within the notification area received in opposition or in favor of the request; however, from outside the notification area, one response was received in favor and one response against. The Commission voted 6-0 to recommend approval with the addition of some environmental improvements.

Applicant Comments

RJ Agee and Chris Carucci, representing NorthPoint Development, addressed Council giving a presentation on the active markets, industrial clients, partners and services, Wylie Logistics Park site location, masterplan, typical building plan, conceptual landscaping plan, building exterior examples, estimated project impacts, sustainable features, and water reduction.

Public Hearing

Mayor Porter opened the public hearing on Item 2 at 6:48 p.m. asking anyone present wishing to address Council to come forward.

No one was present wishing to address the Council.

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

Council Comments

Mayor pro tem Forrester asked about the timing and potential users of the proposed facilities. Agee stated it will be a phased project with a goal of a building a year, one to two users in the larger facility and three to four smaller users in the smaller facilities, and state he does not know the potential users at this time. Councilman Mize stated he appreciated the "green" initiatives and asked how long it would be until the estimated permanent jobs are being filled. Agee replied their goal is once the building is complete it will have tenants and create permanent jobs. Forrester asked regarding the TIA, what is the total impact of the current number of trucks compared to what is expected after the warehouse is developed. Agee responded the TIA report states the proposed warehouse development is not expected to have a significant impact on the surrounding roadway, and added the average week day trips to and from the park is 3,470 cars and trucks with about 25 percent of that total being trucks. Councilman Williams asked the applicant to explain how the distribution works, and what the increase would be with Phase 2. Agee responded there will be an increase in overall truck traffic; however, traffic will be going one-way instead of two ways like a stand-alone facility that does not have an intermodal, and Phase 2 will have about the same amount of traffic impact as Phase 1. Councilman Wallis confirmed the current zoning is commercial corridor and heavy industrial, and the intent of the applicant is to have the property under one type of zoning, which lessens what is allowed. Haskins replied that is correct and the applicant is limiting the uses with the rezoning. Mayor Porter asked about the commercial vehicle enforcement. Assistant Police Chief Walters stated the Police Department currently has one certified commercial vehicle enforcement unit and is looking at expanding. Walters stated typically the trucks going and coming out of the intermodal are within weight and required compliances and are well maintained, but added the Police Department does continue to monitor them. Williams asked if there are tax advantages for the City with the storing of products. Agee replied the presented projections are real estate tax only. Wylie Economic Development Corporation Executive Director Greiner stated each individual user will own investment in the market and will be their own user; the presented projections are only calculated on the shell of the building.

Citizen Comments

Matthew Braswell addressed Council with concerns about traffic and accidents.

Diana Colwell addressed Council with concerns about wear and tear on the highway and reduced landscaping at the facility.

Jal Dennis addressed Council speaking in favor of this development and stating this type of project is what the City needs to bring primary jobs.

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 7-0.

3. Hold a Public Hearing, consider, and act upon, a change of zoning from Commercial Corridor (CC) to Planned Development (PD-MF), to allow for a rental townhome development on 21.059 acres, generally located 500' northeast from the intersection of State Highway 78 and Brown Street. (ZC2021-13)

Staff Comments

Planning Manager Haskins addressed Council stating the applicant is requesting to withdraw this item.

Public Hearing

Mayor Porter opened the public hearing on Item 3 at 7:18 p.m. asking anyone present wishing to address Council to come forward.

Susan Gilbert addressed Council with concerns about traffic and stormwater.

Sandra Braswell and Diana Colwell addressed Council with concerns about traffic on Brown Street.

Jeff Bittner addressed Council with concerns about stormwater, traffic, congestion, parking, and loss of valuable property.

Justin Dumlao addressed Council stating he was disappointed that the remarks made at the Planning and Zoning Commission meeting led to the withdrawal of the proposal as he felt it was a well thought out proposal.

Mayor Porter closed the public hearing at 7:30 p.m.

Council Comments

Councilman Strang asked why this was denied by the Planning and Zoning Commission, and asked if staff had an indication on what the applicant might come back with. Haskins stated the Commissioners who voted against it have a desire for the frontage of the property along SH 78 to remain zoned commercial, and staff has not met with the applicant yet about future projects.

Council Action

A motion was made by Councilman Mize, seconded by Mayor *pro tem* Forrester, to accept the withdrawal. A vote was taken and the motion passed 7-0.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Strang, to remove Item 4 from the table to consider. A vote was taken and the motion passed 7-0.

4. Tabled from 04-27-2021

Remove from table and consider

Consider, and act upon, Ordinance No. 2021-25 of the City Council of the City of Wylie, Texas, amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 10 (Alcoholic Beverages), Article II (Possession and Consumption in Public Places); modifying regulations on the possession and consumption of alcoholic beverages in public places; providing a repealing clause, a severability clause, a penalty clause and an effective date.

Council Comments

Mayor Porter stated this item was tabled by the Council on April 27, 2021 in order to hold a work session for further discussion at the last meeting. The proposed ordinance brings the City's regulations into compliance with state law, which limits the City's authority to enforce prohibitions on the possession and consumption of alcoholic beverages to a certain extent. Holsted added a section was also added to allow Council the discretion, on a case by case basis, to allow alcohol sales and consumption at events on City owned property. Forrester confirmed this does not allow someone to sell alcoholic beverages on City property without a TABC license. Holsted confirmed they would have to have Council approval and a TABC license.

Citizen Comments

Justin Dumlao addressed Council in favor of the proposed Ordinance.

Council Action

A motion was made by Councilman Strang, seconded by Councilman Mize, to approve Item 4 as presented. A vote was taken and motion passed 7-0.

5. Consider, and act upon, Resolution No. 2021-13(R), approving the selection of comparison cities and entities for the 2021 compensation study of the City of Wylie's pay plans to include both general government and public safety employees.

Mayor Porter convened the Council into a break at 7:39 p.m. Mayor Porter reconvened the Council into Regular Session at 7:46 p.m.

Staff Comments

City Manager Holsted addressed Council stating in the current year's budget, there are funds budgeted for a market study to compare salaries to peer cities, and staff wanted to bring a recommended list of peer cities and entities which include: Allen, Carrollton, Coppell, Frisco, Garland, Keller, McKinney, Murphy, Plano, Richardson, Rockwall, Rowlett, Sachse, and North Texas Municipal Water District for Council consideration. Holsted stated the consultant will gather data on a minimum, maximum, and range which will come before Council for consideration.

Council Comments

Mayor pro tem Forrester asked the last time market studies were completed. Human Resources Director Yanez replied that a market study of all positions was completed in 2017, and in 2018 some existing overlap was fixed. Forrester asked if staff could gather information from other cities regarding merit, market, and cost of living increases given for comparison purposes. Councilman Wallis asked why the City compares to other cities that are not in our scope or align with our community. Yanez replied it is because of talent, as the City is competing closely with neighboring cities. Councilman Williams asked if there is a possibility to have two snapshots: one with the local neighboring cities and one with 15-20 DFW cities that are about the same size and footprint as Wylie, and added he would like to see the residential versus commercial tax burden data as well. Holsted replied that information would probably be outside of the scope for the consultant, but staff can look to see if they can gather that type of data. Mayor Porter expressed concerns with comparing to larger cities on major corridors and stated he would like to see more of a balance of similar sized cities from around the state of Texas. Holsted replied market studies typically do not go too far outside the market for comparison cities because then you are competing with a different labor market than the metroplex. Holsted added it is a Council decision on how close to market average the City wants to be, and there are no two cities alike as they all have different revenue generation opportunities. Yanez stated the data collected from the larger cities can be utilized to compare and help make decisions, and added the consultant wants to ensure the best decision is made based on the data collected. Holsted stated staff can reach out to the consultant to see if they have any recommendations on similar sized cities that can be added. Councilman Mize stated he supports keeping the proposed list as is as it is important who the City compares to, and wants to ensure we are paying all of our employees appropriately, especially public safety as they put their life on the line. Mize added we are in competition for our employees and when you have employees that can be developed in the City over a period of time, they become interwoven in the community and can provide a higher level of service. Councilman Strang stated he agrees with the Mayor regarding the scale of the scope of cities and would forgo cities with populations over 150,000 and below 45,000.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Wallis, to approve Item 5 as presented with the caveat that staff will contact the consultant for additional information on cities as directed. A vote was taken and motion passed 7-0.

Mayor Porter convened the Council into Work Sessions at 8:13 p.m.

WORK SESSIONS

WS1. Discuss Lavon Lake and Aquatics Study - Joint work session with Parks and Recreation Board.

Parks and Recreation Director Diaz addressed Council stating Elizabeth McIlrath and Adam Brewster, representing Dunaway Consultants; George Deines, representing Counsilman-Hunsaker; Michael Svetz, representing Pros

Consulting; and Parks and Recreation Board members Craig Allen, Bret Swendig, Gloria Suarez, Brian Willeford were present this evening.

Adam Brewster presented the Aquatics Feasibility Study which included: the process; outdoor family aquatic center and natatorium and indoor leisure pool renditions; outdoor family aquatic center concept including the program, features, and construction cost of \$13.6 million; natatorium and indoor leisure pool concept including the program, features, and construction cost of \$15.4 million; and potential project phasing. George Deines presented the financial analysis which included the indoor and outdoor aquatic operations, expense analysis resulting in \$866,755 for outdoor and \$1,261,648 for indoor, indoor aquatics revenue of \$600,000 to \$800,000, outdoor aquatics revenue of \$700,000 to \$900,000, and indoor and outdoor cost recovery.

Questions from Council included filtration system used, outdoor expenses increase factored in, rental components, food and beverage sales, cabanas, costs associated for users, and potential tax increase for citizens.

Elizabeth McIlrath presented the Lake Parks Master Plan for East Fork Park and Avalon Park which included: the planning process; East Fork Park USACE land classifications, program and features, concept images for RV camping, cabin rentals, glamping and retro RV camping, primitive camping, equestrian use, and camping support amenities, a preliminary master plan, and summary of construction totals of \$19,566,750; Avalon Park USACE land classifications, program and features, concept images for day use, civic activities lawn, special events, trails and nature areas, boating, fishing, and lake access, a preliminary master plan, and summary of construction totals of \$10,676,250. Michael Svetz presented the financial feasibility which included: East Fork Park operational assumptions, approach to staffing summary, high level proforma, revenue model, and expenditure model; Avalon Park high level proforma, revenue model, and expenditure model.

Mayor Porter stated, based on meetings with the Army Corp of Engineers, they are sensitive about any type of store selling items, flooding concerns in specific areas, and noting a separate agreement with East Fork Harbor marina would have to be reached as it is a private drive. Feedback and questions from Council included courtesy docks by boat ramps, fishing pier types, time period for leasing agreement with the Army Corp. of Engineers, the amount and type of playgrounds and pavilions within the 505 floodplain, location of 5k trail, rental projections, activity and event lawn uses, and RV term lease.

Park Board feedback and questions included closing down current park completely or phase in to make improvements, lake needs improvements and should be a priority, length of lease is important, possible need for an outdoor aquatic's facility, quantifying potential sales tax recoup from outside the City visitors, what kind of opportunity do we want for our community, and preferred no daily admission for trail usage and to look at other revenue options.

Holsted and Council thanked the consultants and Parks and Recreation staff and board members for their work on these projects.

Mayor Porter convened the Council into a break at 9:46 p.m. Mayor Porter reconvened the Council into Work Session at 9:53 p.m.

WS2. Discuss Infrastructure needs in East Wylie.

Mayor Porter stated he requested this item be listed on the agenda as the City is looking at the use of fund balance and potential bond projects, there are areas such as 1st, 2nd, 3rd, 4th, and 5th streets that have no sidewalks and open stormwater drainage. Porter stated he would like to see potential options available and a long-term plan to bring the referenced area up to what we have in other parts of town. Holsted stated the Bond Committee did discuss a lump sum of money for City wide street and alley repairs and added in the past, the City did a Neighborhood Action Plan where areas in the City were identified for improvements. Holsted stated the areas discussed currently consist of asphalt streets, bar ditches and open drainage, not curb and gutter, and stated to replace streets with concrete and reroute the drainage consist of a different magnitude of cost. Mayor *pro tem* Forrester stated he had

concerns with adding new developments over in the east part of town with increased traffic on narrow asphalt streets and no sidewalks, and added he would like to see what the City can do to help keep the area closer to downtown beautiful and increase accessibility. Porter asked what the next steps would be if Council wanted to consider it as a long-term project. Holsted replied staff can get an idea of an order of magnitude cost to bring it to current standards of concrete curb and gutter and underground stormwater to start the discussion and then gather direction from Council. Councilman Mize stated this is important as there are inconsistent sidewalks in the area referenced which is problematic and supports creating a plan that Council can complete in phases. Councilman Wallis asked if the City can look at asphalt curb and gutter to allow the City to do more. Holsted replied one option is concrete curb and gutter with an asphalt street to help reduce some of the cost and can bring back estimated costs. Councilman Williams stated he is in favor of looking at improvements in the older neighborhoods on the east side of town that would have longevity to it and serve the residents. Planning Manager Haskins added that a large portion of the Comprehensive Master Plan is transportation, and the City can utilize the consultant to include what is decided as part of the Plan.

WS3. Public Works Department Presentation.

This work session was moved to June 8, 2021 City Council meeting.

RECONVENE INTO REGULAR SESSION

Mayor Porter reconvened the Council into Regular Session at 10:09 p.m.

READING OF ORDINANCES

City Secretary Storm read the captions to Ordinance Nos. 2021-25, 2021-29, and 2021-30 into the official record.

ADJOURNMENT

A motion was made by Councilman Strang, seconded by Councilman Duke, to adjourn the meeting at 10:11 p.m. A vote was taken and motion passed 7-0.

ATTEST:	Matthew Porter, Mayor
Stephanie Storm, City Secretary	



Wylie City Council

AGENDA REPORT

Department:	City Manager	Account Code:	
Prepared By:	City Secretary		

Subject

Consider, and act upon, Ordinance No. 2021-31, finding that the settlement agreement between the City and CoServ Gas, Ltd. is reasonable; ordering CoServ Gas, Ltd. to implement the rates agreed to in the settlement agreement; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this ordinance is passed is open to the public as required by law; requiring notice of this ordinance to the company and legal counsel.

Recommendation

Motion to approve Item as presented.

Discussion

On or about November 13, 2020, CoServ Gas, Ltd. ("CoServ" or "Company") filed to increase rates in all cities with exclusive original jurisdiction over the rates, operations, and services within its service area. In its application, CoServ sought to increase base rates by 11.8% for its entire service area.

The City, pursuant to § 104.102 of the Gas Utility Regulatory Act ("GURA"), has exclusive original jurisdiction over the gas rates charged by the Company. Although, CoServ proposed an original effective date of January 23, 2021, the Company agreed to extend the proposed effective date to March 14, 2021, with a statutory deadline of August 10, 2021. The City suspended the effective date for 90 days, giving the City until June 12, 2021 to evaluate the application and take final action. The City joined with the other cities (collectively the "CoServ Gas Cities") to conduct a review of the Company's application by hiring and directing legal counsel and consultants to prepare a common response and negotiate with the Company.

On or about May 14, 2021, a Settlement Agreement was reached between the CoServ Gas Cities and the Company. The Settlement Agreement reduces the Company's requested rate increase of \$11.5 million down to \$6.25 million representing a 45.6% reduction to the Company's request. Additionally, the Settlement Agreement provides for a 9.5% return on equity rather than the Company's requested 11.5% return on equity. Finally, the Settlement Agreement provides for a customer charge of \$15, compared to the Company's original \$18.50 request. The commercial and public authority customer charge will be \$35, versus the Company's original \$43.50 request. The Company has agreed to 100% recovery of City's rate case expenses.

Purpose of the Ordinance:

The purpose of the ordinance is to approve the Settlement Agreement and direct the Company to implement the rates in the Settlement Agreement. Additionally, pursuant to GURA § 103.022, cities are entitled to reimbursement of the expenses associated with the rate case to the extent the expenses are reasonable.

Explanation of "Be It Ordained Paragraphs"

Section 1. This provision approves the Settlement Agreement reached between the CoServ Gas Cities and sets rates at the levels indicated in the Settlement Agreement.

Section 2. This section directs the Company to reimburse the City's reasonable rate case expenses.

Section 3. This section merely recites that the ordinance was passed at a meeting that was open to the public and that the consideration of the ordinance was properly noticed.

Section 4. This section provides that the Company and counsel for the city group will be notified of the City's action by sending a copy of the approved and signed ordinance to the Company and to counsel for the city group.

Recommendation

The City Staff recommends adoption of the ordinance approving the Settlement Agreement, setting rates at the level indicated in the Settlement Agreement, and directing the Company to reimburse the City's reasonable rate case expenses.

ORDINANCE NO. 2021-31

ORDINANCE OF THE CITY OF WYLIE FINDING THAT THE SETTLEMENT AGREEMENT BETWEEN THE CITY AND COSERV GAS, LTD. IS REASONABLE; ORDERING COSERV GAS, LTD. TO IMPLEMENT THE RATES AGREED TO IN THE SETTLEMENT AGREEMENT; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS ORDINANCE TO THE COMPANY AND LEGAL COUNSEL

WHEREAS, on or about November 13, 2020, CoServ Gas, Ltd. ("CoServ" or "Company"), pursuant to Gas Utility Regulatory Act ("GURA") § 104.102 filed a Statement of Intent to Increase Rates with the Railroad Commission of Texas (the "Commission") within the unincorporated areas it serves in the State of Texas and filed with the City of Wylie a Statement of Intent to change gas rates in all municipalities exercising original jurisdiction within the Company's service area, effective January 23, 2021; and

WHEREAS, the Company agreed to extend the proposed effective date to March 14, 2021; and

WHEREAS, the City of Wylie has exclusive original jurisdiction over the rates, operations, and services of a gas utility within the municipality, pursuant to GURA § 103.001; and

WHEREAS, GURA § 103.021 grants a municipality authority to require a utility to submit information as necessary to make a reasonable determination of rate base, expenses, investment, and rate of return in the municipality; and

WHEREAS, the City of Wylie suspended the effective date of the proposed rate change for ninety (90) days pursuant to GURA § 104.107; and

WHEREAS, the City of Wylie joined with other similarly situated cities, the Steering Committee of Cities Served by CoServ Gas, Ltd. ("CoServ Gas Cities"), to conduct a review of the Company's application by hiring and directing legal counsel and consultants to prepare a common response and to negotiate with the Company and direct any necessary litigation; and

WHEREAS, on or about May 14, 2021, the CoServ Gas Cities reached a Settlement Agreement resolving all issues relating to the Company's Statement of Intent to Increase Rates; and

WHEREAS, the CoServ Gas Cities members and attorneys recommend that the City of Wylie approve this settlement agreement setting rates; and

WHEREAS, GURA § 103.022 provides that reasonable costs incurred by cities in ratemaking activities are to be reimbursed by the regulated utility.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

Section 1. That the City approves the Settlement Agreement reached between the CoServ Gas Cities and the Company and directs the Company to implement the rates indicated in the Settlement Agreement.

Section 2. That the City's reasonable rate case expenses shall be reimbursed by the Company.

Section 3. That it is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

Section 4. A copy of this Ordinance shall be sent to CoServ, care of Charles Harrell, CoServ Gas, Ltd. 7701 South Stemmons Freeway, Corinth, Texas 76210 (CHarrell@coserv.com), and to Thomas Brocato at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701 (tbrocato@lglawfirm.com).

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, this 8th day of June 2021.

	Matthew Porter, Mayor	
ATTEST:		
Stephanie Storm, City Secretary		



Wylie City Council

AGENDA REPORT

Department:	Parks and Recreation	Account Code:
Prepared By:	Rob Diaz	
Subject		

Consider, and act upon, Resolution No. 2021-14(R) authorizing the application for a Collin County Park and Open Space Grant for the purpose of the Municipal Complex Trail Lighting Project.

Recommendation

Motion to approve Item as presented.

Discussion

In November 2018, the citizens of Collin County approved a \$10 million bond proposition for Parks and Open Space. Through the year 2023, Collin County will make these funds accessible to cities and non-profit organizations within the County. These funds will be obtainable through an application process to assist with the acquisition of park land, trail construction, and park/open space improvements.

The Collin County Parks Foundation Advisory Board administers the Project Funding Assistance Program. This is a reimbursement program. Applicants must have a minimum dollar for dollar in matching funds, comprised of direct cash or in-kind services, for the project being proposed.

The County is once again accepting applications for the next cycle of grant awards. Applications must be submitted to the County by July 6, 2021, and awards for successful applications will be made by the County in October 2021. The sponsoring entity must approve a resolution authorizing the project application submittal and designation of a project official.

The grant application requests \$310,666.00 in funding from Collin County for the purpose of installing lighting along the Municipal Complex Trail following the recommendations in the 2020 City of Wylie Parks, Recreation and Open Space Master Plan. Staff is currently composing the grant application to meet the July 6, 2021 deadline. This trail lighting will provide 81 lights along the trail providing additional safety and security to trail patrons that utilize the trail. The Municipal Complex trail is centrally located in the City but provides parks and recreation opportunities to all citizens of Wylie.

Should the grant application be successful, future agenda items regarding an Interlocal Agreement with the County and the necessary budget amendments to account for the revenues and expenses will be prepared for Council consideration.

Staff welcomes any Council input and suggestions regarding development of the application and scope of the proposed project.

At this time, proposed improvements in the application include the following:

- Installation of 36 light poles for Phase 1 and 45 light poles in Phase 2 for a total of 81 light poles.
- Installation includes trenching, electrical services, conduit, and pole bases.

RESOLUTION NO. 2021-14(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, AUTHORIZING THE CITY MANAGER OF THE CITY OF WYLIE, TEXAS, OR HIS DESIGNEE, TO SUBMIT A GRANT APPLICATION TO COLLIN COUNTY FOR THE MUNICIPAL COMPLEX TRAIL LIGHTING PROJECT, AND TO TAKE ANY AND ALL OTHER ACTIONS NECESSARY TO EFFECTUATE THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the 2018 Collin County Bond Election established a source of funding for park and open space development in Collin County; and

WHEREAS, Collin County has provided an opportunity for the City of Wylie, Texas to submit a grant application and, upon award thereof, to enter into an agreement concerning development of the Municipal Complex Trail Lighting Project in the City of Wylie. A true and correct copy of the grant application is attached hereto as Exhibit A (the "Grant Application"); and

WHEREAS, the City Council finds that submission of the Grant Application will benefit the residents of the City of Wylie, and if the grant is awarded, the grant funds will provide additional park and recreational facilities and open space for all such residents; and

WHEREAS, the City Council finds that the Municipal Complex Trail Lighting Project will support and advance the mission of the Collin County Parks and Open Space Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1. The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

SECTION 2. The City Manager of the City of Wylie, Texas, or his designee, is hereby authorized to submit, on behalf of the City Council, the Grant Application, in the form attached hereto as Exhibit A, and to take any and all other actions necessary to effectuate the same. The Grant Application seeks grant funds in the amount of \$310,666.00. Should the final, executed version of the Grant Application be modified from the version attached as Exhibit A, such final, executed version shall replace Exhibit A of this Resolution for all purposes.

SECTION 3. A copy of this Resolution shall be forwarded to the Collin County Commissioners Court.

SECTION 4. This Resolution shall be effective immediately upon its passage.

this 8th day of June 2021.	
	Matthew Porter, Mayor
ATTEST TO:	
Stephanie Storm, City Secretary	

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas,

Exhibit A Form of Grant Application

[_pages attached hereto]



06/08/2021 Item C.

Parks and Open Space Project Funding Assistance Program Application

Please use Arial Font size 11 and submit a signed original Application and 12 photocopies stapled and pages numbered. Please no cover pages, this should be Page 1.

1. Project Applicant Information	ND PROJECT INFORMATION
Applicant – (Legal Name):	Project Contact Name/Title:
City of Wylie	Municipal Complex Trail Lighting Project
Complete Mailing Address:	Telephone Number:
300 Country Club #100	972-516-6341
Wylie, Texas 75098	
Fax Number:	E-mail Address:
972-516-6355	robert.diaz@wylietexas.gov
Federal Tax Identification Number:	Date Resolution Signed:
756000719	June 8, 2021
2. Project Title:	
Municipal Complex Trail Lighting Project	
3. Brief Description of Purpose of Project:	
The purpose of the project is to install light	ting along the Municipal Complex Trail .
Additional park lighting was the 8th ranked	item in the Wylie Parks, Recreation and Ope
Space Master Plan adopted in 2020.	
4. General Project Information:	-Consideration
a. Please check the one category this applic	
	•
○ Regional Trail Connector or Trail F	Project
Facilities (Capital) Improvements for	or Parks and Open Space
b. Amount of Funding Requested:	c. Total Project Costs:
\$ 310,666.00	\$ 621,333.00
d. Start Date of Project:	e. End Date of Project:
December 1, 2021	December 1, 2022
5. Authorized Signature (signatory must have co	ontract signing authority):
Signature:	Title: City Manager
Print Name: Chris Holsted	Date: June 8, 2021

SECTION 2: AUTHORIZED REPRESENTATIVE

The Applicant hereby designates the individual named below as the person authorized to act on behalf of the Applicant.

Authorized Project Representative: The following person is authorized to receive direction, manage work performed, sign required reports, and other acts on behalf of the Applicant.

Signature:	Parks and Recreation Director Title:
Robert Diaz Printed Name:	972-516-6341 Phone Number:
300 Country Club #100 Wylie, Texas 75098 Address:	robert.diaz@wylietexas.gov E-mail Address:

Has Collin	County	previously	provided	funding	for this	Project?
------------	--------	------------	----------	---------	----------	----------

0	Yes	0	No

For Collin County Parks Foundation Advisory Board Use Only						
Does the proposed project advance the mission of the County Parks /Open Space Strategic Plan? yesno						no
Is the application administratively complete?	Yes	No				
Did the applicant receive funding for this project in pre-	∕ious year	s? yes	no	(If yes,	were they	
successful in the timely completion of the project?	yes	no				

SECTION 3: CERTIFICATIONS AND ASSURANCES

1. Certifications

In order to receive funding under this program, the proposed project goals must be similar to and support or advance the mission published in the *Collin County Parks and Open Space Strategic Plan* (October 2001). By signing this Application, the person acting on behalf of the Applicant makes the certifications below.

a. Authority to Sign Application

The person signing this Application hereby certifies that he/she is the official contact regarding this Application and has authority from the Applicant to sign the Application and that such authority will bind the Applicant in subsequent agreements.

b. Application Contains No False Statements

The Applicant certifies that this Application has no false statements and that the Applicant understands that signing this Application with a false statement is a material breach of contract and shall void the submitted Application and any resulting contracts.

c. This is a Reimbursement Program

Applicants must have a minimum dollar for dollar in matching funds, comprised of direct cash, value of land to be improved, donated labor, material or in-kind services for the project being proposed. Under special circumstances at the recommendation of the Parks Foundation Advisory Board and approval by the Commissioners' Court, a direct payment may be considered.

d. Eligible Applicants

The Applicant must be a 501(c)(3) tax exempt organization, non-political group or any unit of local government, including municipalities, school districts, or county located in Collin County, Texas. Faith-based organizations are eligible to apply as long as inherently religious activities, such as worship and religious instructions are not conducted.

e. Technical Feasibility

The Applicant certifies that he/she has carefully reviewed the Project Narrative and Action Plan. To the best of their knowledge all activities are technically feasible and can be satisfactorily completed within the time frame proposed.

f. Costs Reasonable and Necessary

The Applicant certifies to the best of their knowledge that the proposed activities and the expenses outlined in the Budget are reasonable and necessary to accomplish the project objectives, and the proposed expenses are consistent with the costs of comparable goods and services.

2. Assurances

a. Compliance with Progress and Result Reporting

Applicant provides assurances that, if funded, the Applicant will comply with the requirements for reporting: reporting on the progress of the project activities and deliverables on a quarterly basis; providing before, during and after photos; and promptly notifying the Parks Foundation Advisory Board of any changes in plans.

b. Financial Management

Applicant provides assurances that, if funded, the Applicant will comply with contractual provisions and requirements necessary to ensure that expenses are reasonable and necessary, and to adhere to financial administration and reimbursement procedures and provide financial reports on a schedule established by Collin County.

c. Accessibility

Applicant provides assurances that, if funded, the park or proposed improvements will be accessible to **all** County residents.

d. Compliance with Americans with Disabilities Act

Applicant provides assurances that, if funded, the Applicant will comply with all applicable requirements of the Americans with Disabilities Act of 1990, 42 U.S.C. § 12101-12213 (Pamphlet 1995).

SECTION 4: PROJECT COSTS AND ELEMENTS

Name of Applicant:	City of Wylie					

Project Name: Municipal Complex Trail Lighting

Either use this form or create an Excel spreadsheet using this format

Item No.	Description	U/M Quantity Ur		Unit Cost	Total	Requested Amount	Match Amount
1	Trail Lighting-Phase 1	1	1	1	298,144	149,072	149,072
2	Trail Lighting-Phase 2	1	1	1	323,189	161,594	161,595
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
	Project Total				621,333	310,666	310,667

Robert Diaz Prepared By:	Parks and Recreation Director Title:
300 Country Club #100 Wylie, Texas 75098 Address:	972-516-6340 Phone Number:
robert.diaz@wylietexas.gov E-mail Address:	June 7, 2021 Date Prepared:

06/08/2021 Item C.

SECTION 5: RESOLUTION

The sponsoring entity (governing board) must approve a resolution authorizing the project application submittal and designation of project official/representative. A copy of the resolution must be included in this application. **Insert photocopy of signed resolution**.

SECTION 6: PROJECT NARRATIVE

(No more than 5 pages, single spaced, Arial 11 font)

SECTION 7: LOCATION MAPS, SITE PHOTOS, PROJECT SKETCHES, etc.

SECTION 8: LETTERS OF COMMITMENT (Provide photocopy)

SECTION 9: EVIDENCE OF NON-PROFIT STATUS (Photocopy of Current Valid IRS Tax Exemption Certificate if non-governmental agency)

SECTION 6: PROJECT NARRATIVE

Wylie-Municipal Complex Trail Lighting Project

1. Project Description:

The City of Wylie seeks funding in the amount of \$310,666.00 for construction and installation of trail lighting along the concrete hike and bike trails in the Municipal Complex Trail located at 300 Country Club Rd., Wylie, TX, 75098. The requested funding would be used for the following items:

- Installation of 36 light poles for Phase 1 and 45 light poles in Phase 2 for a total of 81 light poles.
- Installation includes trenching, electrical services, conduit, and pole bases.

The City will undertake any engineering costs for the project and comply with current accessibility standards. The City will purchase the poles and their installation under a current cooperative contract, ensuring the lowest possible price. The purchasing of the poles and installation will be performed by a reputable contractor contracted by City Council action.

The Municipal Complex Trail is situated on the 200 plus acre Municipal Complex that currently has the Wylie City Hall, Smith Library, and Wylie Recreation Center on the property. The trail consists of a 12-foot concrete hike and bike trail that weaves approximately 2 miles throughout the nature areas of the property. The current trail was developed in two phases with the last phase being completed in 2017. In 2018 Parks and Recreation staff contracted with the consulting firm Kimley-Horn Inc.to design the lighting program for the trail.

The intent of this project is to add lighting to the existing trail areas for extended use and for safety. The trail is centrally located in the City and is accessible to not only adjacent neighborhoods, but can also be used by residents driving from other parts of the City or even those outside the City limits. The trail also connects to some recently added trail that was installed by Collin College adjacent to their new Wylie campus. This project is part of a long-range effort by the City to provide premium quality amenities for the enjoyment of its citizens, the citizens of neighboring municipalities, and the entire County. This updated lighted trail will be the first large lighted trail in southern Collin County and would be easily accessible to communities within Wylie and surrounding communities such as Sachse and Murphy.

Overall, various aspects of this project address multiple issues identified in the *Collin County Parks and Open Space Strategic Plan.* For instance, Section 4.3.1 of the plan states:

The proposed trail system is designed to enhance public accessibility to park and open space resources Countywide and to enhance social and cultural connectivity and the sense of community, and the same section also says the expansion of the parks and open space in the county utilizing the natural drainage system will help to preserve the natural "sense of place" for residents...creeks, prairies, fields, hilltop views and woodlands define the natural "sense of place" in Collin County.

The proposed improvements concentrate on satisfying the needs recognized in the *Collin County Parks and Open Space Strategic Plan*, and strive to meet the demand for improving the level of recreational facilities for Collin County residents.

2. Objectives and Need for Project:

The City of Wylie has a population of approximately 53,653 and has been one of the fastest-growing communities in the state of Texas. The City's population has increased nearly 160% since 2000. As the City and surrounding areas continue to experience this high rate of development, high levels of demand have been placed on the City to provide recreational opportunities.

In 2018 the City began an update of its Parks, Recreation, and Open Space Master Plan. The plan was adopted in 2020 by the City Council and it identified areas of improvement based on citizens, elected officials, consultant, and staff input.

PURPOSE OF THE MASTER PLAN

The purpose of this Master Plan is to focus on identifying and preparing for implementation of the City's parks and recreational needs for the next five-year to ten-year period. It addresses the entire City limits including existing, proposed, and future parks & recreation opportunities. The planning team interacted with a diverse Steering Committee, as well as various City staff, community leaders, and citizen groups during the planning process.

In preparing this plan, some of the key objectives for future direction of the Wylie park system include the following:

- Provide high-quality parks and recreation resources that offer a balanced variety of year-round recreational needs of the Wylie community;
- Determine a practical means of maintaining and upgrading existing parks and facilities to a prescribed standard and purpose;
- · Improve the overall appearance and usability of park and recreation resources;
- · Acquire park land and develop outdoor recreational facilities;
- Encourage cooperation and develop partnerships with the school district, governmental agencies, area corporations, and community organizations to assist with funding, development and maintenance of park & recreational facilities
- Obtain adoption of the Master Plan by City Council in order to provide direction to City officials, City staff, and residents for implementing the Master Plan

The Action Plan identified park amenities that are needed, see below:

PARKS, RECREATION & OPEN SPACE MASTER PLAN



Wylie Priority Rankings

Rank	Action Plan	High	Moderate	Low
1	Hike/bike/walk trails that are connected throughout the city	•		
2	Sprayground	•		
3	Expand amenities at Lavon Lake (fishing, picnicking, swim beach)	•		
4	Hike/bike/walk nature trails along the lake/dam	•		
5	Aquatic Center (indoor – leisure area and lap lanes)	•		
6	Aquatic Center (outdoor – leisure area and lap lanes)	•		
7	Special events in parks	•		
8	Additional lighting in parks	•		
9	Multipurpose sports fields (football, soccer, baseball, softball)	•		
10	Additional practice fields (football, soccer, baseball, softball)	•		

The Master Plan identified trails and lighting in parks as the #1 and #8 priorities for development. The proposed trail lighting project would support both of the identified priorities.

3. Funding Mechanism:

Funding for the construction of the improvements is proposed to be a joint effort between the City of Wylie and Collin County. The City used operational funding to pay for any engineering needed to design the trail lighting system.

For the actual construction, the City intends to utilize funds from its Parks and Recreation 4B ½ cent sales tax Fund. Sufficient funding is available in this fund to meet the match amount.

The City anticipates using any funding received as a result of this request for the following purposes:

- Installation of 81 light poles and concrete bases.
- Install electrical connections for all the light poles.

The City requests funding for the trail lighting components and installation of the components for the project. As its match, the City will utilize funds in the Parks and Recreation 4B ½ cent sales tax Fund.

The City's goal is to improve this site so that it will address the community needs expressed throughout earlier planning stages, both by the City of Wylie and by Collin County. The trail lighting will enhance the current concrete trail, and it will continue to receive considerable usage and be available to the greatest number of County residents.

We respectfully request that the Collin County Parks Foundation Board agree to provide a match in the amount of \$310,666.00 to assist in the construction of the proposed improvements.

4. Project Action Plan:

The City has completed design and engineering for this project with the assistance of the engineering firm Kimley-Horn Inc. If the City receives notification of the award in October 2021 and following the City and County approval of the Interlocal Agreement, the City will be ready to purchase the lighting poles and installation utilizing an existing cooperative purchasing agreement. The City anticipates completing a contract with the vendor and ordering the light poles in late 2021 and beginning installation in the spring of 2022. Anticipated completion of the project will be the summer of 2022.

The site improvements will generally follow the sequence below:

- 1. Trench and install electrical conduit.
- Installation of the light bases and poles.
- 3. Installation of the wire and powering up the poles.
- 4. Electrical inspections and final site grading/clean up.

The City proposes to have all work performed by a reputable contractor with a proven ability to perform similar work on projects of similar scale. City personnel and representatives with Kimley-Horn Inc. will perform daily site inspections and coordinate with the contractor to ensure that all work is being performed as specified.

5. Implementation and Maintenance:

"The parks and open space system should reflect the coordinated planning and conceptualization of the park and open space system at a countywide scale, with implementation at the local community scale." Collin County Parks and Open Space Strategic Plan (Section 4.1.4)

Personnel in the Wylie Parks and Recreation Department have a successful track record in land acquisition, construction, operation, and maintenance of municipal park facilities since the division was established in the mid 1980s. The present managerial staff alone has a combined total of nearly 30 years of directly-related experience involving all phases of parkland development and operation. Senior managerial staff in the Department has over 20 years' experience in coordinating and administering construction contracts ranging from a few thousand dollars up to and including multi-million-dollar projects.

The City's personnel are experienced and effective in the management of citizen tax dollars to achieve project goals, comply with all accounting and reporting requirements, and to deliver a finished product which is on budget.

After construction is completed, maintenance crews (under general supervision of the Parks Manager) will perform routine inspections of the facilities. Routine performance of maintenance duties includes, but are not limited to: changing light bulbs and transformers, address any vandalism of the light poles and fixtures, and replacing light poles and fixtures due to wear.

Annual operating and maintenance costs will be funded in all future City of Wylie Parks and Recreation budgets to preserve the investment so that the citizens of Collin County will have a first-class facility that meets their outdoor recreational needs.

CONSTRUCTION PLANS FOR

MUNICIPAL COMPLEX TRAIL LIGHTING

W2017-76-A



ERIC HOGUE

KEITH STEPHENS

MAYOR PRO-TEM CITY COUNCIL MEMBER PLACE 1

MATTHEW PORTER

CITY COUNCIL MEMBER PLACE 2

JEFF FORRESTER CITY COUNCIL MEMBER PLACE 3

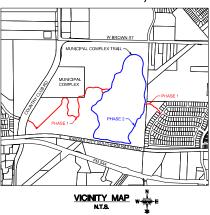
CANDY ARRINGTON CITY COUNCIL MEMBER PLACE 4

DR. TIMOTHY T. WALLIS CITY COUNCIL MEMBER PLACE 5

DAVID DAHL

CITY COUNCIL MEMBER PLACE 6

CITY OF WYLIE, TEXAS





OHEET HOEK						
SHEET NO.	DESCRIPTION					
C-00	COVER SHEET					
STD-00_R	CITY OF WYLIE GENERAL NOTES					
G-1	GENERAL NOTES					
E-0	SHEET LAYOUT AND PHASING PLAN					
E-1	ELECTRICAL LAYOUT					
E-2	ELECTRICAL LAYOUT					
E-3	ELECTRICAL LAYOUT					
E-4	ELECTRICAL LAYOUT					
E-5	ELECTRICAL LAYOUT					
E-6	ELECTRICAL LAYOUT					
E-7	ELECTRICAL LAYOUT					
E-8	ELECTRICAL LAYOUT					
ED-1	ELECTRICAL DETAILS					
ED-2	ELECTRICAL DETAILS					
ED-3	ELECTRICAL TABLES					
ED-4	ELECTRICAL DETAILS					
ED-5	ELECTRICAL DETAILS					





PH (469) 301-2580 CONTACT: DUSTIN COLWELL, P.E. JOSEPH E. HELMBERGER, P.E.

C-00

2. REINFORCING STEEL SHALL BE DEFORMED BARS NO. 3 ON 18 INCH CENTERS OR NO. 4 BARS ON 24 INCH CENTERS. REINFORCING SHALL BE IN BOTH DIRECTIONS ON CENTER. REINFORCING STEEL SHALL BE IN ACCORDANCE WITH ASTM 615, 616 AND 617.

3. ALL REINFORCING STEEL SHALL BE TIED (100%). REINFORCING STEEL SHALL BE SET ON PLASTIC CHAIRS. BAR LAPS SHALL BE MINIMUM 30 DIAMETERS. NO STEEL SHALL BE PLACED UNTIL THE SUBGRADE HAS BEEN TESTED AND PASSED

4. EXPANSION JOINTS SHALL BE SPACED EVERY 600 FEET, AT ALL INTERSECTIONS AND CHANGES IN DIRECTION OF PAVING. ALLEYS SHALL HAVE A MINIMUM OF TWO EXPANSION JOINTS

↑ 5. SAWED TRANSVERSE DUMMY JOINTS SHALL BE SPACED EVERY 15 FEET OR 1.25 TIMES
LONGITUDINAL JOINT SPACING WHICHEVER IS LESS. SAWING SHALL OCCUR WITHIN 5 TO 12 HOURS AFTER THE POUR INCLUDING SEALING.

▲ 6. SUBGRADE UNDER PAVEMENTS SHALL BE A MINIMUM OF 7 INCHES OF LIME TREATED SUBGRADE. ONLY HYDRAIED LIME SHALL BE LIMITED. OPINION LIME SHALL BE APPLIED, OPINION LIME CONTENT SHALL BE DETERMINED DURING THE EXCAVATION BY THE USE OF A LIME SERIES TEST. LIME SERIES TEST SHALL BE TAKEN ALONG THE EXCAVATION AT ALL CHANGES IN SOIL AND A MINIMUM OF 300 FEET. LIME SERIES SHALL BE COMPLETED BY AN INDEPENDENT LABORATORY APPROVED BY THE CITY. 41#/SY MAY BE USED IN LIEU OF LIME SERIES TESTING. SUBGRADE SHALL BE COVERED WITH PAVING WITHIN 14 DAYS OR SUBGRADE SHALL BE REWORKED AND RETESTED.

7. LIME TREATED SUBGRADE SHALL BE COMPACTED TO A DENSITY OF NOT LESS THAN 95 PERCENT OF THE AMAINUM DENSITY LEST RESULTS SHALL BE COMPETED BY AN INDEPENDENT LABORATION? APPROVED BY THE CITY. ALL RESULTS SHALL BE PROVIDED TO THE CITY, SUBGRADE TESTING SHALL BE IN ACCORDANCE WITH NCTCOG ITEM 303.5.1 SUBGRADE.

8 LIME TRIMMINGS ARE NOT ACCEPTABLE FOR ANY LISE

9, AL FILL SHALL BE COMPACTED BY MECHANICAL METHODS. MAXIMUM LOOSE LIFT FOR COMPACTION SHALL BE 8 INCHES, ALL LIFTS SHALL BE ESTSET FOR DENSITY BY AN INDEPENDENT LABORATIONY APPROVED BY THE CITY. DENSITY REQUIREMENT SHALL BE AS SHOWN ON THE PLANS FOR THE TYPE OF MATERIAL CALLED FOR IN THE PLANS.

10. ALL DISTURBED AREAS OF ROADWAY WORK SHALL HAVE GRASS ESTABLISHED IMMEDIATELY. GRASS SHALL MEET THE REQUIREMENTS OF ITEM 202, LANDSCAPING, OF NOTCOG SPECIFICATIONS, FOURTH EDITION OR AS AMENDED.

11. ALL AREAS TO BE EXCAVATED OR FILLED SHALL HAVE EROSION CONTROL PLACED PRIOR TO COMMENCING EARTHWORK. EROSION CONTROL DEVICES SHALL BE MAINTAINED THROUGHOUT THE PROJECT IN ACCORDANCE WITH NCTCOG ITEM 201, FOURTH EDITION OR AS AMENDED

⚠ 12. ALL SIDEWALKS SHALL BE 5' WIDE AND INCLUDE BARRIER FREE RAMPS AT INTERSECTING STREETS, ALLESS, DRIVEWAYS, ETC. BARRIER FREE RAMPS SHALL MEET CUMENT AND REQUIREMENTS, BE INSTALLED BY THE DEVELOPER AND MEET THE TEXAS DEPT. OF LICENSING REGULATIONS.

13. SIDEWALKS SHALL BE DOWELED INTO PAVEMENT WHERE IT ABUTS DRIVEWAYS. EXPANSION JOINT MATERIAL SHALL BE USED AT THESE LOCATIONS.

14. NO VEHICLES SHALL BE PERMITTED ON CONCRETE PAVEMENT WITHOUT APPROVAL FROM THE CITY. THE CITY WILL MAKE DETERMINATION BASED ON CONCRETE BREAK REPORT.

⚠ 15. CONCRETE MIX DESIGN SHALL BE SUBMITTED FOR REVIEW PRIOR TO PRECONSTRUCTION MEETING, REVISE THE FIRST PARAGRAPH OF NCTCOG SPEC. 303.2.1.3 COARSE AGGREGATE TO READ "CRUSHED LIMESTONE SHALL CONSTITUTE 100% OF THE COARSE AGGREGATE.

16. ALL PANING FOR PARKING SHALL BE MIN. 5" THICK 3,600 P.S.L. CONCRETE SUBJECT TO CITY

17. ALL AREAS NOT UNDER PAVING, INCLUDING ALL FRANCHISE UTILITY EASEMENTS, SHALL BI COMPACTED TO A DENSITY OF NOT LESS THAN 92 PERCENT OF THE MAXIMUM DENSITY. 18. CONCRETE PLANTS SHALL CONFORM TO TXDOT 1993 EDITION ITEMS 520 AND 522.

19. ANY CURB AND/OR STREET SECTION REMOVED FOR THE CONSTRUCTION OF A PRIVATE DRIVEWAY

SHALL NOT BE REMOVED PRIOR TO 7 DAYS OF CONSTRUCTION OF THE DRIVEWAY, IF THE DRIVEWAY IS NOT CONSTRUCTED WITHIN THIS TIME FRAME AND EXCAVATION HAS BEEN MADE, EXCAVATION SHALL BE REPLACED UNTIL SUCH TIME CONSTRUCTION COMMENCES.

△ 20. MAXIMUM TEMPERATURE OF THE CONCRETE FOR PLACEMENT SHALL BE 95° F AS SPECIFIED IN
TXDOT 2004 EDITION ITEM 360.4 PARAGRAPH G.4 TEMPERATURE RESTRICTIONS.

21. PAVING EQUIPMENT REQUIRED SHALL BE AS SPECIFIED IN TXDOT 2004 EDITION UNDER ITEM 360.3
22. WATER INJECTION OF SUBSEADE BY CITY ENGINEER APPROVAL ONLY.
23. SUBSPAULE UNDER HIRE LANES. SHALL MEET IN PERMINE SUBSPAULE REQUIREMENTS OR ONE

ADDITIONAL INCH OF CONCRETE MAY BE USED.

24. SUBGRADE UNDER PARKING AREAS SHALL BE DETERMINDED BY A GEOTECH REPORT.

LINED CHANNELS

1. CONSTRUCTION JOINT SHOWN IN DETAILS FOR CONVENIENCE ONLY, MONOLITHIC CONSTRUCTION MAY BE USED.

2. ALL VISIBLE SURFACES SHALL BE A TROWEL FINISH.

3. ALL REINFORCING STEEL SHALL BE 3/8" DIAMETER AND SPACED 12" CENTER TO CENTER BOTH WAYS LINEESS OTHERWISE SPECIFIED

4. IF WOOD FORMS ARE USED WITH CONSTRUCTION JOINT, THEY SHALL BE TWO, 2"x4", AND SHALL NOT BE REMOVED UNTIL CONCRETE ON SLOPES IS READY TO BE PLACE.

5. ALL CONCRETE IN LINED CHANNEL SHALL BE NCTCOG CLASS "A" (MINIMUM 3,000 P.S.I.) CONCRETE,

6. FLAT BOTTOM TO BE CONSTRUCTED WHEN CHANNEL WIDTH IS LESS THAN 12 FOOT.

STORM SEWER

T. THE FLOOR OF THE EXCAVATION FOR INLET BOX MUST PROVIDE A FIRM, LEVEL BED FOR THE BASE SECTION TO REST UPON.

2. A MINIMUM OF 6 INCHES OF 1" DIAMETER (MAXIMUM) ROCK OR GRAVEL SHALL BE USED TO PREPARE THE BEDDING TO FINAL GRADE OR IN LIEU OF THIS, AT LEAST 6 INCHES OF 2-SACK CEMENT STABILIZED SAND SHALL BE USED TO PREPARE THE BEDDING TO GRADE. CEMENT STABILIZED—SAND SHALL BE ALLOWED TO SET BY KEEPING HOLE PUMPED DRY.

3. AFTER PIPE HAS BEEN LAID ON PROPER BEDDING, BACKFILLING TO COMMENCE WITH 8" MAXIMUM LOOSE LIFTS MECHANICALLY COMPACTED TO 95% STANDARD PROCTOR UNDER ROADWAY OR 12" MAXIMUM LOOSE LIFT BEHIND CURB. MAXIMUM SIZE ROCK IN BACKFILL SHALL NOT EXCEED 4 INCHES IN DIAMETER. . PRECAST INLETS MUST BE APPROVED BY THE CITY.

5. CONCRETE TO BE MINIMUM 4,200 P.S.I.

LOCKING DEVICE IS REQUIRED ON ALL STORM SEWER LIDS.

7. "NO DUMPINO" WARNING PLAQUE TO BE INSTALLED ON ALL STANDARD AND RECESSED INLETS.

8. CONCRETE CAST—IN—PLACE INLETS SHALL HAVE A MINIMUM COMPRESSIVE STRENGTH OF 4,200 P.S.I. © 28

39. DELFTED

10. EXISTING STORM SEWER PIPE AND/ OR LATERALS SHALL BE LOCATED PRIOR TO SETTING OR CONSTRUCTING INLET BOXES. IF ADJUSTMENT IN GRADE OF LATERAL IS REQUIRED, A REVISED DESIGN BY THE ENGINEER OF RECORD SHALL BE SUBMITTED TO THE CITY FOR APPROVAL

IN ERINFORCED CONCRETE PIPE CLASS III IS APPROVED WITHIN THE CITY.

12.COLOR TV INSPECTION SHALL BE COMMETED ON THE STORM SEWER IN THE PRESENCE OF CITY

REPRESENTATIVE AND THE ORIGINAL MEDIA SHALL BE GOWN TO THE CITY AT THE COMMETION

OF THE INSPECTION.

13.YOUR ATTENTION IS DIRECTED TO SUBDIVISION ORDINANCE SECTION 5.9.C STORM DRAINAGE AND WATER QUALITY CONTROLS. IN THE ELEVENTH MONTH OF THE SECOND YEAR OF THE REQUIRED TWO—YEAR MAINTENANCE BOND, THE DEVELOPER SHALL BE RESPONSIBLE FOR REMOVING ANY SIGNIFICANT BUILD—UP OF SEDIMENT OR BURD, HE CASCADE AND REAL BE RESPONSIBLE FOR RESOLUTIONS AS DESIGNATED. THE PURDING SHALL BE BORNE BY THE DEVELOPER AND SHALL BE ACCOMPLISHED BY COLOR TO INSPECTION IN THE PRESENCE OF A CITY REPRESENTATIVE AND THE ORIGINAL MEDIA SHALL BE GIVEN TO THE CITY AT THE COMPLETION OF THE INSPECTION.

SANITARY SEWER

1. ALL SEWER LINES CROSSING POTABLE WATERLINES SHALL BE AS SHOWN IN THE PLANS AND MEET TCEQ REQUIREMENTS

22. PIPES 8 INCHES THROUGH 15 INCHES SHALL BE IN ACCORDANCE WITH ASTM D3034 WITH A MINIMUM SDR OF 35 OR ASTM D3350 AND DE 345434 C.

3. PIPES LARGER THAN 12 INCHES THROUGH 48 INCHES SHALL BE IN ACCORDANCE WITH ASTM STANDARDS F679. F794, F949 AND D3350/ DE 345434 C.

1794, 1999 AND USUSUOY DE 393-34 C.

4. MANHOLES SHALL BE PRECAST. ALL MANHOLES SHALL BE WATER TIGHT. PRECAST MANHOLES SHALL HAVE
JOINTS SEALED. ALL RING AND COVERS SHALL INCLIDE AN INTERNAL CHIMNEY SEAL.

5. ALL PIPE OPENINGS IN MANHOLES SHALL INCLIDE COUPLINGS WITH "O" RING RUBBER GASKETS.

6. STUDDOUTS OUT O" MANHOLES SHALL BE ITITED WITH A STOPPER AND CAP. STUDDOUTS SHALL BE A MINIMUM.

OF 5 FEET FROM MANHOLE AND BE SUPPORTED BY A CONCRETE CRADLE.
7. ALL DROP MANHOLES SHALL BE OF THE EXTERNAL TYPE.

MANHOLES SHALL BE VENTED IN ACCORDANCE WITH TCEQ REQUIREMENTS. 6. MANTOLES SPILL BE VENTED IN ACCORDANCE WITH CLEEK REQUIREMENTS.

9. ALL SANITARY SEWER PIPE SHALL BE TESTED (NCTCOG ITEM 507.5) AFTER CONSTRUCTION. TESTING SHALL INCLUDE PRESSURE TESTING, MANDREL TEST (TCCQ REQUIRED) AND COLOR TV INSPECTION. COLOR TV

INSPECTION SHALL BE COMPLETED IN PRESENCE OF CITY REPRESENTATIVE AND THE ORIGINAL MEDIA SHALL BE GIVEN TO THE CITY AT THE COMPLETION OF THE INSPECTION. SEWER SHALL BE RE-INSPECTED AFTER INSTALLATION OF FRANCHISE UTILITIES. AIR TEST ONLY.

10. MANHOLES SHALL RE VACULUM TESTED IN THE PRESENCE OF THE CITY REPRESENTATIVE.
11. NO END—OF—LINE CLEANOUTS WILL BE ALLOWED. TERMINATE SEWER LINES WITH A MANHOLE.

A ILLUMINATION STREET LIGHT FOUNDATIONS SHALL BE CONSTRUCTED IN ACCORDANCE WITH TXU ELECTRIC

DETAIL AND NOTES FOR 25' OR 30' MOUNTING HEIGHT ROUND STEEL POLE. 2. PROVIDE SQUARE CONCRETE MOW STRIP 18" FROM OUTSIDE OF POLE TO CORNER USING

3,000 P.S.I. CONCRETE WITH #3 BARS @ 18" AND ½" EXPANSION JOINT.
3. SUBDIVISION STREET LIGHTING TO CONFORM TO THE ZONING ORDINANCE. "DECORATIVE STREET LIGHTING SHALL BE PROVIDED ALONG RESIDENTIAL STREETS THROUGHOUT ALL RESIDENTIAL DEVELOPMENTS, PROVIDING LOW ILLUMINATION WITH SOLAR CONTROLS ON DECORATIVE POLES WITH SPACING RANGING FROM 250 FEET TO 350 FEET BETWEEN LIGHTS

PLACED ON ALTERNATING SIDES OF THE STREET. A STREET LIGHTING PLAN MUST BE SUMITTED TO THE CITY ENGINEER FOR APPROVAL. THE CITY ENGINEER IS AUTHORIZED TO ALTER THE DISTANCE REQUIREMENT IF NEEDED IN AN EFFORT TO ACHIEVE THE BEST LIGHTING ARRANCEMENT POSSIBLE."

SPECIAL DETAILS OR MODIFICATIONS TO THESE STANDARD DETAILS TO BE UTILIZED ON ANY

GIVEN PROJECT SHALL BE SUBMITTED TO THE CITY FOR APPROVAL FOR USE.

GYEN PROJECT SYALL BE SUBMITED TO THE CITY FOR APPROVAL FOR USE.

STREET SHON SPECIFICATIONS*

STREET MANE SIGNS FOR ALL INTERSECTIONS BY THE CONSTRUCTION OF A SUBDIMISION SHALL BE FURNISHED AND INSTALLED BY THE DEVLOPER. THE INSTALLATION OF THE STREET SIGNS MUST BE PRIOR TO THE FINAL ACCEPTANCE OF THE SUBDIMISION. THE LEGEND SHALL CONTAIN THE MAKE OF THE STREET, ANY SUFFIX AS DESIGNATED ON THE PLAT, AND THE BLOCK NUMBER AS ASSIGNED BY THE CITY. THE SIGN FACE SHALL BE IMP PRISMATIC WHITE WHEN BE CHILD WITH UPCO. THE SIGN PLATE SHALL BE INCHES TALL AND O.080 INCHES THICK FLAT BLADE ALUMINUM DRILLED. THE STREET NAME SHALL BE 6 INCH UPPER CASE LETTERS. THE SUFFIX AND BLOCK LETTERS SHALL BE WHITE THE SIGNS SHALL BE MOUNTED ON A 2 INCH BY 12 FOOT SQUARE POST WITH A 2.25 INCH BY 36 INCH SQUARE GROUND ANCHOR AND 25 INCH BY 18 INCH SULEZE THE ANCHOR POST SHALL BE DRIVEN INTO THE GROUND. AT A DEPTH OF 30 INCHES. THE STREET NAME SHALL BE MOUNTED 10 FEET FROM THE TOP OF THE CURB MEASURED TO THE BOTTOM OF THE LOWEST SIGN. SIGNS SHALL BE MOUNTED ON SQUARE POSTS USING DRIVE RIVETS. WASHER, SPACE AND CHERRY MATE RIVETS TO ATTACH ENDS OF SIGN TOGETHER

WATER

1. ALL WATER LINE CROSSINGS OF SANITARY SEWER LINES SHALL BE AS SHOWN IN THE PLANS AND MEET TCEQ REQUIREMENTS.

2. PIPES 12 INCHES IN DIAMETER AND SMALLER SHALL BE POLYVINYL CHLORIDE (P.V.C.) MEETING THE REQUIREMENTS OF AWWA C900 DR 18 OR DUCTILE IRON PIPE (D.I.P.) MEETING THE REQUIREMENTS OF AWWA C 151 CLASS 50 PIPE. ALL D.I.P. SHALL BE WRAPPED WITH A POLYETHYLENE LINER.

3. FOR PIPES LARGER THAN 12 INCHES IN DIAMETER, THE PIPE SHALL BE REINFORCED CONCRETE CYLINDER PIPE (AWWA C301 OR AWWA C303), DUCTILE IRON PIPE (AWWA C151 CLASS 50) OR POLYVINYL CHLORIDE PIPE UP TO 18 INCHES MEETING THE REQUIREMENTS OF AWWA C905 - 235 P.S.I. RATED PIPE.

4. ALL VALVES ON PIPES 12 INCHES AND SMALLER SHALL BE RESILIENT SEALED WEDGE VALVES (AWWA C509). 5. ALL VALVES ON PIPES LARGER THAN 12 INCHES BUT SMALLER THAN 30 INCHES SHALL BE BUTTERFLY VALVES (AWWA C504) OR WEDGE VALVES (AWWA C509).

6. ALL VALVES ON PIPES 30 INCHES AND LARGER SHALL BE BUTTERFLY VALVES (AWWA C504).

7. EMBEDMENT SHALL BE AS SHOWN IN THE PLANS. BACKFILL WITHIN THE LIMITS OF EXISTING AND PROPOSED PAVEMENT SHALL BE COMPACTED TO 95% STANDARD PROCTOR. OUTSIDE PAVEMENT (EXISTING OR PROPOSED) SHALL BE COMPACTED TO MINIMUM OF 92% STANDARD PROCTOR. ALL COMPACTION SHALL BE BY

8. WATER LINES SHALL BE PRESSURE TESTED IN ACCORDANCE WITH NCTCOG ITEM 506. ALL WATER LINES SHALL BE SWABBED IN THE PRESENCE OF THE INSPECTOR PRIOR TO BACKFILLING.

9 ALL HORIZONTAL AND VERTICAL BENDS SHALL BE BLOCKED

10. ALL FITTINGS SHALL INCLUDE MEGALUG CONNECTORS.

11. ALL FIRE HYDRANTS SHALL RE INSTALLED WITH A 24" x 24" SOLIARE REINFORCED CONCRETE PAD.

12. ALL WATER LINES SHALL BE SWABBED IN THE PRESENCE OF THE INSPECTOR PRIOR TO BACKFULL.

SCREENING WALLS

1. CONCRETE - MINIMUM COMPRESSIVE STRENGTH OF 3,000 P.S.I. @ 28 DAYS.

2. REINFORCEMENT - ASTM A-36.

3. MASONRY - COMPRESSIVE STRENGTH SHALL BE PRESCRIBED IN ITEM 2.3.6 SPECIAL PROVISIONS.

4. WIND LOAD FOR DESIGN - 20 P.S.F.

5. PIER BEARING STRESSES - SEE BRICK SCREENING WALL NOTES.

6. MORTAR - TYPE "S".

7. PROVIDE CONTROL JOINTS AT 50 FEET.

8. PROVIDE EXPANSION JOINTS AT 200 FFFT CENTER MAXIMUM.

9. PROVIDE PIER WITH MINIMUM 9 FOOT W/ 24 INCH DIAMETER BELL IN CLAY OR OTHER MATERIAL EXCEPT BLUE SHALE, 6 FOOT MINIMUM WITH 3 FOOT MINIMUM INTO BLUE SHALE.

10. ALL EXPOSED CONCRETE SHALL BE CLASS 2 RUBBED FINISHED SURFACE.

11. SIDEWALKS ADJACENT TO WALLS MUST BE 5-FOOT MINIMUM WIDTH FROM ALL PORTIONS OF THE WALL (INCLUDING PILASTERS, COLUMNS, ETC.).

12. MAXIMUM PILASTER SPACING 40 FEET.

13. WALLS SHALL NOT BE PLACED IN THE VISIBILITY FASEMENT OR STREET RIGHT OF WAY

14. THE WALL SHALL BE A MINIMUM OF EIGHT FEET IN HEIGHT AS MEASURED FROM THE NEAREST ALLEY EDGE OR SIDEWALK GRADE, WHICHEVER IS THE HIGHER. THE COLOR OF THE WALL SHALL BE LIMITED TO EARTH-TONE COLORS, EXCLUDING GRAY, GREEN AND WHITE. THE COLOR OF THE WALL SHALL BE UNIFORM ON EACH SIDE OF A THOROUGHFARE FOR THE ENTIRE LENGTH BETWEEN INTERSECTING THOROUGHFARES, LINLESS OTHERWISE APPROVED BY THE CITY'S PUBLIC WORKS DEPARTMENT. THE FINISH OF THE WALL SHALL BE CONSISTENT ON ALL SURFACES.

15. IF WROUGHT IRON FENCING IS TO BE UTILIZED ON REQUIRED SCREENING, ALL WROUGHT IRON MUST BE SOLID STOCK, NO TUBULAR STEEL WILL BE ALLOWED.

	ICH 7/08/09
ADD PAVING NOTE 21	
	ICH 9/19/08
ADD PAVING NOTE 20 AND REVISE NOTE 12 & 15	ICH 8/08/08
ADD PAVING NOTE 19	ICH 9/12/07
A DELETE STORM SEWER PARAGRAPH NO. 9	ICH 5/10/07
ADD STREET SIGN SPECIFICATIONS & ILLUMINATION REQUIREMENTS	ICH 1/5/07
⚠ REVISE PAVING NOTES NO. 1 & 5	ICH 5/16/06
NU. REVISION	BT DATE
CITY OF WYLIE, TEX	(AS

STANDARD CONSTRUCTION DETAILS

GENERAL NOTES

DATE: APRIL, 2005 STD-00 R Kimley » Horn



MUNICIPAL COMPLEX TRAIL LIGHTING OF WYLIE

CITY OF WYLIE GENERAL NOTES

STD-00 R

GENERAL NOTES:

- 1. THE SUBMISSION OF A BID BY THE CONTRACTOR IS NOTIFICATION THAT THE CONTRACTOR HAS TOTALLY FAMILIARZED HINSELF WITH THE CONTRACT DOCUMENTS AND EXSTING SITE CONDITIONS AND HAS AGREED TO PROVIDE THE INCCESSARY LABOR AND MATERIAL FOR THE COMPLETE INSTALLATION OF EACH SYSTEM IN A BEAT AND KINETING INSCRIPTION OF THE CONTRACTOR OF THE ONDISTRY AND IN CONDITIONS WAS AND ADDISTRY AND IN CONDITIONS AND HAS AGREED TO PROVIDE THE THE CONTRACTOR OF THE ONDISTRY AND IN CONDITIONS AND HAS AGREED TO PROVIDE THE CONTRACTOR OF THE ONDISTRY AND IN CONDITIONS AND HAS AGREED TO PROVIDE THE ONLY THE
- 2. THESE DRAWINGS ARE PRESENTED TO THE CONTRACTOR WITH THE UNDESTANDING THAT THE CONTRACTOR IS AN DEPERT AND COMPRETENT IN THE PREPARATION OF CONTRACT DID PRICES ON THE BASIS OF INCOMATION SUCH AS IS CONTAINED IN THESE DRAWINGS, AND SECONDATIONS AND FROM THE PROPERT IN THE PR
- 3. THE CONTRACTOR SHALL VISIT THE SITE AND VERIFY ALL DIMENSIONS IN THE FIELD, AND SHALL ADVISE THE OWNER OF ANY DISCREPANCIES BEFORE PERFORMING THE WORK.
- THE DRAWNOS MOICATE ARRANGEMENTS AND APPROXIMATE SIZES AND RELATIVE LOCATIONS OF PRINCIPAL APPRARTIES, EQUIPMENT, DEVICES, AND SERVICES TO BE PROVIDED. DRAWNOS ARE DIAGRAMMATIC AND ARE A GRAPHIC REPRESENTATION OF CONTRACT REQUIREDENTS BASED ON THE INFORMATION PROVIDED BY THE MANUFACTURE DESTRIES IN THE EQUIPMENT SCHEDULE AT THE SCALE HORICATED.
- 5. LAYOUT OF EQUIPMENT INDICATED ON THE DRAWINGS SHALL BE CHECKED AND COMPARED AGAINST ALL DRAWINGS AND SPECIFICATIONS OF ALL TRADES AND EXACT LOCATIONS DETERMINED USING APPROVED SHOP DRAWINGS OF SUCH EQUIPMENT. WHERE PHYSICAL INTERFERENCES OCCUR, CONSULT WITH THE OWNER AND PREPARE DATED, DIMENSONED DRAWINGS COORDINATED WITH ALL OTHER TRADES WORKING IN THIS AREA AND CORRECTING SUCH INTERFERENCE.
- 6. THE CONTRACTOR SHALL SCHEDULE THEIR WORK IN ACCORDANCE WITH THE CONSTRUCTION SCHEDULE SO THAT ALL OF THEIR WORK CAN BE INSTALLED WITHOUT DELAYING THE PROJECT, ALL WORK RELATED TO SHUTDOWN OF EXISTING SERVICES SHALL BE PERFORMED AT THE HOURS DESIGNATED BY THE OWNER WITH ALL ASSOCIATED COSTS DORNE BY THE CONTRACTOR AT NO COST TO THE OWNER, PROVIDE ANY TEMPORARY FACILITIES REQUIRED TO PERMIT OWNER'S USE OF EXISTING FACILITIES AND SYSTEMS TO REMAIN LONGER LOOKING ALL ALL WORK, INCLUDING ALL SHUTDOWNS THAT AFFECT SHEED AND/OF PORTIONS OF THE BUILDING THAT MUST FRAMAIN IN OPERATION, WITH OWNER'S
- 7. THE CONTRACTOR SHALL SECURE AND PAY ALL FEES, LICENSES, INSPECTIONS, AND PERMITS PERTAINING TO THE CONTRACT, SUBMIT TO OWNER DUPLICATE CERTIFICATES OF INSPECTION FROM APPROVED INSPECTION AGENCY
- 8. ALL EQUIPMENT SHALL BE INSTALLED IN STRICT COMPLIANCE WITH THE MANUFACTURER'S WRITTEN INSTRUCTIONS.
- 9. THE CONTRACTOR SHALL BE RESPONSIBLE FOR WORKMEN'S IDENTIFICATION AND BADGING, SAFETY AND FIRE PROTECTION, BARRICADES, WARNING SIGNS, TRASH REMOVAL, CUTTING AND PATCHING.
- 10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL RIGGING, HANDLING, AND PROTECTION OF MATERIALS. ALL EQUIPMENT AND MATERIALS SHALL BE NEW AND WITHOUT BLEWISH OR DEFECT. ALL EQUIPMENT INSTALLED SHALL BEAR THE LABEL OF AN APPROVED GENERY.
- 12. WHERE CONDUIT, CHAILES, DUCTWORK, OR PIPMO PASSES THROUGH FIRE RATED FLOORS OR WALLS, THE PENTERTAIN SHALL BE COMPLETELY SEALED WITH A FIRE STOP MATERIAL. THAT IS UL LISTED AND ACCEPTED BY THE BUILDING DEPARTMENT AS
- 13. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL SLAB OPENINGS, WALL OPENINGS, BEAM PENETRATIONS, AND CORING AS IT RELATES TO THEIR WORK, THE CONTRACTOR SHALL SUBMIT SIZE AND LOCATION FOR REVIEW AND APPROVAL.
- 14. ALL EXTERIOR WALL OPENINGS SHALL BE SLEEVED, PROPERLY CAULKED, AND SEALED WITH A HIGH QUALITY SEALANT TO PREVENT INFILTRATION OF MOISTURE AND OUTSIDE AIR.
- 15. THE CONTRACTOR SHALL SUBMIT SCHEDULE OF SUBMITTALS PRIOR TO SUBMITTING ANY SHOP DRAWINGS, ETC. TO BE SUBMITTED FOR THIS PROJECT, INCLUDING THE ANTICIPATED DATE OF EACH SUBMISSION, CONTRACTORS SHALL SUBMIT AN ELECTRONIC CODY THE COMPLETE SHOP DRAWINGS AND CATALOG CUTS, WRINGE DIAGRAMS AND ASSOCIATED DATA TO THE OWNER FROM THE PRIOR TO PURCHASING EQUIPMENT OR STARTING ANY WORK, ANY WORK INSTALLED OR EQUIPMENT PURCHASED PRIOR TO RECORD TO GOWER REPORCED SUBMITTALS SHOP DRAWINGS THAT REQUIRES CHANGES SHALL BE REPLACED AT CONTRACTOR'S EXPENSE.
- 16. SUBMIT CATALOG INFORMATION, FACTORY ASSEMBLY DRAWINGS AND FELD INSTALLATION DRAWINGS AS REQUIRED FOR A COMPLETE EXPLANATION AND DESCRIPTION OF ALL ITEMS TO BE PROVIDED. THE CONTRACTOR SHALL REVIEW AND APPROVE ALL SHOP DRAWINGS NO SUBMISSION MILL BE ACCEPTED WITHOUT THE SORDE APPROVED. OF THE CONTRACTOR SHALL CREW AND VERTY ALL FIELD MEASUREMENT
- 17. UPON COMPLETION OF CONSTRUCTION, CONTRACTOR SHALL SUPPLY THE OWNER WITH (3) COMPLETE BOUND COPIES OF ALL OWNER APPROVED SUBMITTALS AND ALL OPERATION AND MAINTENANCE MANUALS
- 18. ALL WORK FURNISHED UNDER THE CONTRACT SHALL BE GUARANTEED AGAINST ANY AND ALL DEFECTS IN WORKMANSHIP AND/OR MATERIALS FOR A PERIOD OF NOT LESS THAN (2) YEARS FROM THE DATE OF FINAL ACCEPTANCE OF THE INSTALLATION, UNLESS NOTED OTHERWISE IN THE PROJECT SPECIFICATIONS, AND ANY DEFECTS OF WORKMANSHIP DEVELOPING DURING THIS PERIOD SHALL BE REMEDIED AND ANY DEFECTIVE MATERIAL REPLACED WITHOUT ADDITIONAL COST TO THE OWNER.
- 19. INSTALLED SYSTEMS SHALL OPERATE UNDER ALL CONDITIONS OF LOAD WITHOUT SOUND OR VIBRATION THAT IS OBJECTABLE TO THE OWNER, OBJECTABLE SOUND OR VIBRATION CONDITIONS DUE TO WORKMANSHIP SHALL BE CORRECTED IN APPROVED MANNER BY THE CONTRACTOR'S EXPENSE.
- 20. THE CONTRACTOR SHALL SIMILARLY NOTIFY OWNER OF COMPLETION OF ALL WORK, INDICATING THE CONTRACTOR IS READY FOR THE OWNER TO PERFORM THE FINAL PUNCHLIST INSPECTION.
- 21. UPON COMPLETION OF ALL UNFINISHED OR FAULTY WORK NOTED IN THE CONNER'S FINAL PUNCH LIST, THE CONTRACTOR SHALL SUBMIT TO THE OWNER IN WRITING A LETTER OF COMPLETION CERTIFYING THAT ALL PUNCH LIST ITEMS HAVE BEEN COMPLETED AND ALL AS-BUILTS, MANUALS, ETC. HAVE BEEN SUBMITTED.
- 22. SUBJUL A CONTRACTOR REQUIRE REMOVAL, RELOCATION, OR REROUTING OF ANOTHER TRADE'S WORK THAT IS NOT INDICATED ON DRAWINGS, THE CONTRACTOR REQUIRING SUCH WORK SHALL BE RESPONSIBLE FOR THAT WORK, AND PAY ALL REQUIRED STATES
- 23. ALL WORK INVOLVING ALTERATIONS TO EXISTING SYSTEMS, EQUIPMENT, AND MATERIALS SHALL BE REVIEWED WITH THE OWNER BEFORE BEGINNING WORK.
- 24. DEFINITION: UNLESS OTHERWISE NOTED, ALL WORK SPECIFIED HEREIN OR NOTED ON DRAWINGS, SHALL BE BY THE CONTRACTOR. THE TERM "PROVIDE" WHENEVER ENCOUNTERED ON DRAWINGS OR IN THESE SPECIFICATIONS, SHALL MEAN "FURNISH AND INSTALL."
- 28. CODES AND STANDARDS: ALL MATERIALS AND WORKMANSHIP SHALL COMPLY WITH THE NATIONAL ELECTRICAL CODE, ALL APPLICABLE CODES, SPECIFICATIONS, LOCAL ORDINANCES, INDUSTRY STANDARDS, UTILITY COMPANY REGULATIONS AND FIRE INSURANCE CARRIETS REQUIREMENTS.
- 26. MATERIALS: ALL MATERIALS FURNISHED BY THIS CONTRACTOR, SHALL BE NEW AND BEAR THE LABEL OR LISTING OF A NATIONALLY RECOGNIZED INDEPENDENT TESTING LABORATORY.
- 27. OUTLET AND SWITCH BOXES: PROVIDE AND INSTALL OUTLET BOXES OF PROPER TYPE AND SIZE AS REQUIRED AT ALL OUTLETS WHERE SHOWN, SECURED FIRMLY IN PLACE AND SET TRUE AND SQUARE AND FLUSH WITH THE FINISHED SURFACE.
- 28. WRING: WRES SHALL BE COPPER AND BATED FOR THE LOCATIONS IN WHICH THEY ARE INSTALLED. ALL RACEWAYS ARE SHOWN DIAGRAMMATICALLY, EXACT LOCATION TO BE DETERMINED ON THE JOB. CONTRACTOR SHALL ARRANGE ALL NEW CIRCUITS IN PARILES SO AS TO BALANCE THE LOAD ON ALL PHASES.
- 29. A TYPED DIRECTORY CARD SHALL BE PROVIDED IN EACH PANEL WITH ADDED CIRCUITS TO INDICATE THE LOADS ACTUALLY SERVED.
- 30. GROUNDING: SHALL BE IN STRICT ACCORDANCE WITH THE NATIONAL ELECTRICAL CODE ARTICLE 250, PROVIDE GROUND WIRES AS REQUIRED AND RESIZE CONDUIT IF NECESSARY.
- 3). DEMONSTRATION OF COMPLETE ELECTRICAL SYSTEMS: UPON COMPLETION OF THE WORK THE CONTRACTOR SHALL DETAIN A CERTIFICATE OF APPROVAL FROM THE RESPECTIVE INSPECTION AGENCY AND COLOR AUTHORITIES SO THAT INSPECTION MAY BE CARRIED OUT AT THE REPORTED THE.

SUMMARY OF BUILDING CODES

- 2012 INTERNATIONAL BUILDING CODE (IBC)
 2012 INTERNATIONAL EMERGY CONSERVATION CODE (IECC)
 2012 UNIFORM MECHANICAL CODE (UMC)
 2012 UNIFORM PLUMBING CODE (UPC)
 2011 NATIONAL ELECTRICAL CODE (MCC)
 2012 INTERNATIONAL FIRE CODE





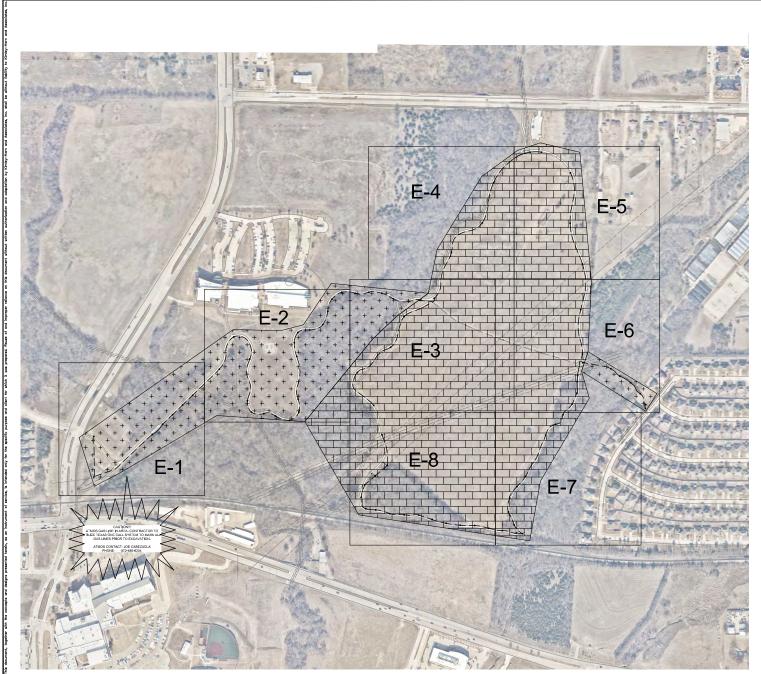
MUNICIPAL COMPLEX TRAIL LIGHTING WALLE, TX PREPARED FOR CITY OF WYLIE

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ABBREVIATIONS:

1 1												
	SW LW	THREE WIRE FOUR WIRE	<u>C</u> (CON	т.)	E (CON	т.)	L		P		I	
5			CPT	CONTROL POWER TRANSFORMER	FUT	FUTURE	L	LINE	PB	PULL BOX	TFR	TRANSFORMER
	7		CR	CONTROL RELAY	FURN	FURNISHED	LA	LIGHTNING ARRESTER	PD	PLATE DESIGNATION	TDC	TIME DELAY ON CLOSING
			cs	CONTROL SWITCH	FVR	FULL VOLTAGE REVERSING	LCP	LOCAL CONTROL PANEL	PF PFM	POWER FACTOR	TDD	TIME DELAY AFTER DEENERGIZATION-OFF
	MP	AMPERE AIR CONDITIONING	CT	CURRENT TRANSFORMER	FVNR	FULL VOLTAGE NON-REVERSING	LD	LEAK DETECTOR LIGHTING PANEL	PH	POWER FACTOR METER PHASE	TDE	TIME DELAY ENERGIZATION—ON DELAY TIME DELAY ON OPENING
	N/C	ANCHOR BOLT	cu	COPPER			LP	LIGHTING PANEL	PNL	PANEL	TVSS	TRANSIENT VOLTAGE SURGE SUPPRESSOR
	ic.	ALTERNATING CURRENT	D.		<u>G</u>		M		PP	POWER PANEL	TWSH	TWISTED SHIELDED
,	VFD	ADJUSTABLE FREQUENCY DRIVE	DC	DIRECT CURRENT	GEC	GROUNDING ELECTRODE CONDUCTOR		MAXIMUM	PR	PAIR	TW	TWISTED
,	VFF	ABOVE FINISH FLOOR	DI	DIGITAL INPUT	GEN	GENERATOR	MAX	MAXIMUM MAINTENANCE BYPASS BREAKER	PT	POTENTIAL TRANSFORMER	II.	
	VFG.	ABOVE FINISH GRADE AIR HANDLING UNIT	DIA	DIAMETER	GFI	GROUND FAULT INTERRUPTER	MCC	MOTOR CONTROL CENTER MOTOR	R.		-	
1 1	NHU	ANALOG INPUT	DIM	DIMENSION	GND	GROUND	MCP	CIRCUIT PROTECTOR	_		UPS	UNINTERRUPTABLE POWER SUPPLY
2 7	N .	ALUMINUM	DIV	DIVISION DOWN	GRS	GALVANIZED RIGID STEEL	MFR	MANUFACTURER	RCS	REMOTE CONTROL STATION	v	
	LCP	AREA LIGHTING CONTACTOR PANEL	DO	DIGITAL OUTPUT	н		MH	MANHOLE MAINTENANCE ISOLATION BREAKER		T RECEPTACLE REDUCE VOLTAGE AUTOTRANSFER	_	
	10	ANALOG OUTPUT	DS	DISCONNECT SWITCH	ш.		MIN	MAINTENANCE ISOLATION BREAKER	RVA RVNR	REDUCE VOLTAGE NON-REVERSING	٧	VOLTS
	ATC .	AUTOMATIC TEMPERATURE CONTROL AUTOMATIC TRANSFER			HGT	HEIGHT	MOB	MODULE OUTPUT BREAKER	RMC	RIGID METALLIC CONDUIT	VFD	VARIABLE FREQUENCY DRIVE
	NUTO	SWITCH AUTOMATIC TRANSFER	<u>-</u>		HH HP	HANDHOLE HORSEPOWER	MOV	MOTOR OPERATED VALVE MOTOR	-		w	
	UX	AUXILIARY	EC	EMPTY CONDUIT	HTR	HEATER	MPR	PROTECTION RELAY MOTOR	<u>s</u>		ш.	
	WG	AMERICAN WIRE GAUGE CURRENT	EGC	EQUIPMENT GROUNDING CONDUCTOR	Hz	HERTZ	MS MTD	STARTER MOUNTED	SC	SURGE CAPACITOR	W	WATTS
š,			EHH	ELECTRICAL HANDHOLE			MID	MOUNTED	SCR	SEMICONDUCTOR CONTROLLED RECTIFIER		WATT-HOUR DEMAND METER WATT-HOUR DEMAND RECORDER
	2		ELEC	ELEVATION ELECTRICAL	L		M		SES	SERVICE ENTRANCE SECTION	WHDR	WATT-HOUR METER
•	3CP	BLOWER CONTROL PANEL	EMERG	EMERGENCY	1	INSTRUMENTATION	u.		SN	SOLID NEUTRAL	WM	WATT METER
8 ∈	FB	BACK FEED BREAKER	EMH	ELECTRICAL MANHOLE	інн	INSTRUMENTATION HANDHOLE	N	NEUTRAL	SSRV	SOFT START REDUCED VOLTAGE SPEED TACHOMETER	WP	WATER PROOF
	BLDG BTU	BUILDING BRITISH THERMAL UNIT	EP	ELECTROPNEUMATIC	IMH	INSTRUMENTATION MANHOLE	NC	NORMALLY CLOSED	SV	SOLENOID VALVE	WX	WATT TRANSDUCER
5	310	BRITISH THERMAL UNIT	_		IN.	INCH INSTANTANEOUS	NEC NO	NATIONAL ELECTRIC CODE NORMALLY OPEN	SW	SWITCH	X	
	2		Ł		INST	INSTANTANEOUS INSTRUMENT	NTS	NOT TO SCALE	SWBD	SWITCHBOARD		
		CIRCUIT BREAKER	FBO	FURNISHED BY OTHERS	ISW	INSTRUMENT ISOLATION SWITCH	NUM	NUMBER	SWGR	SWITCHGEAR	XFMR	TRANSFORMER
8 2	B KT	CIRCUIT BREAKER	FE	FLOW ELEMENT	ITP	INTERMEDIATE TERMINATION PANEL					Z	
	LF	CURRENT LIMITING FUSE	FIT	FLOW INDICATING TRANSMITTER			Q				-	
į	CND	CONDUIT	FT	FEET/FOOT	ā		-00	ON OFFITTO			ZD	CIRCUIT BREAKER AUXILIARY CONTACT
	OMB	COMBINATION	FU	FUSE	JB	JUNCTION BOX	OC	ON CENTER OVERLOAD			ZM	ISOLATION SWITCH AUXILIARY CONTACT
8 (COND	CONDUCTIVITY					O.L	OTENEDAD				







PHASE 1



PHASE 2



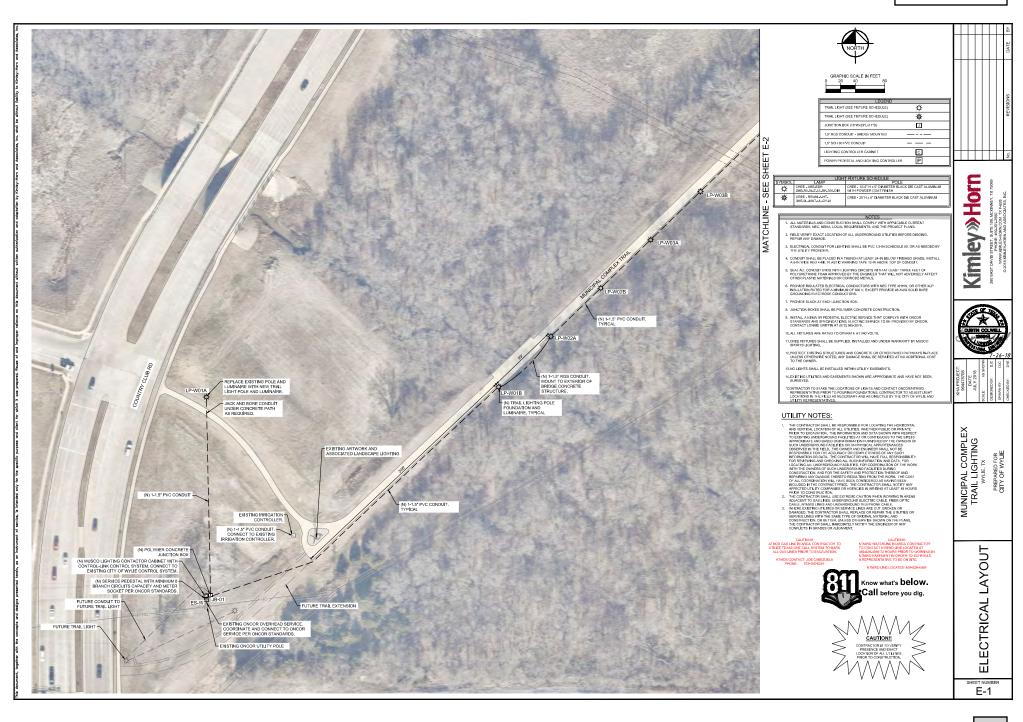


MUNICIPAL COMPLEX TRAIL LIGHTING

ELEC SHEET LAYOUT AND PHASING PLAN

Know what's **below.** Call before you dig.

SHEET NUMBER







LEGEND	
TRAIL LIGHT (SEE FIXTURE SCHEDULE)	✡
TRAIL LIGHT (SEE FIXTURE SCHEDULE)	夺
JUNGTION BOX (16"Ws29"Lx11"D)	J.
1.5" RGS CONDUIT - BRIDGE MOUNTED	
1.5" SCH 80 PVC CONDUIT	
LIGHTING CONTROLLER CABINET	ा

LIGHT FIXTURE SCHEDULE								
SYMBOL	LAMP	POLE						
≎	CREE - ARE-EDR 2MB-R5-04-E-UL-BK-350-DM	CREE - 10'-5" H x 5" DIAMETER BLACK DIE CAST ALUMINUM WITH POWDER COAT FINISH						
麥	CREE - RSWM-A-HT- 3ME-9L-40K7-UL-GY-N	CREE - 25' H x 6" DIAMETER BLACK DIE CAST ALUMINUM						

FIELD VERIFY EXACT LOCATION OF ALL UNDERGROUND UTILITIES BEFORE DIGGING. REPAIR ANY DAMAGE.

ELECTRICAL CONDUIT FOR LIGHTING SHALL BE PVC 1,5-IN SCHEDULE 80, OR AS NEEDED BY THE UTILITY PROVIDER.

SEAL ALL CONDUIT ENDS WITH LIGHTING CRICUITS WITH AT LEAST THREE FEET OF POLYURETHANE FOAM APPROVED BY THE ENGINEER THAT WILL NOT ADVERSELY OTHER PLASTIC MATERIALS OR CORRODE METALS.

. PROVIDE SLACK AT EACH JUNCTION BOX.

JUNCTION BOXES SHALL BE POLYMER CONCRETE CONSTRUCTION

INSTALL A NEMA 3R PEDESTAL ELECTRIC SERVICE THAT COMPLYS WITH ONCOR STANDARDS AND SPECIFICATIONS, ELECTRIC SERVICE TO BE PROVIDED BY ONCOR, CONTACT LONNIE ORIFFIN AT (972) 985-2078.

10. ALL FIXTURES ARE RATED TO OPERATE AT 240 VOLTS.

11.CREE FIXTURES SHALL BE SUPPLIED, INSTALLED AND UNDER WARRANTY BY MUSCO SPORTS LIGHTING.

13.NO LIGHTS SHALL BE INSTALLED WITHIN UTILITY EASEMENTS.

14 EXISTING UTILITIES AND EASEMENTS SHOWN ARE APPROXIMATE AND I SURVEYED.

UTILITY NOTES:

UTILITY NOTES:

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Know what's below.

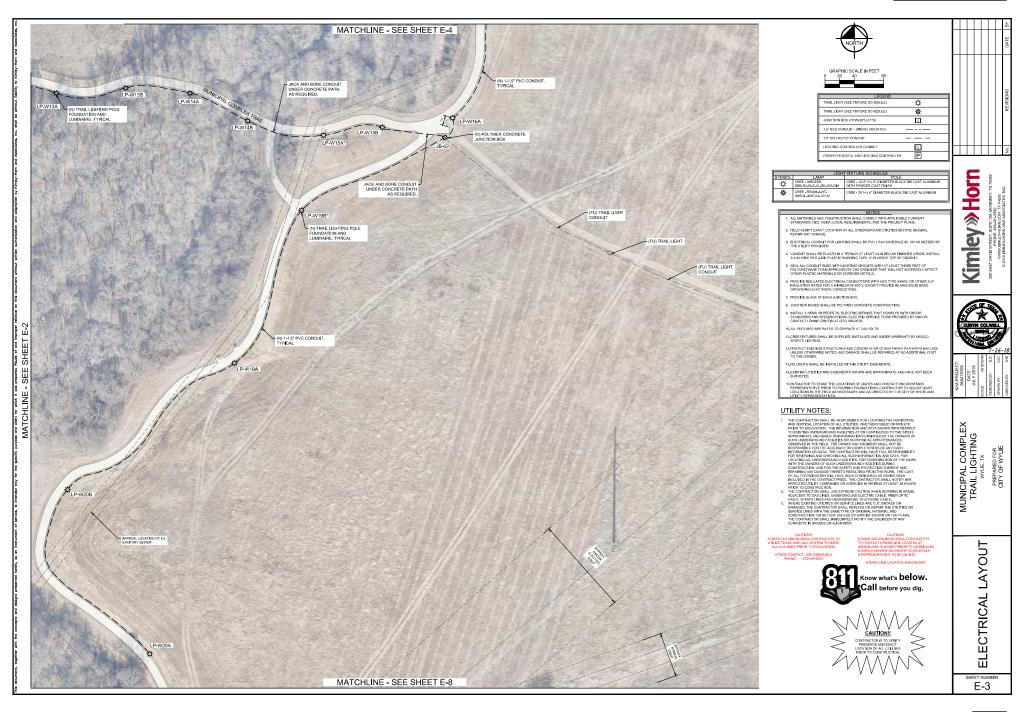


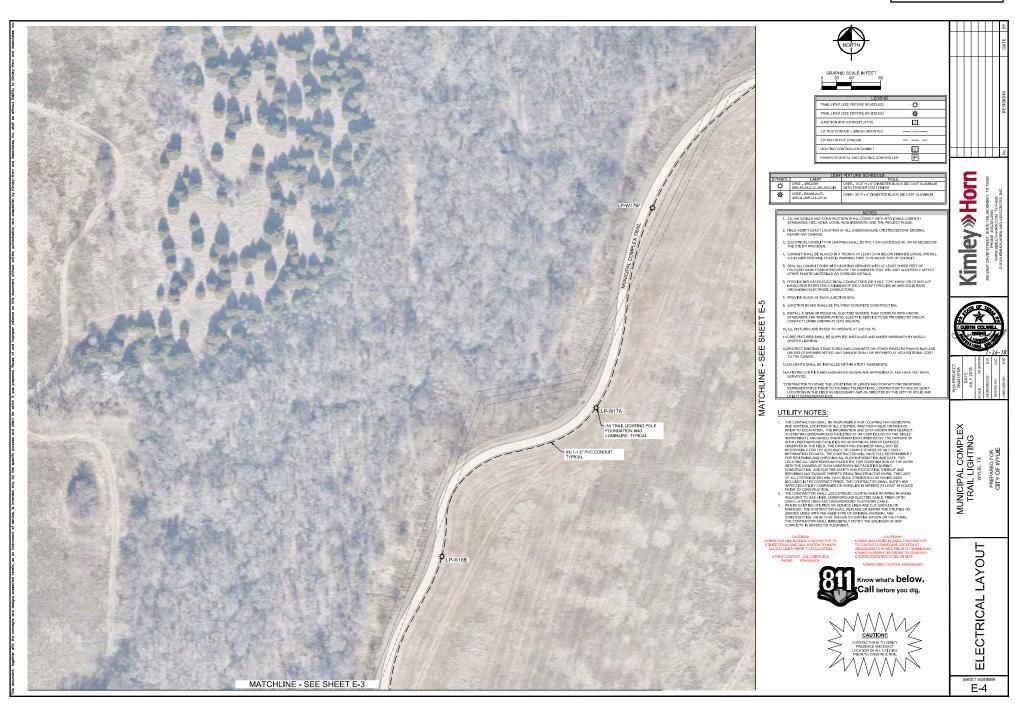
ELECTRICAL LAYOUT E-2

35

Kimley» Horn

MUNICIPAL COMPLEX TRAIL LIGHTING PREPARED FOR CITY OF WYLIE





Kimley» Horn

MUNICIPAL COMPLEX TRAIL LIGHTING PREPARED FOR CITY OF WYLIE





LEGEND	
TRAIL LIGHT (SEE FIXTURE SCHEDULE)	≎
TRAIL LIGHT (SEE FIXTURE SCHEDULE)	麥
JUNCTION BOX (16"Wx29"Lx11"D)	J
1.5" RGS CONDUIT - BRIDGE MOUNTED	
1.5" SCH 80 PVC CONDUIT	
LIGHTING CONTROLLER CABINET	С
POWER PEDESTAL AND LIGHTING CONTROLLER	П

LIGHT FIXTURE SCHEDULE									
SYMBOL	LAMP	POLE							
≎	CREE - ARE-EDR 2MB-R5-04-E-UL-BK-350-DIM	CREE - 10'-5" H x 5" DIAMETER BLACK DIE CAST ALUMINUM WITH POWDER COAT FINISH							
卆	CREE - RSWM-A-HT- 3ME-9L-40K7-UL-GY-N	CREE - 25" H x 6" DIAMETER BLACK DIE CAST ALUMINUM							

- ALL MATERIALS AND CONSTRUCTION SHALL COMPLY WITH APPLICABLE CURRENT STANDARDS, NEC, NEMA, LOGAL REQUIREMENTS, AND THE PROJECT PLANS.
- ELECTRICAL CONDUIT FOR LIGHTING SHALL BE PVC 1.5-IN SCHEDULE 80, OR AS NEEDED BY THE UTILITY PROVIDER.

- 7. PROVIDE SLACK AT EACH JUNCTION BOX.
- 8 JUNCTION BOXES SHALL BE POLYMER CONCRETE CONSTRUCTION.
- INSTALL A NEMA 3R PEDESTAL ELECTRIC SERVICE THAT COMPLYS WITH ONCOR STANDARDS AND SPECIFICATIONS, ELECTRIC SERVICE TO BE PROVIDED BY ONCOR. CONTACT LONNIE GIFFD Nat (927) 985-2076.
- 11. CREE FIXTURES SHALL BE SUPPLIED, INSTALLED AND UNDER WARRANTY BY MUSCO SPORTS LIGHTING.
- 12. PROTECT EXISTING STRUCTURES AND CONCRETE OR OTHER PAVED PATHWAYS IN-PLACE UNLESS OTHERWISE NOTED, ANY DAMAGE SHALL BE REPAIRED AT NO ADDITIONAL COST TO THE OWNER.
- 13,NO LIGHTS SHALL BE INSTALLED WITHIN UTILITY EASEMENTS.
- 14, EXISTING UTILITIES AND EASEMENTS SHOWN ARE APPROXIMATE AND HAVE NOT BEEN SURVEYED.
- *CONTRACTOR TO STAKE THE LOCATIONS OF LIGHTS AND CONTRACT ONCORNITIMED REPRESENTATIVE PRIOR TO POURING FOUNDATIONS, CONTRACTOR TO ADJUST LIGHT LOCATIONS IN THE FIELD AS INCESSARY AND AS CIRECTED BY THE CITY OF WYILE AND

UTILITY NOTES:

- UTILITY NOTES:

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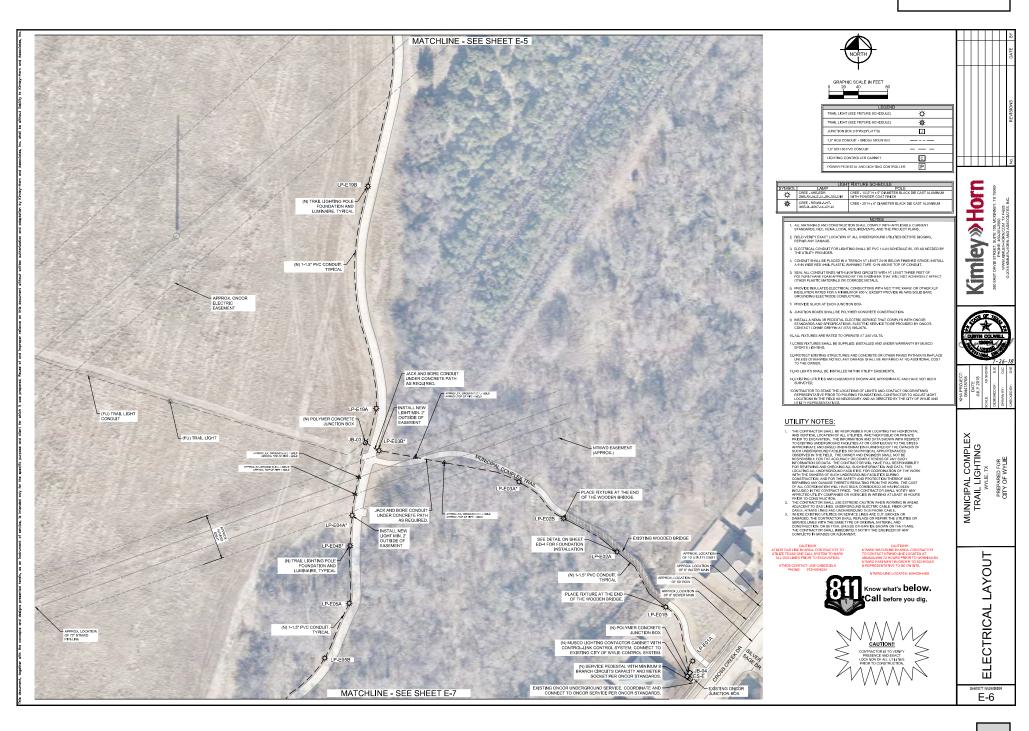


Know what's below.



ELECTRICAL LAYOUT

E-5



Kimley» Horn





GRAPHIC SCALE IN FEET

LEGEND	
TRAIL LIGHT (SEE FIXTURE SCHEDULE)	≎
TRAIL LIGHT (SEE FIXTURE SCHEDULE)	❖
JUNCTION BOX (16"Wx29"Lx11"D)	1
1.5" RGS CONDUIT - BRIDGE MOUNTED	
1.5" SCH 80 PVC CONDUIT	
LIGHTING CONTROLLER CABINET	С

	LIGHT FIXTURE SCHEDULE								
SYMBOL	LAMP	POLE							
≎	CREE - ARE-EDR 2MB-R5-04-E-UL-BK-350-DM	CREE - 10°-5" H x 5" DIAMETER BLACK DIE CAST ALUMINUM WITH POWDER COAT FINISH							
- <u>₩</u> -	CREE - RSWM-A-HT-	CREE - 25" H x 6" DIAMETER BLACK DIE CAST ALUMINUM							

FIELD VERIFY EXACT LOGATION OF ALL UNDERSROUND UTILITIES BEFORE DIGGING.

FIELD VERIFY EXACT LOCATION OF ALL UNDERGROUND UTILITIES BEFORE DIGGING.
 REPAIR ANY DAMAGE.

 ELECTRICAL CONDUIT FOR LIGHTING SHALL BE PVC 1.5-IN SCHEDULE 80, OR AS NEEDED BY THE UTILITY PROVIDER.

A 6-IN WIDE RED 4-MIL PLASTIC WARNING TAPE 12-IN ABOVE TOP OF CONDUIT.

SEAL ALL CONDUIT ENDS WITH LIGHTING CIRCUITS WITH AT LEAST THREE FEET OF POLYURETHANE FOAM APPROVED BY THE ENGINEER THAT WILL NOT ADVERSELY AFFECT

PROVIDE INSULATED ELECTRICAL CONDUCTORS WITH NEC TYPE XHHW, OR OTHER XLP INSULATION RATED FOR A MINIMUM OF 600 V, EXCEPT PROVIDE #6 AWG SOLID BARE

7. PROVIDE SLACK AT EACH JUNCTION BOX.

8. JUNCTION BOXES SHALL BE POLYMER CONCRETE CONSTRUCTION.

 INSTALL A NEMA 3R PEDESTAL ELECTRIC SERVICE THAT COMPLYS WITH ONCOR STANDARDS AND SPECIFICATIONS. ELECTRIC SERVICE TO BE PROVIDED BY ONCOR. CONTACT LONNE GRIFFIN AT (972) 965-2076.

10, ALL FIXTURES ARE RATED TO OPERATE AT 240 VOLTS.

11_CREE FIXTURES SHALL BE SUPPLIED, INSTALLED AND UNDER WARRANTY BY MUSCO SPORTS LIGHTING.

PROTECT EXISTING STRUCTURES AND CONCRETE OR OTHER PAVED PATHWAYS IN PLACE UNLESS OTHERWISE NOTED. ANY DAMAGE SHALL BE REPAIRED AT NO ADDITIONAL COST

13,NO LIGHTS SHALL BE INSTALLED WITHIN UTILITY EASEMENTS.

14, EXISTING UTILITIES AND EASEMENTS SHOWN ARE APPROXIMATE AND HAVE NOT BEEN SURVEYED.

**CONTRACTOR TO STAKE THE LOCATIONS OF LIGHTS AND CONTACT ONCORNITIVID REPRESENTATIVE PRIDE TO POURING FOUNDATIONS. CONTRACTOR TO ADJUST LIGHT LOCATIONS IN THE RIELD AS NECESSARY AND AS DIRECTED BY THE CITY OF WYUE AND LITLITY REPRESENTATIVES.

UTILITY NOTES:

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AFFECTED UTILITY COMPANIES OR AGENCIES IN WRITING AT LEAST 48 HOUR PRICE TO CONSTRUCTION.
THE CONTRACTOR SHALL USE EXTREME CAUTION WHEN WORKING IN AREAS ADJACENT TO AS A LINES, UNDERGROUND ELECTRIC CABLE, FIRER OPTIC CABLE, NIMMOL LINES AND UNDERGROUND TELEPHONE CABLE.
WHERE EXISTING UTILITIES OR SERVICE LINES ARE CUT, SROKEN OR.

CARLE, FORMIT IN THE AND COMPRESSION THE REPORT CARLES AND COMPRESSION OF THE AND CONTROL OF THE AND CONTROL

ATMOS GAS LINE IN AREA, CONTRACTOR TO UTILIZE TEXAS ONE CALL SYSTEM TO MARK-ALL GAS LINES PRIOR TO EXCEVATION.

ATMOS CONTACT: JOE CABEZULIA
PHONE 872-468-8746 NTMWD WATERLINE IN AREA, CONTRACTOR TO CONTACT NTMWD LINE LOCATES AT 4898-328-4599 72 HOURS PRIOR TO WORNING I NTMWD EASEMENT IN ORDER TO SCHEDULE A REPRESENTATIVE TO BE ON SITE.

NTMWD LINE LOCATES: 469-626-4569



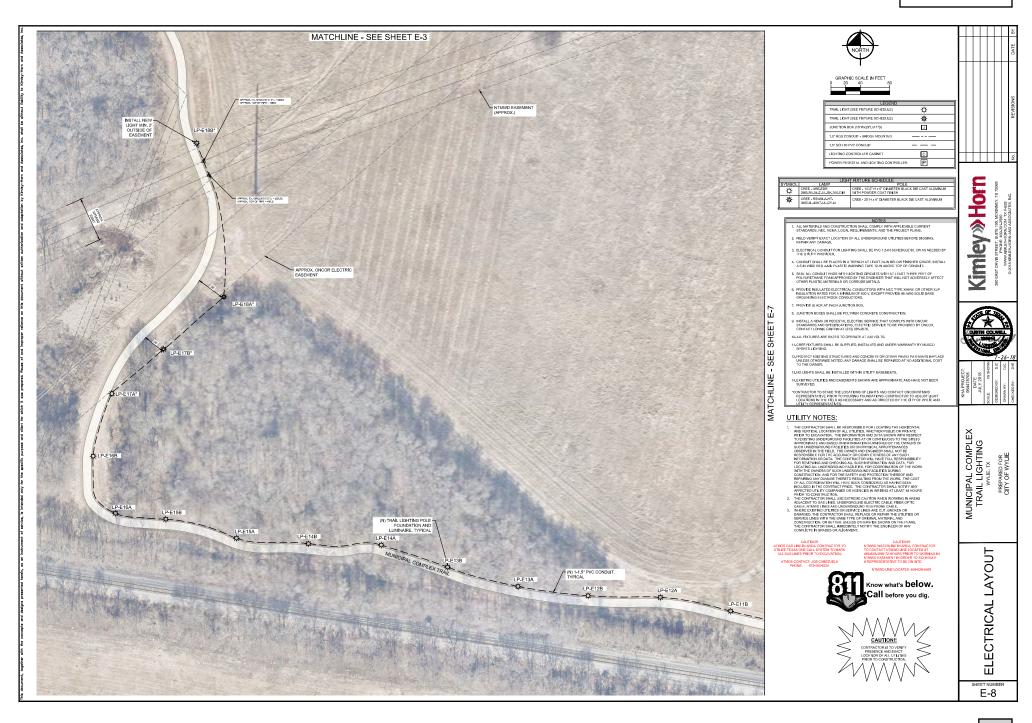
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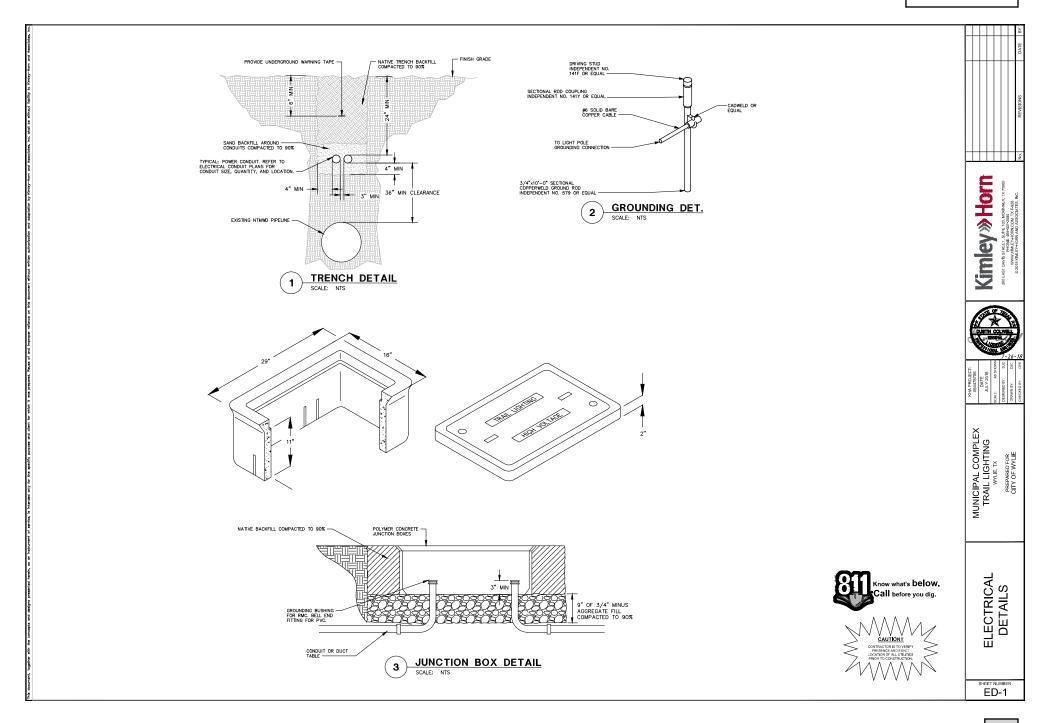


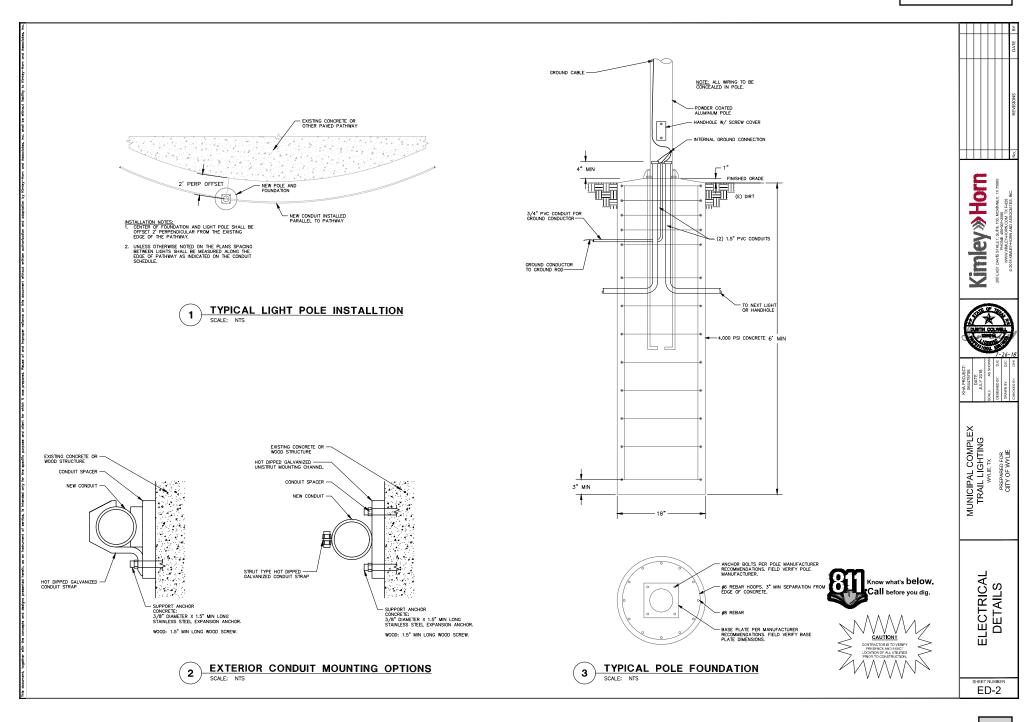
ELECTRICAL LAYOUT

MUNICIPAL COMPLEX TRAIL LIGHTING

E-7







	60	NDUIT RUN	1-1.5" PVC (SCH 80) 1-1.5" PVG (SCH 80)		1-1.5" RGS BRIDGE	PROPOSED		
CIRCUIT	FROM	TO	BORED LENGTH (LF)	TRENCHED LENGTH (LF)	MOUNTED LENGTH (LF)	CONDUCTOR	GROUND	
-	TRE-R	10		(LF)		BY SERVICE PROVIDER	BY SERVICE PROVIDE	
-	186					BY SERVICE PROVIDER BY SERVICE PROVIDER	BY SERVICE PROVIDE	
ES-W C	JB-01	ART CONTROLLER		136		2#8	#0	
8-W 'A,B	JB-01	LP-W01A	- 11	267		246	#6	
8-W 'A.B	JB-01	LP-W01B		402		2#6, 2#6	#0	
8-W 'A.B	LP-W01B	LP-W02A		65	101	2#6, 2#6	#0	
8-W 'A B	LP-W02A LP-W02B	LP-W028 LP-W03A		95		246, 246 246, 246	#0	
8-W 'A.B	LP-W028	LP-W03A		95		286, 286	#0	
5-W 'A.B	LP-W03B	LP-W04A		266		286, 286	60	
B.W'A.B	LP-WO4A	LP-WOAR		361		280, 280	40	
S-W 'A.B	LP-W04B	LP-W05A		236		2#6, 2#6	#0	
5-W 'A.B	LP-W05A	LP-W05B		296		2#6, 2#6	#6	
B-W 'A-B	LP-W05B	LP-W06A		85		2#6, 2#6	#6	
8-W 'A.B	LP-W06A	LP-W06B		88		2#6, 2#6	#6	
5-W 'A.B	LP-W06B	LP-W07A		86		2#6, 2#6	#0	
5-W 'A.B	LP-W07A	LP-W07B		102		2#6, 2#6	#6	
S-W'A.B	LP-W07B	LP-W08A		88		286, 286	#6	
5-W 'A.B	LP-W08A	LP-W08B		90		2#6, 2#6	#0	
S-W 'A.B	LP-W06B LP-W09A	LP-W09A LP-W09B		297		286, 286	#0	
8-W 'A.B	LP-W00A LP-W00B	LP-W09B LP-W10A		95 75		286, 286 286, 286	#6	
S-W 'A.B	LP-W10A	LP-W10A LP-W10B		75		2#6, 2#6 2#6, 2#6	#0	
5-W A.B	LP-W10A	LP-W10B		100		286, 286	#0	
S-W 'A.B	LP-WITA	LP-W11A		98		280, 280	40	
S-W 'A.B	LP-W11B	LP-W12A		87		286, 286	#0	
5-W A.B	LP-W12A	LP-W12B		63		286, 286	#6	
8-W 'A.B	LP-W12B	LP-W13A		62		286, 286	#6	
S-W 'A.B	LP-W13A	LP-W13B		97		2#6, 2#6	#0	
5-W 'A.B	LP-W13B	LP-W14A		89		2#6, 2#6	#0	
B-W 'A-B	LP-W14A	LP-W148		67		2#6, 2#6	#6	
8-W 'A.B	LP-W14B	LP-W15A	20	87		2#6, 2#6	#8	
9-W 'A.B	LP-W15A	LP-W15B		62		2#6, 2#6	#0	
5-W 'A,B	LP-W15B	JB-02 LP-W16A	22	66		2#6, 2#6	#0	
8-W 'A,B	JB-02			00		2#6, 2#6	#6	
S-W 'A,B	LP-W16A LP-W16B	LP-W16B		336		2#6, 2#6	#0	
5-W 'A.B 5-W 'A.B	LP-W10B	LP-W17A LP-W17B		322 285		2#6, 2#6 2#6, 2#6	#0	
S-W 'A.B	LP-W178	LP-W18A		328		286, 286	#0	
S-W 'A.B	LP-W18A	LP-W18B		79		2#6	#0	
E.W. A.B	JB-02	LP-W19B		224		286, 286	60	
8-W 'A,B 8-W 'A,B	LP:W198	LP-W19A		232		280, 280	#0	
S-W A.B	LP-W19A	LP-W20B		294		286, 286	#0	
S-W A.B	LP-W20B	LP-W20A		295		266	#6	
8-E 'A.B	JB-04	LP-E01A		16		286	#6	
S-E 'A.B	JB-04	LP-E01B		100		2#6, 2#6	#0	
9-E 'A.B	LP-E01B	LP-E02A			102	2#6, 2#6	#0	
8-E 'A.B	LP-E02A	LP-E02B			86	286, 286	#8	
S-E 'A.B	LP-E02B	LP-E03A		79		2#6, 2#6	#8	
S-E 'A.B	LP-E03A	LP-E03B	17	179		2#6, 2#6	#0	
5-E 'A.B S-E 'A.B	LP-E03B	JB-03	26			2#6, 2#6	#6	
S-E 'A.B	JB-03 LP-E04A	LP-E04A LP-E04B		101		286, 286 286, 286	#6	
S-E 'A,B S-E 'A,B	LP-E04B	LP-E04B LP-E05A		42 79		2#6, 2#6 2#6, 2#6	#0	
5-E 'A.B	LP-E05A	LP-E058		62 82		286, 286	40	
S-E 'A.B	LP-E058	LP-E06A		98		2#6, 2#6	- 60	
9-E 'A.B	LP-E06A	LP-E06B		90		2#6, 2#6	#0	
B.E. A. B.	LP-E06B	LP-E07A		106		286, 286	#6	
S-E 'A.B	LP-E07A	LP-E07B		314		2#6, 2#6	#6	
9-E 'A.B	LP-E07B	LP-E08A		91		2#6, 2#6	#0	
5-E 'A.B 5-E 'A.B	LP-E08A	LP-E08B		97		2#6, 2#6	#6	
S-E 'A,B	LP-E08B	LP-E09A		96		286, 286	#6	
S-E 'A.B	LP-E00A	LP-E09B		96		286, 286	#0	
S-E 'A.B	LP-E09B	LP-E10A	14	71		2#6, 2#6	#0	
S-E 'A.B S-E 'A.B	LP-E10A LP-E10B	LP-E10B LP-E11A	19	26		2#6, 2#6 2#6, 2#6	#6	
S-E 'A.B S-E 'A.B	LP-E10B	LP-E11A LP-E11B		93		286, 286 286, 286	#0	
5.E 'A.B	LP-E11A LP-E11B	LP-E11B		93		286, 286	#0	
5-E 'A.B S-E 'A.B	LP-E12A	LP-E128		66		2#6, 2#6	40	
S-E 'A.B	LP-E12B	LP-E13A		96		286, 286	#0	
S-E 'A.B	LP-E13A	LP-E138		100		2#6, 2#6	#0	
5-E 'A.B	LP-E138	LP-E14A		95		2#6, 2#6	#8	
S-E 'A.B	LP-E14A	LP-E14B		100		2#6, 2#6	#6	
S-E 'A.B	LP-E14B	LP-E15A		99		2#6, 2#6	#0	
5-E 'A,B	LP-E15A	LP-E15B		100		2#6, 2#6	#6	
S-E 'A.B	LP-E15B	LP-E16A		69		286, 286	#6	
8-E 'A.B	LP-E16A	LP-E16B		92		2#6, 2#6	#0	
5-E 'A.B 5-E 'A.B	LP-E16B	LP-E17A		93		2#6, 2#6	#0	
5-E 'A.B	LP-E17A	LP-E178		93 109		246, 246	#6	
S-E 'A,B S-E 'A,B	LP-E 17B LP-E 18A	LP-E18A LP-E18B		217		286, 286 286	#0	
5-E 'A.B 5-E 'A.B	JB-03	LP-E 18B LP-E 19A		217		286, 286	#0	
8-E 'A.B	JB-03 LP-E19A	LP-E 19A		307		286, 286	#0	
S-E 'A.B	LP-E198	LP-E198		316		286, 286	#0	
5-E 'A.B	LP-E108	LP-E20B		292		286, 286	#6	
5-E 'A.B	LP-E208	LP-E21A		348		2#6	#6	

ELECTRICAL SERVICE DETAILS											
Elec. Service	Electrical Service Description	Service Conduit	Service Conductors	Safety Switch	Main Ckt. Bkr.	Two-Pole Contactor	Panelbd/ Loadcenter	Circuit No.	Branch Ckt. Bkr.	Branch Circuit	PANEL VA
No.		Size	No./Size	Amps	Pole/Amp	Amps	Amp Rating		Pole/Amps	Amps	Load
ES-W	120/240V-60A	2*	3/#4	N/A	2P/60	30	100	A - TRAIL LIGHTS	2P/20	4.5	1080
	ALUMINUM PEDESTAL MOUNT							B - TRAIL LIGHTS	2P/20	4.5	1080
								C - LANDSCAPE LIGHTING	1P/15	1.0	120
								D - CONTACTOR CONTROL	1P/15		
ES-E	120/240V-60A	2*	3/#4	N/A	2P/60	30	100	A - TRAIL LIGHTS	2P/20	4.5	1080
	ALUMINUM PEDESTAL MOUNT							B - TRAIL LIGHTS	2P/20	4.5	1080
								C - CONTACTOR CONTROL	1P/15		







MUNICIPAL COMPLEX TRAIL LIGHTING WALE, TX PREPARED FOR CITY OF WYLE

> ELECTRICAL TABLES

SHEET NUMBER ED-3

Cree EdgeTM Series

Product Description

The Cree Edge™ Series has a slim, low profile design. Its rugged cost aluminum housing minimizes wind load requirements and features an integral, weathertight LED driver compartment, spun vented

cover, high performance aluminum heat sinks and leaf/debris guard. **Applications:** Auto Dealerships, parking lots, campuses, facade lighting and general site lighting

Performance Summary

Patented NanoOptic® Product Technology

Made in the U.S.A. of U.S. and imported parts

CRI: Minimum 70 CRI

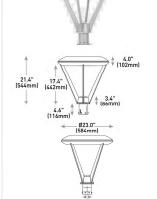
CCT: 4000K (+/- 300K), 5700K (+/- 500K) standard

Limited Warranty*: 10 years on luminaire/10 years on Colorfast DeltaGuard® finish

See http://lighting.cree.com/warranty for warranty terms

Accessories

Field-Installed	
Bird Spikes XA-BRDSPK	Backlight Control Shields XA-20BLS-4 - Four-pack - Unpainted stainless steel



R3 Mount

LED Count (x10)	Weight
04	33.8 lbs. (15.3kg)
06	35.2 lbs. (15.9kg)
08	37.0 lbs. (16.8kg)
10	40.7 lbs. (18.5kg)
12	42.4 lbs. [19.3kq]

R4/R5 Mount - see page 14 for weight & dimensions

Ordering Information

Example: ARE-EDR-2M-R3-12-E-UL-SV-350

ARE-EDR					E				
Product	Optic		Mounting*	Count (x10)	Series	Voltage	Color Options	Drive Current	Options
ARE-EDR	ZM Type II Medium ZMB Type II Medium w/BLS ZMP Type II Medium w/Partial BLS 3M Type III Medium 3MB Type III Medium w/BLS	JMP Type III Medium w/Partial BLS 4M Type IV Medium w/BLS 4MP Type IV Medium w/BLS 4MP Type IV Medium w/Partial BLS 5M Type V Medium SS Type V Short	R3 Spider, Center Tenon, 2-3/8" to 3" 0D R4 Spider, Center Direct, 4" Square R5 Spider, Center Direct, 5" Round	04** 06** 08** 10 12	Е	UL Universal 120-277V UH Universal 347-480V	BK Black BZ Bronze SV Silver WH White	350 350mA 325 525mA 700 700mA - Available with 40-40 LEDs	DIM 0-10V Dimming - Control to where - Refer to Dimming specialties for details - Can't exceed specified drive current Fluse - When code dictates fusing, use time delay fuse - Available for U.S. applications only - Available for U.S. applications only - Hull valve Und Circuit Input - Refer to ILS. aper States for details - Photocolt - Available with UL voltage only - 40K 4000K Codor Temperature - Minimum 70 CRI - Minimum 70 CRI - Minimum 70 CRI - Color temperature

^{*} Reference EPA and pole configuration suitability data beginning on page 14

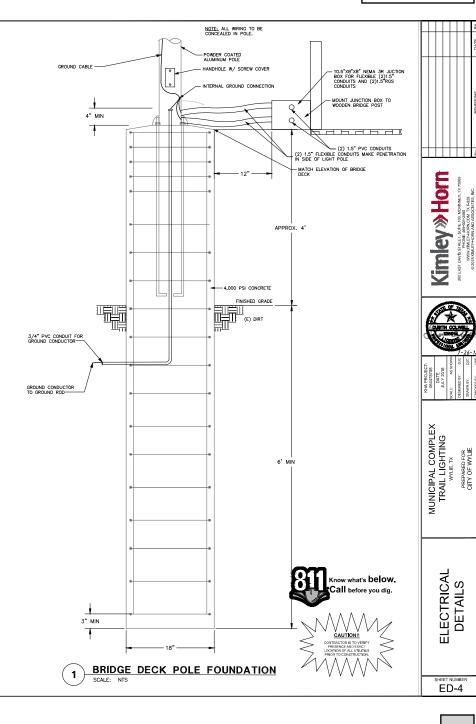
** Consists of multiple 20 LED light bars. AQ, 60, and 80 LED units use blanks as needed in place of populated light bars NOTE: Price adder may apply depending on configuration





T (800) 236-6800 F (262) 504-5415

Rev. Date: V5 12/07/2017



RSW Series

RSW™ LED Street Luminaire - Medium

Product Description

The Cree® RSW Series, utilizing WaveMax® Technology, will transform the way utilities and municipalities light their residential streets, interchanges, and expressways. With the first viable LED streetlight at warm CCT, the RSW Series delivers up to 124 LPW, enhanced visual comfort with reduced after earth high color contrast leading to improved overall illumination using less energy. The RSW Series provides warm, inviting dark sky friendly lighting that makes good economic sense. Applications: Readway

Performance Summary

Utilizes Cree WaveMax® Technology

Assembled in the U.S.A. of U.S. and imported parts

Efficacy: Up to 124 LPW

CRI: Minimum 70 CRI (3000K, 4000K & 5000K); 80 CRI (2700K, 3000K, 4000K & 5000K)

CCT: 2700K, 3000K, 4000K, 5000K

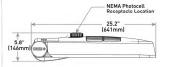
Limited Warranty[†]: 10 years

*See http://lighting.cree.com/warranty for warranty terms

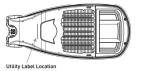
Accessories

Field-Installed	
Backlight Control Shield	Bird Guard
RSW-BLSM - Provides 1 mounting height cutoff	RSW-BRDGRDM









Weight*		
13.8 lbs (6.3kg)		

Ordering Information Example: RSWM-A-HT-2ME-9L-27K8-UL-GY-N

RSWM	A	нт		9L		UL	GY	N	_
Product	Version	Mounting	Optic	Lumen Package**	CCT/CRI	Voltage	Color Options	Utility Label/Receptacle	Options
RSWM Medium	A .	HT Horizontal Tenon	ZLG* Type II Long ZME* Type II Medium 3ME* Type III Medium	9L 9,325 Lumens	27K8 270DK, 80 CRI 30K7 30K7 3000K, 70 CRI 30N6 3000K, 80 CRI 40K7 4000K, 70 CRI 4000K, 70 CRI 50K7 50K8 5000K, 80 CRI	UL Universal 120-277V	GY Grey	N Utility Label and NEMA® 7-Pin Photocell Receptacle 7-Pin Photocell Receptacle 7-Pin Photocell Receptacle ANSI C136-16 1-Pin receptacle per ANSI C136-41 1-Factory connected 0-10V drin leads Photocell and shorting cap by others	08/07/06/05/24/03/02/01 Field Adjustable Lumen Output - Must select 08, 07 (0. 05, 04, 15, 02, 07 of 1 - Includes waltage belief for setting selected - Rafer te page 6 & 4 for pewer and Lumen V2/04/05/04/03/02/01 - Locked Lumen Output - Lumen output is permanently locked to the setting select 77, 05, 25, X4, X3, X2, 07 X1 - Lumen output is permanently locked to the setting selected - Refer to pages 5 & 6 for power and lumen values

liable with Backlight Shield when ordered with field-installed accessory [see table above]
ann Package codes identify approximate light output only. Actual lumen output levels vary depending on CCT and optic selection. Refer to Initial Delivered Lumen tables for specific lumen values

Rev. Date: V3 12/22/2017







T (800) 236-6800 F (262) 504-5415





Canada: www.cree.com/canada







MUNICIPAL COMPLEX TRAIL LIGHTING

ELECTRICAL DETAILS

ED-5



AGENDA REPORT

Department:	Planning	_ Account Code: _	
Prepared By:	Jasen Haskins, AICP	_	
Subject			

Consider, and act upon, a Preliminary 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.

Recommendation

Motion to approve Item as presented.

Discussion

OWNER: Wylie DPV, LP

APPLICANT: J. Volk Consulting

The applicant has submitted a Preliminary Plat for Phase 4 of the Dominion of the Pleasant Valley Planned Development, Ordinance No. 2020-54.

The plat consists of 95 residential lots and four open space lots and conforms to the design standards of PD 2020-54. The Planned Development allows for a maximum of 1,104 single family residential lots. Within Phase 1-4 of the Dominion of Pleasant Valley Development there are 652 residential lots leaving 452 residential lots that can be developed in future phases.

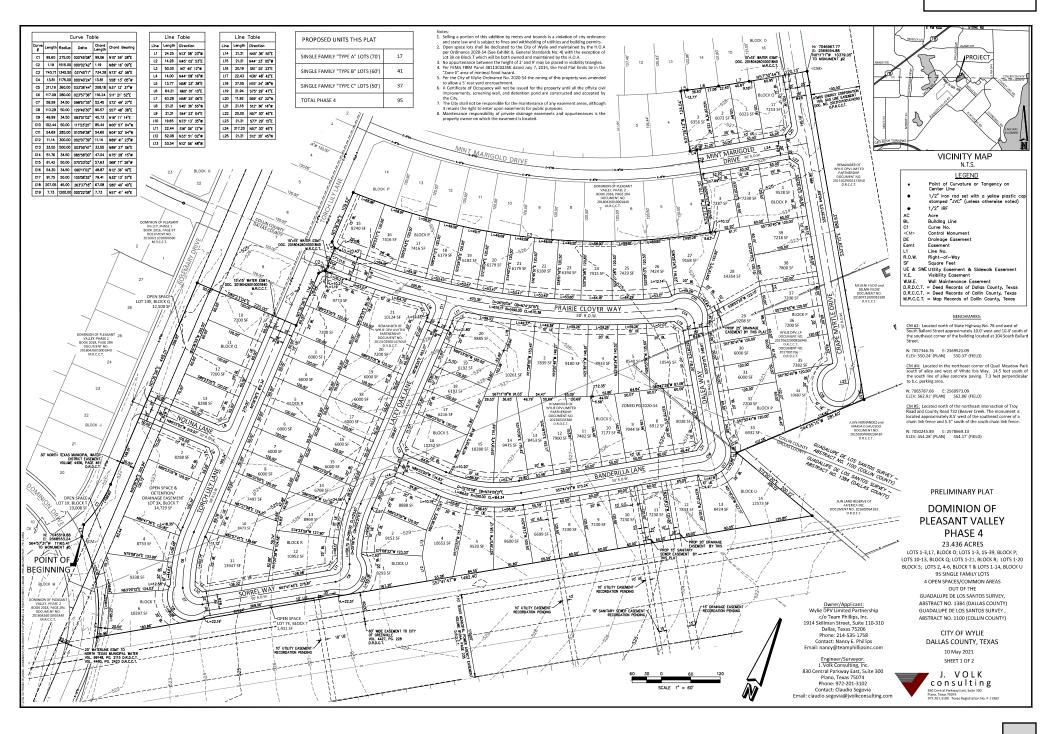
The plat dedicates the necessary rights-of-way and utility easements. Open space lots are to be dedicated to the City of Wylie and maintained by the H.O.A.

The plat is technically correct and abides by all aspects of the City of Wylie Subdivision Regulations. Approval is subject to additions and alterations as required by the City Engineering Department.

For conditional approval or disapproval City Council must provide a written statement of the reasons to the applicant in accordance with Article 212, Section 212.0091 of the Texas Local Gov't Code.

P&Z Commission Discussion

The Commission voted 7-0 to recommend approval.



LEGAL DESCRIPTION DOMINION AT PLEASANT VALLEY PHASE FOUR

BEING a tract of land situated in the GUADALUPE DE LOS SANTOS SURVEY, ABSTRACT NO. 1100, City of Wyle, Collin County, Texas and the GUADALUPE DE LOS SANTOS SUVEY, ABSTRACT NO. 1384, City of Wyle, Dalias County, Texas and being part of those tracts of land described in Deed to Wyle DPV Limited Partnership, as recorded in Document Nas. 2013/00334380 and 2013/1029/01472050, Deed Records, Dalias County, Texas and being all of that tract of land described in Deed to Wyle DPV, LP, as recorded in Document Na. 2017/0622000516940, Deed Records, Collin County, Texas and Document No. 2017/06176627, Deed Records, Dalias County, Texas and Decument No. 2017/06176627, Deed Records, Dalias County, Texas and Defigure provided in Decument Na.

ESCININIC at a 1/2 lach from rod with a yellow plastic cap stamped UNC set in the northeast line of Dominion Drive, a 60 flot fight—Greyp at the south end of a corner clip for the most southery southeast corner of DOMINION OF PLEASANT VALLEY PHASE 2, an Addition to the City of Wyle, Collin County, Texas according to the Plot thereof recorded in Book 2018, Page 284 (Document No. 2018/265010001840), May Records, Collin County,

THENCE Northeasterly, with the east line of said Addition, the following eighteen (18) courses and distances

North 13 degrees 08 minutes 23 seconds West, with sold corner clip, a distance of 24.25 feet to a 1/2 inch iron nod with a yellow plastic cap stamped JVC set for corner in the east line of Rosemary Drive, a 50 foot right-of-way, at the north end of sold corner clip, sold point being at the beginning of a non-tanger curve to the left having a central angle of 20 degrees 45 minutes 08 seconds, a radius of 275.00 feet and a chard bearing and distance of North 10 degrees 59 minutes 28 seconds 2st, 9906 feet;

Northeasterly, with said east line of Rosemary Drive and said curve to the left, an arc distance of 99.60 feet to a 1/2 lnch iron rod with a yellow plastic cap stamped "JVC" set for corner;

North 00 degrees 36 minutes 56 seconds East, continuing with said east line of Rosemary Drive, a distance of 448.01 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "JVC" set for corner;

South 89 degrees 23 minutes 04 seconds East, leaving said east line of Rosemary Drive, a distance of 220.00 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "JVC" set for corner in the east line of Torch Lilly Lane, a 50 foot right-of-way;

North 00 degrees 36 minutes 56 seconds East, with sold east line of Torch Lilly Lone, a distance of 116.08 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "VVC"set for corner at the south end of a corner clip;

North 45 degrees 02 minutes 53 seconds East, with said corner clip, a distance of 14.28 feet to a 1/2 inching nor with a yellow plastic cap stamped 'WC' set for corner in the south line of Prairie Clover Way, a 50 foot right-0-fwe, at the beginning of a non-tangent curve to the left holiving a central angle of 00 degrees 02 minutes 42 seconds, a radius of 1.515.00 feet and a chord bearing and distance of North 89 degrees 16 minutes 09 seconds East, 1.19 feet:

Easterly, with said south line and said curve to the left, an arc distance of 1.19 feet to a 1/2 inch iron rod

North 00 degrees 45 minutes 12 seconds West, leaving said south line, a distance of 50.00 feet to a 1/2 inch iron rad with a yellow plastic cap stamped "JVC" set for corner in the north line of said Prairie Clover

North 44 degrees 58 minutes 16 seconds West, with said corner clip, a distance of 14,00 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "JVC" set for corner in the east line of said Torch Lilly Lane

North 00 degrees 36 minutes 56 seconds East, with sold east line of Torch Lilly Lane, a distance of 109.52 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "WC" set for the southwest corner of Lot 14, Block P of sold Addition at the bepinning of a non-tangent curve to the left having a central angle 31 degrees 40 minutes 11 seconds, a radius of 1,345.50 feet and a chord bearing and distance of North 73 degrees 42 minutes 58 seconds East, 734.28 feets.

Easterly, with said curve to the left, leaving said east line of Torch Lilly Lane, an arc distance of 743.7 feet to a 1/2 inch iron rod with a yellow plastic cap stamped $\sqrt[3]{VC}$ set for the southeast corner of Lot 4, Block P of soid Addition;

North 32 degrees 07 minutes 07 seconds West, a distance of 170.50 feet to a 1/2 inch iron rod with a yellow plastic cap, stamped VAC set for corner in the north line of Mint Marigad Drive, a 50 feat injet-of-way, or the beginning of a non-tangent curve to the right having a central angle of 00 dees 40 minutes 24 seconds, a radius of 1,175.00 feet and a chard bearing and distance of South 58 degrees 13 minutes 03 seconds West, 1,381 feet:

Southwesterly, with said north line of Mint Marigold Drive and said curve to the right, an arc distance of 13.81 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "JVC" set for the southeast corner of Lot 4, Block O of said Addition;

North 31 degrees 26 minutes 43 seconds West, leaving sold north line of Mint Marigold Drive, a distance of 124.04 feet to a 1/2 inch iron rad with a yellow plastic cap stamped "UVC"set for the northeast corner of soid Lat 4;

North 58 degrees 23 minutes 38 seconds East, a distance of 13,77 feet to a 1/2 inch iron rod with a

North 60 degrees 01 minutes 10 seconds East, a distance of 64.21 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "JVC" set for corner;

North 58 degrees 25 minutes 06 seconds East, a distance of 63.28 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "UVC" set for corner;

North 57 degrees 30 minutes 44 seconds East, a distance of 120.13 feet to a 1/2 inch iron rad with a yellow plastic cap stamped "JVC" set for an external ell corner of said Addition;

THENCE South 32 degrees 29 minutes 15 seconds East, leaving the east line of said Addition, a distance of 680.62 feet to a 1/2 inch iron rod with a yellow plastic cap stamped JVC set for the east corner of the above mentioned Wyle DPV, LP tract;

THENCE South 44 degrees 35 minutes 15 seconds West, a distance of 281.60 feet to a 1/2 inch iron rod with a yellow plastic cop stamped "JVC" set in the northeast line of the above mentioned Mylle DPV Limited Portnership tract recorded in Document No. 201300334380 for the south comer of said Mylle DPV, IP tract;

THENCE South 72 degrees 50 minutes 30 seconds East, with said northeast line, a distance of 200.22 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "JVC" set for corner;

THENCE South 57 degrees 41 minutes 47 seconds West, leaving said northeast line, a distance of 1,482.40 feet to a 1/2 inch iron red with a yellow plastic ago stamped 3/VC set for corner in the northeast line of the above mentioned Dominion Drive at the beginning of a non-tangent curve to the left having a central angle of 33 degrees 36 minutes 44 seconds, a radius of 360.00 feet and a chord bearing and distance of North 31 degrees 12 minutes 37 seconds West, 2061.8 feet;

THENCE Northwesterly, with sold northeast line and sold curve to the left, an arc distance of 211.19 feet to the POINT OF BEGINNING and containing 23.436 acres of land, more or less.

OWNER'S DEDICATION:

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

NAM INTERFERENT, NOW ALL MEN 81 INCLS. PRESENTS.

HAT WILE DEV LIMITED PARTIESSINE, octing herein by and through its duly authorized officers, does hereby adopt this plot designating the hereindowe described property as DOMINION OF PLEASANT VALLEY, PHASE 4, on addition to the City of Wijel, resox, and does hereby dedicate, in fee aimple, to the public use forewer the streets, rights—of-way and other public improvements shown thereon. The streets and olleys, if ony, are dedicated for street purposes. The cessments and public uses roses, as shown, are dedicated, for the public use forewer, for the purposes indicated on this plot. No buildings, fences, trees, shrubs or other improvements or growths shall be constructed or placed upon, over or or orders the essments us shown, exactly that landscape addition, utility examents may doe be used for the mutual use and accommodation of all public utilities desiring to use or using the same unless the essensement limits the use to particular utilities, said use by public utilities being subordinated to the public's and City of Wylle's use thereof.

The City of Wylie and public utility entitles shall have the right to remove and keep removed all or parts of any buildings, fences, trees, shrube or other improvements or growths withon may in any way advanger or interfere with the construction, maintenance, or efficiency of their respective systems in sold eosements. The City of Wylie and public utility entities shall at all times have the full right of ingress and egrees to or from their respective eosements for the purpose of constructing, reconstructing, inspecting, partialing, reading meters, and adding to or removing all or parts of their respective systems without the necessity at any time procuring permission from anyone.

This plat approved subject to all platting ordinances, rules, regulations and resolutions of the City of Wylie,

WITNESS MY HAND this _____ day of ____

WYLIE DPV LIMITED PARTNERSHIP,

A Texas Limited Partnership

By: Webb Peak Development Partners I.P.

It's General Partner By: RNH Development Company

Ronald N. Haynes, Jr., President

STATE OF TEXAS

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas on this date personally appeared ________ Owner's Agent, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expresses.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of ____

Notary Public in and for the State of Texas

My Commission Expires: _____

SURVEYORS CERTIFICATE:

KNOW ALL MEN BY THESE PRESENTS: That I, Ryan S. Reynolds, do hereby certify that I prepared this plat from an octual and accurate survey of the land and that the corner monuments shown thereon as set were properly placed under my personal supervision in accordance with the Subdivision Ordinance of the City of Wylle.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of

FOR REVIEW PURPOSES ONLY. PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE.

RYAN S. REYNOLDS, R.P.L.S. Registered Professional Land Surveyor No. 6385

STATE OF TEXAS COUNTY OF COLLIN &

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas on this day personally appeared Ryan S. Reynolds, Land Surveyor known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of

Notary Public in and for the State of Texas

My Commission Expires: _____

Date Chairman, Planning & Zoning Commission City of Wylie, Texas "APPROVED FOR CONSTRUCTION" Mayor City of Wylie, Texas Date Mayor City of Wylie, Texas Date The undersigned, the City Secretary of the City of Wylie, Texas, hereby certifies that the for queeing right of the City of Wyler (ass, hereby can be the City of Wyler, (eas), hereby check that the for queeing right plan of the Common of the City of Wyler (ass, the City of Wyler was submitted, by profit of the calculation to the City of Wyler was submitted, by profit plates, and water and other acceptance that addition to the City of Wyler was submitted, by profit plates, and water and sewer lines as shown and acceptance and sewer lines as whose and acceptance are submitted to the common of the city of the common of the city Witness my hand this _____day of ____ City Secretary City of Wylie Teyes

"RECOMMENDED FOR APPROVAL"

VISIBILITY, ACCESS, MAINTENANCE AND DRAINAGE FASEMENTS

The area or areas shown on the plot as Visibility, Access, Mointenance, and/or Drainage Essements ore hereby given and granted to the City, its successors and assigns, as essements to provide visibility, right of access for maintenance, and drainage upon and across sed assements. The City shell have the right but not the obligation to maintain any and all landscaping within the essements but not the obligation to maintain any and all landscaping within the essements the remove and dispose of any and all landscaping improvements. Not all removes the contraction of the sessements of any time. The ultimate maintenance responsibility for the essements of any time. The ultimate maintenance responsibility for the essements which are upon the owners. No building, feace, or interfers with the visibility, and be constructed in on, over or correct the visibility assements. The City shall also have the right but not the colligation to dad any landscape improvements to the easements, to erect only traffic control devices or signs on the assements and to remove any obstruction thereon. The City, its successors, assigns, or operits shall have the right but not provide or different and provides set forth hereof for the purposes and with all rights and privileges set forth herein. The area or areas shown on the plat as Visibility, Access, Maintenance, and/or

PRELIMINARY PLAT

DOMINION OF PLEASANT VALLEY PHASE 4

23.436 ACRES

LOTS 1-3,17, BLOCK O; LOTS 1-3, 15-39, BLOCK P; LOTS 10-13, BLOCK Q; LOTS 1-21, BLOCK R; LOTS 1-20 BLOCK S: LOTS 2, 4-6, BLOCK T & LOTS 1-14, BLOCK U 95 SINGLE FAMILY LOTS

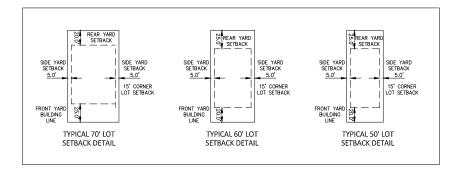
4 OPEN SPACES/COMMON AREAS OUT OF THE GUADALUPE DE LOS SANTOS SURVEY, ABSTRACT NO. 1384 (DALLAS COUNTY) GUADALUPE DE LOS SANTOS SURVEY . ABSTRACT NO. 1100 (COLLIN COUNTY)

CITY OF WYLIE DALLAS COUNTY, TEXAS 10 May 2021

SHEET 2 OF 2 J. VOLK

consulting 830 Central Parkway East, Suite 300 Plano, Texas 75074 972.201.3100 Texas Registration No. F-11962

45' x 45' VISIBILITY EASEMENT (V.E.) DETAIL STREET 20' BL 20' BL VISIBILITY 15' BL | ESMT (TYP)



Contact: Nancy E. Phillips Email: nancy@teamphillipsinc.com Engineer/Surveyor: J. Volk Consulting, Inc. 830 Central Parkway East, Suite 300 Plano, Texas 75074

Owner/Applicant: Wylie DPV Limited Partnership

c/o Team Phillips, Inc. 1914 Skillman Street, Suite 110-310

Dallas, Texas 75206

Phone: 214-535-1758



AGENDA REPORT

Department:	Public Arts Advisory Board	Account Code:	
Prepared By:	C. Ehrlich	_	
Subject			
Consider, and act upout	on, the final art design by Quad C stude	ent, Shea Ameen and approval	of a \$500 scholarship to the winning

Recommendation

Motion to approve Item as presented.

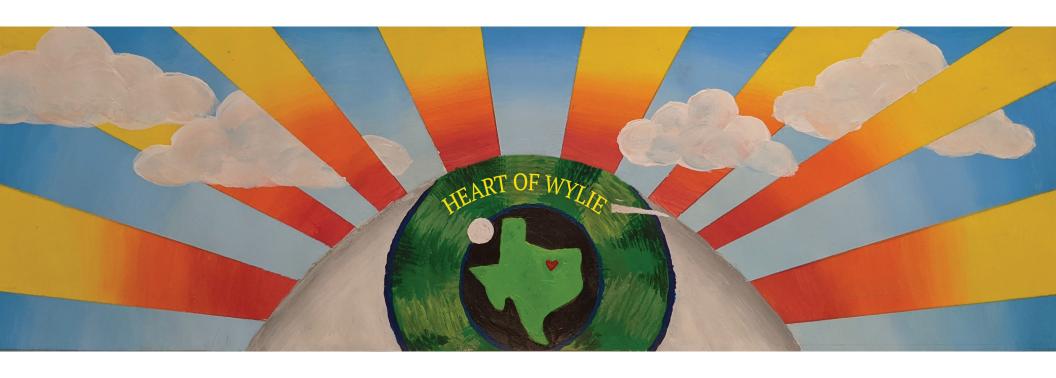
Discussion

The Wylie City Council at their February 26, 2021 meeting asked the board and staff to bring back an item that would allow the City Council to approve a Quad C Scholarship for student Shea Ameen.

In the summer of 2020, staff, the chair, and vice chair met with Erika McIlnay, Art Coordinator for Quad C, Wylie Campus to discuss a joint effort to allow students to be involved in the art process. A request for student designs was made and a selection committee made up of citizens and artists reviewed the submissions and unanimously chose the design by Shea Ameen. Shea is an art major at Quad C, Wylie Campus. Based on feedback from Council at the February 26th meeting, there was some discussion regarding the wording which can be changed at the time of fabrication.

Ms. Ameen will receive the first scholarship of \$500 for her design. The design will be used in the future at a mural location to be determined.

Payment will be made upon approval by the City Council of the design.





AGENDA REPORT

Department:	Purchasing	Account Code:	161-5651-58910
Prepared By:	Glenna Hayes		
Subject			
			mp - Phase 1 Improvements and Exterior City Manager to execute any necessary
Recommenda	tion		
Motion to approve Ite	em as presented.		

Discussion

Brown House Phase 1 Improvement plans were approved in the current Fiscal Year 2021 budget. To facilitate opening the Brown House to the public, staff agreed that installation of an ADA accessible ramp for the house and an accessible path from the existing parking lot to the new ramp should be a priority. In addition to the ramp, staff determined that repairs to the skirting on the house are also required which will encompass replacement of siding and exterior painting. Remaining items for the Brown House and the surrounding property including additional parking will be addressed in the Fiscal Year 2022 budget.

This JOCPO (Job Order Contract Project Order) is issued through a Master Agreement for Job Order Contracting Services between the City and ERC, Inc., under a cooperative agreement awarded by Choice Partners Cooperative Agency. The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 791 of the Texas Government Code and Section 271 Subchapter F of the Local Government Code; and by doing so satisfies any State Law requiring local governments to seek competitive bids for items.

Wylie Agreement #W2021-44-I / Choice Partners #20/017MR-09.



AGENDA REPORT

Department:	Purchasing	Account Code:	100-5231-52710
Prepared By:	Glenna Hayes		
Subject			
Safety, Inc. in the es		000.00 through a cooperative pu	& Safety Equipment from Delta Fire & rchasing contract with HGAC Buy, and
Recommenda	tion		
Motion to approve It	em as presented.		

Discussion

Staff recommends the purchase of protective clothing, helmets, boots, gloves, and other fire safety equipment from Delta Fire & Safety, Inc. through a cooperative purchasing contract with the Houston Galveston Area Council as providing the best overall value to the City.

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 791 of the Texas Government Code and Section 271 Subchapter F of the Local Government Code; and by doing so satisfies any State Law requiring local governments to seek competitive bids for items.

Approval of this purchases will establish an annual agreement with renewals under H-GAC #EP11-20 / Wylie W2021-89-I.



AGENDA REPORT

Department:	City Manager	Account Code:
Prepared By:	City Secretary	
Subject		
Interview applicants	for Board of Ethics vacancies for	or a term to begin July 1, 2021 and end June 30, 2023.
Recommenda	ation	
Recommenda	HIOH	
No action taken.		
Discussio	n	
Per Ordinance No. 2	014-19, prospective Board of Et	thics applicants will be interviewed by the entire City Council.
Applicants:		
Aaron Coleman		
Jal Dennis (interviev	ved 5/25)	
Michelle Langloys		
Fernando Martinez		
Lori Villarreal (inter	viewed 5/25)	



Please read the below ordinance

Board of Ethics Application

WYLI		г Етпоз Аррпоат		
Personal Inform	nation			
First Name *		Last Name *	DOB*	
Aaron Please provide your full le	gal first and last name.	Coleman		
Registered Voter*	Are you a registered vot	er?		
	YesNo			
	ONO			
Voter Registration	What County are you re	gistered in?		
County *	Collin			
Board/Commiss	sion Service			
*	Do you currently serve o	n a hoard/commission?		
	No	iii a board/commission:		
	O Yes			
	0.00			
*		hy you would like serve as a Board of E	thics member:	
	_	essential attribute of		
	-	dent/citizen of Wylie I am ess of our local council		
		sents an opportunity for		
	me to be actively involved and contribute. My			
		tudents in WISD, spouse,		
	resident and both ed			
	professional experie			
		onstrate my individual		
	etnicai standards. vv	ould love to be involved.		
Contact Informa	ation			
*	How long have you beer	n a Wylie resident?		
	I've been a Wylie res	sident since November		
	2015			
	You must be a Wylie res	ident to serve on this board.		
Employment Inf	formation			
Occupation		dent Business Marketing		
	- AT&T			
Code of Ethics	Acknowledgeme	ent		\bigcirc



V V VILI	-			
Personal Inform	ation			
First Name *		Last Name *	DOB*	
Michelle Please provide your full leg		Langloys		
Registered Voter*	Are you a registered voter? Yes No	?		
Voter Registration County *	What County are you regis	stered in?		
Board/Commiss	ion Service			
*	Do you currently serve on a No • Yes	a board/commission?		
*	Please select the board/co	ommission you currently serve on.		
*	How long have you served 2 year	d on the board/commission?		
*	Please indicate briefly why Better involvement in r	y you would like serve as a Board of El my city	hics member:	
Contact Informa	ition			
*	How long have you been a 21 years You must be a Wylie reside			
Employment Information				
Occupation	Customer care			
	Code of Ethics Acknowledgement Please read the below ordinance			
Acknowledgme	nt & Signature			
I have reviewed Ordina Ordinance.	ance No. 2014-19, City o	of Wylie Code of Ethics, above	as required in Section 10(A) of the	

06/08/2021 Item 1.



Board of Ethics Application

•					
Personal Inform	ation				
First Name*		Last Name*		DOB*	
Fernando Please provide your full leg	al first and last name.	Martinez			
Registered Voter*	Are you a registered vote Yes No	er?			
Voter Registration County *	What County are you reg	gistered in?			
Board/Commiss	ion Service				
*	Do you currently serve or No Yes	n a board/commission?			
*	Ethics is very importate because it is what ke of its integrity and I be	ny you would like serve as a Board ant in government seps its people assured selieve my background reat foundation in ethics.	of Ethics member:		
Contact Informa	tion				
*	How long have you been 3 years You must be a Wylie resident	a Wylie resident? dent to serve on this board.			
Employment Information					
Occupation	Civil Rights Analyst				
Code of Ethics A		ent		(9
Acknowledgme	nt & Signature				
I have reviewed Ordina	ance No. 2014-19, City	of Wylie Code of Ethics, ab	ove as required in S	Section 10(A) of the	

If appointed, I agree to serve a two year term to the Board of Ethics. I am aware of the meeting dates and times of the Board of Ethics. I am aware that I may not serve on any other council appointed board or commission during my term on



AGENDA REPORT

Department:	City Secretary	Account Code:	
Prepared By:	City Secretary		

Subject

Consider, and act upon, Ordinance No. 2021-32, amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 2 (Administration), Article IV (Boards and Commissions), Section 2-61 (appointments to more than one Board or Commission); modifying certain provisions on appointments to and tenure on Boards and Commissions; providing a savings/repealing clause, severability clause and an effective date.

Recommendation

Motion to approve Item as presented.

Discussion

In Article VIII, Section 1B of the City Charter it states:

Limitation on Service. No person shall be appointed to or serve on more than two permanent boards, commissions, or committees at any given time.

In Chapter 2, Article IV, Section 2-61 of the City Code of Ordinance it states:

- (a) In order to obtain increased citizen participation on boards and commissions, the city council establishes, as policy, that citizens shall be appointed to and serve on only one board or commission.
- (b) This policy does not include members of the council, the city manager's office or staff.
- (c) The city council may, by ordinance, consolidate the functions of the various boards, commissions or committees enumerated in article VIII of the Charter.
- (d) This section shall apply to all the boards and commissions except the following boards: Wylie Economic Development Corporation, Wylie Park and Recreation Facilities Development Corporation, whose tenure is set by their articles of incorporation and/or bylaws.
- (e) The term limit for consecutive service on the same board or commission is three consecutive, full terms, regardless of term length (two-year, three-year, etc.). After the expiration of term limit, the member must wait one year before reapplying to the same board.

Staff is proposing amending the Code of Ordinances to follow the City Charter. All appointments are at the discretion of Council.

ORDINANCE NO. 2021-32

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS. AMENDING WYLIE'S **CODE OF** ORDINANCES, AMENDED. **ORDINANCE** NO. 2021-17, AS **CHAPTER** (ADMINISTRATION), ARTICLE IV (BOARDS AND COMMISSIONS), SECTION 2-61 (APPOINTMENTS TO MORE THAN ONE BOARD OR **COMMISSION)**; **MODIFYING CERTAIN PROVISIONS** ON **AND** APPOINTMENTS TO AND **TENURE** ON **BOARDS** COMMISSIONS: PROVIDING A SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Wylie, Texas ("<u>City Council</u>") finds that it is necessary and in the best interest of the citizens of the City of Wylie, Texas ("<u>City</u>") to amend Chapter 2 (Administration), Article IV (Boards and Commissions), Section 2-61 (Appointments to more than one Board or Commission) of the City's Code of Ordinances, Ordinance No. 2021-17, as amended ("<u>Code of Ordinances</u>"), as set forth below.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

<u>SECTION 1</u>: <u>Findings Incorporated</u>. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2: Amendment to Chapter 2 (Administration), Article IV (Boards and Commissions), Section 2-61 (Appointments to more than one Board or Commissions) of the Code of Ordinances. Chapter 2 (Administration), Article IV (Boards and Commissions), Section 2-61 (Appointments to more than one Board or Commission) of the Code of Ordinances is hereby amended as follows¹:

"CHAPTER 2 – ADMINISTRATION

. . .

ARTICLE IV – BOARDS AND COMMISSIONS

Sec. 2-61. - Appointments to more than one Board or Commission.

(a) In order to obtain increased citizen participation on boards and commissions, the City Council establishes, as policy, that eitizens an individual shall be appointed to and serve on only one board or commission; provided, however, that the City Council is entitled to appoint an individual to serve on more than one board or commission, but not more than two boards or commissions as provided in the City Charter, if the City Council determines that there is good cause to do so.

Page 1

¹ Deletions are evidenced by strikethrough; additions are underlined.

- (b) ...
- (c) ...
- (d) This section shall apply to all the boards and commissions except the following boards: Wylie Economic Development Corporation, Wylie Park and Recreation Facilities Development Corporation, whose tenure is set by their articles of incorporation and/or bylaws. Reserved.
- (e) <u>Unless provided otherwise in another ordinance or other law, t</u>The term limit for consecutive service on the same board or commission is three consecutive, full terms, regardless of term length (two-year, three-year, etc.). After the expiration of term limit, the member must wait one year before reapplying to the same board.
- (f) ..."

<u>SECTION 3</u>: <u>Savings/Repealing</u>. All provisions of the Code of Ordinances shall remain in full force and effect, save and except as amended by this or any other ordinance. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict; but such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of the ordinance. Any remaining portions of said ordinances shall remain in full force and effect.

SECTION 4: Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, and phrases be declared unconstitutional or invalid.

<u>SECTION 5</u>: <u>Effective Date</u>; <u>Publication</u>. This Ordinance shall become effective from and after its adoption.

[The remainder of this page intentionally left blank.]

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, on this 8th day of June 2021.

	Matthew Porter, Mayor	
ATTESTED AND CORRECTLY RECORDED:		
Stephanie Storm, City Secretary		



AGENDA REPORT

Department:	City Manager	Account Code:
Prepared By:	City Secretary	
Subject		
•		
Consider, and act upon, ap 2023.	ppointments to fill the Board of Eth	ics vacancies for a term to begin July 1, 2021 and end June 30,
Recommendation		
Motion to approve,	, , , , , , , , , , , , , , , , , , , ,	, and Alternates, and
for the Board of Ethics va	cancies for a term to begin July 1, 2	021 and end June 30, 2023.
Discussion		
Per Ordinance No. 2014-1	9, prospective Board of Ethics appl	icants will be interviewed by the entire City Council.
Applicants: Aaron Coleman Jal Dennis (interviewed 5/ Michelle Langloys Fernando Martinez Lori Villarreal (interviewe	,	



Please read the below ordinance

CITY OF Board of Ethics Application

WYLI	E		
Personal Inform	ation		
First Name *	Last Name *	DOB*	
Aaron Please provide your full leg	Coleman gal first and last name.		
5	Ave you a registered veter?		
Registered Voter*	Are you a registered voter? • Yes		
	○ No		
Voter Registration	What County are you registered in?		
County*	Collin		
Board/Commiss	sion Service		
*	Do you currently serve on a board/commission?		
	No		
	○ Yes		
*	Please indicate briefly why you would like serve as a Board of Ethics member:		
	Strong ethics are an essential attribute of		
	governing. As a resident/citizen of Wylie I am invested in the success of our local council		
	and this board represents an opportunity for		
	me to be actively involved and contribute. My role as a parent of students in WISD, spouse,		
	resident and both educational and		
	professional experience have all been		
	conduits me to demonstrate my individual ethical standards. Would love to be involved.		
Contact Informa	ition		
*	How long have you been a Wylie resident?		
	I've been a Wylie resident since November 2015		
	You must be a Wylie resident to serve on this board.		
Employment Inf	ormation		
Occupation	Assistant Vice President Business Marketing		
	- AT&T		
Code of Ethics	Code of Ethics Acknowledgement		



Personal Inform	ation	
First Name *	Last Name*	DOB*
Jal Please provide your full le	Dennis gal first and last name.	
Registered Voter*	Are you a registered voter? Yes No	
Voter Registration County *	What County are you registered in? Collin	
Board/Commiss	sion Service	
*	Do you currently serve on a board/commission? No Yes	
*	Please indicate briefly why you would like serve as a Board of Ethics My experience as an ethics/compliance officer in the securities industry makes me very qualified to serve. Without a strong ethics board and policies, corruption will always be present and will dominate and political bullying will prevail.	member:
Contact Informa	ition	
*	How long have you been a Wylie resident?	
	20 years You must be a Wylie resident to serve on this board.	
Employment Int	ormation	
Occupation	Semi Retired / Financial Consultant	
Code of Ethics	Acknowledgement	<u></u>
Acknowledgme	nt & Signature	
I have reviewed Ordin Ordinance.	ance No. 2014-19, City of Wylie Code of Ethics, above as	required in Section 10(A) of the



V V V V I L I	_			
Personal Inform	ation			
First Name *	L	ast Name *	DOB*	
Michelle Please provide your full le		angloys		
Registered Voter*	Are you a registered voter? • Yes No			
Voter Registration County *	What County are you register Collin	ered in?		
Board/Commiss	sion Service			
*	Do you currently serve on a b No Yes	board/commission?		
*	Please select the board/com	nmission you currently serve on.		
*	How long have you served on 2 year	on the board/commission?		
*	Please indicate briefly why you Better involvement in my	rou would like serve as a Board of Ethics r y city	nember:	
Contact Informa	ition			
*	How long have you been a W 21 years You must be a Wylie resident			
Employment Inf	ormation			
Occupation	Customer care			
Code of Ethics	Acknowledgement			⊘
Acknowledgme	nt & Signature			
I have reviewed Ordin Ordinance.	ance No. 2014-19, City of	Wylie Code of Ethics, above as r	equired in Section 10(A) of the	



Personal Inform	ation			
First Name *	La	ast Name *	DOB*	
Fernando Please provide your full le		Martinez		
Registered Voter*	Are you a registered voter? Yes No			
Voter Registration County *	What County are you registered in? Collin			
Board/Commiss	sion Service			
*	Do you currently serve on a b No Yes	poard/commission?		
*	Please indicate briefly why you Ethics is very important in because it is what keeps of its integrity and I belie has provided me a great	s its people assured eve my background	cs member:	
Contact Informa	ation			
*	How long have you been a W 3 years You must be a Wylie resident			
Employment In	ormation			
Occupation	Civil Rights Analyst			
Code of Ethics Please read the below ord	Acknowledgement			(a)
Acknowledgme	nt & Signature			
I have reviewed Ordin Ordinance.	ance No. 2014-19, City of \	Wylie Code of Ethics, above a	as required in Section 10(A) of the	

If appointed, I agree to serve a two year term to the Board of Ethics. I am aware of the meeting dates and times of the Board of Ethics. I am aware that I may not serve on any other council appointed board or commission during my term on



V V VILI	-				
Personal Information					
First Name*	ι	_ast Name *	DOB*		
Lori	\	√illarreal			
Please provide your full leg	al first and last name.				
Registered Voter*	Are you a registered voter?				
regional votor	Yes				
	○ No				
Voter Registration	What County are you registe	prod in?			
County *	Collin	ered iii:			
County	Comm				
Board/Commiss	ion Service				
*	Do you currently serve on a	board/commission?			
	No				
	○ Yes				
*	Please indicate briefly why	ou would like serve as a Board of Ethics	s member:		
	Our family has develop				
	for what is yours." This				
	assets, relationships, a				
	where we can. If I can be	oe of value, I'd like to			
	be considered. The Eth				
	particularly interesting t				
	confidence to our reside				
	peer review when nece				
	that we are all in this – ethical growth - togethe				
	ouncar growur togotile	n. Roopootiany, 2011			
Contact Informa	tion				
*	How long have you been a \	Wylie resident?			
	20 years				
	You must be a Wylie resider	nt to serve on this board.			
Employment Inf	ormation				
Occupation	Executive Director, Wyl	ie ISD Education			
	Foundation				
Code of Ethics Acknowledgement					
Please read the below ordinance					

ORDINANCE NO. 2014-19

AN ORDINANCE OF THE CITY OF WYLIE, TEXAS, ESTABLISHING A CODE OF ETHICS; 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.

WHEREAS, the City of Wylie desires for all of its citizens to have confidence in integrity, independence, and impartiality of those who act on their behalf in government; and

WHEREAS, this proposed Code of Ethics to define the bounds of reasonable ethical behavior by the City Council and all appointed City Offices.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS that this Ordinance be adopted in order to promote confidence in the government of the City of Wylie, and thereby enhance the City's ability to function effectively.

Section 1. Definitions.

In this article:

Administrative Board means any board, commission, or other organized body: (1) That has, by law, final decision-making authority on matters within its jurisdiction and that is either: (a) established under the City Charter or by city ordinance, or (b) whose members are all council members or are appointed or confirmed by the City Council; or, (2) Created as a non-profit economic development corporation by the City Council under the authority of the Development Corporation Act of 1979, as amended.

Advisory Board means a board, commission, or other organized body other than an Administrative Board, that was created by an act of the City Council whose members are appointed or confirmed by the City Council and are charged with making recommendations to the City Council on matters within its jurisdiction.

City Official means a member of the City Council, an Administrative Board, or an Advisory Board.

Economic Interest means a legal or equitable property interest in land, chattels, and intangibles, and contractual rights having a value of more than fifty thousand dollars (\$50,000.00). Service by a City Official as an Officer, director, advisor, or otherwise active participant in an educational, religious, charitable, fraternal, or civic organization does not create for that City Official an "Economic Interest" in the

property of the organization. "Economic Interest" does not include the contract and/or business relationship that the City Manager, City Secretary, City Attorney and/or his law firm, and/or the Municipal Court Judges and Magistrates and/or their respective law firms have with the City."

Official Action means:

- (1) any affirmative act (including the making of a recommendation) within the scope of, or in violation of, an Official's duties; or
- (2) any failure to act, if the Official is under a duty to act and knows that inaction is likely to affect substantially an Economic Interest of the Official.

Review Panel means the body charged with reviewing and acting on complaints and requests for declaratory relief filed under this article.

Section 2. Covered officials.

The rules of ethical conduct contained below apply generally to City Officials unless otherwise specified.

Section 3. Officials required to comply with both state and local law.

Where a City Official's conduct is regulated by a provision of this article and a similar provision of state law, and it is possible to comply with the requirements of both, a City Official shall comply with both.

Section 4. Education.

The City shall provide training and educational materials to City Officials on their ethical obligations under state law and this article. Such training shall include at least one formal classroom session in each calendar year. All City Officials shall must annually attend the formal training session offered by the City or equivalent training sessions conducted by the Texas Municipal League or similar organizations. The City also shall prepare and distribute written materials on the subject to each City Official at the time of his or her election or appointment to office.

Section 5. Ethical values.

It is the official policy of the City that:

- (A) City Officials shall be independent, impartial, and responsible to the citizens of the City;
- (B) City Officials shall not have a financial interest, and shall not engage in any business, transaction, or professional activity, or incur any obligation that conflicts with the proper discharge of their duties for the City in the public interest.

- (C) The principles of personal conduct and ethical behavior that should guide the behavior of City Officials include:
 - 1. A commitment to the public welfare;
 - 2. Respect for the value and dignity of all individuals;
 - 3. Accountability to the citizens of the City;
 - 4. Truthfulness; and
 - 5. Fairness.
- (D) Under such principles of conduct and ethical behavior, City Officials should:
 - 1. Conduct themselves with integrity and in a manner that merits the trust and support of the public;
 - 2. Be responsible stewards of the taxpayers' resources; and
 - 3. Take no official actions that would result in personal benefit in conflict with the best interests of the City.
- (E) To implement the principles of conduct and ethical behavior set out above, the City Council has determined that it is advisable to enact rules of ethical conduct to govern City Officials. It is the purpose and intent of City Council to assure a fair opportunity for all of the City's citizens to participate in government, to adopt standards of disclosure and transparency in government, and to promote public trust in government.

Section 6. Rules of Ethical Conduct for City Officials.

The rules of ethical conduct contained below, are intended not only to serve as a guide for official conduct, but also as a basis for discipline of City Officials who do not abide by them.

- (A) Appearance on behalf of private interests of others.
 - (1) A member of the City Council shall not appear before the City Council, an Administrative Board or an Advisory Board for the purpose of representing the interests of another person or entity. However, a member of the City Council may, to the extent as otherwise permitted by law, appear before any such body to represent the member's own interests or the interests of the member's spouse or minor children.

(2) A City Official who is not a member of the City Council shall not appear before the body on which he or she serves for the purpose of representing the interests of another person or entity, and shall not appear before any other body for the purpose of representing the interests of another person or entity in connection with an appeal from a decision of the body on which the City Official serves. However, the City Official may, to the extent as otherwise permitted by law, appear before any such body to represent the City Official's own interests or the interests of the City Official's spouse or minor children.

(B) Misuse and disclosure of confidential information.

- (1) It is a violation of this ethics code for a City Official to violate V.T.C.A., Penal Code, § 39.06 (Misuse of Official Information), as amended.
- (2) A City Official shall not disclose to the public any information that is deemed confidential under any federal, state, local law, or council rules, unless required by law.

(C) Restrictions on political activity and political contributions.

- (1) No City Official or candidate for City Council shall meet with any employee or group of employees of the City for political campaign purposes while such employees are on duty.
- (2) No City Official shall, directly or indirectly, coerce or attempt to coerce any City employee to:
 - (a) Participate in an election campaign, contribute to a candidate or political committee, or engage in any other political activity relating to a particular party, candidate, or issue; or
 - (b) Refrain from engaging in any lawful political activity.
- (3) The following actions by City Officials are not prohibited by this section:
 - (a) The making of a general statement encouraging another person to vote in an election;
 - (b) A solicitation of contributions or other support that is directed to the general public or to an association or organization; and
 - (c) The acceptance of a campaign contribution from a City employee.

(4) No City Official shall use, request, or permit the use of City facilities, personnel, equipment, or supplies for the creation or distribution of materials to be used in a political campaign or for any other purpose in support of a political campaign. However, meeting rooms and other City facilities that are made available for use by the public may be used for political purposes by City Officials under the same terms and conditions as they are made available for other public uses

(D) Use of cell phones or electronic devices during meetings.

City Officials shall refrain from using cell phones or electronic devices during a meeting unless it is for the purpose of accessing agendas and information relevant to the agenda. Cell phones shall be turned off or put on vibrate during meetings. Should it be necessary to use a cell phone, City Officials shall step out of the meeting. Text messaging, emails and other written communications shall not be sent during a meeting unless it is an emergency.

(E) Use of City letterhead and logo.

The City's name, letterhead and logo are not to be used for non-City business or purposes. City Officials shall not use the City letterhead or other materials for personal correspondence, in connection with non-City business such as personal fund raising for charitable causes, endorsements, or other types of personal business.

Section 7. Board of Ethics.

(A) Creation and appointment.

There is hereby created a Board of Ethics to consist of five members and two alternates. The purpose of the Board shall be to issue advisory opinions and waivers on ethical issues arising under this article and to hear inquiries or complaints and issue findings and recommendations regarding alleged violations of this article.

Prospective Board of Ethics members shall be interviewed by the entire City Council.

(B) Qualifications.

- (1) All members must live within the city of Wylie city limits.
- (2) Members may not serve on any other Council appointed Board or Commission during their term on the Board of Ethics.
- (3) No City of Wylie employee can be on the Code of Ethics Board.

(C) Terms of appointment.

No Board of Ethics member may serve more than two (2) consecutive years (with the exception of the inception to achieve staggered terms.)

(D) Removal.

The unexcused absence of any member of the Board of Ethics from three (3) consecutive meetings, unless the Board has excused the absence for good and sufficient reasons as determined by the Board, shall constitute a resignation from the Board.

A member may be removed for inappropriate conduct before the expiration of the member's term. Before removing a member, the Board of Ethics shall specify the cause for a recommendation of removal and shall give the member the opportunity to make a personal explanation. Then the recommendation shall be brought to the City Council for an official vote by Council. If the recommendation is regarding a City Council member that member shall be exempt from the vote.

E. Consultation with city attorney.

The Board of Ethics may consult with the city attorney or a designee of the city attorney regarding legal issues which may arise in connection with this article and may request advisory assistance from the city attorney in conducting hearings on inquiries during any stage of the process.

F. Advisory opinions and waivers.

- (1) Any current elected officials or board/commissions member or anyone seeking to become an elected officials or board/commissions member may submit a written request to the Board of Ethics for advisory opinions on whether any conduct by that person would constitute a violation of the Code of Ethics. The Board of Ethics shall render an advisory opinion pursuant to written rules adopted by the Board, but in no case shall the Board take longer than six (6) weeks from the time it received the request to issue an advisory opinion or to give written notice explaining the reason for delay and stating an expected issuance date.
- (2) Any current elected officials or board/commissions member or anyone seeking to become an elected officials or board/commissions member may submit a written request for a waiver of any provision of the Code of Ethics. The Board of Ethics is empowered to grant a waiver if it finds that the waiver will serve the best interests of the City. The Board shall issue appropriate notice of its meeting on the waiver and its meeting shall be open to the public. The Board shall

either issue or deny the waiver within six (6) weeks of receiving the request.

G. Complaints or inquiries to the Board of Ethics.

Any person may file an official written complaint or inquiry with the Board of Ethics asking whether a current elected officials or board/commissions member has failed to comply with this code of ethics.

Prior to review by the Board of Ethics, the city attorney shall first determine the following:

- (1) If the Board of Ethics has jurisdiction over the alleged violation, and;
- (2) If the alleged violation, if true, would or would not constitute a violation of this article.

Subject to the rules adopted by the Council pursuant to section 7.H., the Board of Ethics shall:

- (1) Conduct a hearing in a meeting, which shall be open to the public on all official written complaints or inquiries which have not been dismissed pursuant to paragraph G of section 7 or resolved under paragraph F of section 7.
- (2) Except as otherwise provided in this article, make public written findings and recommendations, if any, on complaints or inquiries. Board findings should characterize the seriousness of the violation, if any.
- (3) The City Manager or the City Attorney shall inform the person who is the subject of the complaint or inquiry and the person who submitted the complaint or inquiry of the Boards' findings, and recommendations; and
- (4) If the Board feels corrective action may be necessary, it must make its recommendations to the City Council in writing. The Board may propose actions appropriate to the finding, ranging from a recommendation that the person abstain from further action on the matter or seek a waiver, to adopting a resolution reprimanding the person.

(H) Procedures for complaints or inquiries.

The City Council shall adopt written rules to govern the Board of Ethics in order to create a process that is fair both to the person who submitted the complaint or

inquiry and the person who is the subject of the complaint or inquiry. In addition to rules which the Board may in its discretion adopt, the rules shall:

- (1) Establish time lines for all aspects of its handling of complaints or inquiries. The time lines shall be sufficiently long to enable a person who is the subject of a complaint or inquiry to have adequate time to understand the complaint or inquiry and prepare a response. The rules shall allow the Board to alter the time lines upon a request of the subject of a complaint or inquiry for more time to prepare;
- (2) Require the complaint or inquiry to be in writing on a form approved by the Board, to be signed, and to show the home or business address and telephone number of the person who submitted it. The form shall contain a statement that must be signed and which states that, to the best of the person's knowledge, information, and belief formed after reasonable reflection, the information in the complaint or inquiry is true. The rules shall require the complaint or inquiry to describe the facts that constitute the violation of this Code of Ethics in sufficient detail so that the Board and the person who is the subject of the complaint or inquiry can reasonably be expected to understand the nature of any offense that is being alleged;
- (3) Prohibit the Board from accepting complaints or inquiries about actions that took place or became known to the complainant more than six (6) months prior to the date of filing;
- (4) Require the Board to notify the person who is the subject of the complaint or inquiry that a complaint or inquiry has been filed. The rules shall require the Board to provide the notification in a timely manner, but no more than five (5) days from the day the complaint or inquiry was filed. The rules shall require the notification to include a copy of the full complaint or inquiry; a copy of any portion of this article that is alleged to have been or that may be violated; and the Board's rules for dealing with complaints or inquiries;
- (5) Require the Board to provide the subject of the complaint or inquiry with a copy of the complaint or inquiry before it provides copies to any other parties. The rules shall recognize that distribution to the public of a complaint or inquiry prior to screening by the Board as required in below could harm the reputation of an innocent person and is contrary to the public interest; therefore, the rules shall prohibit the public release of the complaint or inquiry until the screening process in below has been completed;
- (6) Require the Board or a committee of the Board to meet within thirtyone (31) days of receiving a complaint or inquiry to screen the

complaint or inquiry. The rules shall allow the Board to immediately dismiss a complaint or inquiry if:

- a. The alleged violation is a minor or de minimis violation;
- b. The complaint or inquiry is, on its face, frivolous, groundless, or brought for purposes of harassment;
- c. The matter has become moot because the person who is the subject of the complaint or inquiry is no longer an elected officials or board/commissions member;
- d. The person who is the subject of the complaint or inquiry had obtained a waiver or an advisory opinion under section 7.F. permitting the conduct.

The rules shall require the dismissal and the reason for dismissal to be in writing and available to the public.

- (7) Require the Board to have hearings at meetings, which are open to the public on complaints or inquiries, which have not been dismissed pursuant to paragraph G of this section or resolved under paragraph F of this section.
- (8) Allow any person who is the subject of a complaint or inquiry to designate a representative if he or she wishes to be represented by someone else, to present evidence, and to cross-examine witnesses. The rules shall allow the person who submitted the complaint or inquiry and the subject of the complaint or inquiry sufficient time to examine and respond to any evidence not presented to them in advance of the hearing;
- (9) Require deliberations on complaints or inquiries to be conducted in open session;
- (10) Allow the Board to dismiss a complaint or inquiry without a finding for or against the subject of the complaint or inquiry if the person committed the violation due to oversight and comes into voluntary compliance;
- (11) Allow the Board to dismiss a complaint or inquiry if the person who submitted it does not appear at hearing and if, in the opinion of the Board, it would be unfair to the subject of the complaint or inquiry not to have the opportunity to examine the person. The rules shall, however, require the Board to schedule the hearing at a time that is reasonably convenient to both the person who submitted the complaint or inquiry and the subject of the complaint or inquiry;

- (12) Require the Board to base a finding of a violation upon [clear and convincing evidence];
- (13) Require the Board to inform the person who submitted the complaint or inquiry and the subject of the complaint or inquiry in writing if it believes a complaint or inquiry is frivolous, groundless, or brought for purposes of harassment;
- (14) Prohibit members who have not been present for the hearing from participating in a recommendation;
- (15) Require that findings and recommendations be made only by a majority of the Board;
- (16) Allow the Board to consider, when it makes findings and recommendations, the severity of offense; the presence or absence of any intention to conceal, deceive, or mislead; whether the violation was deliberate, negligent, or inadvertent; and whether the incident was isolated or part of a pattern;
- (17) Allow the Board to issue an advisory opinion in response to a complaint or inquiry, in lieu of making findings and recommendations, where deemed appropriate by the Board.

Section 8. Other Obligations.

This Code of Ethics is cumulative of and supplemental to applicable state and federal laws and regulations. Compliance with the provisions of this Code shall not excuse or relieve any person from any obligation imposed by state or federal law regarding ethics, financial reporting, lobbying activities, or any other issue addressed herein.

Even if a City Official is not prohibited from taking official action by this Code of Ethics, action may be prohibited by duly promulgated personnel rules, which may be more stringent.

Section 9. Effective Date.

This Code of Ethics shall take effect on May 28, 2014, following its adoption and publication as required by law. Every person shall be provided reasonable opportunity to review this Code of Ethics as a condition of their candidacy and/or application to be a City Official. Individuals seated as City Officials on the effective date of this Ordinance shall be bound by it and shall sign a written acknowledgement of receipt and understanding of this Code within 30 days of the effective date. All City Officials elected, appointed or retained following the effective date of this Code shall sign a written acknowledgement of receipt and understanding of this Code before performing any of the duties or functions of the City Official's position.

Section 10. Distribution and Training.

- (A) At the time of application for a position of City Official, every applicant shall be furnished with a copy of this Code of Ethics. No application shall be considered complete without a signed acknowledgement of receipt and understanding of this Code by the applicant.
- (B) The City Attorney or City Manager as designated by the City Council shall develop educational materials and conduct educational programs for the City Officials on the provisions of this Code of Ethics, Article XI of the City Charter, and Chapters 171 and 176 of the Texas Local Government Code. Such materials and programs shall be designed to maximize understanding of the obligations imposed by these ethics laws.

Section 11. Severability.

If any provision of this Code is found by a court of competent jurisdiction to be invalid or unconstitutional, or if the application of this Code to any person or circumstances is found to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this Code which can be given effect without the invalid or unconstitutional provision or application.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, on this 20th day of May, 2014.

Eric Hogue, Mayo

ATTESTED AND CORRECTLY RECORDE

Mas Jun

Carole Ehrlich, City Secretary

DATES OF PUBLICATION: May 28, 2014 in the Wylie News





#62.66

STATE OF TEXAS COUNTY OF COLLIN

Before me, the undersigned authority, on this day personally appeared Chad Engbrock, publisher of C & S Media, dba *The Wylie News*, a newspaper regularly published in Collin County, Texas and having general circulation in Collin County, Texas, who being by me duly sworn, deposed and says that the foregoing attached:

City of Wylie
Ordinance No. 2014-19
was published in said newspaper on the following dates, to-wit:
May 28, 2014

Chad Engbrock, Publisher

Subscribed and sworn before me on this, the ______ day of ______, 2014 to certify which witness my hand and seal of office.

Sonia A. Duggan
Commission Expires
09-02-2016

Notary Public in and for The State of Texas

My commission expires

ORDINANCE NO. 2014-19

AN ORDINANCE OF THE CITY OF WYLIE, TEXAS, ESTABLISHING A CODE OF ETHICS; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDI-NANCE; PROVID-ING FOR REPEAL-ING, SAVINGS AND SEVERABIL-ITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; AND PROVID-ING FOR THE **PUBLICATION** OF THE CAP-TION HEREOF. 3-1t-26-339





Wylie City Council

AGENDA REPORT

Department:	City Secretary	Account Code:	
Prepared By:	City Secretary		

Subject

Consider, and act upon, the recommendations of the 2021 Boards and Commission Council Interview Panel for appointments to the Animal Shelter Advisory Board, Cemetery Advisory Board, Construction Code Board, Historic Review Commission, Library Board, Parks and Recreation Board, Parks and Recreation Facilities Development Corporation Board (4B), Planning and Zoning Commission, Public Arts Advisory Board, Wylie Economic Development Corporation, and the Zoning Board of Adjustments to fill board vacancies for a term to begin July 1, 2021 and end June 30, 2023/24.

Recommendation

Motion to approve the recommendations as presented.

Discussion

Article 8, Section 1A of the City Charter authorizes the City Council to appoint members to serve on boards, commissions and committees to help carry out the functions and obligations of the City and to make recommendations to the City Council. The City Council has prescribed the purpose, composition, function, duties, accountability, and the tenure of each board, commission, and committee.

An interview panel, consisting of three council members, conducted interviews of all applicants. All applicants were contacted to schedule an informal meeting, in open session with the Boards and Commission Council Interview Panel. Council members appointed by the Wylie City Council for 2021 are:

Mayor *pro tem* Jeff Forrester, Chair; Councilman Dave Strang and Councilman Scott Williams. The Panel met with applicants on Wednesday, May 26, 2021 and Thursday, May 27, 2021 to conduct interviews and deliberate their choices to recommend to the full council.

The 2021 Boards and Commission Council Interview Panel have attached their recommendations for Council consideration and action.

In addition to the applicant positions recommended, the panel has recommended replacements should a vacancy occur for some of the positions. Some boards with designated alternates are not issued replacements. Vacant positions during the year will be filled with current applicants as those vacancies occur. All replacement appointments will come before Council for final approval.

The attached recommendations may be made in one motion, if all recommendations are approved by Council.

2021 Interview Panel Final Recommendations

PLACE	NAME	SEEKING RE- APPOINTMENT	APPLICANT AWARDED POSITION
ANIMAL SHELTER A	ADVISORY BOARD		
R1			Kali Patton
R2			Becky Welch
CEMETERY ADVISO	ORY BOARD		
1 (1 Year Term)			Gloria Suarez
2 (1 Year Term)			Juan Azcarate
3 (1 Year Term)			Allison Stowe
4 (2 Year Term)			Sandra Stone
5 (2 Year Term)			Keith Stephens
6 (2 Year Term)			Sandra Mondy
7 (2 Year Term)			Kimberly Summers
Alt (1 Year Term)			Jami Lindquist
Alt (2 Year Term)			Erin Williams
CONSTRUCTION CO	DE BOARD		
4	Lowell Davis	Yes	Lowell Davis
5	Bobby Heath, Jr	No-Termed	James Byrne
6	Philip Timmons	No	Brian Ortiz
7	Billy McClendon	No-Termed	Bruce Moilan
Alt	Jacques Loraine III	No	Michael Innella
HISTORIC REVIEW	COMMISSION		
1	Debbie Loraine	No	Bethany Sullivan
2	John Pugh	No-Termed	Krisleigh Hoermann
3	Kirstin Dodd	No	Sandra Stone
7	Joe Chandler	Yes	Joe Chandler
R1			Allison Stowe
R2			Kali Patton

2021 Interview Panel Final Recommendations

PLACE	NAME	SEEKING RE- APPOINTMENT	APPLICANT AWARDED POSITION
LIBRARY BOARD			
1	Arthur Borgemenke	No	Kristina Jones
2	Janice Borland	No-Termed	Kristin Botsford
3	Carla McCullough	Yes	Carla McCullough
4	Rosalynn Davis	Yes	Rosalynn Davis
5	Juan Azcarate	Yes	Juan Azcarate
R1			Monica Munoz
R2			Julia Moses
PARKS & RECREAT	ION BOARD		
2	Brian Willeford	Yes	Brian Willeford
3	Brett Swendig	Yes	Brett Swendig
5	Gloria Suarez	Yes	Gloria Suarez
R1			Justin Dumlao
R2			Donald Folsom
PARKS & RECREAT	ION 4B BOARD		
1 (1 Year Term)	Candy Arrington		
2	David Duke		
5	Daniel Chestnut	No	Brian Willeford
6	Emmett Jones	Yes	Emmett Jones
7	Scott Hevel	Yes	Scott Hevel
PLANNING & ZONIN	IG COMMISSION		
2	Brian Ortiz	Yes	Joshua Butler
3	Jacques Loraine III	Yes	Jacques Loraine III
6	Bryan Rogers	Yes	Bryan Rogers
R1			Matthew Soto
R2			James Byrne

2021 Interview Panel Final Recommendations

PLACE	NAME	SEEKING RE- APPOINTMENT	APPLICANT AWARDED POSITION
PUBLIC ARTS ADVIS	SORY BOARD		
1	Anita Jones	No-Termed	Esther Bellah
2	Minerva Bediako	Yes	Minerva Bediako
3	John Treadwell	Yes	John Treadwell
R1			Pardeep Kaur
R2			
WYLIE ECONOMIC DEVELOPMENT BOARD			
3	Demond Dawkins	Yes	Demond Dawkins
4	John Yeager	No	Blake Brininstool
ZONING BOARD OF ADJUSTMENTS			
1	Shaun Chronister	No-Termed	Aaron Lovelace
Alt	Daniel Cooper	No	Zewge Kagnew

RESOLUTION NO. 2006-17(R)

A RESOLUTION OF THE CITY OF WYLIE, TEXAS ADOPTING PROCEDURES FOR THE WYLIE BOARDS AND COMMISSION INTERVIEW PROCESS AND THE APPOINTMENT OF THE 2006-07 BOARDS AND COMMISSION INTERVIEW PANEL.

- **WHEREAS**, the City of Wylie has nine boards and commissions comprised of a total of 54 members serving staggered two year terms; and
- WHEREAS, each year the City of Wylie receives applications from residents for consideration of appointment to City of Wylie Boards and Commissions; and
- WHEREAS, applicants for the board and commission members are interviewed by a Selection Panel consisting of three council members; and
- WHEREAS, it has been deemed that guidelines be set for the Selection Panel, the application process, the interview process, and the appointment process of the City of Wylie Boards and Commissions.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE:

- <u>SECTION 1</u>: That the City Council of the City of Wyliè will appoint a three (3) member Selection Panel each year comprised of three (3) Council Members.
- <u>SECTION 2</u>: That applications and scheduling of applicants to be interviewed by the Selection Panel will be completed by the City Secretary and provided to the City Council.
- <u>SECTION 3</u>: That the interview process will be held in the City of Wylie Council Chambers and notifications of the interview dates will be posted for the public to attend.
- <u>SECTION 4</u>: That City Council can provide a series of questions to the Selection Panel for the applicants to address during their interview.
- <u>SECTION 5</u>: Recommendations by the Selection Panel will be made in open session and the recommendations will be presented to Council for discussion and approval.

DULY PASSED AND APPROVED by the Wylie City Council on this 23rd day of May 2006.

John Mondy, Mayor

ATTEST:

Resolution No. 2006-17(R) Boards and Commission Interview Process



Wylie City Council

AGENDA REPORT

Department:	Planning	Account Code:	
Prepared By:	Jasen Haskins, AICP		

Hold a Public Hearing, consider, and act upon, a request for a change of zoning from Agricultural (AG/30) to Planned Development - Single Family (PD-SF), to allow for a single-family development on 4.6 acres, located at 601 and 595 Parker Road. (ZC2021-14).

Recommendation

Motion to approve Item as presented.

Discussion

OWNER: Tim Bennett ENGINEER: Tim Bennett

The applicant is requesting to rezone 4.6 acres generally located 100' west from the intersection of Parker Road and Valley Mills Drive. The property is currently zoned Agricultural (AG/30). The purpose for the requested rezoning to a Planned Development is to allow for the construction of 20 single-family lots and two open space lots.

The Planned Development proposes a minimum residential lot size of 7,200 sq. ft. with setbacks of 25' in the front, 5' on the sides, and 10' in the rear. Residential lots on cul-de-sacs are proposed to be allowed a 20' front setback. These standards are similar to the existing Harvest Bend subdivision located east of the subject property.

Access to the 20 single family homes is provided by a public street built to city standards. The street is in compliance with fire code requirements and will contain a fire hydrant at the end of the cul-de-sac.

The Planned Development contains exterior building material requirements of 85% masonry with 15% of a cementitious fiber cement material and allows for garage sizes of 400 sq. ft.

The Planned development provides a 40' landscaped buffer along the street frontage with a 6' decorative metal fence with masonry columns, with no requirement for fencing along the developed East and west perimeters.

All open space lots shall be owned and maintained by the Home Owners Association. In addition, at the request of the P&Z Commission, an HOA maintained 8' wide sidewalk will be required to connect the subdivision to the open space to the south. This is planned to be along an easement between Lots 9 and 10, according to the zoning exhibit.

The properties adjacent to the subject property are generally zoned single family residential. The subject property lies within the General Urban Sector of the Comprehensive Land Use Plan. While the General Urban Sector generally recommends commercial development or mixed-use high density residential, the proposed zoning, being adjacent to existing medium density residential on two sides, may be compatible with the plan.

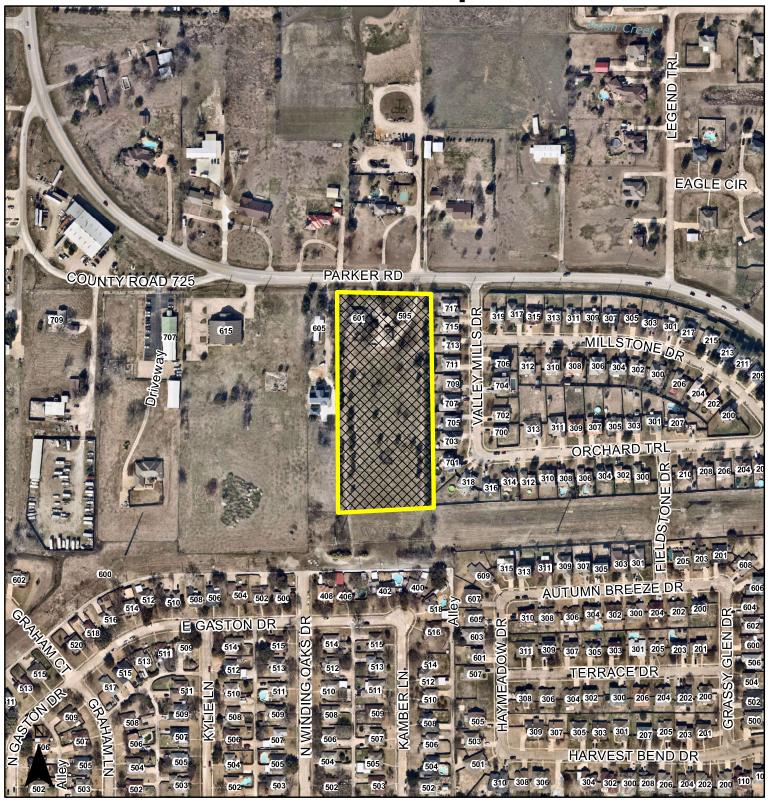
Notifications/Responses: 27 notifications were mailed; with fourteen (14) responses received in opposition and none in favor of the request. The opposition responses generally mentioned increased traffic, privacy issues due to elevation differences, and loss of open space.

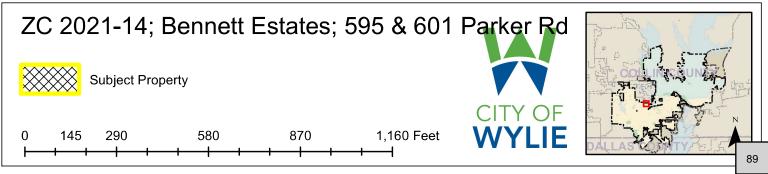
Should the request be approved, the approval of a preliminary plat is required prior to development.

P&Z Commission Discussion

After some discussion regarding the existing tree line on the east side of the property and fencing, the Commission voted 6-1 to recommend approval with the condition of a pedestrian trail being constructed between Lots 9 and 10 to connect the subdivision to the Oncor open space.

Locator Map





PLANNED DEVELOPMENT STANDARDS EXHIBIT "B" BENNETT ESTATES

I. PURPOSE

The intent of Bennett Estates is to establish a long-lasting, high-quality community that contributes to the suburban lifestyle in the City of Wylie. The detached Single Family homes offered in Bennett Estates are very desirable for growing suburban areas. The layout shall generally follow the zoning exhibit presented in Exhibit C-1.

II. GENERAL CONDITIONS:

- 1. This Planned Development District shall not affect any regulations within the Code of Ordinances, except as specifically provided herein.
- 2. All regulations of the Single Family 10/24 set forth in Article 3, Section 3.2 of the Comprehensive Zoning Ordinance (adopted as of 2019) shall apply except for the following:

Figure 3-4 - Planned Development – Single Family (PD – SF)		
Lot Size (Minimum)		
Lot Area (sq. ft.)	7200	
Lot Width (feet)	52	
Lot width of corner Lots (feet)	65	
Lot Depth (feet)	110	
Lot Depth of Cul-de-sac Lots (feet)	85	
Dwelling Regulations		
Minimum Square Footage	1,800 for a max of 50%	
	2,200 for a min of 50%	
Design Standards Level of Achievement	See Section IV Design Conditions	
Yard Requirements – Main Structures		
Front Yard (feet)	25	
Front Yard of Cul-de-sac Lots (feet)	25	
Side Yard (feet)	5	
Side Yard of Corner Lots (feet)	5	
Rear Yard (feet)	10	
Rear Yard of Cul-de-sac Lots (feet)	10	
Lot Coverage	75%	
Height of Structures		
Main Structure (feet)	36	

III. SPECIAL CONDITIONS:

- 1. Maximum number of residential lots not to exceed 20 lots.
- 2. No alleys shall be required within the Planned Development.
- 3. All homes within the community shall have front entry garages.

- 4. J-swing garage entries are not required.
- 5. All common area lots shall be owned, and maintained by the Homeowners Association in perpetuity.
- 6. An HOA maintained 8' minimum wide sidewalk shall be constructed between and through Lot 9 and or Lot 10 for a pedestrian connection from the cul-de-sac to the Oncor easement.

IV. DESIGN CONDITIONS:

A. Land Design Standards

- 1. No public open space easements are required in the Planned Development.
- 2. There shall be a 40' buffer with a 6' decorative metal fence with masonry columns every 50' built along Parker Road.
- 3. Desirables, as listed in the zoning ordinance, shall not be required.

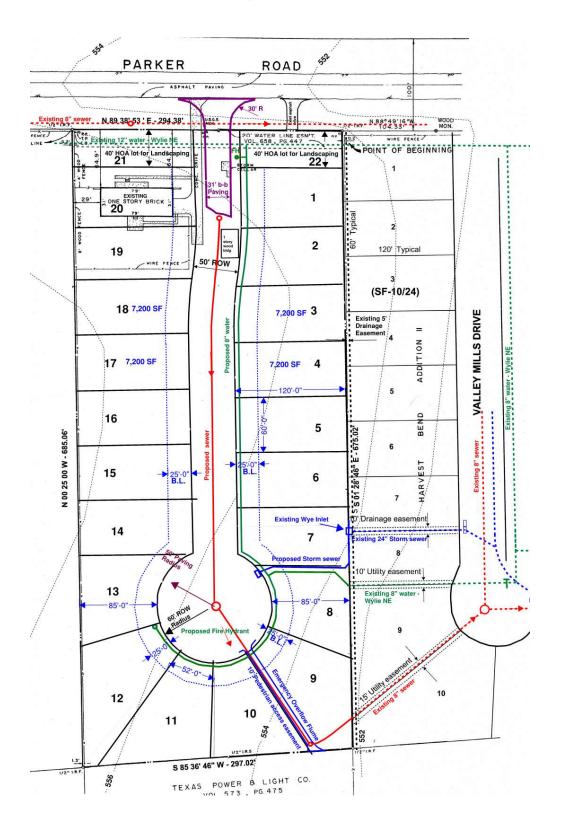
B. Street and Sidewalk Standards

- 1. No curvilinear streets shall be required in the Planned Development.
- 2. Dual mailboxes set on every other lot shall be provided in the subdivision by the home builder.
- 3. Streetlights on decorative poles every 350' placed on alternating sides of the street throughout the subdivision.

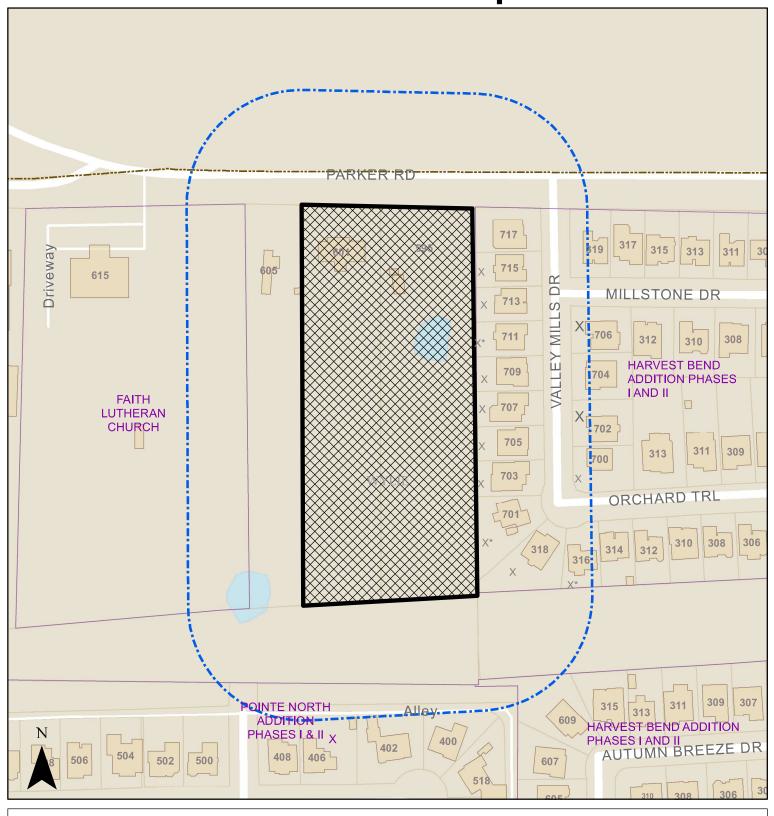
C. Architectural Standards

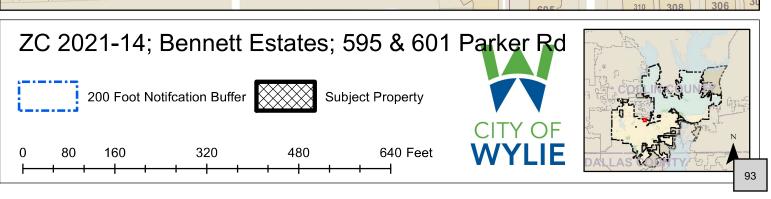
- 1. At least 20% of the façade shall be offset a minimum of 1' either protruding from or recessed back from the remainder of the façade.
- 2. The minimum masonry percentage shall be 85% overall. The remaining 15% shall be cementitious fiber cement material.
- 3. 2nd story front elevation set back over brick shall be allowed with cementitious fiberboard.
- 4. A front-facing hip roof which faces the street, and which comprises greater than 35% of the total width of a house's façade shall be broken up with dormers or other architecturally compatible appurtenances.
- 5. Each single-family residential unit shall have a combined patio and/or porch total covered area of a minimum of 150 total square feet of floor area.
- 6. Minimum of 8:12 front elevation roof pitch on front elevations, except 3:12 roof pitches on porches/patios or dormers.
- 7. In order to encourage variety, the exterior facades of houses on the same side of the street shall vary within every 4 houses. The same exterior facade of home cannot be directly across the street from each other. When a house is constructed, the same combination of brick, stone, masonry-like materials, and paint shall not be used on other houses within four (4) lots on either side of that house. This shall be monitored by the Architectural Control Committee.
- 8. Each garage shall be a minimum of 400 square feet.
- 9. Each garage shall incorporate at least two of the following architectural features:
 - a. Sconce lighting
 - b. Decorative banding or molding
 - c. Decorative overhangs above garage doors
 - d. Eyebrow soldier course over garage doors
 - e. Decorative brackets on garage doors
 - f. Columns flanking garage doors.
- 10. Each residential dwelling shall have an established front lawn with 1 tree and 5 shrubs. Each residential dwelling shall also have 1 tree in the backyard.

EXHIBIT "C-1"



Notification Map





NOTICE OF PUBLIC HEARING

PLANNING AND ZONING COMMISSION

AND CITY COUNCIL

PROPOSED ZONING CHANGE

Zoning case number: 2021-14

Applicant : Tim Bennett

Location : 601 & 595 Parker Road

Property Description: Being part of Abstract A0696 W D Penney Survey, containing 4.6 acres.

Present Zoning : Agricultural District

Proposed Zoning : Planned Development – Single Family Detached

Applicant is proposing to develop a Single Family Detached Development on 4.6 acres.

Hello,

My name is Doug Hunt. My wife, Jacque Hunt, and I live at 703 Valley Mills Drive and have resided here for the last 18 years. In that time, we have seen our city grow and prosper, yet it still retains the small town appeal we experienced when we moved here from Plano.

Recently, the residents living on Valley Mills Drive received a letter and a map stating that the field located West and directly behind ten existing homes is being proposed for a zoning change.

I have spoken with many of the other residents of Valley Mills Drive as well as posted in our Harvest Bend Facebook page letting the know what is being proposed and how it would directly affect our neighborhoods, as well as other residents of Wylie and St. Paul.

I also cut and pasted the same post on two other Wylie Community/City Facebook pages as well, in order to let folks know what could be happening.

I can definitely say, there were ABSOLUTELY NO POSITIVE COMMENTS MADE BY ANYONE!

Most of the comments made mirrored each other in relation to concerns such as traffic, privacy, drainage, safety and destruction of one of the last few natural environments and ecosystems on the North side of the city. Below, I will list the concerns from myself and my wife, as well as neighbors.

Not interested in the noise and dust. The property in question is 4ft higher in elevation which means that when they grade the property to drain off, it will end up in our backyards and homes. Loss of the ecosystem and wildlife, loss of privacy, increase in traffic will also be a concern. Parker road is already a mess, we have two entrances/exits and sometimes we can wait for several minutes just to get out on Parker Road. Then at Brown & Ballard it is bottlenecked due to traffic and trains. Completely against this development as this is no doing anything for Wylie residents past, present, or future.

We also do not wish to have any two story homes behind us that can overlook directly into our yards. We voiced our concerns on the widening of Parker road and how it will affect us, but it was approved anyway. The way it is proposed in the entrance/exit to Harvest Bend #1 will only allow the right turn onto Parker Road which means all traffic wishing to turn left will have to use the north exit on Valley Mills Drive. It is already difficult to turn left as it is. With increased traffic flow and restricted entrance/exits, it will not get any better. We have had several wrecks at Paul Wilson Road and Parker Road due to excessive speed. A better way would be to install traffic lights down the length of Parker Road to regulate the flow. The plan is to make it

a six lane road which makes no sense because it funnels to a railroad track and downtown Wylie where it cannot be widened due to the placements of Historic Buildings.

Forcing all traffic through Harvest Bend #2 will cause more traffic noise, and we have a very active neighborhood full of children that play, ride bikes, skateboard, etcetera. That would increase the chance of injury to children. Wylie is starting to lose the small town feel that drew us due to all these homebuilders constantly constructing, soon we will just be an extension of Plano. The new houses built in Wylie are all higher priced and keep driving up the property tax of existing homes. You are quickly pricing us out of town. We have lost several neighbors due to the high property tax in Collin County.

Thank you for your time and consideration in this matter-	
Sincerely,	
Doug and Jacque Hunt	

Notice of Protest Regarding

Zoning Case #2021-14 Bennett Estates

595-601 Parker Road, Wylie, Texas 75098

We, the undersigned residents of Valley Mills Drive located in the Harvest Bend II addition, and located within 200 feet of the area proposed for zoning change, do hereby formerly protest this proposal.

Name (printed)	Address (printed)	Signature
Keeley Walver	318 Orchard Trail	K. Walker
Jacque Hunt	703 Valley Mills dri	ve tacquelykut
Dove HINT	703 VALLEY MILLS DI	2. Despersion -
Bocc The Freeze	1 316 Ordierd Toil	flated =
Region Ward	701 valley Mills	or educad
May both Wa	d 701 Valley M:112, DR.	Chic
i Athasinh Room	las 200 Valley Mills	P
Ellen Freeman	316 Orchard Trail	Eller Fram
Linde Veluce	713 Valley Mills	Fred Wallace
JEFF LAWERN	705 VAILEY MillSDE	9110-197
Rebeciatarton	711 Valley Mills Dr	· Klebert Fair
shi sec	1	0
GLOQIA SUAREZ	715 Valley Mills De	THURST THE
Denise Wallingford	706 Valley Mills Dr.	1 wyg
Robin Can	706 Vulley Mill Da	Ket day
Bruck Barman	707 Villey Mills N	
Marish Bosel	702 Valley Mills	
Patricia Bauma	n 707 Valley Mills Dr	· HAMING STREET
Wikon Nease	- 709 Valley mills.	De Mulas o cas

(Please type or use black ink)

Department of Planning 300 Country Club Road Building 100 Wylie, Texas 75098

I am FOR the requested zoning as explained on the attached public notice for Zoning Case #2021-14. I am AGAINST the requested zoning as explained on the attached public notice for Zoning Case #2021-14. Please feel free to contact the Planning Department at 972.516.6320 with questions or concerns Date, Location & Time of Planning & Zoning Tuesday, May 18, 2021 6:00 pm Commission meeting: Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas Date, Location & Time of Tuesday, June 8, 2021 6:00 pm City Council meeting: Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas BOSER and Nosakharc

Address:

Signature:

COMMENTS:

Infrastructure Simply Can not when will our children the residents backed Type of Build only contributes up to this new development. to the loss of our natural open countryside views. These 25 will be lost forever to the detriment of us and future generations.

(Please type or use black ink)

I am FOR the requested	zoning as explained on the attached public notice for Zoning Case #2021-14.
	uested zoning as explained on the attached public notice for Zoning Case #2021-14.
	ing Department at 972.516.6320 with questions or concerns
Date, Location & Time of Planning & Zoning Commission meeting:	Tuesday, May 18, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas
Date, Location & Time of City Council meeting:	Tuesday, June 8, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas
Name: Address:	(please print) Valley Mills DR.
Signature:	Wylie TX 75098 Welser Trees
Date:	May 10, 2021
COMMENTS:	
are very con problems. The other concers over property and property with homes	gle opposed to the proposal. We reened about The already terrible trafic well only compound The problem! The solem! The property onto a cere: Desirage from this property onto the year of construction prep. I The obvious loss of privacy overlooping our property.

Department of Planning 700 Closetty Clob Road Building (00 Wyler, Texas: 75000

I am FOR the requested soming as explained on the attached public names for Zanang Care #2021-14.

I um AGAINST the requested number as explained on the attached public names for Zanang Case #2021-14.

Please feel free to contact the Planning Department at 972.516.6320 web questions or concerns

Date, Location & Time of Planning & Zoning

Commission freeding

Day, Location & Time of City Council Secting Toroday, May 15, 2021 6 00 pen Minniopal Complex, 500 Country, Chan Bond, Building (OK. Wyon, Toron

Tuesday, June 8, 2021 6-00 pm Municipal Complex, 300 Country Club Road, Binking 100, Wyles, Texas

Bruce Bauman 707 Valley Mills Dr

Bue Be May 10/21

parker 2d. Read widen the road.
Privacy will be on issue

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I am FOR the requested	I zoning as explained on the attached public notice for Zoning Case #2021-14.	
	uested zoning as explained on the attached public notice for Zoning Case #2021-14.	
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Date, Location & Time of City Council meeting:	Tuesday, June 8, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas	
Name: Address: Signature: Date:	LOTHASINH KOUNLAVOUTH (please print) 700 Valley Mills DR. Wylee, Tx. 75008 5/5/21	
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I am FOR the requested	d zoning as explained on the attached public notice for Zoning Case #2021-14.		
I am AGAINST the requested zoning as explained on the attached public notice for Zoning Case #2021-14.			
Please feel free to contact the Plani	ning Department at 972.516.6320 with questions or concerns		
Date, Location & Time of Planning & Zoning Commission meeting:	Tuesday, May 18, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas		
Date, Location & Time of City Council meeting:	Tuesday, June 8, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas		
Name:	JEFF LAWS DA (please print) 725 VAILEY M: 115 DR		
Address:	725 VAILEY Mills DR		
Signature:	Offz L-21		
COMMENTS:			
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40	1 - 1 - while notice for Zoning Case #2021-14.
I am FOR the requested zoning	as explained on the attached public notice for Zoning Case #2021-14.
- row il a separated 7	oning as explained on the attached P
I am AGAINST the requested a	at the east of 972 516 6320 with questions or concerns
Please feel free to contact the Planning Dep	partment at 972.516.6320 with questions or concerns
Date, Location & Time of	
Planning & Zoning	Tuesday, May 18, 2021 6:00 pm
Commission meeting:	Tuesday, May 18, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas
Date, Location & Time of	Tuesday, June 8, 2021 6:00 pm
City Council meeting:	Tuesday, June 8, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas
	,
/	inda Wallace
Name:	1166
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Address:/	15 Vaczey mane
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I am FOR the requested a	coning as explained on the attached public notice for Zoning Case #2021-14.
I am AGAINST the requ	ested zoning as explained on the attached public notice for Zoning Case #2021-14.
	ng Department at 972.516.6320 with questions or concerns
Date, Location & Time of Planning & Zoning Commission meeting:	Tuesday, May 18, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas
Date, Location & Time of City Council meeting:	Tuesday, June 8, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas
Signature;	Choria Swarez (please print) 715 Valley Mills Dr. Wylie, TX 75098 Solvey 05.08.204 ID: 2506304 R513600F60201 Handed

Zoning Case: 2021-14

From: Gloria Suarez

Address: 715 Valley Mills Dr.

Wylie, TX 75098

Signature:

Date: May 9, 2021

Property ID: 2506384 R513600F00201

- Drainage: My concern is increased drainage problems. My property sits
 between 22 to 26 inches below Location 601/595 Parker Rd. I have a
 retaining wall the entire width of my backyard. The retaining wall has 14
 drain pipes which expel directly into the backyard. Any heavy rain, results is
 some pooling in the middle of my backyard. Additionally to ease the heavy
 drainage, I share a French drain with my next door neighbor, which spills
 onto Valley Mills Dr.
- 2. Traffic: The 2 lane black top Parker Rd. already is congested, and more so during rush hours. It's difficult and dangerous to make a left hand turn out of the Harvest Bend subdivision onto Parker Rd. A left hand turn, from Parker Rd. into Harvest Bend often backs up traffic, due to the numerous oncoming vehicles. I know there are plans to widen Parker Rd. I don't keep track of the number of wrecks that occur on Parker Rd., which in my opinion are due to speed and the S-curve, but I can see traffic congestion and accidents increasing with the widening of Parker Rd. and the 19 homeowners, who probably will own more than one car.
- 3. Fence: There will be reduced privacy from homes built behind my property. I have a 6 ft. cedar fence with a catwalk, built in 2016 (less than 1% covered by insurance). The new homes will automatically sit above my property, by approximately 2 ft. What promise do I have that the new fencing will be of comparable quality and structure? 8-10 ft. and stable?

(Please type or use black ink)

Department of Planning 300 Country Club Road Building 100 Wylie, Texas 75098

I am FOR the requested zoning as explained on the attached public notice for Zoning Case #2021-14.

I am AGAINST the requested zoning as explained on the attached public notice for Zoning Case #2021-14.

Please feel free to contact the Planning Department at 972.516.6320 with questions or concerns

Date, Location & Time of Planning & Zoning Commission meeting:

Tuesday, May 18, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of City Council meeting:

Tuesday, June 8, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: DOUG & JACQUE HUNT (please print)

1 JALLEY MILLS DZIVI

Date: 5-4-21 5-4-24

COMMENTS:

The property in question is on a 4 Ft higher elivation than the existing neighborhood in Harvest Bend Bruiders pade each property for runory. We don't meden invoice Comingour way. This mould distray one of the last habitatis forthworld in the area. A new inighborhood would experie our loss of privacy since they are 4ft taller owniell they have 2 toxies on some lad fasher Road is already difficult to accessfur our mighborhood at many lines of the day. Wylie decided to widen Parher road which will increas thappir to cause widen Parher road which will increas thappir to cause widen Parher road which will increas thappir to cause with also close of entrance in Harvest Bend I causing I would have been roofic to enly exit from Harvest Bend 2th would have been roofic to enly exit from Harvest Bend 2th would have been roofic to enly exit for legalote trayer, maybe present some

(Please type or use black ink)

I am FOR the requested zo	ning as explained on the attached public notice for Zoning Case #2021-14.
V I am AGAINST the reques	sted zoning as explained on the attached public notice for Zoning Case #2021-14.
A I am AGAINST the request	Department at 972 516 6320 with questions or concerns
	Department at 972.516.6320 with questions or concerns
Date, Location & Time of Planning & Zoning Commission meeting:	Tuesday, May 18, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas
Date, Location & Time of City Council meeting:	Tuesday, June 8, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas
Name:	heeley Walker lease print) 318 Orchard Trail
Signature:	Wylie Texas 75098 J. Waller May 4, 2021
COMMENTS:	
Not interested in which means they of in our backyords of Privacy, increase in have two entrances in but the get out in but have to get out in but have to get out in this is not doing a	noise dust, the property is 4ft higher rade the property to drain off and it will end up nones. loss of exosystem and wirdlife, loss of whichs, parker road is already a mess, we leads and sometime up con want sewal min or poner road. Then at booms 3 Ballard it to traffic Compretly against this development as mything for which reddense past, present, or thru

(Please type or use black ink)

I am FOR the requested	I zoning as explained on the attached public notice for Zoning Case #2021-14.
I am AGAINST the req	uested zoning as explained on the attached public notice for Zoning Case #2021-14.
Please feel free to contact the Plans	ning Department at 972,516,6320 with questions or concerns
Date, Location & Time of Planning & Zoning Commission meeting:	Tuesday, May 18, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas
Date, Location & Time of City Council meeting:	Tuesday, June 8, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas
Name:	Denise Wallingford (please print) 706 Valley Mill Drive
Address:	706 Valley Mill Drive
Signature:	5-10-2021
COMMENTS:	
Leading to more to get away from	traffic - I moved to this area of wylie over crowded neighborhoods. Beautiful open area

(Please type or use black ink)

Department of Planning 300 Country Club Road Building 100 Wylie, Texas 75098

I am AGAINST the requ	zoning as explained on the attached public notice for Zoning Case #2021-14. lested zoning as explained on the attached public notice for Zoning Case #2021-14. ling Department at 972.516.6320 with questions or concerns
Date, Location & Time of Planning & Zoning Commission meeting:	Tuesday, May 18, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas
Date, Location & Time of City Council meeting:	Tuesday, June 8, 2021 6:00 pm Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas
Name:	Clay Ward (please print)
Address:	701 Valley Mills DR
Signature:	Wylie TX 75098

5/20/21

COMMENTS:

Fam against the zone Change due to the elevation difference between properties. Any new development in this area would be over 3 ft higher than ours. This would remove the privacy that we have enjoyed 14 years. This would also dramaticly increase the activity, traffic and population in this area. Our the back of our house faces west and is burrently protected by a row of oak trees from the evening stan, the removale of these trees would directly impact the enjoyment of our backgard in the hotter months as well as my utility hills. I do not fact that this land in quention should be allowed to be developed.

PUBLIC COMMENT FORM

(Please type or use black ink)

Department of Planning 300 Country Club Road Building 100 Wylie, Texas 75098

I am FOR the requested zoning as explained on the attached public notice for Zoning Case #2021-14. I am AGAINST the requested zoning as explained on the attached public notice for Zoning Case #2021-14. Please feel free to contact the Planning Department at 972.516.6320 with questions or concerns Date, Location & Time of Planning & Zoning Tuesday, May 18, 2021 6:00 pm Commission meeting: Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas Date, Location & Time of Tuesday, June 8, 2021 6:00 pm City Council meeting: Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas Address: Signature: Date: **COMMENTS:**



Wylie City Council

AGENDA REPORT

Department:	Planning	Account Code:	
Prepared By:	Jasen Haskins, AICP		

Subject

Consider, and act upon, Ordinance No. 2021-33 for a change of zoning from Commercial Corridor (CC) and Heavy Industrial (HI) to Planned Development (PD-CC-HI), to allow for a warehousing, light industrial and manufacturing use on 225.1 acres, generally located at the northeast corner of State Highway 78 and Spring Creek Parkway. (ZC2021-11).

Recommendation

Motion to approve Item as presented.

Discussion

On May 25, 2021 City Council approved a zoning change from Commercial Corridor and Heavy Industrial to Planned Development (PD-CC-HI) for industrial and commercial development on 225.1 acres generally located at the northeast corner of State Highway 78 and Spring Creek Parkway, being zoning case ZC2021-11.

Since approval, the applicant has requested a change to the zoning exhibit that combines two buildings (previously buildings 4 and 5) into one larger building (noted as building 2 on the revised exhibit).

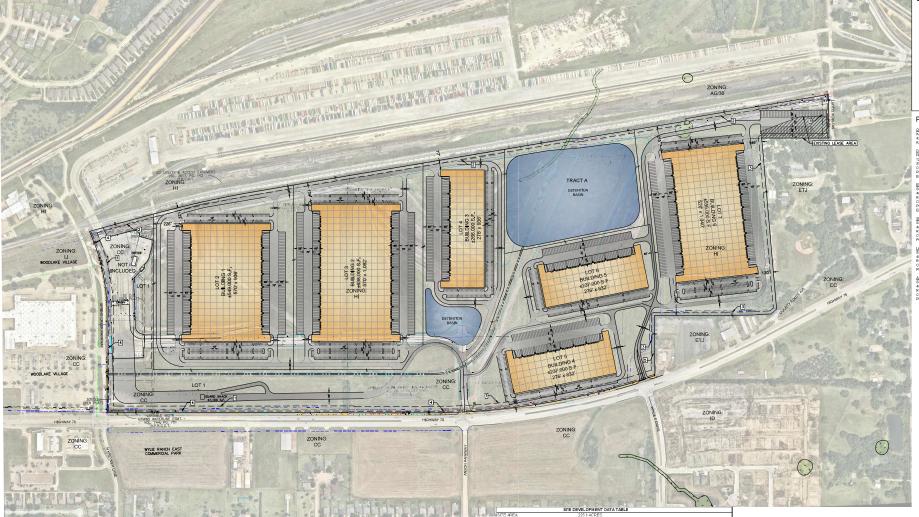
The net effect is to increase the overall square footage of the buildings by 1,000 s.f., increase the number of trailer stalls by seven, decrease parking by 73 spaces (still meeting the approved PD requirements), decrease overall concrete in that area of the development by 6 percent, and modify the PD language regarding the screening of loading and service areas to include landscape berms (figures 4-5 and 4-7).

Final approval of Zoning Case 2021-11 requires an Ordinance to amend the zoning accordingly in the Official Zoning map of the City; and providing a penalty clause, a repeal clause, a savings clause, a severability clause, and an effective date.

The subject ordinance allows for the rezoning. Exhibit A (Legal Description), Exhibit B (PD Conditions), and Exhibit C (Zoning Exhibits) is included and made a part of this Ordinance.

The above described property shall be used only in the manner and for the purposes provided for in the Comprehensive Zoning Ordinance of the City, as amended herein by the granting of this zoning classification.





PROJECT TEAM:

DEVELOPER
NORTHPOINT DEVELOPMENT
12977 N. OUTER 40 ROAD, SUITE 203
ST. LOUIS, MO 63141
CONTACT: JOSH WILLS
PHONE: 314,891,0108
EMAIL: JWILLS@NORTHPOINTKC.COM

SURVEYOR SITEPOINT, LLC 4825 NW 418T STREET, SUITE 500 RIVERSIDE, MO 64150 CONTACT: TOBIN ROBERTS, PLS PHONE: 816,888,7380

LANDSCAPE ARCHITECT SITEPOINT, LLC SITEPOINT, LLC 4825 NW 41ST STREET, SUITE 500 RIVERSIDE, MO 64150 CONTACT: BRIAN P. FORQUER, PLA PHONE: 816,888,7380

ARCHITECT STUDIONORTH ARCHITECTURE 4825 NW 41ST STREET, SUITE 500 RIVERSIDE, MO 64150 CONTACT: PHONE: 816,888,7390

NOTES:
A. BOUNDARY: DEEDS
B. CONTOURS: SAM SURVEY, DATED 3/22/2019
C. BUILDING FOOTPRINT: NONE

LEGEND

EXISTING INDEX CONTOURS
EXISTING INTERMEDIATE CONTOURS
PROPOSED INTERMEDIATE CONTOURS
STORM SEWER
SANTARY SEWER
WATER MAINS
ELECTRICAL
(GAS GAS
STREAM
WETLANDS
EXISTING UTILITIES ARE DASHED

LOT 3 PROVIDED LOT 5 PROVIDED 19.8 AC. PROVIDED REQUIRED PROVIDED PROVIDED PROVIDED PROMDED PROVIDED PROVIDED PROVIDED PARKING: SPACES (3)

SPACES SPACES (3) SPACES (3) SPACES (3 SPACES (3) SPACES (3) SPACES (3) 1,228 1,760 276 365 137 107x20 319 369

CITY OF WYLIE REQUIREMENTS

111

ORDINANCE NO. 2021-33

AN ORDINANCE OF THE CITY OF WYLIE, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF WYLIE, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTY, ZONING CASE NUMBER 2021-11, FROM COMMERCIAL CORRIDOR (CC) AND HEAVY INDUSTRIAL (HI) TO PLANNED DEVELOPMENT (PD-CC-HI), TO ALLOW FOR INDUSTRIAL AND COMMERCIAL DEVELOPMENT; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission and the governing body of the City of Wylie, Texas, in compliance with the laws of the State of Texas with reference to the amendment of the Comprehensive Zoning Ordinance, have given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to owners of the affected property, the governing body of the City is of the opinion and finds that the Comprehensive Zoning Ordinance and Map should be amended;

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

<u>SECTION 1:</u> That the Comprehensive Zoning Ordinance of the City of Wylie, Texas, be, and the same is hereby, amended by amending the Zoning Map of the City of Wylie, to give the hereinafter described property a new zoning classification of Commercial Corridor, said property being described in Exhibit A (Legal Description), hereto and made a part hereof for all purposes.

<u>SECTION 2:</u> That all ordinances of the City in conflict with the provisions of this ordinance be, and the same are hereby, repealed and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

<u>SECTION 3:</u> That the above described property shall be used only in the manner and for the purposes provided for in the Comprehensive Zoning Ordinance of the City, as amended herein by the granting of this zoning classification as described in Exhibit B (PD Conditions) and Exhibit C (Zoning Exhibit).

<u>SECTION 4:</u> Any person, firm or corporation violating any of the provisions of this ordinance or the Comprehensive Zoning Ordinance, as amended hereby, commits an unlawful act and shall be subject to the general penalty provisions of Section 1.5 of the Zoning Ordinance, as the same now exists or is hereafter amended.

<u>SECTION 5:</u> Should any paragraph, sentence, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part so declared to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 6: This ordinance shall be in full force and effect from and after its adoption by the City Council and publication of its caption as the law and the City Charter provide in such cases.

SECTION 7: The repeal of any ordinance, or parts thereof, by the enactment of this Ordinance, shall not be construed as abandoning any action now pending under or by virtue of such ordinance; nor shall it have the effect of discontinuing, abating, modifying or altering any penalty accruing or to accrue, nor as effecting any rights of the municipality under any section or provisions of any ordinances at the time of passage of this ordinance.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, this 8th day of June 2021.

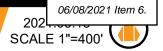
	Matthew Porter, Mayor
ATTEST:	

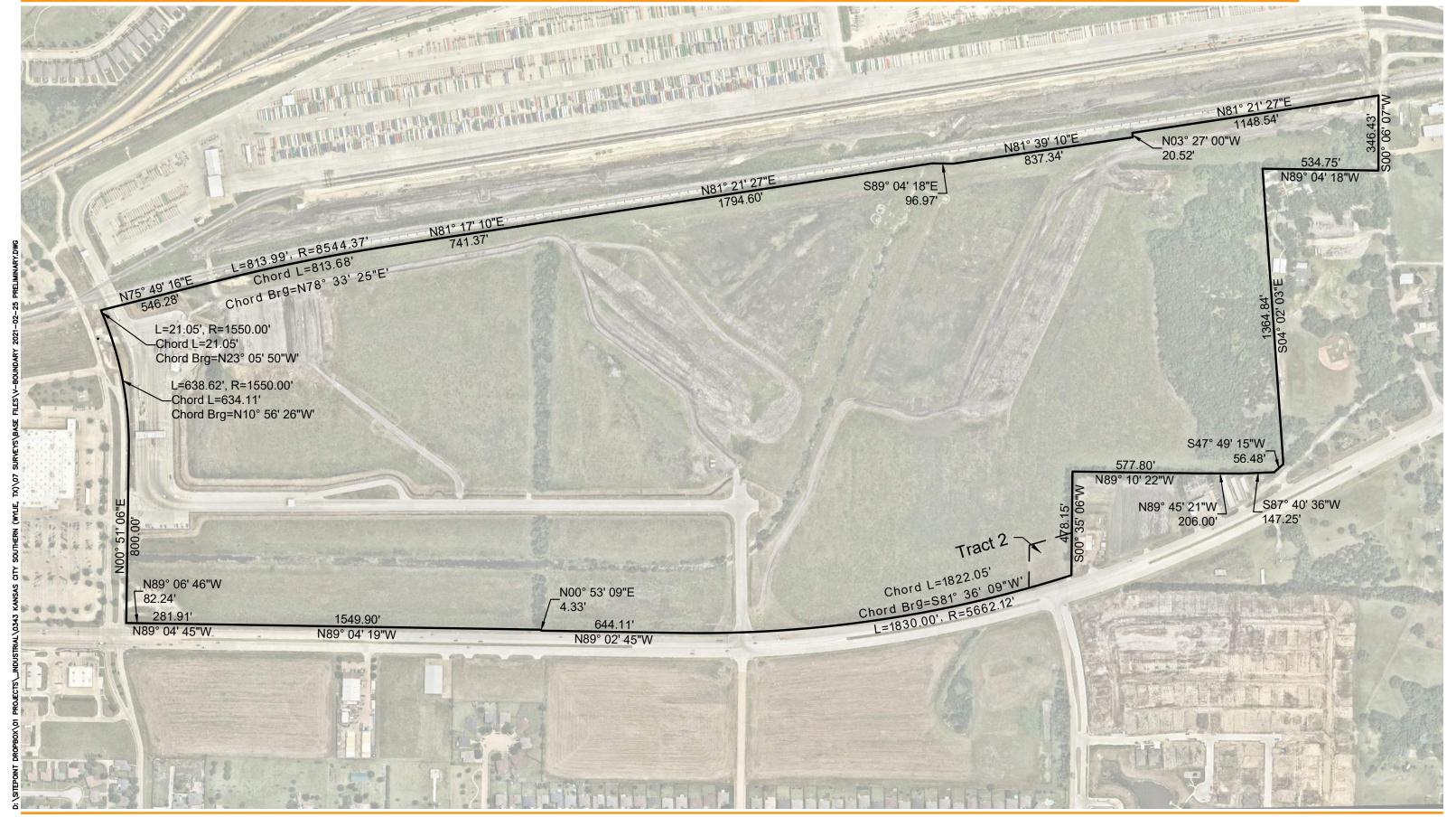
DATE OF PUBLICATION: June 16, 2021, in The Wylie News

WYLIE LOGISTICS PARK (WYLIE, TX)

SURVEY EXHIBIT - Page 1 of 2

Exhibit A - Legal Description









SURVEY EXHIBIT - Page 2 of 2

TRACT 1:

ALL THAT CERTAIN LOT, TRACT OR PARCEL OF LAND SITUATED IN THE FRANCISCO DE LA PINA SURVEY, ABSTRACT NO. 688, IN COLLIN COUNTY, TEXAS AND BEING ALL THOSE TRACTS OF LAND CONVEYED TO THE KANSAS CITY SOUTHERN RAILWAY COMPANY (KCS) BY INSTRUMENTS RECORDED IN VOLUME 4421, PAGE 1924, VOLUME 4421, PAGE 1929, VOLUME 5794, PAGE 5285, DOCUMENT NO. 199607190006400, DOCUMENT NO. 20131011001414300, AND TRACT A AND TRACT B RECORDED IN DOCUMENT NO. 20131001001374110, OF THE OFFICIAL PUBLIC RECORDS OF COLLIN COUNTY, TEXAS (O.P.R.C.C.T.), BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2-INCH IRON ROD FOUND FOR THE SOUTHWEST CORNER OF LOT 1, BLOCK A ACCORDING TO THE FINAL PLAT OF VICTORIA PLACE, RECORDED IN DOCUMENT NO. 20070223010000600, OF THE PLAT RECORDS OF COLLIN COUNTY, TEXAS (P.R.C.C.T.) AND BEING THE SOUTHWEST CORNER OF SAID KCS TRACT (TRACT A, DOCUMENT NO. 20131001001374110), OF SAID O.P.R.C.C.T., ALSO BEING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF STATE HIGHWAY 78 (A VARIABLE WIDTH RIGHT-OF-WAY) AND THE EAST RIGHT-OF-WAY LINE OF SPRING CREEK PARKWAY (A 100 FOOT WIDE RIGHT-OF-WAY), SAID POINT OF BEGINNING HAVING GRID COORDINATES OF N: 7,060,876.11 AND E: 2,578,373.51:

THENCE N00°51'06'E, DEPARTING SAID NORTH RIGHT-OF-WAY LINE OF STATE HIGHWAY 78 AND WITH SAID EAST RIGHT-OF-WAY LINE OF SPRING CREEK PARKWAY AND THE WEST LINE OF SAID BLOCK A, A DISTANCE OF 800.00 FEET TO A 1/2-INCH IRON ROD FOUND FOR THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, CONTINUING WITH SAID EAST RIGHT-OF-WAY LINE OF SPRING CREEK PARKWAY
AND THE WEST LINE OF SAID BLOCK A, WITH THE ARC OF SAID CURVE TO THE LEFT. WITH
AN ARC LENGTH OF 638.61 FEET, THROUGH A CENTRAL ANGLE OF 23°36'23", HAVING A
RADIUS OF 1,550.00 FEET, AND WHOSE CHORD BEARS N10°56'26 W A DISTANCE OF 634.11
FEET TO A 5/8-INCH IRON ROD SET WITH A YELLOW CAP STAMPED "SAM LLC" FOR THE
SOUTHWEST CORNER OF SAID KCS TRACT (VOLUME 4421, PAGE 1924) AND THE BEGINNING
OF A COMPOUND CURVE TO THE LEFT;

THENCE, CONTINUING WITH SAID EAST RIGHT-OF-WAY LINE OF SPRING CREEK PARKWAY
AND THE WEST LINE OF SAID KCS TRACT (VOLUME 4421, PAGE 1924), AND WITH THE ARC OF
SAID CURVE TO THE LEFT, WITH AN ARC LENGTH OF 21.05 FEET, THROUGH A CENTRAL
ANGLE OF 60°46'41", HAVING A RADIUS OF 1,550.00 FEET, AND WHOSE CHORD BEARS
N23°05'50"W A DISTANCE OF 21.05 FEET TO A 5/8-INCH IRON ROD SET WITH A YELLOW CAP
STAMPED "SAM LLC" FOR THE NORTHWEST CORNER OF SAID KCS TRACT (VOLUME 4421,
PAGE 1924) ALSO BEING ON THE SOUTH RIGHT-OF-WAY LINE OF THE KCS RAILROAD (A
VARIABLE WIDTH RAILROAD WIDE RIGHT-OF-WAY) RECORDED IN DOCUMENT NO.
19941026000963290 OF SAID O.P.R.C.C.T.

THENCE N75°49'16'E, DEPARTING SAID EAST RIGHT-OF-WAY LINE OF SPRING CREEK PARKWAY. WITH THE NORTH LINE OF SAID KCS TRACT (VOLUME 4421, PAGE 1924) AND SAID SOUTH RIGHT-OF-WAY LINE OF KCS RAILROAD, PASSING A CALCULATED POINT FOR THE NORTHEAST CORNER OF SAID KCS TRACT (VOLUME 4421, PAGE 1924) AND THE NORTHWEST CORNER OF SAID KCS TRACT (VOLUME 5794, PAGE 5285) AT A DISTANCE OF 520.57 FEET, CONTINUING WITH SAID SOUTH RIGHT-OF-WAY LINE OF KCS RAILROAD AND THE NORTH LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285), A TOTAL DISTANCE OF 546.28 FEET TO A 5/8-INCH IRON ROD SET WITH A YELLOW CAP STAMPED "SAM LLC" FOR THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, CONTINUING WITH SAID SOUTH RIGHT-OF-WAY LINE OF KCS RAILROAD AND THE NORTH LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285). AND WITH THE ARC OF SAID CURVE TO THE RIGHT, WITH AN ARC LENGTH OF 813.99 FEET, THROUGH A CENTRAL ANGLE OF 05°27'30" HAVING A RADIUS OF 8,544.37 FEET, AND WHOSE CHORD BEARS N78°33'25"E A DISTANCE OF 813.68 FEET TO A 1/2-IRON ROD FOUND FOR THE END OF SAID CURVE; THENCE, N81°17'10"E, CONTINUING WITH SAID SOUTH RIGHT-OF-WAY LINE OF KCS RAILROAD AND THE NORTH LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285), A DISTANCE OF 741.37 FEET TO A 1/2-INCH IRON ROD FOUND FOR THE NORTHWEST CORNER OF SAID KCS TRACT (VOLUME 4421, PAGE 1929);

THENCE N81°21'27"E, CONTINUING WITH SAID SOUTH RIGHT-OF-WAY LINE OF KCS RAILROAD AND THE NORTH LINE OF SAID KCS TRACT (VOLUME 4421, PAGE 1929). A DISTANCE OF 1,794.60 FEET TO A 5/8-INCH IRON ROD FOUND WITH A YELLOW CAP STAMPED "SAM LLC" FOUND FOR AN ANGLE POINT:

THENCE S89°04'18"E, CONTINUING WITH SAID SOUTH RIGHT-OF-WAY LINE OF KCS RAILROAD AND THE NORTH LINE OF SAID KCS TRACT (VOLUME 4421, PAGE 1929), A DISTANCE OF 96.97 FEET TO A 5/8-INCH IRON ROD FOUND WITH A YELLOW CAP STAMPED "SAM LLC" FOR THE WEST CORNER OF SAID KCS TRACT (DOCUMENT NO. 199607190006400);

THENCE N81°39'10"E, CONTINUING WITH SAID SOUTH RIGHT-OF-WAY LINE OF KCS RAILROAD

AND THE NORTH LINE OF SAID KCS TRACT (DOCUMENT NO. 199607190006400), A DISTANCE

OF 837.34 FEET TO A 5/8-INCH IRON ROD SET WITH A YELLOW CAP STAMPED SAM LLC" FOR CORNER:

THENCE N03°27'00"W, CONTINUING WITH SAID SOUTH RIGHT-OF-WAY LINE OF KCS RAILROAD AND THE NORTH LINE OF SAID KCS TRACT (DOCUMENT NO. 199607190006400). A DISTANCE OF 20.52 FEET TO A 5/8-INCH IRON ROD SET WITH A YELLOW CAP STAMPED "SAM LLC" FOR CORNER:

THENCE N81°21'27"E, CONTINUING WITH SAID SOUTH RIGHT-OF-WAY LINE OF KCS RAILROAD AND THE NORTH LINE OF SAID KCS TRACT (DOCUMENT NO. 199607190006400), A DISTANCE OF 1,148.54 FEET TO A 5/8-INCH IRON ROD FOUND WITH A YELLOW CAP STAMPED "SAM LLC" FOR THE NORTHEAST CORNER OF SAID KCS TRACT (DOCUMENT NO. 199607190006400) ALSO BEING IN THE WEST RIGHT-OF-WAY LINE OF COUNTY ROAD 384 (A VARIABLE WIDTH RIGHT-OF-WAY):

THENCE S00°06'07"W, WITH SAID WEST RIGHT-OF-WAY LINE OF SAID COUNTY ROAD AND THE EAST LINE OF SAID KCS TRACT (DOCUMENT NO. 199607190006400). A DISTANCE OF 346.43 FEET TO A 5/8-INCH IRON ROD SET WITH A YELLOW CAP STAMPED "SAM LLC" FOR THE SOUTHEAST CORNER OF SAID KCS TRACT (DOCUMENT NO. 199607190006400) ALSO BEING THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN THE AFFIDAVIT OF HEIRSHIP WITH CORROBORATING AFFIDAVITS OF THE JAMES C. & DORIS HARRIS ESTATE, RECORDED IN DOCUMENT NO. 20150422000452610 OF SAID O.P.R.C.C.T.;

THENCE N89°04'18"W, DEPARTING SAID WEST RIGHT-OF-WAY LINE OF COUNTY ROAD 384, WITH THE SOUTH LINE OF SAID KCS TRACT DOCUMENT NO. 199607190006400) AND THE NORTH LINE OF SAID HARRIS TRACT, PASSING THE NORTHWEST CORNER OF SAID HARRIS TRACT AND THE NORTHEAST CORNER OF A TRACT OF LANDED DESCRIBED IN THE GENERAL WARRANTY DEED WITH VENDOR'S LIEN TO WPA MINISTRIES, RECORDED IN 20090810001004530 OF SAID O.P.R.C.C. T., AT A DISTANCE OF 141.52 FEET, AND CONTINUING WITH THE SOUTH LINE OF SAID KCS TRACT (DOCUMENT NO. 199607190006400) AND THE NORTH LINE OF SAID WPA MINISTRIES TRACT, A TOTAL DISTANCE OF 534.75 FEET TO A 5/8-INCH IRON PIPE FOUND FOR THE NORTH WEST CORNER OF SAID WPA MINISTRIES TRACT:

THENCE S04°02'03"E, WITH THE WEST LINE OF SAID WPA MINISTRIES TRACT AND THE EAST LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285), A DISTANCE OF 1,364.84 FEET TO A 5/8-INCH IRON ROD FOUND WITH A YELLOW CAP STAMPED "SAM LLC" IN THE NORTHWESTERLY RIGHT-OF-WAY LINE OF COUNTY ROAD 435 (AN APPARENT 60' WIDE RIGHT-OF-WAY) FOR THE SOUTHWEST CORNER OF SAID WPA MINISTRIES TRACT; THENCE S47°49'15"W, CONTINUING WITH THE SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF COUNTY ROAD 435 AND THE SOUTH LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285), A DISTANCE OF 56.48 FEET TO A 5/8-INCH IRON ROD FOUND WITH A YELLOW CAP STAMPED SAM LLC" FOR THE EAST CORNER OF A TRACT OF LAND DESCRIBED IN THE WARRANTY DEED WITH VENDOR'S LIEN TO KEVIN R. & ALESA WALLACE, RECORDED IN VOLUME 4373, PAGE 790 OF SAID O.P.R.C.C.T.;

THENCE S87°40'36"W, CONTINUING WITH THE NORTH LINE OF SAID WALLACE TRACT AND THE SOUTH LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285). A DISTANCE OF 147.25 FEET TO A 5/8-INCH IRON ROD FOUND WITH A YELLOW CAP STAMPED "SAM LLC" FOR CORNER;

THENCE N89°45'21 "W. CONTINUING WITH THE NORTH LINE OF SAID WALLACE TRACT AND THE SOUTH LINE OF SAID KCS TRACT (VOLUME 5794. PAGE 5285), A DISTANCE OF 206.00 FEET TO A 5/8-INCH IRON ROD FOUND WITH YELLOW CAP STAMPED "SAM LLC" FOR CORNER; THENCE N89°10'22"W, CONTINUING WITH THE NORTH LINE OF SAID WALLACE TRACT AND THE SOUTH LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285), PASSING THE NORTHWEST CORNER OF SAID WALLACE TRACT AND THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN THE WARRANTY DEED WITH VENDOR'S LIEN TO KEVIN R. & ALESA WALLACE, RECORDED IN DOCUMENT NO. 20151125001485740 OF SAID O.P.R.C.C.T. AT A DISTANCE OF 23.65 FEET AND CONTINUING WITH THE NORTH LINE OF SAID WALLACE TRACT (DOC. NO. 20151125001485740) AND THE SOUTH LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285) PASSING THE NORTH WEST CORNER OF SAID WALLACE TRACT (DOC. NO. 20151125001485740) AND THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN THE AFFIDAVIT OF FACTS CONCERNING THE IDENTITY OF HEIRS TO ALTON WAYNE HENSLEY JR., AMANDA B. WILLIAMS, ERIC E. MONAGHEN, LISA D. BEATY AND CASANDRA D. CHRISTOPHER BY INSTRUMENT RECORDED IN DOCUMENT NO. 20110812000851050 OF SAID O.P.R.C.C.T. AT A DISTANCE OF 48.60 FEET AND CONTINUING WITH THE NORTH LINE OF SAID HENSLEY JR. TRACT AND THE SOUTH LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285) PASSING THE NORTHWEST CORNER OF SAID HENSLEY JR. TRACT AND THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN THE GENERAL WARRANTY DEED TO JERRY LYNN HENSLEY BY INSTRUMENT RECORDED IN VOLUME 2099, PAGE 980 OF SAID O.P.R.C.C.T. AT A DISTANCE OF 273.85 FEET AND CONTINUING WITH THE SOUTH LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285) AND THE NORTH LINE OF SAID JERRY LYNN HENSLEY TRACT, A TOTAL DISTANCE OF 577.80 FEET TO A 5/8-INCH IRON ROD FOUND WITH

A RED CAP STAMPED "BMI" FOR THE NORTHWEST CORNER OF SAID JERRY LYNN HENSLEY TRACT;

THENCE S00°35'06"W, WITH THE WEST LINE OF SAID JERRY LYNN HENSLEY TRACT AND THE EAST LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285), A DISTANCE OF 282.15 FEET TO A 5/8-INCH IRON ROD FOUND WITH A YELLOW CAP STAMPED "SAM LLC" FOR THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN THE SPECIAL WARRANTY DEED TO WILEY ENTERPRISES, INC. BY INSTRUMENT RECORDED IN DOCUMENT NO. 19961017000903180, SAID O.P.R.C.C.T.;

THENCE S 73°34'42" W, WITH THE NORTH LINE OF SAID WILEY ENTERPRISES, INC. TRACT AND THE SOUTH LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285), A DISTANCE OF 204.46 FEET TO A 5/8-INCH IRON ROD FOUND WITH A YELLOW CAP STAMPED "SAM LLC" FOR THE NORTHWEST CORNER OF SAID WILY ENTERPRISES, INC. TRACT;

THENCE S 00'35'06" W, WITH THE WEST LINE OF SAID WILEY ENTERPRISES, INC. TRACT AND THE EAST LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285). A DISTANCE OF 196.74 FEET TO A 5/8-INCH IRON ROD SET WITH A YELLOW CAP STAMPED "SAM LLC" IN THE NORTH LINE OF SAID STATE HIGHWAY 78 RIGHT-OF-WAY FOR THE SOUTHWEST CORNER OF SAID WILEY ENTERPRISES TRACT, AND THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE WITH THE NORTH RIGHT-OF-WAY LINE OF SAID STATE HIGHWAY 78 AND THE SOUTH

LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285) AND WITH THE ARC OF SAID CURVE TO THE RIGHT, WITH AN ARC LENGTH OF 1,625.31 FEET, THROUGH A CENTRAL ANGLE OF 16°26'48", HAVING A RADIUS OF 5,662.12 FEET, AND WHOSE CHORD BEARS S 82°38'17" W, A DISTANCE OF 1,619.74 FEET TO A 5/8-INCH IRON ROD FOUND FOR CORNER; THENCE N 89'02'45" W, CONTINUING WITH THE NORTH RIGHT-OF-WAY LINE OF SAID STATE HIGHWAY 78 AND THE SOUTH LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285), A DISTANCE OF 644.11 FEET TO A 5/8-INCH IRON ROD SET WITH A YELLOW CAP STAMPED "SAM LLC" FOR CORNER:

THENCE N 0°53'09" E, CONTINUING WITH THE NORTH RIGHT-OF-WAY LINE OF SAID STATE HIGHWAY 78 AND THE SOUTH LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285). A DISTANCE OF 4.33 FEET TO A 5/8-INCH IRON ROD SET WITH A YELLOW CAP STAMPED "SAM LLC" FOR CORNER:

THENCE N 89°04'19" W, CONTINUING WITH THE NORTH RIGHT-OF-WAY LINE OF SAID STATE HIGHWAY 78 AND THE SOUTH LINE OF SAID KCS TRACT (VOLUME 5794, PAGE 5285). A DISTANCE OF 1,549.90 FEET TO A 5/8-INCH IRON ROD FOUND FOR THE SOUTHWEST CORNER OF SAID KCS TRACT (VOLUME 5794, PAGE 5285) AND THE SOUTHEAST CORNER OF LOT 1, BLOCK A OF SAID VICTORIA PLACE, AND BEING THE SOUTHEAST CORNER OF SAID KCS TRACT (TRACT A, DOCUMENT NO. 20131001001374110). OF SAID O.P.R.C.C.T.: THENCE N 89°04'45" W, CONTINUING WITH THE NORTH RIGHT-OF-WAY LINE OF SAID STATE HIGHWAY 78 AND THE SOUTH LINE OF SAID KCS TRACT (TRACT A DOCUMENT NO.

SET WITH A YELLOW CAP STAMPED "SAM LLC" FOR CORNER; THENCE N 89°06'46" W, CONTINUING WITH THE NORTH RIGHT-OF-WAY LINE OF SAID STATE HIGHWAY 78 AND THE SOUTH LINE OF SAID KCS TRACT (TRACT A, DOCUMENT NO. 20131001001374110) AND SAID LOT 1, A DISTANCE OF 82.24 FEET TO THE POINT OF BEGINNING AND CONTAINING 222.95 ACRES OF LAND, MORE OR LESS.

20131001001374110) AND SAID LOT 1, A DISTANCE OF 281.91 FEET TO A 5/8-INCH IRON ROD

TRACT 2:

Being a tract of land situated In the Francisco De La Pina Survey, Abstract No. 688, Collin County, Texas, same being a portion of that tract of land conveyed to Wiley Enterprises, Inc., a Texas corporation, by deed recorded in Clerk's File No. 96-0090318, Official Public Records, Collin County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch Iron rod found for corner, said corner being the Southwest corner of that tract of land conveyed to Jerry Lynn Hensley and wife, Glynda Hensley, by deed recorded in Book 2099, Page 980, Deed Records, Collin County, Texas, and being along the North line of State Highway 78 (variable width right-of-way), and being along a curve to the right, a radius of 5662.12 feet, a delta angle of 02 degrees 04 minutes 10 seconds, and a chord bearing and distance of South 73 degrees 23 minutes 50 seconds West, 204.51 feet;

THENCE along said curve to the right, along said North line of State Highway 78, an arc length of 204.52 feet to a 5/8 inch iron rod found for corner;

THENCE North 00 degrees 32 minutes 33 seconds East, a distance of 197.12 feet to a 5/8 inch iron rod found for corner;

THENCE North 73 degrees 43 minutes 28 seconds East, a distance of 204.49 feet to a 5/8 inch iron rod found for corner, said corner being along the West line of said Hensley tract;

THENCE South 00 degrees 38 minutes 12 seconds West, along the West line of said Hensley tract, a distance of 196.00 feet to the POINT OF BEGINNING and containing 38,559 square feet or 0.89 acres of land.





EXHIBIT "B" CONDITIONS FOR PLANNED DEVELOPMENT 2021-11-CC-HI

I. PURPOSE:

This Planned Development District shall be established to provide warehousing, light industrial and manufacturing uses to support the Kansas City Southern Intermodal facility as well as to support economic growth within the region.

II. GENERAL CONDITIONS:

- 1. This Planned Development District shall not affect any regulations within the Code of Ordinances, except as specifically provided herein.
- 2. All regulations of the Commercial Corridor District (CC) set forth in Article 4, Section 4.1, and Heavy Industrial District set forth in Article 4, Section 4.2 of the Comprehensive Zoning Ordinance (adopted as of March 2021) are hereby replaced with the following:

Figure 4-5 – Commercial Industrial (CI)			
Height			
Height of Main Structure (feet)	75		
Number of Stories	4		
Residential Proximity	2: 1 slope from residential lot line		
Building Placement and Coverage			
Front Yard Setback (feet)	50		
Side Yard Setback (feet)	25		
Rear Yard Setback (feet)	25		
Building Coverage	50 %		
Buffering and Screening			
Service and Loading Areas	Shall be individually screened from view from a public street. Screening will be achieved by a combination of landscaping, wing walls, berms and building orientation as illustrated on the zoning exhibits.		

III. SPECIAL CONDITIONS:

- 1. The following uses as defined in the March 2021 Comprehensive Zoning Ordinance shall be expressly permitted on the subject property:
 - a. Industrial (Inside)
 - b. Light Assembly & Fabrication
 - c. Warehouse/Distribution Center
- 2. The following uses as defined in the March 2021 Comprehensive Zoning Ordinance shall only be permitted by a separate Specific Use Permit on the subject property:
 - a. Financial Institution with or without drive thru
 - b. Motor Vehicle Fueling Station
 - c. Automobile Repair, Minor
 - d. Food Processing
 - e. Outside Storage as a primary use
 - f. Industrial (Outside)
 - g. Truck Machinery & Heavy Equipment Sales, Service or Repair
 - h. Any Use that may fit the purposes of Section I subject to City Approval
- 3. All other uses shall be prohibited on the subject property:
- 4. The subject property shall be in conformance with all regulations of the Commercial Corridor Zoning District set forth in, Section 4.3, and Section 5.2 of the current Zoning Ordinance in every respect with exception to the uses indicated in Section III.1, III.2, and III.3 above.
- 5. Design criteria shall be in conformance with Commercial Corridor Architectural Design Requirements of the March 2021 zoning ordinance.
- 6. All fixed lighting, interior and exterior shall be Light Emitting Diode (LED).
- 7. Prior to development, approved plats and site plans shall be required and shall include any and all accessory outside storage areas.
- 8. All regulations of Section 4.3 (Design Standards), Figures 4-7, 4-8, and 4-9 and their associated definitions set forth in the Comprehensive Zoning Ordinance (adopted as of March 2021) are hereby replaced with the following:

Figure 4-7 Site Design Requirements

ELEMENT

BASE STANDARD (All Development Must Comply Fully with All Listed Below)

Building Placement

1. Entrances and/or facades oriented to the street

Parking Placement

1. Parking spaces at least 10' from residential lot line.

2. Pedestrian parking ratio of 1 per 2,000 GFA (gross floor area.)

Access Drives

1. Minimum width drive of 24', turning radius of 25'

2. Access drive at least 150' from intersection

3. Landscaped treatments of entrances

Location of Service and Loading Areas

1. Shall be individually screened from view from a public street. Screening will be achieved by a combination of landscaping, berms, wing walls and building orientation as illustrated on the zoning exhibits.

Figure 4-8 Landscaping Design Requirements

ELEMENT

BASE STANDARD (All Development Must Comply Fully with All Listed Below)

Site wide landscaping

1. All landscape plantings excepting those immediately adjacent to structures shall be native to Texas and drought resistant species to the extent possible.

Landscaping in Required Yard

- 1. At least 10% of site shall be landscaped
- 2. Landscaping is required in the front vard.
- 3. Landscaping is required in side and rear yards adjacent to, or across the street from residential.

Landscaping of Parking Lots

- 1. Site plans requiring more than 12 spaces required to have 50 sq.ft. of landscaping per space.
- 2. No parking space further than 60' from landscaped area on site.
- 3. Parking rows 20 spaces or longer shall have landscaped island at the end.
- 4. All parking rows shall have landscaped areas at least every 20 spaces.

Visual Screening

1. Required screening in strip at least 5' wide, plants 3' in height when planted, included one flowering tree every 50 linear feet of area. This requirement will apply only to loading areas within the development.

Landscaping of Street Frontages

- 1. At least 50% of required front yard developed as landscaped buffer, at least 10' in width.
- 2. Trees required in buffer, in groves or belts on 30-40' spacing.
- 3. Required trees at least 3" in caliper.
- 4. At least 5' concrete walkway on perimeter when adjacent to thoroughfare.

Figure 4-9 Architectural Design Requirements

ELEMENT

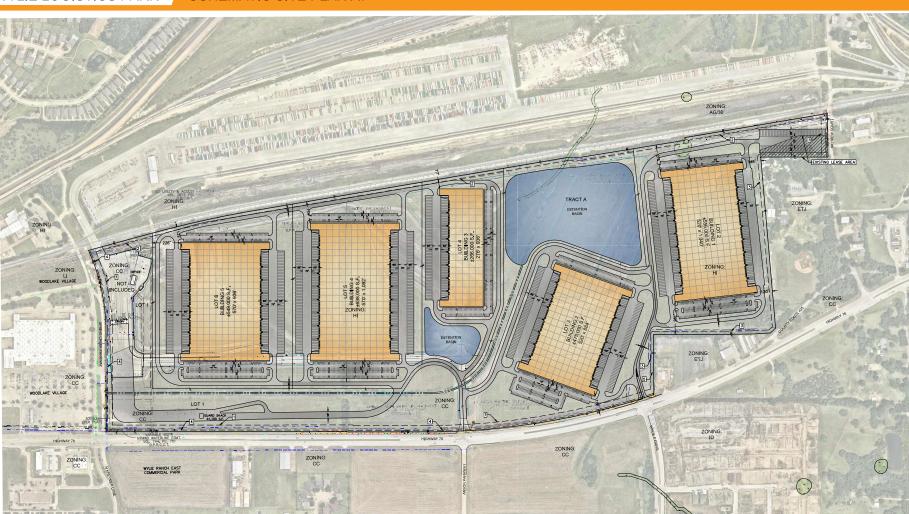
BASE STANDARD (All Development Must Comply Fully with All Listed Below)

Building Materials

- 1. Allowed uses from Section III.2 shall have buildings constructed of masonry product with at least 20% stone on front façade. Tilt wall construction shall be permissible for all other uses.
- 2. Roofs with pitch greater than 2:12 use specified roofing materials.
- 3. Buildings shall provide consistent architectural styles and details, design themes, building materials, and colors throughout the development.

Building Articulation, Form and Massing

- 1. Walls not to exceed a height width ratio of 1 to 2 with variation in massing of facade. At least 20% of facade offset at least 4'.
- 2. Entrances must be emphasized with architectural elements.
- 3. Ground floor facades require specified features along 60% of length.



LEGEND:
1. 50' FRONT BUILDING SETBACK
2. 25' REAR BUILDING SETBACK
3. 25' SIDE BUILDING SETBACK
4. 10' LANDSCAPE BUFFER

PROJECT TEAM:

DEVELOPER
NORTHPOINT DEVELOPMENT
12977 N. OUTER 40 ROAD, SUITE 203
ST. LOUIS, MO 63141
CONTACT: JOSH WILLS
PHONE: 314,681,0106
EMAIL: JWILLS@NORTHPOINTKC.COM

SURVEYOR SITEPOINT, LLC 4825 NW 418T STREET, SUITE 500 RIVERSIDE, MO 64150 CONTACT: TOBIN ROBERTS, PLS PHONE: 816,888,7380

LANDSCAPE ARCHITECT SITEPOINT, LLC SITEPOINT, LLC 4825 NW 41ST STREET, SUITE 500 RIVERSIDE, MO 64150 CONTACT: BRIAN P. FORQUER, PLA PHONE: 816,888,7380

ARCHITECT STUDIOMORTH ARCHITECTURE 4825 MW 41ST STREET, SUITE 500 RIVERSIDE, MO 64150 CONTACT PHONE: 816,888,7380

CITY OF WILE REQUIREMENTS

AGRICULTURAL (A430), HEAVY NDUSTRIAL (HI) COMMERCIAL CORRIDOR (4

SITE DATA:	REQUIRED	PROVIDED						
BUILDING SQUARE FOOTAGE (SF):		1,100	558,000	175,000	286,000	638,000	549,000	
LOTAREA(MN.)	0 AC.	27.9 AC.	40.4 AC.	31.9 AC.	21.9 AC.	36.4 AC.	34.9 AC.	21.9 AC.
BULDING HEIGHT:	60'	60'	60'	60'	60'	60	60'	
BUILDING COVERAGE:	50%	0%	32%	31%	28%	40%	36%	
BUILDING SETBACKS:								
FRONT:	50"	50'	50"	50"	56'	50"	50'	
SDE:	25'	25'	25'	25'	25'	257	25'	
REAR:	25'	25'	25'	25	25'	25	25'	
PARKING:	REQUIRED SPACES	PROVIDED SPACES (3)						
REQUIRED (1):	1,243	1	278	238	133	319	275	
TOTAL PROVIDED:	1,687	0	341	370	242	369	365	
TRAILER STALLS			155	126	69	162	137	
PARKING DIMENSIONS	10'x20'	10'x20'	10'x20'	10'x20'	10'x:20'	10'x20'	10'x20'	
DRIVE AISLE WIDTH:	24 (TWO-WAY)	24" (TWO-WAY)	24" (TWO-WAY)	24" ("WO-WAY)	24' (TWO-WAY)	24' (TWO-WAY)	24" (TWO-WAY)	
1) PROPOSED PARKING RATIO: 1 SPACE PE	R 2,000 SF GROSS F	LOOR AREA (GFA)						
DEMO DEMONT SOMEDHICS								

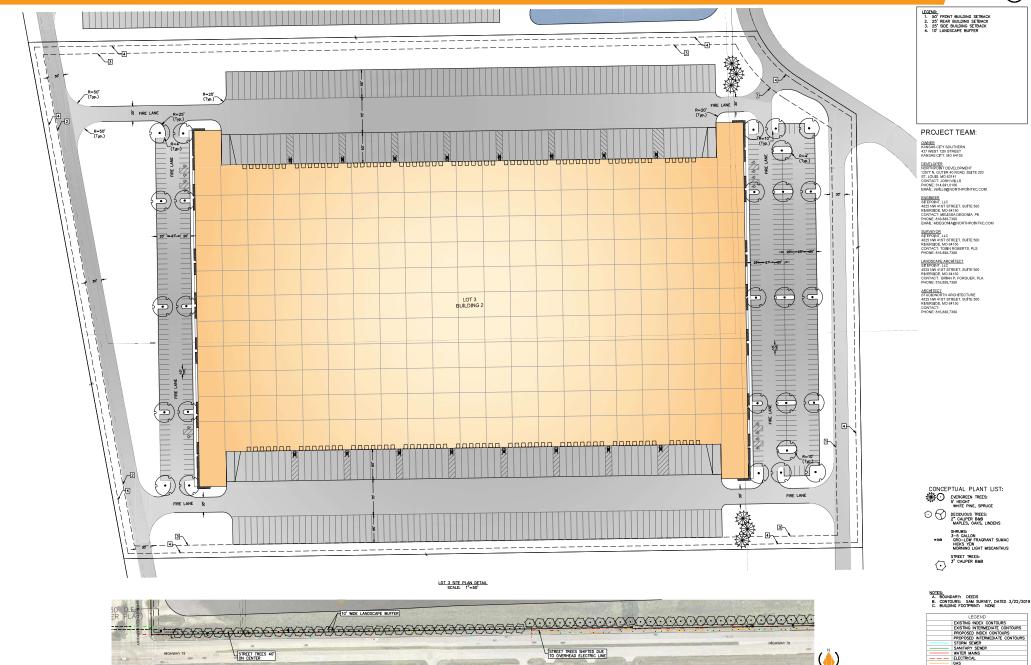
COMMENCEMENT/COMPLETION 2021-2023 2021-2023 2123-2025 2027-2029 2029-2031
*DEVELOPMENT SCHEDULE MAY VARY DEPENDING ON MARKET DEMAND.

NOTES:
A. BOUNDARY: DEEDS
B. CONTOURS: SAM SURVEY, DATED 3/22/2019
C. BUILDING FOOTPRINT: NONE

LEGEND

EXISTING INDEX CONTOURS
EXISTING INTERMEDIATE CONTOURS
PROPOSED INDEX CONTOURS
PROPOSED INTERMEDIATE CONTOURS
STORM SEWER
SANITARY SEWER
WATER MAINS
ELECTRICAL
(GAS GAS
STREAM
WETLANDS
EXISTING UTILITIES ARE DASHED

SCALE 1:50



STREET FRONTAGE TREE DETAIL SCALE: 1"=50" GAS
STREAM
WETLANDS
EXISTING UTILITIES ARE DASHED

06/08/2021 Item 6.

studio North

KRUDWA STRUCTURAL DVCIMCERS KRUDWO STRUCTURAL

DESIGNATURE.

DEGONERAL.D

0.000004800.0

DEGION-BUILD

FOUNDATIONS

PLUMB**IN**3

MECHANICAL

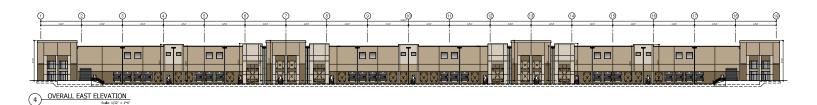
ELECTRICAL

FIRE PROTECTION

- COLOR COATING LEGE ALL CORING COLORS TO MATCH ADJACENT PAINT FRISH (UNICO)
 ALL GUITER, CONDUCTOR HEADS, AND DOWNSPOURS TO MATCH CREEK METALS SURRECHESTE
 COLORS AND REVALS TO WRAP EXTERIOR ELOSE OF LAP PRAELS (UNIC)
- - SHERWIN WILLIAMS: SWYGQ WARM STONE

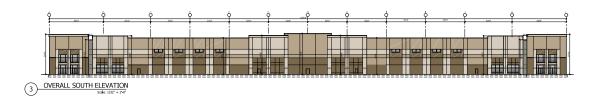
SHERWIN WILLIAMS: SWYORF PORPOSE

SHERWIN WILLIAMS: MATCH DREXEL METALS "SUPREY BEIGE" SHERAIN WILLIAMS: SW7567 "NATURAL TAN"

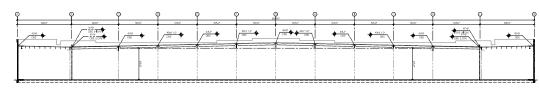


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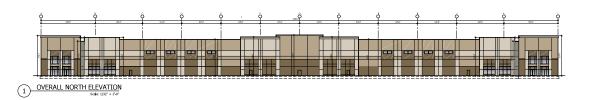


(14)



BUILDING SECTION

5 OVERALL WEST ELEVATION





Southview Commerce Center Building 4 Intentation 49 & 1851 of Street Bullion, MIG 84012

Project No. X00X Date: 02.17.21 Issued For: Proliminary Flaming Set

No. Date Description



A4.01

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Wylie City Council

AGENDA REPORT

Department:	Public Works	Account Code:
Prepared By:	Tim Porter	
Subject		
Subject		
Public Works Departmer	nt Presentation.	
Recommendation		
Discussion		
Discussion		
Please see attached prese	entation.	



PUBLIC WORKS Department Presentation

June 8, 2021





4 DIVISIONS:

Utility Administration / Engineering

Streets Division

Fleet Services

Water Utilities

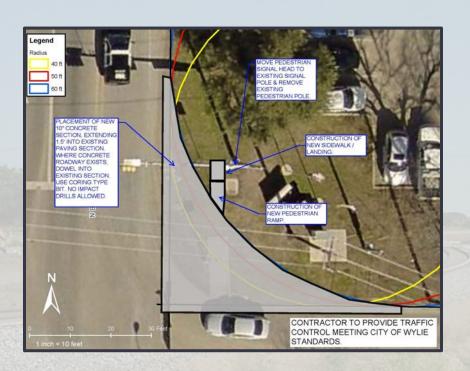
Wastewater Utilities





Admin / Engineering / Construction Inspection

UTILITY ADMINISTRATION - ENGINEERING



Responsibilities:

- Review plans.
- Inspect development and CIP projects.
- Review flood studies
- Coordinate with TxDOT, NTMWD,
 NCTCOG, Dallas & Collin Counties.
- Right-of-Way permitting.

Capital Projects Completed:

- Nortex 1MG Storage Tank
- Public Safety Building
- Wylie WWTP Decommissioning (Clear Site)





Capital Projects In-Progress:

- Stone Road (FM 544) Phase 3
- McMillen Road
- Eubanks Lane
- Ballard Elevated Storage Tank
- Park Blvd (Collin County)
- Muddy Creek WW Treatment Plant (NTMWD)
- FM 2514 (TxDOT)



- Pump Station Backup Generators
- Parker Road Waterline Relocation
- Rowlett Dam #4 Slope
 Improvements
- FM 544 & Hwy 78 Intersection
 Improvements
- Country Club & FM 544 Intersection
 Improvements (TxDOT)





Development Projects:

- Birmingham Bluffs Phase 2
- Brookside Estates
- Collin College
- CVS
- Dominion of Pleasant Valley Ph 3
- Emerald Vista
- Goddard School
- Lake Park Villas
- Malik Paza
- NTMWD Operations Building



- Redwood by the Lake
- Savannah Wylie
- Seventy8 and Westgate
- Stone Circle Townhomes
- Stone Ranch Phase 2
- Valvoline
- Whataburger
- WISD Paving Improvements
- Woodbridge Center Lot 5
- Wylie Auto and Tire
- Wylie Self-Storage

131

STREETS



Streets / Stormwater / Traffic

STREETS - PAVING

20

No. of Streets Department Employees 250

Miles of
Streets in the
City of Wylie

43

Miles of Alley Pavement in the City of Wylie **62**

No. of Sidewalk Repairs Performed in FY2021 **173**

No. of Potholes Patched in FY2021

Includes
Superintendent,
Crew Leaders &
Support Staff.

Equals the distance from Wylie to Little Rock.

1,100 sy of alley concrete replaced total. Currently over 9 month wait for new requests.

Increases each year due to aging concrete.

STORMWATER / TRAFFIC / FLEET

124

Estimated
Miles of
Stormwater
Pipe the City
Maintains

66

Miles of
Creeks and
Drainageways
within the
City

10

No. of Signals the City Currently Maintains 16

No. of Signals that TxDOT will release to Wylie in 2021 (Est.) 128

No. of Vehicles the Fleet Department Maintains

Estimated 3,900 inlets and 530 manholes throughout the City.

Includes floodplain areas throughout the City. City also maintains 107 school zone flashers. TxDOT waiting on establishment of the new census.

Incl. Police, PWs, Parks, Code and Inspections.

STREETS - PAVING DIVISION



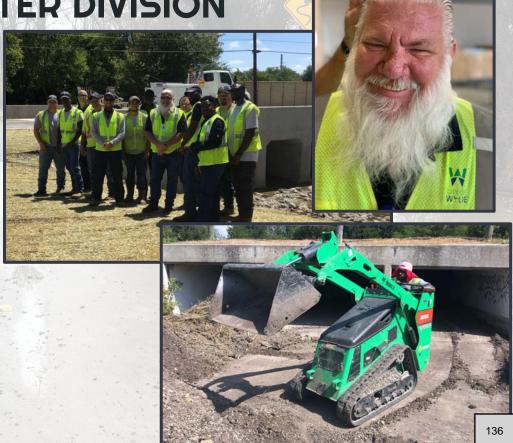
Responsibilities:

- Street / Alley pavement repair and replacement
- Potholes and crack sealing
- Sidewalk repair and replacement
- Sod restoration, tree trimming, and debris removal
- Road closures, event preparation and emergency response

STREETS - STORMWATER DIVISION

Responsibilities:

- Respond to customer issues with drainage
- Channel cleanup, graffiti removal
- Drainage repair
- Road closures due to flooding
- SWPPP Inspections, TPDES report, illicit discharge response
- Mosquito treatment



06/08/2021 Item WS1.

STREETS - TRAFFIC DIVISION



Responsibilities:

- Sign/signal inspections
- Striping (Birmingham, McMillen, intersections)
- Signal repair
- Signage replacement
- Buttons and crosswalk signage
- School zone signage

FLEET

Responsibilities:

- Service fleet, including PD vehicles
- Service equipment
- Repair and replace items on all units
- Process new vehicle delivery, and prepare for use by staff
- Process retired vehicles and get them ready for auction



UTILITIES



Water / Water Quality / Wastewater

WATER

19

No. of Water Department Employees 196

Approximate
Miles of Water
Main in the
City of Wylie

13k

Approx. No. of Meters in the City of Wylie 3

No. of Elevated Storage Tanks in the City of Wylie 2,870

No. of Water Samples Taken by City Staff FY2021

Includes Water Quality, Crew Leaders & Support Staff. Wylie system has approx. 1,908 fire hydrants.

Includes residential and commercial meters. 14 pumps supply water from 3 pump stations. Chlorine residual, bacteriological, nitrification, lead/copper & trihalomethane.

WASTEWATER

12

No. of Wastewater Department Employees 229

Miles of
Gravity and
Pressure
Sewer Main in
the City

3,871

No. of Sewer Manholes in the City of Wylie 10

No. of Sewer Lift Stations in the City of Wylie **75**

No. of Grease Trap Inspections performed FY2021

Crew Leader, Equipment Operators, and Maintenance Workers. Equals the distance from Wylie to Tulsa, OK.

Most concrete, but some older manholes are still made of brick. Each station has multiple pumps providing both capacity and redundancy. Inspections help maintain integrity by preventing grease build-up.

WATER



Responsibilities:

- Water main and service repair
- Valve/hydrant maintenance and repair
- Curb stop replacement
- Restoration, incl. sidewalk replacement and sod
- Service turn-on/turn-off
- Assist with monthly meter reads,

WATER QUALITY

Responsibilities:

- BAC-T, NAP, UCMR samples
- Water audit/loss reporting
- Disinfectant Level Quarterly Operating Report (DLQOR)
- Line flushing, flow tests
- Backflow program
- Testing and repairing hydrants, hydrant meter program





- Coordinate tank/tower cleaning and pump/motor inspections
- Manage SCADA system
- Utility line locates
- Customer Service Inspections (Cf¹¹)

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WASTEWATER



Responsibilities:

- Citywide inflow/infiltration sewer repairs, repair services
- Sewer blockage clears, camera inspections, main line cleaning, grease trap inspections
- Restoration incl. sidewalk/sod
- Station maintenance and repair
- Assisted with monthly meter reads



Thank You!



Wylie City Council

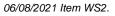
AGENDA REPORT

Department:	Planning	Account Code:
Prepared By:	Jasen Haskins, AICP	
Subject		
Discuss the Comprehensi	ve Master Plan Advisory Committee	e and preliminary schedule for the Plan.
Recommendation		
Direction on CPAC comp	osition.	
Discussion		
Staff has requested a worl	k session to get direction from Cour	acil regarding the composition of the proposed Comprehensive

A brief presentation has been attached to facilitate the discussion.



Comprehensive Master Plan





Comprehensive Master Plan

Schedule

May 2021 - Comp Plan contract completed with Freese and Nichols

June 2021 - Staff kick off meeting / Council Work Session
 July 2021 - Comp Plan Advisory Committee appointed

- 1st meeting with CPAC

- 1st Community Open House

August 2021 - 1st CPAC/Council joint work session

Sept/Nov 2021- CPAC meetings

Dec 2021 - 2nd Community Open House

Jan/Feb 2022 - CPAC meetings

March 2022 - 2nd CPAC / Council joint work session

April 2022 - Public Hearings

May 2022 - Adoption



Comprehensive Master Plan

Comprehensive Plan Advisory Committee (CPAC)

- 13 members
- Seven Council direct appointees (one each)
- Six representative appointees
 - Local organizations identified by Council
 - The organization members pick a representative
 - Political Subdivisions, Business Organizations, Advocacy/Non-profits, Boards and Commissions



Planning Staff

Planning Manager

- jasen.haskins@wylietexas.gov
- 972-516-6324

Senior Planner

- kevin.molina@wylietexas.gov
- 972-516-6323

Administrative Assistant

- mary.bradley@wylietexas.gov
- 972-516-6320



Wylie City Council

AGENDA REPORT

Department:	City Manager	Account Code:
Prepared By:	Chris Holsted	
Outra		
Subject		
FY 2021-2022 General F	und Budget Work Session.	
Recommendation		
Discussion		
DISCUSSION		

Budget Work Session Fiscal Year 2021-2022

June 08, 2021

eneral Fund Summary	Projected 09/30/2021
Audited General Fund Unassigned Beginning Fund Balance 09/30/2020	21,914,771
Projected '21 Revenues	46,736,620
CARES Funds (applied toward Public Safety personnel expenses)	2,914,422
Available Funds	49,651,042
Projected '21 Expenditures	(46,244,939)
Projected Ending Fund Balance 09/30/2021 (55%of expenditures)	25,320,874
Estimated Beginning Fund Balance - 10/01/2021	25,320,874
Proposed Revenues	48,289,668
Proposed Base Expenditures	(43,725,452)
Recommend Requests	(2,154,971)
	(45,880,423)
Excess Revenues over Expenses	2,409,245

General Fund FY 2022 Budget Projections

Projected Revenues (No New Revenue Tax Rate*)	48,289,668	
Personnel Expense	29,523,660	1.4% Growth
Operating Expense	14,201,792	-0.5% Growth
Base Budget	43,725,452	.76% Growth
Personnel Requests	1,532,689	
Other	622,282	
	2,154,971	
Total Expenditures	45,880,423	
Revenue less Expenditures	2,409,245	

^{*} No New Revenue Tax Rate projected to be \$.02 lower than existing tax rate

Recommended Uses of Excess Revenues over Expenditures FY 2021-2022 Budget

Recurring

	1,372,000	
Market Adjustment	1,000,000 approximate	
GF Step/Merit (2% Increase)	207,000	
Health Insurance (5% Increase)	165,000	

One Time

Tech Upgrades for Council Chambers	150,000
Ambulance Replacement	350,000
2 Additional Tahoe Replacements (PD)	138,000
Tennis Court Lighting - Partnership with WISD	150,000
Security for Parks Maintenance Facility	30,000
	818,000

Total 2,190,000

Rating Agency Comments

Credit Strengths:

History of positive financial performance; strong reserves relative to budget.

Wylie's budgetary flexibility is very strong with an available fund balance in unaudited fiscal year 2020 of 51% of operating expenditures. We expect the available fund balance to remain above 30% of expenditures for the current and next fiscal years, which we view as a positive credit factor.

Factor that could lead to an upgrade:

Continued trend of surplus financial operations, leading to stronger reserves relative to budget

Factor that could lead to a downgrade:

Trend of operating deficits, leading to a material reduction in financial reserves.

Next Steps

June 15	Detailed Budget Books to Council
June 22	Utility Fund and 4B Fund work session
July 13	Work session to discuss departmental requests in each fund.
July 27	Continued discussion of departmental requests
July 27	Approve water and sewer rates (effective October 1, 2021)
August 5	Proposed budget available to the public