

Wylie City Council Regular Meeting

March 14, 2023 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS & RECOGNITIONS

PR1. Recognition of Wylie Police Department Officers Andrew Abbott, Christopher McKiddy, and Xavier Mason for their heroic actions.

PR2. Wylie Way Students 3rd Term: Grades 7th - 12th.

PR3. Wylie High School Jazz Band.

PR4. Public Procurement Month.

PR5. Women's History Month.

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address Council regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Council requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Consider, and act upon, approval of the February 28, 2023 Regular City Council Meeting minutes.

B. Consider, and act upon, Resolution No. 2023-04(R) authorizing the City Manager to execute a Joint General and Special Election Services Contract between the City of Wylie and the Collin County Elections Administrator to be administered by the Collin County Elections Administrator for the May 6, 2023 Wylie General Election.

C. Consider, and act upon, Ordinance No. 2023-11 an ordinance of the City Council of the City of Wylie, Texas, declaring unopposed candidates in the May 6, 2023 General City Election, elected to office; canceling the election; providing a severability clause; and providing an effective date.

D. Consider, and act upon, a Final Plat for Emerald Vista Phase 2, establishing 76 single-family residential lots and three open space lots on 24.3 acres, generally located at the northeast corner of S. Ballard Avenue and Pleasant Valley Road.

REGULAR AGENDA

1. **Tabled from 01-24-2023**
Remove from table and consider

Interview applicants and consider, and act upon, the appointment of a new board member to the City of Wylie Economic Development Corporation to fill the term of March 2023 to June 30, 2023.

2. Consider, and act upon, authorizing the Mayor and the City Manager to negotiate with ESFNA and authorizing the City Manager to execute a contract not to exceed \$100,000 to support ESFNA for a sporting event to be held July 2, 2023 – July 8, 2023.

WORK SESSION

WS1. Discuss moving the regularly scheduled May 23, 2023 City Council meeting date.

RECONVENE INTO REGULAR SESSION

EXECUTIVE SESSION

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on its negotiating position.

ES1. Discuss property located near the intersection of Brown Street and Ballard Avenue.

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 March 10, 2023 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: Police

Prepared By: Anthony Henderson

Account Code: _____

Subject

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

Recommendation

Presentation only, no action required.

Discussion

On December 18, 2022 at approximately 7:42 pm, Wylie Police responded to the 2000 block of Water Fall Way in reference to a resident have a mental health crisis. Officers learned that a 19-year-old male locked himself inside of the residence and made threats to commit suicide by setting the house on fire. While speaking with a family member on scene, officers noticed a flame in an upstairs bedroom. Officers kicked open the front door to the residence and went inside. Once inside, officers observed the male actively soaking the stairs with lighter fluid. After refusing all commands to exit the room, officers quickly made the decision to cross through the fire to save the young man. He was subsequently taken into protective custody and transported to a regional hospital for a mental evaluation. Wylie Fire and Rescue assisted with putting out the fire. Mr. Richard Finnell, with Verizon, would like to recognize Officer's Christopher McKiddy, Andrew Abbott, and Xavier Mason for their courageous action on this call. Due to their quick and decisive decision, officers saved this young man's life and prevented a home from being destroyed.



**Wylie Police Department
Public Information Office**

NEWS RELEASE

Heroic Officers Saves Man in Crisis

Wylie, TX, December 20, 2022– On December 18th at approximately 7:42 pm, Wylie Police responded to the 2000 block of Water Fall Way in reference to a resident have a mental health crisis. Upon officers' arrival, it was learned that a 19-year-old male locked himself inside of the residence and made threats to commit suicide by setting the house on fire.

While speaking with the reporting party, officers noticed a flame in an upstairs bedroom. Knowing that flame would spread, officers kicked open the door and went inside. Once inside, officers observed the male actively soaking the stairs with lighter fluid.

After refusing all commands to exit the room, officers quickly made the decision to cross through the fire to save the young man. He was subsequently taken into protective custody and transported to a regional hospital for a mental evaluation.

Wylie Fire and Rescue assisted with putting out the fire.

We would like to commend Officer McKiddy, Officer Abbott and Officer Mason for their courageous action on this call. Due to their quick and decisive decision, officers saved this young man's life and prevented a home from being destroyed.

See Attached Video

While discussing
Media Contact:
Sergeant Donald English
Wylie Police Department
972-841-0104
donald.english@wylietexas.gov



Wylie City Council

AGENDA REPORT

Department: City Secretary
Prepared By: Stephanie Storm

Account Code: _____

Subject

Consider, and act upon, approval of the February 28, 2023 Regular City Council Meeting minutes.

Recommendation

Motion to approve the Item as presented.

Discussion

The minutes are attached for your consideration.

Wylie City Council Regular Meeting Minutes

February 28, 2023 – 6:00 PM

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



CALL TO ORDER

Mayor Matthew Porter called the regular meeting to order at 6:01 p.m. The following City Council members were present: Councilman Dave Strang, Mayor *pro tem* Jeff Forrester, Councilman Scott Williams, Councilman Timothy T. Wallis (6:06), and Councilman Garrett Mize. Councilman David R. Duke was absent.

City Manager Brent Parker; Deputy City Manager Renae Ollie; Assistant City Manager Lety Yanez; Police Chief Anthony Henderson; Finance Director Melissa Brown; Fire Chief Brandon Blythe; Animal Control Manager Shelia Patton; Public Information Officer Craig Kelly; City Secretary Stephanie Storm; Public Works Director Tommy Weir; Library Director Ofilia Barrera; Purchasing Manager Glenna Hayes; City Engineer Tim Porter; Engineering Project Manager Jenneen Elkhaid; Police Lieutenant Matt Miller; Parks and Recreation Director Carmen Powlen; Wylie Economic Development Executive Director Jason Greiner; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

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

PRESENTATIONS & RECOGNITIONS

PR1. School Resource Officer Appreciation Day.

Mayor Porter proclaimed February 28, 2023, as School Resource Officer Appreciation Day in Wylie, Texas. School Resource Officers Donald English, Jason Smith, Angie McIntosh, Marcus Barrera, Jose Serrato, Michael Stewart, and Charles Smith were present to accept the proclamation.

Councilman Wallis took his seat at the dais at 6:06 p.m.

PR2. Crossing Guard Appreciation Day.

Mayor Porter proclaimed February 28, 2023, as Crossing Guard Appreciation Day in Wylie, Texas. Dian McCullough, Deborah Krom, Karen Ray, Kenneth Ray, John Bosley, Alan Shaffer, and Russell Lehr were present to accept the proclamation.

PR3. Shining the Wylie Way Students 3rd Term; Grades 1st - 6th.

Mayor Porter, WISD School Board President Stacie Smith, and WISD Superintendent David Vinson presented medallions to students demonstrating "Shining the Wylie Way." Every nine weeks one student from each WISD campus is chosen as the "Wylie Way Student."

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address Council regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Council requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

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 the February 14, 2023 Regular City Council Meeting minutes.**
- B. Review, and place on file, the 2022 Wylie Police Department Annual Racial Profiling Analysis.**
- C. Consider, and act upon, accepting a donation to the Smith Public Library in the amount of \$5,779.00 from the Catholic Foundation of the Estate of Rita and Truett Smith.**
- D. Consider, and act upon, the renewal of Interlocal Cooperative Purchasing Agreement #W2020-30-I between the Sheriffs' Association of Texas, Inc. (SAT) and the City of Wylie, and authorizing the City Manager to sign any and all documents.**
- E. Consider, and act upon, Resolution No. 2023-03(R) authorizing the restricted/sole source purchase of Knox® Rapid Access System from Knox Company for \$70,992.43, and authorizing the City Manager to execute any necessary documents.**
- F. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of January 31, 2023.**
- G. Consider, and act upon, a Preliminary Plat of 544 Gateway Addition, Lots 1-7, Block A, establishing seven commercial lots on 12.234 acres, generally located east of the intersection of Business Way and Commerce Drive.**
- H. Consider, and act upon, a Final Plat of 544 Gateway Addition, Lots 1-7, Block A, establishing seven commercial lots on 12.234 acres, generally located east of the intersection of Business Way and Commerce Drive.**
- I. Consider, and act upon, the signing of permanent and temporary easements for the Collin County Park Boulevard Project.**
- J. Consider, and act upon, Ordinance No. 2023-10, amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 18 (Animals); providing a penalty clause, savings/repealing and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.**
- K. Consider, and place on file, the Animal Shelter Advisory Board report to City Council.**
- L. Consider, and place on file, the City of Wylie Monthly Investment Report for January 31, 2023.**
- M. Consider, and act upon, the City of Wylie Monthly Revenue and Expenditure Report for January 31, 2023.**

Mayor Porter requested Items E and J, and Mayor *pro tem* Forrester requested Item I be pulled from Consent Agenda and considered individually.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Williams, to approve the Consent Agenda, except for Items E, J, and I, as presented. A vote was taken and the motion passed 6-0 with Councilman Duke absent.

- E. Consider, and act upon, Resolution No. 2023-03(R) authorizing the restricted/sole source purchase of Knox® Rapid Access System from Knox Company for \$70,992.43, and authorizing the City Manager to execute any necessary documents.**

Council Comments

Mayor Porter clarified that Section 1 of the Resolution included in the agenda packet changed from authorizing the Mayor to the City Manager.

Council Action

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

- I. Consider, and act upon, the signing of permanent and temporary easements for the Collin County Park Boulevard Project.**

Council Comments

Mayor *pro tem* Forrester confirmed the City has performed all of the duties that the City can up until this point to get this project underway. City Engineer Porter confirmed that is correct and added there will be two additional easements in the future with KCS, but the County wants the project to continue moving forward so they are pushing the documents through as they receive them. Porter stated he spoke with the County and at the latest, they anticipate having this project out for bid this summer. Forrester asked if there was an update from KCS on the remaining two easements. Porter replied the County said they have the initial language for the easements and they are currently going back and forth to determine the final language in the easements.

Council Action

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

- J. Consider, and act upon, Ordinance No. 2023-10, amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 18 (Animals); providing a penalty clause, savings/repealing and severability clauses; providing for an effective date of this ordinance; and providing for the publication of the caption hereof.**

Council Comments

Mayor Porter stated he wanted to pull this item for individual consideration to allow any council members, who were not in attendance at the previous meeting when this item was discussed during the work session, the ability to ask any questions.

Council Action

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

WORK SESSION

Mayor Porter convened the Council into Work Session at 6:49 p.m.

WS1. Discuss capital roadway projects.

City Manager Parker stated this Work Session is to discuss options for Stone Road and funding for other road projects. Public Works Director Weir addressed Council giving a presentation on Stone Road including an overview; current conditions; roadway repair including five options: asphalt milling, full depth reclamation (FDR) of just the City maintained section, full depth reclamation (FDR) of the entire section, a 25-year design life road of just the City maintained section, or a 25-year design life road of the entire section; other considerations; current stormwater crossings; drainage repair costs; and a recap on possible roadway repairs.

Council comments, questions, and feedback regarding Stone Road included what is the purpose of the two layers of asphalt in the 25 year design; confirmed staff could do repairs with the 25 year design asphalt; would the county do their portion of the shared roadway; for improvements to the current roadway, ask the county for reimbursement or funds for their portion of the roadway we are taking over; would like to address some of the ponding and sitting water would assist with drainage concerns; how long does a full depth reclamation last; without fixing the drainage nothing would be fixed; confirmed the City looked at a concrete and curb option and that was not feasible; prefer option five with drainage improvements; take over the roadway long term and negotiate with the County to contribute on their portion one last time before turning it over; if the drainage is not fixed there are going to be problems later, and open to revisiting anything necessary if traffic needs necessitate that.

Parker stated staff's recommendation would be to release the County from Stone Road to allow the City to take it over and maintain it completely as the City is currently responsible for 80 percent of the roadway. The City would ask the County to participate to help get the roadway to a sound state before releasing it entirely to the City. Parker added staff's recommendation would be to do the full-depth reclamation down to the sub-base plus drainage improvements and would prefer the County to reimburse the City for their 20 percent portion and the City take over the project. Weir added the total projected cost would be roughly \$6 million, \$3 million to redo the road, and \$3 million to improve the drainage.

Parker stated the General Fund fund balance has \$16 million above the required 30 percent and staff's recommendation would be to use \$6 million for Stone Road and \$2 million for the shortage on the McMillen Road project. Parker stated staff proposes to use \$6 million for the shortage on the East FM 544 project from the ARPA funds.

Parker gave an update on the capital roadway projects which included Park Boulevard is in good shape; Sachse Road has to be a partnership with the City of Sachse and they currently do not have funding for that project; the signal light at Hensley Lane and Woodbridge Parkway is \$250,000 short of what was inputted in the budget so staff's recommendation would be to use that amount from the General Fund fund balance at mid-year; and the South Ballard Tower is \$3.2 million short and staff's recommendation would be to use that amount from the Utility Fund fund balance.

Council comments, questions, and feedback regarding the capital projects included there is a \$2 million shortage on the McMillen Road project and we have not even broken ground; confirmed the McMillen Road project is still an estimate and could change;

City Engineer Porter replied the McMillen Road plans are 100 percent complete if the Soil and Water Conservation approves them, and added the lengthening of the bridge increased the cost and there is also a fairly high contingency included. Porter added the upcoming potential bid dates for projects including Eubanks Lane project bid will go out tomorrow and look at a year to complete; put the bid out at the end of April for the McMillen Road project and bring it to Council for approval in June; put the bid out in July for the E. FM 544 project and bring it to Council for approval in August; put the bid out by the end of the calendar year for Park Boulevard; put the bid out March 15th for the Woodbridge/Hensley signal; and put the bid out at the end of March for the South Ballard water tower.

Finance Director Brown clarified on the water tower funding, the City is counting on impact fee money that will be collected during the current budget to help pay for this item and if the project moves forward quickly, General Fund fund balance may have to pledge money upfront and then be reimbursed later with the impact fee funding.

City Engineer Porter added TxDOT is working on a few intersections including McCreary Road and FM 544, Brown Street and Highway 78, and is supposed to start the work in March. Country Club Road and FM 544 is proposed to go out for bid in the summer.

Parker asked Council as we move forward and approach budget season to keep in mind the Muddy Creek expansion as it is about \$95 million. The City is currently reviewing the calculations and metrics from Inspiration as the City has an agreement with Inspiration to provide services via Muddy Creek which is split with the City of Murphy with the larger entity, City of Wylie, shouldering the burden of the expansion cost.

Council direction was to utilize fund balance and ARPA funds for the projects discussed, and complete option five with drainage improvements for Stone Road and discuss with the County regarding their 20 percent share to ensure the roadways are completed. Council requested if the estimated contract values change from what was discussed tonight, staff bring those back to Council for further discussion.

Brown updated Council stating the City is intending to issue debt for \$17 million of the approved 2021 bond election money, in which \$2 million will be used for street and alley repairs, \$10 million will be used for McMillen Road, and \$5 million for Park Boulevard. City Engineer Porter would like to have this money to use by June. For the cost estimate, staff is assuming a 10 percent property growth and around \$150 million in new construction and based on that information the estimated no new revenue rate would be .524 cents, which is about four cents less than our current tax rate. The \$17 million plus the annual payment that we absorbed last year in the M&O, which has to be taken into consideration this year, the debt would cost about three cents. Brown stated they calculated a penny is worth about \$600,000 so a three-cent increase would cost a citizen about \$114.00 annually and a four-cent increase would cost about \$150.00 annually. Parker stated the intent would be to issue debt once a year.

Council comments and questions regarding the issuance of bonds included when would the remainder of the debt be issued, how much is the remainder for the McMillen Road project, what is the term on bonds, we have bonds that will fall off five to six years and our I&S rate will drop considerably; will issuing this debt cause an I&S swell over the next three years, and what call schedule would be on the 20 year bond.

Council direction was to proceed with issuing the bonds for the projects.

Mayor Porter convened the Council into a break at 7:53 p.m.

Mayor Porter reconvened the Council into Work Session at 8:00 p.m.

WS2. Discussion of potential trail project with the cities of Sachse and Murphy.

City Manager Parker addressed Council regarding a potential partnership with the City of Sachse for a trail. The intent is to connect the trail to Founders Park through Murphy to the Encore Trail which connects to Breckinridge Park. The City's portion is very small and Sachse is applying for a TxDOT grant and Collin County Open Space Grant. Parker gave two options, option one to come across old Hensley Road and then put a sidewalk in front of the schools, and option two would be to stay on the same side of the road as there is already a sidewalk along the neighborhood and the City of Wylie add two small connection pieces at the intersection of Woodbridge Parkway and Hensley Lane. Staff would recommend going down Hensley Lane and not down old Hensley Lane. Parker added Parks and Recreation Director Powlen is currently getting estimates on two options.

Council comments, questions, and feedback included how much money would the City need to spend on this project; like the utilization of current sidewalks instead of constructing new ones; like the option that Wylie ISD has to install the sidewalk in front of the schools; questioned if there is a requirement, or can one be implemented, that requires the ISD to construct sidewalks around new school facilities; would prefer the ISD to pay for sidewalks in front of the schools; for safety reasons have a concern with adding a crossing at Woodbridge Parkway and old Hensley Lane without an intersection; would prefer the crossing at the intersection of Woodbridge Parkway and Hensley Lane; if the ISD cannot fund the entire sidewalk project in front of the schools then assist with paying for a small percentage; understand the concern with safety at the crossing at Woodbridge Parkway and Old Hensley

Lane and added this would be a good opportunity for a pedestrian controlled crossing; want to work collaboratively with the ISD; and like the trail crossing at the light at Woodbridge Parkway and Hensley Lane but would still like the ISD to add sidewalks in front of the schools.

RECONVENE INTO REGULAR SESSION

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

EXECUTIVE SESSION

Mayor Porter convened the Council into Executive Session at 8:18 p.m.

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on its negotiating position.

ES1. Consider the sale or acquisition of properties located at Ballard/Brown, Brown/Eubanks, FM 544/Cooper, FM 544/Sanden, FM 1378/Parker, Jackson/Oak, Regency/Steel, State Hwy 78/Alanis, State Hwy 78/Ballard, and State Hwy 78/Brown.

ES2. Discuss property located near Oak Street and 5th Street.

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

This chapter does not require a governmental body to conduct an open meeting:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

ES3. Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Projects: 2013-9a, 2017-6a, 2021-2d, 2021-5a, 2021-6a, 2021-6c, 2021-8a, 2021-9a, 2021-9b, 2021-9f, 2022-9i, 2022-1b, 2022-4d, 2022-7b, 2022-8b, 2022-9f, 2022-10d, 2022-11a, 2022-12a, 2023-1a, 2023-1b, 2023-1c, 2023-2a, and 2023-2b.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

Mayor Porter reconvened the Council into Open Session at 9:15 p.m.

READING OF ORDINANCES

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

City Secretary Storm read the caption to Ordinance No. 2023-10 into the official record.

ADJOURNMENT

A motion was made by Councilman Strang, seconded by Mayor *pro tem* Forrester, to adjourn the meeting at 9:16 p.m. A vote was taken and the motion passed 6-0 with Councilman Duke absent.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary



Wylie City Council

AGENDA REPORT

Department: City Secretary
Prepared By: Stephanie Storm

Account Code: _____

Subject

Consider, and act upon, Resolution No. 2023-04(R) authorizing the City Manager to execute a Joint General and Special Election Services Contract between the City of Wylie and the Collin County Elections Administrator to be administered by the Collin County Elections Administrator for the May 6, 2023 Wylie General Election.

Recommendation

Motion to approve the Item as presented.

Discussion

Under the terms of the contract, it is noted that if one entity cancels their election a charge of \$75.00 will be assessed and the other entities will assume the full cost for the election. Even though there is an ordinance on this same agenda to cancel the May 6, 2023 General Election, Collin County has requested we take the contract for consideration and approval by Council to accompany the \$75.00 cancellation fee for auditing purposes.

Article 2, Section I (c) of the Home Rule Charter allows the Council to cooperate with the government of any County for any lawful purpose for the advancement of the interests of its inhabitants and cost savings to the taxpayers. The Election Code allows and encourages cities to contract with any county within its incorporated city limits for the administration of local elections.

RESOLUTION NO. 2023-04(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT ELECTION CONTRACT BY AND BETWEEN THE CITY OF WYLIE AND THE COLLIN COUNTY ELECTIONS ADMINISTRATOR FOR ADMINISTRATION OF THE MAY 6, 2023 WYLIE GENERAL ELECTION FOR THE CITY'S VOTERS RESIDING IN COLLIN COUNTY.

WHEREAS, the City Council of the City of Wylie wishes to contract with Collin County Elections Administrator, Bruce Sherbet to administer the May 6, 2023 General Election as referenced in the contract which is attached as Exhibit "A", and

WHEREAS, Article 2, Section 1(c) of the Home Rule Charter allows the Council to cooperate with the government of any County for any lawful purpose for the advancement of the interests of its inhabitants and cost savings to the taxpayers. The Election Code allows and encourages cities to contract with any county within its incorporated city limits for the administration of local elections.

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

SECTION 1: The City Manager of the City of Wylie, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Wylie, Texas, an Agreement by and between the City of Wylie and the Collin County Elections Administration for the Administration of the May 6, 2023 Wylie General Election for Collin County Voters.

SECTION 2: This Resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Collin, Dallas, and Rockwall Counties, Texas, on this 14th day of March, 2023.

Matthew Porter, Mayor

ATTEST TO:

Stephanie Storm, City Secretary

EXHIBIT “A”

Contract for Election Services

JOINT ELECTION SERVICES CONTRACT
("Election Services Contract")

ELECTION SERVICES AGREEMENT

BETWEEN

THE COLLIN COUNTY ELECTIONS ADMINISTRATOR
("Contracting Election Officer")

AND THE POLITICAL SUBDIVISIONS LISTED BELOW
("Participating Political Subdivisions")

CITY OF ALLEN
CITY OF ANNA
CITY OF BLUE RIDGE
CITY OF CARROLLTON
CITY OF CELINA
CITY OF DALLAS
TOWN OF FAIRVIEW
CITY OF FARMERSVILLE
CITY OF FRISCO
CITY OF LUCAS
CITY OF MCKINNEY
CITY OF MURPHY
TOWN OF NEW HOPE
CITY OF PARKER
CITY OF PLANO
TOWN OF PROSPER
CITY OF RICHARDSON
CITY OF SACHSE
TOWN OF ST. PAUL
CITY OF WYLIE
COLLIN COLLEGE
ALLEN INDEPENDENT SCHOOL DISTRICT
ANNA INDEPENDENT SCHOOL DISTRICT
CELINA INDEPENDENT SCHOOL DISTRICT
COMMUNITY INDEPENDENT SCHOOL DISTRICT
FARMERSVILLE INDEPENDENT SCHOOL DISTRICT
FRISCO INDEPENDENT SCHOOL DISTRICT
LOVEJOY INDEPENDENT SCHOOL DISTRICT
MCKINNEY INDEPENDENT SCHOOL DISTRICT
MELISSA INDEPENDENT SCHOOL DISTRICT
PLANO INDEPENDENT SCHOOL DISTRICT
PRINCETON INDEPENDENT SCHOOL DISTRICT
PROSPER INDEPENDENT SCHOOL DISTRICT
NORTH PARKWAY MUNICIPAL MANAGEMENT DISTRICT NO. 1
BEAR CREEK SPECIAL UTILITY DISTRICT

COPEVILLE SPECIAL UTILITY DISTRICT
SEIS LAGOS SPECIAL UTILITY DISTRICT
WESTMINISTER SPECIAL UTILITY DISTRICT

FOR THE CONDUCT OF A JOINT ELECTION

TO BE HELD ON SATURDAY, MAY 6, 2023

TO BE ADMINISTERED BY THE COLLIN COUNTY ELECTIONS ADMINISTRATOR

1. ADMINISTRATION AND STATUTORY AUTHORITY

- a. Bruce Sherbet ("Bruce Sherbet") is the duly appointed County Elections Administrator ("Elections Administrator") of Collin County, Texas and the Department Head of the Collin County Elections Department. As such, Mr. Sherbet is the Election Administrator of Collin County, Texas and authorized by Subchapter D of Chapter 31 of Title 3 of the Texas Election Code to enter into this Election Services Contract with the contracting authority of the Participating Political Subdivisions.
- b. The contracting authorities of the Participating Political Subdivisions listed on the cover pages of this Election Services Contract is hereby participating in the Joint Election to be held in Collin County, Texas on Saturday, May 6, 2023, and is hereby contracting with the Elections Administrator of Collin County, Texas to perform the election services set forth in this Election Services Contract under Subchapter D of Chapter 31 of Title 3 of the Texas Election Code.

2. DUTIES AND SERVICES OF THE CONTRACTING ELECTION OFFICER

- a. The Contracting Election Officer shall be responsible for performing the following duties and shall furnish the following services and equipment:
 - i. The Contracting Election Officer will prepare and publish the required Notice of Election and post the required orders and resolutions to the Collin County Elections Department website.
 - ii. The Contracting Election Officer shall arrange for appointment, notification (including writ of election), training and compensation of all presiding judges, alternate judges, the judge of the Central Count Station and judge of the Early Voting Ballot Board.
 - iii. The Contracting Election Officer shall be responsible for notification of each Election Day and Early Voting presiding judge and alternate judge of his or her appointment. The presiding election judge of each Vote Center will use his/her discretion to determine when additional workers are needed, during peak voting hours.
 - iv. The Contracting Election Officer will determine the number of clerks to work in the Central Count Station and the number of clerks to work on the Ballot Board.
 1. Election judges shall attend the Contracting Election Officer's school of instruction (Election Law Class). A training event calendar will be provided.
 2. Election judges and alternate judges shall be responsible for picking up and returning election supplies to the county election warehouse located at 2010 Redbud Blvd., Suite 102, McKinney. Compensation for this pickup and delivery of supplies will be \$25.00.
 - v. The Contracting Election Officer shall compensate each election judge and worker. Each judge shall receive \$15.00 per hour, each alternate judge shall receive \$14.00 per hour for, and each clerk shall receive \$13.00 per hour for services rendered. Overtime will be paid to each person working over 40 hours per week.
- b. The Contracting Election Officer shall procure, prepare, and distribute voting machines, election kits and election supplies.
 - i. The Contracting Election Officer shall secure election kits, which include the legal documentation required to hold an election and all supplies.
 - ii. The Contracting Election Officer shall secure the tables, chairs, and legal documentation required to run the Central Count Station.
 - iii. The Contracting Election Officer shall provide all lists of registered voters required for use on Election Day and for the Early Voting period required by law.

- iv. The Contracting Election Officer shall procure and arrange for the distribution of all election equipment and supplies required to hold an election.
 - 1. Equipment includes the rental of ES&S ExpressVote Universal voting machines (EVS 6.1.1.0), ES&S ExpressTouch curbside voting machines (EVS 6.1.1.0), ES&S DS200 ballot counters (EVS 6.1.1.0), ES&S Model DS450 and DS850 High-Speed Scanners/Tabulators (EVS 6.1.1.0), ADA compliant headphones and keypads, voting signs and election supply cabinets.
 - 2. Supplies include paper ballot cards, Early Voting and Election Day supply kits, provisional ballot kits, security seals, pens, tape, markers, etc.
- c. The Contracting Election Officer, Bruce Sherbet, shall be appointed the Early Voting Clerk.
 - i. The Contracting Election Officer shall supervise and conduct Early Voting by mail and in person and shall secure personnel to serve as Early Voting Deputies.
 - ii. The Contracting Election Officer shall select the Early Voting Polling Locations and arrange for the use of each.
 - iii. Early Voting by personal appearance for the Participating Political Subdivisions shall be conducted during the early voting dates and times and at the locations listed in Exhibit "A" attached and incorporated by reference into this Election Services Contract.
 - iv. All applications for an Early Voting mail ballot shall be received and processed by the Collin County Elections Administration Office located at 2010 Redbud Blvd., Suite 102, McKinney, Texas 75069.
 - 1. Applications for mail ballots erroneously mailed to the Participating Political Subdivisions shall immediately be faxed to the Contracting Officer for timely processing. The original application shall then be forwarded to the Contracting Election Officer for proper retention.
 - 2. All Federal Post Card Applications (FPCA) will be sent a mail ballot. No postage is required.
 - v. All Early Voting ballots (those cast by mail and those cast by personal appearance) shall be prepared for counting by the Early Voting Ballot Board in accordance with Section 87.000 of the Texas Election Code. The Contracting Officer shall appoint the presiding judge of this Board.
- d. The Contracting Election Officer shall select the Election Day Vote Centers and arrange for the use of each.
 - i. The Participating Political Subdivisions shall assume the responsibility of remitting their portion of cost of all employee services required to provide access, provide security or provide custodial services for the Vote Centers.
 - ii. The Election Day Vote Centers are listed in Exhibit "B", attached and incorporated by reference into this Election Services Contract.
- e. The Contracting Election Officer shall be responsible for establishing and operating the Central Count Station to receive and tabulate the voted ballots in accordance with Section 127.001 of the Election Code and of this agreement. The Central Count Station Manager shall be Bruce Sherbet. The Central Count Station Judge shall be Kathi-Ann Rivard. The Tabulation Supervisor shall be Brian Greisbach.
 - i. The Tabulation Supervisor shall prepare, test and run the County's tabulation system in accordance with statutory requirements and county policies, under the auspices of the Contracting Election Officer.
 - ii. The Public Logic and Accuracy Test of the electronic voting system shall be conducted in accordance with Election Law. The Contracting Election Officer will post the required Notice of Logic and Accuracy testing.

- iii. Election night reports will be available to the Participating Political Subdivisions at the Central Counting Station on election night. Provisional ballots will be tabulated after election night in accordance with state law.
- iv. The Contracting Election Officer shall prepare the unofficial canvass report after all precincts have been counted, and will provide canvassing documents to the Participating Political Subdivisions as soon as possible after all returns have been tallied.
- v. The Contracting Election Officer shall be appointed as the custodian of the voted ballots and shall retain all election materials for a period of 22 months.
 - 1. Pending no litigation and as prescribed by law, the voted ballots shall be shredded 22 months after the election.
- f. The Contracting Election Officer shall conduct a partial manual count as prescribed by Section 127.201 of the Texas Election Code and submit a written report to the Participating Political Subdivisions in a timely manner. If applicable, a written report shall be submitted to the Secretary of State as required by Section 127.201 of the aforementioned code.

3. DUTIES AND SERVICES OF THE PARTICIPATING POLITICAL SUBDIVISIONS

- a. The Participating Political Subdivisions shall assume the following duties:
 - i. The Participating Political Subdivisions will prepare, adopt, and publish all legally required election orders, resolutions, and other documents required by, or of, their governing bodies. The Participating Political Subdivisions are required to send Collin County Elections Department a copy of any election order or resolution related to this Joint Election within three business days of publishing, adopting or ordering it.
 - ii. The Participating Political Subdivisions shall provide the Contracting Election Officer with an updated map and street index of their jurisdiction in an electronic (shape file preferred) or printed format as soon as possible but no later than Monday, February 27, 2023.
 - iii. The Participating Political Subdivisions shall procure and provide the Contracting Election Officer with the ballot layout and Spanish interpretation in an electronic format.
 - 1. The Participating Political Subdivisions shall deliver to the Contracting Election Officer as soon as possible, but no later than 5:00 p.m. Monday, February 27, 2023, the official wording for the Participating Political Subdivisions' May 6, 2023 Joint Election.
 - 2. The Participating Political Subdivisions shall approve the ballot proofs format within 24 hours of receiving the ballot proof and prior to the final printing.
 - a. If the Participating Political Subdivisions fail to approve the ballot proofs within 24 hours of receiving the proofs, the Contracting Election Officer will presume that the ballot proofs have been approved by the Participating Political Subdivisions. Any costs incurred by making any changes to the ballot (designing, printing, programming, etc.) from this point forward will be the responsibility of the Participating Political Subdivisions.
 - iv. The Participating Political Subdivisions shall compensate the Contracting Election Officer for all associated costs including any additional verified cost incurred in the process of running this election or for a manual count, this election may require, consistent with charges and hourly rates shown on Exhibit "C" for required services.
- b. The Participating Political Subdivisions shall pay the Contracting Election Officer 90% of the estimated cost to run the said election prior to Friday, March 31, 2023. The Contracting Election Officer shall place the funds in a "contract fund" as prescribed by Section 31.100 of the Texas Election Code. The deposit should be made payable to the "Collin County Treasury" with a note "for election services" included with the check documentation and delivered to the Collin County Treasury, 2300 Bloomdale Rd., #3138, McKinney, Texas 75071.

- c. The Participating Political Subdivisions shall pay the cost of conducting said election, less partial payment, including the 10% administrative fee, pursuant to the Texas Election Code, Section 31.100, within 30 days from the date of final billing. Additionally, all payments in excess of the final cost to perform the election will be refunded to the participating Political Subdivisions.

4. COST OF SERVICES.

- a. See Exhibit "C".

5. GENERAL PROVISIONS

- a. Nothing contained in this Election Services Contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the Participating Political Subdivisions' May 6, 2023 Joint Election are to be filed, or the place at which any function is to be carried out, or any nontransferable functions specified under Section 31.096 of the Texas Election Code.
- b. Upon request, the Contracting Election Officer will provide copies of all invoices and other charges received in the process of running said election for the Participating Political Subdivisions.
- c. If the Participating Political Subdivisions cancel their elections pursuant to Section 2.053 of the Texas Election Code shall pay the Contracting Officer a contract preparation fee of \$75.00 and will not be liable for any further costs incurred by the Contracting Officer.
- d. The Contracting Officer shall file copies of this contract with the County Judge and the County Auditor of Collin County, Texas.

WITNESS BY MY HAND THIS ____ DAY OF _____ 2023.

Bruce Sherbet, Elections Administrator
Collin County, Texas

WITNESS BY MY HAND THIS ____ DAY OF _____ 2023

By: _____
Brent Parker, City Manager
City of Wylie

Attest: _____
Stephanie Storm, City Secretary
City of Wylie

Exhibit A (Anexo A)

Collin County (Condado de Collin)

May 6, 2023 Joint General and Special Election - Early Voting Locations, Dates and Hours
(6 de mayo de 2023 Elección general y especial conjunta - Lugares de Votación Temprana, Fechas y Horas)

Important Note: Eligible Collin County registered voters (with an effective date of registration on or before May 6, 2023) may vote at any early voting location.

(Nota importante: Los votantes registrados elegibles del Condado de Collin (con una fecha efectiva de registro en o antes del 6 de mayo de 2023 pueden votar en cualquier lugar de votación anticipada.)

Sunday (Domingo)	Monday (Lunes)	Tuesday (Martes)	Wednesday (Miércoles)	Thursday (Jueves)	Friday (Viernes)	Saturday (Sábado)
April 23 No Voting (23 de abril) (Sin votar)	April 24 Early Voting (24 de abril) (Votación adelantada) 8am - 5pm	April 25 Early Voting (25 de abril) (Votación adelantada) 8am - 5pm	April 26 Early Voting (26 de abril) (Votación adelantada) 8am - 5pm	April 27 Early Voting (27 de abril) (Votación adelantada) 8am - 5pm	April 28 Early Voting (28 de abril) (Votación adelantada) 8am - 5pm	April 29 Early Voting (29 de abril) (Votación adelantada) 8am - 5pm
April 30 No Voting (30 de abril) (Sin votar)	May 1 Early Voting (1 de mayo) (Votación adelantada) 7am - 7pm	May 2 Early Voting (2 de mayo) (Votación adelantada) 7am - 7pm	May 3 No Voting (3 de mayo) (Sin votar)	May 4 No Voting (4 de mayo) (Sin votar)	May 5 No Voting (5 de mayo) (Sin votar)	May 6 Election Day (6 de mayo) (Día de elección) 7am - 7pm

Polling Location (Lugar de Votación)	Room Name (Nombre de la habitación)	Address (Dirección)	City (Ciudad)	Zip Code (Código postal)
Collin County Elections (Main Early Voting Location)	Voting Room	2010 Redbud Blvd., Suite 102	McKinney	75069
Allen ISD Service Center	Main Lobby	1451 N. Watters Rd.	Allen	75002
Allen Municipal Courts Facility	Community Room	301 Century Pkwy.	Allen	75013
Anna Municipal Complex	Lobby	120 W. 7th St.	Anna	75409
Blue Ridge ISD Administration Building	Board of Trustees Board Room	318 School St.	Blue Ridge	75424
Carpenter Park Recreation Center	South Lobby	6701 Coit Rd.	Plano	75024
Children's Health StarCenter	Activity Room	6993 Stars Ave.	McKinney	75070
Christopher A. Parr Library	Programs Room	6200 Windhaven Pkwy.	Plano	75093
Collin College Celina Campus	Atrium	2505 Kinship Pkwy.	Celina	75009
Collin College Farmersville Campus	Atrium	501 S. Collin Pkwy.	Farmersville	75442
Collin College Frisco Campus	Building J, Room 113	9700 Wade Blvd.	Frisco	75035

Collin College Higher Education Center	Atrium	3452 Spur 399	McKinney	75069
Collin College McKinney Campus	Atrium, Hallway D	2200 University Dr.	McKinney	75071
Collin College Plano Campus	Atrium D Square	2800 Spring Creek Pkwy.	Plano	75074
Collin College Wylie Campus	Lobby	391 Country Club Rd.	Wylie	75098
Copeville Special Utility District	Conference Room	16120 FM 1778	Nevada	75173
Dowell Middle School	Library (D100)	301 S. Ridge Rd.	McKinney	75072
Evans Middle School	Library (A114)	6998 W. Eldorado Pkwy.	McKinney	75072
Farmersville City Hall	Council Chambers	205 S. Main St.	Farmersville	75442
Frisco Fire Station #5	Training Room	14300 Eldorado Pkwy.	Frisco	75035
Frisco Fire Station #8	Training Room	14700 Rolater Rd.	Frisco	75034
Haggard Library	Programs Room	2501 Coit Rd.	Plano	75075
Harrington Library	Thelma Rice Sproles Program Room	1501 18th St.	Plano	75074
John & Judy Gay Library	Meeting Room	6861 W. Eldorado Pkwy.	McKinney	75070
Lavon City Hall	Gymnasium	120 School Rd.	Lavon	75166
Lovejoy ISD Administration Building	Portable #1 Training Room	259 Country Club Rd.	Allen	75002
Lucas Community Center	Community Room	665 Country Club Rd.	Lucas	75002
Maribelle M. Davis Library	Programs Room	7501 Independence Pkwy. A	Plano	75025
McKinney Fire Station #5	Community Room	6600 Virginia Pkwy.	McKinney	75071
McKinney Fire Station #7	Community Room	861 Independence Pkwy.	McKinney	75072
McKinney Fire Station #9	Community Room	4900 Summit View Dr.	McKinney	75071
McKinney Fire Station #10	Community Room	1150 Olympic Crossing	McKinney	75071
McKinney High School	PAC Lobby	1400 E. Wilson Creek Pkwy.	McKinney	75069
McKinney North High School	Auditorium Lobby	2550 Wilmeth Rd.	McKinney	75071
Melissa City Hall	Municipal Court Room, 1st Floor	3411 Barker Ave.	Melissa	75454
Michael J. Felix Community Center	Rooms A and B	3815 E. Sachse Rd.	Sachse	74048

Murphy Community Center	Homer and Marie Adams Rooms	205 N. Murphy Rd.	Murphy	75094
New Hope Town Hall	Council Chambers	121 Rockcrest Rd.	McKinney	75071
Old Settler's Recreation Center	North Multi-Purpose Room	1201 E. Louisiana St.	McKinney	75069
Parker City Hall	Council Chambers	5700 E. Parker Rd.	Parker	75002
Plano ISD Administration Center	Lobby	2700 W. 15th St.	Plano	75075
Princeton Community Center	Community Room	416 N. 4th St.	Princeton	75407
Prosper Town Hall	Community Room	250 W. First St.	Prosper	75078
Renner Frankford Branch Library	Programs Room	6400 Frankford Rd.	Dallas	75252
Richardson Public Library	Story Time Room	900 Civic Center Dr.	Richardson	75080
Roy & Helen Hall Memorial Library	Lobby	101 E. Hunt St.	McKinney	75069
Terry Pope Administration Building	Community ISD Board Room	611 N. FM 1138	Nevada	75173
The Grove at Frisco Commons	Community Room	8300 McKinney Rd.	Frisco	75034
Wylie Senior Recreation Center	Dining Room	800 Thomas St.	Wylie	75098

***Polling locations are subject to change. For the most current list of locations, please visit the Elections webpage at www.collincountytx.gov/elections.**

*(*Los lugares de votación están sujetos a cambios. Para obtener la lista más actualizada de ubicaciones, visite la página web de Elecciones en www.collincountytx.gov/elections.)*

Applications for ballot by mail may be mailed and must be received no later than the close of business on April 25, 2023, to:

(Las solicitudes de boleta por correo pueden enviarse por correo y deben recibirse a más tardar el 25 de abril de 2023 para:)

Bruce Sherbet, Early Voting Clerk

2010 Redbud Blvd. Suite 102

McKinney, Texas 75069

972-547-1900

www.collincountytx.gov

Applications for ballot by mail may also be faxed or emailed and must be received no later than the close of business on April 25, 2023. For an application for ballot by mail submitted by telephonic facsimile machine or electronic transmission to be effective, the hard copy of the application must also be submitted by mail and be received by the early voting clerk not later than the fourth business day after the transmission by telephonic facsimile machine or electronic transmission is received. (Texas Election Code 84.007)

(Las solicitudes de boleta por correo también pueden enviarse por fax o correo electrónico y deben recibirse antes del cierre de operaciones el 25 de abril de 2023. Para que una solicitud de boleta por correo enviada por máquina de fax o transmisión electrónica sea efectiva, la copia impresa de la solicitud también debe presentarse por correo y ser recibida por el secretario de votación anticipada a más tardar el cuarto día hábil posterior a la recepción de la transmisión por fax o máquina electrónica de fax. (Código Electoral de Texas 84.007,).)

Fax – 972-547-1996, Email - absenteemailballoting@collincountytx.gov

Election Day Vote Centers for the May 6, 2023 Joint General and Special Election – 7 am - 7 pm*
(Centros de votación del día de las elecciones para las Elecciones Generales y Especiales Conjuntas del 6 de mayo de 2023 – 7 am – 7pm)*

Important Note: Eligible Collin County registered voters (with an effective date of registration on or before May 6, 2023) may vote at any early voting location.

(Nota importante: Los votantes registrados elegibles del Condado de Collin (con una fecha efectiva de registro en o antes del 6 de mayo de 2023 pueden votar en cualquier lugar de votación anticipada.)

Polling Location <i>(Lugar de Votación)</i>	Room Name <i>(Nombre de la habitación)</i>	Address <i>(Dirección)</i>	City <i>(Ciudad)</i>	Zip Code <i>(Código postal)</i>
Aldridge Elementary School	Gym	720 Pleasant Valley Ln.	Richardson	75080
Allen ISD Service Center	Main Lobby	1451 N. Watters Rd.	Allen	75002
Allen Municipal Courts Facility	Community Room	301 Century Pkwy.	Allen	75013
Anna Municipal Complex	Lobby	120 W. 7th St.	Anna	75409
Armstrong Middle School	Small Gym	3805 Timberline Dr.	Plano	75074
Bethany Elementary School	Gym	2418 Micarta Dr.	Plano	75025
Blue Ridge ISD Administration Building	Board of Trustees Board Room	318 School St.	Blue Ridge	75424
Bowman Middle School	Cafeteria Foyer in Corridor H	2501 Jupiter Rd.	Plano	75074
Carpenter Middle School	Small Gym	3905 Rainier Rd.	Plano	75023
Children's Health StarCenter	Activity Room	6993 Stars Ave.	McKinney	75070
Christopher A. Parr Library	Programs Room	6200 Windhaven Pkwy.	Plano	75093
Collin College Celina Campus	Atrium	2505 Kinship Pkwy.	Celina	75009
Collin College Farmersville Campus	Atrium	501 S. Collin Pkwy.	Farmersville	75442
Collin College Frisco Campus	Building J, Room 113	9700 Wade Blvd.	Frisco	75035
Collin College Higher Education Center	Atrium	3452 Spur 399	McKinney	75069
Collin College McKinney Campus	Atrium, Hallway D	2200 University Dr.	McKinney	75071
Collin College Plano Campus	Atrium D Square	2800 Spring Creek Pkwy.	Plano	75074
Collin College Wylie Campus	Lobby	391 Country Club Rd.	Wylie	75098
Collin County Elections	Voting Room	2010 Redbud Blvd., Suite 102	McKinney	75069
Copeville Special Utility District	Conference Room	16120 FM 1778	Nevada	75173

Dowell Middle School	Library (D100)	301 S. Ridge Rd.	McKinney	75072
Evans Middle School	Library (A114)	6998 W. Eldorado Pkwy.	McKinney	75072
Fairview Town Hall	Council Chambers	372 Town Pl.	Fairview	75069
Farmersville City Hall	Council Chambers	205 S. Main St.	Farmersville	75442
Frisco Fire Station #5	Training Room	14300 Eldorado Pkwy.	Frisco	75035
Frisco Fire Station #8	Training Room	14700 Rolater Rd.	Frisco	75034
Haggard Middle School	Main Entry Vestibule	2832 Parkhaven Dr.	Plano	75075
Hendrick Middle School	Front Foyer	7400 Red River Dr.	Plano	75025
Huffman Elementary School		5510 Channel Isle Dr.	Plano	75093
John & Judy Gay Library	Meeting Room	6861 W. Eldorado Pkwy.	McKinney	75070
Lavon City Hall	Gymnasium	120 School Rd.	Lavon	75166
Lovejoy ISD Administration Building	Portable #1 Training Room	259 Country Club Rd.	Allen	75002
Lucas Community Center	Community Room	665 Country Club Rd.	Lucas	75002
McKinney Fire Station #5	Community Room	6600 Virginia Pkwy.	McKinney	75071
McKinney Fire Station #7	Community Room	861 Independence Pkwy.	McKinney	75072
McKinney Fire Station #9	Community Room	4900 Summit View Dr.	McKinney	75071
McKinney Fire Station #10	Community Room	1150 Olympic Crossing	McKinney	75071
McKinney High School	PAC Lobby	1400 E. Wilson Creek Pkwy.	McKinney	75069
McKinney North High School	Auditorium Lobby	2550 Wilmeth Rd.	McKinney	75071
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Michael J. Felix Community Center	Rooms A and B	3815 E. Sachse Rd.	Sachse	74048
Miller Elementary School	Gym	5651 Coventry Dr.	Richardson	75082
Murphy Community Center	Homer and Marie Adams Rooms	205 N. Murphy Rd.	Murphy	75094
New Hope Town Hall	Council Chambers	121 Rockcrest Rd.	McKinney	75071
Old Settler's Recreation Center	North Multi-Purpose Room	1201 E. Louisiana St.	McKinney	75069
Parker City Hall	Council Chambers	5700 E. Parker Rd.	Parker	75002

Princeton Community Center	Community Room	416 N. 4th St.	Princeton	75407
Prosper Town Hall	Community Room	250 W. First St.	Prosper	75078
Renner Frankford Branch Library	Programs Room	6400 Frankford Rd.	Dallas	75252
Richardson Public Library	Story Time Room	900 Civic Center Dr.	Richardson	75080
Robinson Middle School	Gym	6701 Preston Meadow Dr.	Plano	75024
Rose Haggard Elementary School	Gym	17820 Campbell Rd.	Dallas	75252
Schimelpfenig Middle School	Front Foyer	2400 Maumelle Dr.	Plano	75023
Senior Recreation Center	Meeting Room	1400 S. College St.	McKinney	75069
Terry Pope Administration Building	Community ISD Board Room	611 N. FM 1138	Nevada	75173
The Grove at Frisco Commons	Community Room	8300 McKinney Rd.	Frisco	75034
Tom Muehlenbeck Recreation Center	Meeting Room A	5801 W. Parker Rd.	Plano	75093
Wilson Middle School	F113	1001 Custer Rd.	Plano	75075
Wylie Senior Recreation Center	Dining Room	800 Thomas St.	Wylie	75098

***Polling locations are subject to change. For the most current list of locations, please visit the Elections webpage at www.collincountytx.gov/elections.**

*(*Los lugares de votación están sujetos a cambios. Para obtener la lista más actualizada de ubicaciones, visite la página web de Elecciones en www.collincountytx.gov/elections.)*

Applications for ballot by mail may be mailed and must be received no later than the close of business on April 25, 2023, to:
(Las solicitudes de boleta por correo pueden enviarse por correo y deben recibirse a más tardar el 25 de abril de 2023 para:)

Bruce Sherbet, Early Voting Clerk

2010 Redbud Blvd. Suite 102

McKinney, Texas 75069

972-547-1900

www.collincountytx.gov

Applications for ballot by mail may also be faxed or emailed and must be received no later than the close of business on April 25, 2023. For an application for ballot by mail submitted by telephonic facsimile machine or electronic transmission to be effective, the hard copy of the application must also be submitted by mail and be received by the early voting clerk not later than the fourth business day after the transmission by telephonic facsimile machine or electronic transmission is received. (Texas Election Code 84.007)

(Las solicitudes de boleta por correo también pueden enviarse por fax o correo electrónico y deben recibirse antes del cierre de operaciones el 25 de abril de 2023. Para que una solicitud de boleta por correo enviada por máquina de fax o transmisión electrónica sea efectiva, la copia impresa de la solicitud también debe presentarse por correo y ser recibida por el secretario de votación anticipada a más tardar el cuarto día hábil posterior a la recepción de la transmisión por fax o máquina electrónica de fax. (Código Electoral de Texas 84.007).)

Fax – 972-547-1996, Email - absenteemailballoting@collincountytx.gov

Collin County Election Services
May 6, 2023 Joint Election

City of Wylie

Registered Voters 33,100
Percentage 1.7144441%

Category	Cost Per Unit	Estimated Election Expenses	Estimated Entity Expenses
Early Voting by Mail			
Kits - Mail Ballots	\$ 1.15	\$ 4,830.00	\$ 82.81
Postage	\$ 0.88	\$ 3,696.00	\$ 63.37
Paper Ballot Printing Services	\$ 0.31	\$ -	\$ -
Paper Ballot Shipping (per box)	\$ 30.00	\$ -	\$ -
Ballot Stock - BOD	\$ 0.10	\$ 420.00	\$ 7.20
Category Subtotal		\$ 8,946.00	\$ 153.37
General Election Expenses			
Mileage	Per Election	\$ 500.00	\$ 8.57
Van / Car Rental	Per Election	\$ 28,800.00	\$ 493.76
Election Night Receiving Cover	Per Election	\$ 3,037.51	\$ 52.08
Polling Place Rental	Per Election	\$ 8,050.00	\$ 138.01
Notice of Election	Per Election	\$ 9,700.00	\$ 166.30
Security - EV	Per Election	\$ 1,700.00	\$ 29.15
Security - ED	Per Election	\$ 5,000.00	\$ 85.72
Early Voting Ballot Board	Per Election	\$ 12,383.00	\$ 212.30
FICA - Election Workers	Per Election	\$ 53,195.35	\$ 912.00
County Employee/IT Overtime - EV	Per Election	\$ 20,800.00	\$ 356.60
Process Pollworker Checks - EV	\$ 1.50	\$ 735.00	\$ 12.60
Process Pollworker Checks - ED	\$ 1.50	\$ 885.00	\$ 15.17
Drayage Per Location - ED	\$ 180.00	\$ 21,240.00	\$ 364.15
Drayage Per Location - EV	\$ 180.00	\$ 17,640.00	\$ 302.43
Category Subtotal		\$ 183,665.86	\$ 3,148.85
Programming			
Coding Services	25 Days	\$ 41,250.00	\$ 707.21
Balotar Programming	Per Election	\$ 1,200.00	\$ 20.57
Category Subtotal		\$ 42,450.00	\$ 727.78
Early Voting by Personal Appearance			
Election Judge OT - EV	\$ 22.50	\$ 33,075.00	\$ 567.05
Alternate Judge OT - EV	\$ 21.00	\$ 30,870.00	\$ 529.25
Clerk OT - EV (5 per location)	\$ 19.50	\$ 171,990.00	\$ 2,948.67
ES&S Support Staff / Field Techs - EV	40 Days	\$ 110,160.00	\$ 1,888.63
Equipment Assembly - EV	\$ 50.00	\$ 2,450.00	\$ 42.00
Category Subtotal		\$ 348,545.00	\$ 5,975.61
Election Day and Tabulation			
Election Day/Post Election Vendor Support	15 Days	\$ 43,200.00	\$ 740.64
Notice of Inspection/Tabulation Test	Per Election	\$ 1,500.00	\$ 25.72
Category Subtotal		\$ 44,700.00	\$ 766.36
Supply Cost			
Ballots - Card Stock ExpressVote - EV	\$ 0.32	\$ 25,600.00	\$ 438.90
Ballots - Card Stock ExpressVote - ED	\$ 0.32	\$ 12,800.00	\$ 219.45
Test Ballots	\$ 0.29	\$ 1,102.00	\$ 18.89
Kits - ED	\$ 51.00	\$ 2,499.00	\$ 42.84

City of Wylie

Registered Voters
Percentage33,100
1.7144441%

Category	Cost Per Unit	Estimated Election Expenses	Estimated Entity Expenses
Kits - EV	\$ 19.00	\$ 1,121.00	\$ 19.22
Kits - Provisional EV	\$ 38.10	\$ 1,866.90	\$ 32.01
Kits - Provisional ED	\$ 38.10	\$ 2,247.90	\$ 38.54
Polling Place Maps - EV	\$ 25.00	\$ 1,225.00	\$ 21.00
Polling Place Maps - ED	\$ 25.00	\$ 1,475.00	\$ 25.29
Signs Metal (5 per location)	\$ 5.00	\$ 2,700.00	\$ 46.29
Signs Wood	\$ 2.00	\$ 216.00	\$ 3.70
Ballot Card Stock - Provisional - EV (50 PL)	\$ 0.14	\$ 514.50	\$ 8.82
Ballot Card Stock - Provisional - ED (50 PL)	\$ 0.14	\$ 619.50	\$ 10.62
Ballots - Sample - EV (1 per location)	\$ 0.29	\$ 21.32	\$ 0.37
Ballots - Sample - ED (1 per location)	\$ 0.29	\$ 25.67	\$ 0.44
Ballots - Sample All Race - EV (50 per location)	\$ 0.87	\$ 3,197.25	\$ 54.82
Ballots - Sample All Race - ED (50 per location)	\$ 0.87	\$ 3,849.75	\$ 66.00
Printer Labels - EV (1 roll per location)	\$ 5.00	\$ 245.00	\$ 4.20
Printer Labels - ED (1 roll per location)	\$ 5.00	\$ 295.00	\$ 5.06
Category Subtotal		\$ 61,620.78	\$ 1,056.45
Equipment			
Cabinet Security - EV	\$ 200.00	\$ 9,800.00	\$ 168.02
Cabinet Security - ED	\$ 200.00	\$ 11,800.00	\$ 202.30
Computer Cabinet - EV	\$ 50.00	\$ 2,450.00	\$ 42.00
DS200 Ballot Counter - EV	\$ 350.00	\$ 18,200.00	\$ 312.03
DS200 Ballot Counter - ED	\$ 350.00	\$ 26,950.00	\$ 462.04
ExpressVote - EV (9 per location)	\$ 200.00	\$ 88,200.00	\$ 1,512.14
Expres Vote - ED (9 per location)	\$ 200.00	\$ 106,200.00	\$ 1,820.74
ExpressTouch - EV	\$ 200.00	\$ 9,800.00	\$ 168.02
ExpressTouch - ED	\$ 200.00	\$ 11,800.00	\$ 202.30
Category Subtotal		\$ 285,200.00	\$ 4,889.59
Personnel			
Election Judge - EV	\$ 15.00	\$ 60,270.00	\$ 1,033.30
Election Judge - ED	\$ 15.00	\$ 2,400.00	\$ 41.15
Alternate Election Judge - EV	\$ 14.00	\$ 56,252.00	\$ 964.41
Alternate Election Judge - ED	\$ 14.00	\$ 2,240.00	\$ 38.40
Clerk - EV (3 per location)	\$ 13.00	\$ 313,404.00	\$ 5,373.14
Clerk - ED (3 per location)	\$ 13.00	\$ 12,480.00	\$ 213.96
Judge Delivery - EV	\$ 50.00	\$ 2,450.00	\$ 42.00
Judge Delivery - ED	\$ 50.00	\$ 2,950.00	\$ 50.58
Category Subtotal		\$ 452,446.00	\$ 7,756.93
Election Expense			\$ 24,474.95
Cost (minimum)		\$ 1,427,573.64	\$ 24,474.95
10% Administrative Fee			\$ 2,447.50
Total Cost			\$ 26,922.45
<u>90% deposit due Friday, March 31, 2023</u>			\$ 24,230.20
Less Deposit			
Less Payment			
Final Amount Due			



Wylie City Council

AGENDA REPORT

Department: City Secretary
 Prepared By: Stephanie Storm

Account Code: _____

Subject

Consider, and act upon, Ordinance No. 2023-11 an ordinance of the City Council of the City of Wylie, Texas, declaring unopposed candidates in the May 6, 2023 General City Election, elected to office; canceling the election; providing a severability clause; and providing an effective date.

Recommendation

Motion to approve the Item as presented.

Discussion

On February 14, 2023 the Wylie City Council ordered a General Election to be held on May 6, 2023 for the purpose of electing three Wylie City Council members, Mayor, Place 5, and Place 6. The filing period for those wishing to be placed on the ballot began January 18, 2023 and ended Friday, February 17, 2023 at 5:00 p.m.

The City Secretary is responsible for receiving applications for a place on the ballot and on February 22, 2023 declared and certified that there were no opposing candidates for Wylie City Council, Mayor, Place 5, or Place 6. Under these circumstances and pursuant to Subchapter C, Chapter 2 of the Election Code, the Wylie City Council can declare the candidates elected to office and cancel the election. Candidates who are unopposed in the May 6, 2023 Wylie General Election are: Matthew Porter, Mayor; Sid Hoover, City Council Place 5, and Gino Mulliqi, City Council Place 6.

A copy of the ordinance declaring the election canceled will be posted at each election polling place during early voting and on election day, on the City website, and posting board.

New Council members will take office during the regularly scheduled May 9, 2023 City Council meeting which is during the canvassing period in accordance with the election code.

There is no fee due to Dallas and Rockwall Counties, and a \$75 cancellation fee will be paid to Collin County.

ORDINANCE NO. 2023-11**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, DECLARING UNOPPOSED CANDIDATES IN THE MAY 6, 2023 GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Wylie, Texas (“City”) General Election was called for May 6, 2023, for the purpose of electing members to the City Council of the City of Wylie, Texas (“City Council”); and

WHEREAS, the City Secretary has certified in writing that no person has made a declaration of write-in candidacy, and that each candidate on the ballot is unopposed for election to office; and

WHEREAS, under these circumstances, Chapter 2, Subchapter C of the Election Code, authorizes the City Council to declare the candidates elected to office and cancel the election.

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

Section 1. The following candidates, who are unopposed in the May 6, 2023 City General Election, are declared elected to office, and shall be issued certificates of election following the time the election would have been canvassed:

Matthew Porter, Mayor
Sid Hoover, Council Member, Place 5
Gino Mulliqi, Council Member, Place 6

Section 2. The May 6, 2023 General Election is canceled, and the City Secretary is directed to cause a copy of this ordinance to be posted on Election Day at each polling place that would have been used in the election.

Section 3. It is declared to be the intent of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this ordinance is declared invalid by the jurisdiction, the invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or section of this ordinance since the City Council would have enacted them without the invalid portion.

Section 4. This Ordinance shall be effective from the date of its adoption.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, 14th day of March 2023.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary

SẮC LỆNH SỐ 2023-11

SẮC LỆNH CỦA HỘI ĐỒNG THÀNH PHỐ CỦA THÀNH PHỐ WYLIE, TEXAS, TUYÊN BỐ CÁC ỨNG CỬ VIÊN KHÔNG CÓ ĐỐI THỦ TRANH CỬ TRONG CUỘC TỔNG TUYỂN CỬ THÀNH PHỐ NGÀY 6 THÁNG NĂM, 2023 ĐÃ TRÚNG CỬ; HỦY BỎ CUỘC BẦU CỬ; QUY ĐỊNH MỘT ĐIỀU KHOẢN VỀ KHẢ NĂNG TÁCH BIỆT; VÀ QUY ĐỊNH VỀ NGÀY CÓ HIỆU LỰC.

XÉT THẤY RẰNG, một cuộc tổng tuyển cử của Thành Phố Wylie, Texas ("Thành Phố") được yêu cầu tổ chức vào ngày 6 tháng Năm, 2023 để bầu chọn các thành viên Hội Đồng Thành Phố của Thành Phố Wylie, Texas ("Hội Đồng Thành Phố"); và

XÉT THẤY RẰNG, Thư Ký Hội Đồng Thành Phố đã chứng thực bằng văn bản rằng không có ai tuyên bố tranh cử theo diện ứng cử viên ghi thêm, và mỗi ứng cử viên có tên trên lá phiếu không có đối thủ tranh cử vào vị trí tương ứng; và

XÉT THẤY RẰNG, trong các trường hợp này, Chương 2, Phụ Chương C của Bộ Luật Bầu Cử cho phép Hội Đồng Thành Phố tuyên bố các ứng cử viên đó trúng cử vào vị trí tranh cử và hủy bỏ cuộc bầu cử.

VÌ VẬY, BÂY GIỜ, HỘI ĐỒNG THÀNH PHỐ CỦA THÀNH PHỐ WYLIE, TEXAS, RA LỆNH NHƯ SAU:

Mục 1. Các ứng cử viên sau đây không có đối thủ tranh cử trong Cuộc Tổng Tuyển Cử Thành Phố ngày 6 tháng Năm, 2023 sau đây trúng cử vào vị trí, và sẽ được cấp giấy chứng nhận trúng cử sau thời gian lễ ra sẽ có kết quả bầu cử:

Matthew Porter, Thị Trường
Sid Hoover, Thành Viên Hội Đồng, Vị Trí 5
Gino Mulliqi, Thành Viên Hội Đồng, Vị Trí 6

Mục 2. Cuộc Tổng Tuyển Cử Thành Phố ngày 6 tháng Năm, 2023 bị hủy bỏ, và Thư Ký Hội Đồng Thành Phố theo đây được chỉ thị cho niêm yết một bản sao của sắc lệnh này vào Ngày Bầu Cử tại mỗi điểm bỏ phiếu được sử dụng hoặc lễ ra sẽ được sử dụng cho Cuộc Bầu Cử.

Mục 3. Hội Đồng Thành Phố tuyên bố dự định rằng các cụm từ, mệnh đề, câu, đoạn, và mục của sắc lệnh này đều có thể tách rời, và nếu bất kỳ cụm từ, mệnh đề, câu, đoạn, hoặc mục nào của sắc lệnh này được tuyên bố là vô hiệu lực theo thẩm quyền pháp lý, sự vô hiệu đó sẽ không ảnh hưởng đến bất kỳ cụm từ, mệnh đề, câu, đoạn, hoặc mục còn lại của sắc lệnh này vì Hội Đồng Thành Phố có thể ban hành các nội dung đó mà không cần phân vô hiệu.

Mục 4. Sắc lệnh này sẽ có hiệu lực kể từ ngày thông qua lệnh.

ĐƯỢC THÔNG QUA VÀ PHÊ CHUẨN HỢP THỨC bởi Hội Đồng Thành Phố của Thành Phố Wylie, Texas vào ngày 14 tháng Ba, 2023.

Matthew Porter, Thị Trường

CHỨNG THỰC:

Stephanie Storm, Thư Ký Hội Đồng Thành Phố

ORDENANZA NRO. 2023-11

UNA ORDENANZA DEL CONSEJO MUNICIPAL DE LA CIUDAD DE WYLIE, TEXAS, QUE DECLARA ELECTOS AL CARGO A LOS CANDIDATOS SIN Oponentes PARA LA ELECCIÓN GENERAL DE LA CIUDAD DEL 6 DE MAYO DE 2023; CANCELA LA ELECCIÓN; DISPONE UNA CLÁUSULA DE DIVISIBILIDAD; Y DISPONE UNA FECHA DE ENTRADA EN VIGENCIA.

EN VISTA DE QUE la Elección General de la Ciudad de Wylie, Texas (“Ciudad”) fue convocada para el 6 de mayo de 2023 para el propósito de elegir miembros del Consejo Municipal de la Ciudad de Wylie, Texas (“Consejo Municipal”); y

EN VISTA DE QUE, la Secretaria de la Ciudad ha certificado por escrito que ninguna persona ha declarado una candidatura por escrito y que cada candidato en la boleta no tiene ningún oponente para elección al cargo; y

EN VISTA DE QUE, bajo estas circunstancias, el Subcapítulo C del Capítulo 2 del Código Electoral autoriza al Consejo Municipal a declarar a los candidatos electos al cargo y cancelar la elección.

AHORA, POR LO TANTO, EL CONSEJO MUNICIPAL DE LA CIUDAD DE WYLIE, TEXAS, ORDENA:

Sección 1. Los siguientes candidatos, que no tienen oponentes para la Elección General de la Ciudad del 6 de mayo de 2023, son declarados electos al cargo, y se expedirán certificados de elección después del momento en el que se hubiera escrutado la elección:

Matthew Porter, Alcalde
Sid Hoover, Miembro del Consejo, Lugar 5
Gino Mulliqi, Miembro del Consejo, Lugar 6

Sección 2. Se cancela la Elección General del 6 de mayo de 2023, y se instruye a la Secretaria de la Ciudad que haga que se coloque una copia de esta ordenanza el Día de Elección en cada lugar de votación que se habría utilizado en la elección.

Sección 3. Se declara que es intención del Consejo Municipal que las frases, cláusulas, oraciones, párrafos y secciones de esta ordenanza sean divisibles, y si cualquier frase, cláusula, oración, párrafo o sección de esta ordenanza fuera declarado inválido por la jurisdicción, dicha invalidez no afectará ninguna de las frases, cláusulas, oraciones, párrafos o sección restantes de esta ordenanza, debido a que la misma hubiera sido promulgada por el Consejo Municipal sin la porción inválida.

Sección 4. Esta Ordenanza entrará en vigencia a partir de la fecha de su adopción.

DEBIDAMENTE PRESENTADA Y APROBADA por el Consejo Municipal de la Ciudad de Wylie, Texas, el 14 de marzo de 2023.

Matthew Porter, Alcalde

ATESTIGUA:

Stephanie Storm, Secretaria de la Ciudad

CITY OF WYLIE
CERTIFICATION OF UNOPPOSED CANDIDATES
CERTIFICACIÓN DE CANDIDATOS ÚNICOS

To: Presiding Officer of Governing Body

Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I, hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 6, 2023.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 6 de Mayo de 2023.

List offices and names of candidates:

Lista de cargos y nombres de los candidatos:

Office(s)

Cargo(s)

Candidate(s)

Candidato(s)

Mayor

elderly

Matthew Porter

Council Member

Miembro de concilio

Sid Hoover

Place 5

Council Member

Miembro de concilio

Gino Mulliqi

Place 6

Stephanie Storm

Signature (*Firma*)

Stephanie Storm

Printed name (*Nombre en letra de molde*)

City Secretary (*Secretario de la Ciudad*)

Title (*Puesto*)

Signed this the 22nd day of February 2023

Este el día 22 de febrero 2023





Wylie City Council

AGENDA REPORT

Department: Planning

Prepared By: Jasen Haskins, AICP

Account Code: _____

Subject

Consider, and act upon, a Final Plat for Emerald Vista Phase 2, establishing 76 single-family residential lots and three open space lots on 24.3 acres, generally located at the northeast corner of S. Ballard Avenue and Pleasant Valley Road.

Recommendation

Motion to approve the Item as presented.

Discussion

OWNER: Bloomfield Homes L.P

APPLICANT: R.C. Myers Surveying LLC

The applicant has submitted a Final Plat for Emerald Vista Phase 2. Zoning for the single-family development was approved by the City Council in August 2018 as Planned Development Ordinance No. 2018-23. The Preliminary Plat was approved in August 2019.

The plat consists of 76 residential lots, and three open space lots. Within Phase 1 of Emerald Vista there are 91 residential lots. Phases 1 and 2 have a combined total of 167 residential lots. The proposed lot count is in compliance with the Planned Development as it allows for a maximum of 175 residential lots.

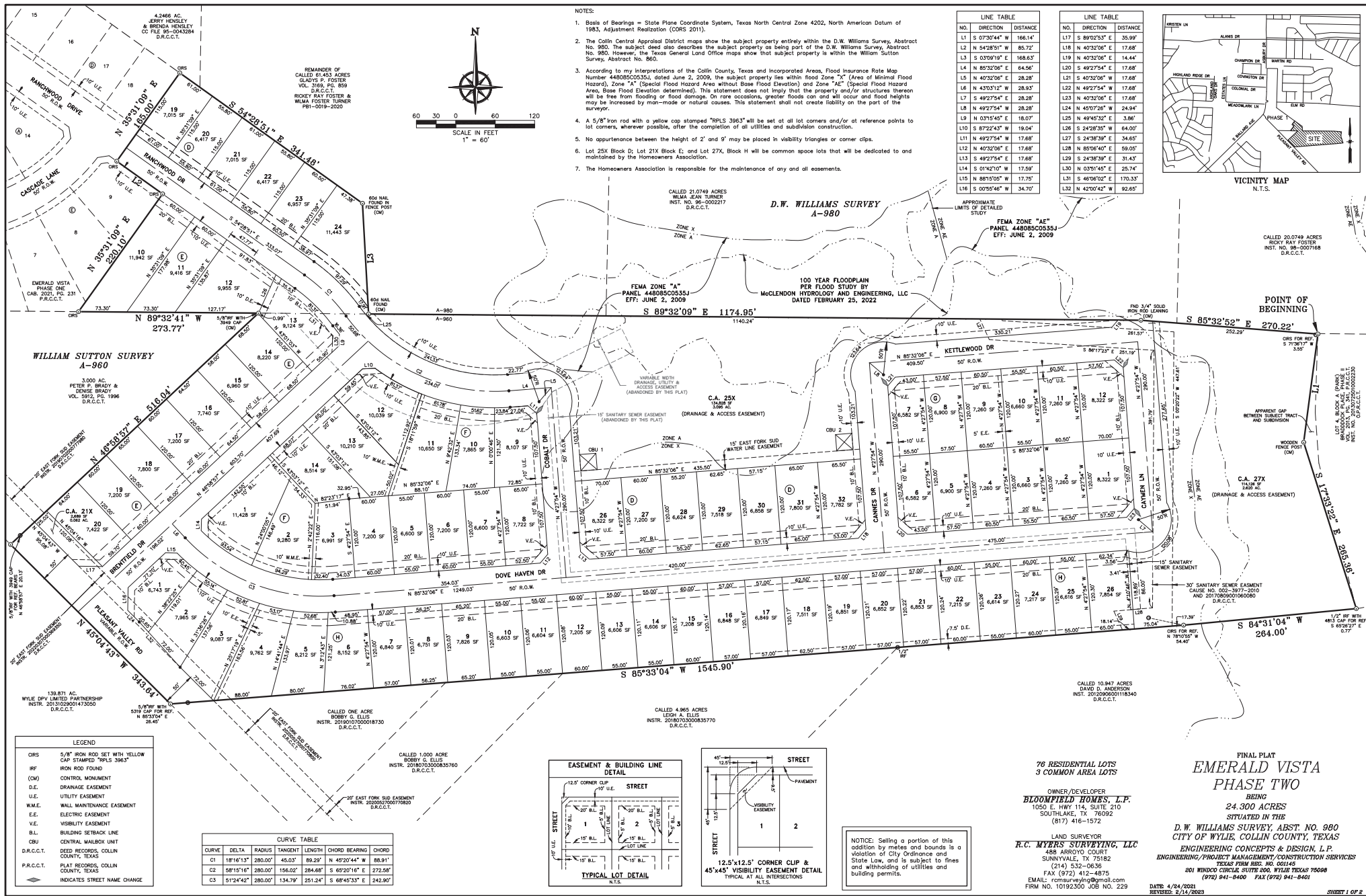
The plat dedicates the necessary rights-of-way and utility easements. Open space lots and easements are to be owned and maintained by the H.O.A.

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.

The City Council must provide a written statement of the reasons for conditional approval or disapproval to the applicant in accordance with Article 212, Section 212.0091 of the Texas Local Government Code.

P&Z Recommendation

The Commission voted 4-0 to recommend approval.



OWNER'S CERTIFICATE AND DEDICATION

SURVEYOR'S CERTIFICATE

STATE OF TEXAS
COUNTY OF COLLIN

WHEREAS BLOOMFIELD HOMES, LP, BEING THE OWNER of a 24,300 acre tract of land situated in the Willam Sutton Survey, Abstract No. 860 and the D.W. Williams Survey, Abstract No. 980, Collin County, Texas, and being part of that certain 28,677 acre tract of land (Tract 1) described in deed to Bloomfield Homes, LP, recorded in Instrument No. 20170823001150570, Deed Records, Collin County, Texas(DRCC1) and all of that certain 21,992 acre tract of land (Tract 2) described in deed to Bloomfield Homes, LP, recorded in instrument No. 20170823001150570, DRCC1, and being more particularly described by metes and bounds as follows:

BEGINNING at a point for corner in a 20-inch elm tree at the northeast corner of said Tract 2, from which a 5/8-inch iron rod with a yellow plastic cap stamped RPLS 3963 set for reference bears, South 71 degrees 36 minutes 17 seconds West, a distance of 3.55 feet to a wooden fence post found for corner at an angle point;

THENCE South 07 degrees 30 minutes 44 seconds West, along the east line of said Tract 2, a distance of 166.14 feet to a wooden fence post found for corner at an angle point;

THENCE South 17 degrees 33 minutes 22 seconds East, continuing along the east line of said Tract 2 and with the remnants of an old fence line, a distance of 265.36 feet to a wooden fence post found for corner at the southeast corner thereof and being in the north line of a called 10.947 acre tract of land described in deed to David Anderson, recorded in Instrument No. 20122060001116340, DRCC1, from which a 1/2-inch iron rod with a cap stamped 4819 found at an exterior corner of Lot 4, Block A, of Braddock Place Phase II, recorded in instrument No. 20130725010002230, Plat Records, Collin County, Texas (PRCC1) bears South 65 degrees 26 minutes 27seconds East, a distance of 0.77 feet;

THENCE South 84 degrees 31 minutes 04 seconds West, along the common line of said Tract 2 and said 10.947 acre tract, a distance of 264.00 feet to a point for corner at an angle point, from which a 5/8-inch iron rod with a yellow plastic cap stamped RPLS 3963 set for reference bears, North 78 degrees 10 minutes 55 seconds West, a distance of 54.40 feet;

THENCE South 85 degrees 33 minutes 04 seconds West, continuing along the south line of said Tract 2, and along the north lines of said 10.947 acre tract, a called 4.965 acre tract, described in deed to Leigh A. Ellis, recorded in instrument No. 20180703000835770, DRCC1, a called 1,000 acre tract described in deed to Bobby G. Ellis, recorded in instrument No. 20180703000835760, a called One acre tract of land described in deed to Bobby G. Ellis, recorded in instrument No. 2018091070000187330, DRCC1, respectively, passing at a distance of 435.13 feet, a 1/2-inch iron rod found at the northwest corner of said 10.947 acre tract, common to the northeast corner of said 4.965 acre tract, and continuing for a total distance of 1545.90 feet to a point for corner near the centerline of Pleasant Valley Road at the southwest corner of said Tract 2, common to the northwest corner of a sold One acre Ellis tract, from which a 5/8-inch iron rod with a cap stamped 5319 found for reference bears North 80 degrees 33 minutes 04 seconds East, a distance of 26.45 feet;

THENCE North 45 degrees 04 minutes 43 seconds West, along the centerline of said Pleasant Valley Road and the southwest line of said Tract 2, a distance of 343.64 feet to a point for corner at the most western corner thereof, common to the most southern corner of a called 3 acre tract of land described in deed to Peter Brady, recorded in Volume 5912, Page 1998, DRCC1, from which a 5/8-inch iron rod with a cap stamped 3949 found for reference bears, North 46 degrees 58 minutes 57 seconds East, a distance of 20.13 feet;

THENCE North 46 degrees 58 minutes 57 seconds East, along the common line of said Tract 2 and said Brady tract, a distance of 516.04 feet to a 5/8-inch-iron rod with a cap stamped 3949 found in the south line of the above mentioned Tract 1 at the northwest corner of said Tract 2;

THENCE North 89 degrees 32 minutes 41 seconds West, along the common line of said Tract 1 and said Brady tract, a distance of 273.77 feet to a 5/8-inch iron rod with a yellow plastic cap stamped RPLS 3963 set for the southeast corner of Emerald Vista, Phase One, an addition to the City of Wylie, according to the Plat thereof recorded in Cabinet 2021, Page 231, Plat records of Collin County Texas;

THENCE Northerly, along the easterly lines of said Emerald Vista, Phase One, the following courses:

- North 35 degrees 31 minutes 09 seconds East, a distance of 220.10 feet to a 5/8-inch iron rod with a yellow plastic cap stamped RPLS 3963 set for corner;
- North 54 degrees 28 minutes 51 seconds West, a distance of 85.72 feet to a 5/8-inch iron rod with a yellow plastic cap stamped RPLS 3963 set for corner;
- North 35 degrees 31 minutes 09 seconds East, a distance of 165.00 feet to a 5/8-inch iron rod with a yellow plastic cap stamped RPLS 3963 set for corner in the common line of said Tract 1 and a called 4.2466 acre tract of land described in deed to Jerry Hensley and Brenda Hensley, recorded in County Clerk file 95-0043294, DRCC1;

THENCE South 54 degrees 28 minutes 51 seconds East, with the common boundary line of said Tract 1 and 4.2466 acre tract and the remainder of a 61.453 acre tract described in a deed to Gladys P. Foster, recorded in Volume 3169, Page 859 of said Deed Records, a distance of 341.49 feet to a 60d Nail found for corner in a fence post at a common corner of said Tract 1 and 61.453 acre tract;

THENCE South 02 degrees 09 minutes 19 seconds East, continuing with the common line of said Tract 1 and Foster remainder tract, a distance of 168.63 feet to a 60d nail found for the south east corner of said Tract 1 and an exterior all corner of said Foster remainder tract, said corner being in the north boundary line of said Tract 2;

THENCE South 89 degrees 32 minutes 09, along the north line of said Tract 2, and along the south lines of said Foster remainder tract and a called 21.0749 acre tract described in deed to Wilma Jean Turner, recorded in County Clerk file 98-0002217, DRCC1, respectively, a distance of 1174.95 feet to a leaning 3/4-inch-iron rod found for corner at an angle point;

THENCE South 85 degrees 32 minutes 52 seconds East, continuing along the north line of said Tract 2, and along the south lines of said 21.0749 acre tract and a called 20.0749 acre tract of land described in deed to Ricky Ray Foster, recorded in County Clerk file. 98-0007168, DRCC1, a distance of 270.22 feet to THE POINT OF BEGINNING and containing 24,300 acres or 1,058,491 square feet of land.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT, BLOOMFIELD HOMES, LP, acting herein by and through its duly authorized officers, does hereby adopt this plat designating the herein above described property as EMERALD VISTA, PHASE TWO, an addition to the City of Wylie, Texas, and does hereby dedicate, in fee simple, to the public use forever, the streets, right-of-way, and other public improvements shown thereon. The streets and alleys, if any, are dedicated for street purposes. The easements and public use areas, as shown, are dedicated, for the public use forever, for the purposes indicated on this plat. No buildings, fences, trees, shrubs or other improvements or growths shall be constructed or placed upon, over or across the easements as shown, except that landscape improvements may be placed in landscape easements, if approved by the City Council of the City of Wylie. In addition, utility easements may also be used for the mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities being subordinate to the public's and City of Wylie's use thereof.

The City of Wylie and public utility entities shall have the right to remove and keep removed all or parts of any buildings, fences, trees, shrubs or other improvements or growths which may in any way endanger or interfere with the construction, maintenance, or efficiency of their respective systems in said easements. The City of Wylie and public utility entities shall at all times have the full right of ingress and egress to or from their respective easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, 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, Texas.

WITNESS, my hand, this the ____ day of _____, 2023.

FOR: Bloomfield Homes, L.P.,
a Texas limited partnership
By: Bloomfield Properties, Inc.,
a Texas corporation, General Partner

By _____
Donald J. Dykstra, President

STATE OF TEXAS
COUNTY OF TARRANT

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this date personally appeared Donald J. Dykstra, 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 expressed and in the capacity therein stated.

GIVEN MY HAND AND SEAL OF OFFICE THIS ____ DAY OF _____, 2023.

NOTARY PUBLIC FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES:

KNOW ALL MEN BY THESE PRESENTS:

That I, Robert C. Myers, do hereby certify that I prepared this plat from an actual 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 Wylie.

Preliminary, this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document. This final plat is released on April 24, 2021 for review by the City of Wylie and other parties for comments and progression to an approved final plat.

ROBERT C. MYERS
REGISTERED PROFESSIONAL LAND SURVEYOR
STATE OF TEXAS NO. 3963

STATE OF TEXAS
COUNTY OF COLLIN

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this date personally appeared Robert C. Myers, 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 expressed and in the capacity therein stated.

GIVEN MY HAND AND SEAL OF OFFICE THIS ____ DAY OF _____, 2023.

NOTARY PUBLIC FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES:

"RECOMMENDED FOR APPROVAL"

Chairman, Planning & Zoning Commission
City of Wylie, Texas

Date _____

"APPROVED FOR CONSTRUCTION"

Mayor, City of Wylie, Texas

Date _____

"ACCEPTED"

Mayor, City of Wylie, Texas

Date _____

"APPROVED AND ACCEPTED"

This plat is hereby approved in accordance with Section 2.11.B of the City of Wylie Subdivision Regulations (Ordinance No. 2003-03).

The undersigned, the City Secretary of the City of Wylie, Texas, hereby certifies that the foregoing plat of EMERALD VISTA, PHASE TWO, an addition to the City of Wylie was submitted to the City Council on the ____ day of _____, 2023 and the Council, by formal action, then and there accepted the dedication of streets, alleys, parks, easements, public places, and water and sewer lines as shown and set forth in and upon said plat and said Council further authorized the Mayor to note the acceptance thereof by signing his name as hereinafter subscribed.

Witness my hand this ____ day of _____, A.D. 2023.

City Secretary
City of Wylie, Texas

76 RESIDENTIAL LOTS
3 COMMON AREA LOTS

OWNER/DEVELOPER
BLOOMFIELD HOMES, L.P.
1050 E. HWY 114, SUITE 210
SOUTHLAKE, TX 76092
(817) 416-1572

LAND SURVEYOR
R.C. MYERS SURVEYING, LLC
488 ARROYO COURT
SUNNYVALE, TX 75182
(214) 532-0636
FAX (972) 412-4875
EMAIL: rcmsurveys@gmail.com
FIRM NO. 10192300 JOB NO. 229

FINAL PLAT
EMERALD VISTA
PHASE TWO

BEING
24.300 ACRES
SITUATED IN THE
D.W. WILLIAMS SURVEY, ABST. NO. 980
CITY OF WYLIE, COLLIN COUNTY, TEXAS
ENGINEERING CONCEPTS & DESIGN, L.P.
ENGINEERING/PROJECT MANAGEMENT/CONSTRUCTION SERVICES
TEXAS FIRM REG. NO. 001145
201 WINDY CIRCLE, SUITE 200, WYLIE, TEXAS 75098
(972) 941-8400 FAX (972) 941-8401

DATE: 4/24/2021
REVISED: 8/14/2023

SHEET 2 OF 2
3 PROJECTS/DRAWING - HONEY TRACT ALTRIA/DRAWING/PLAT/PHASE FINAL PLAT PG 2240



Wylie City Council

AGENDA REPORT

Department: City Secretary
Prepared By: Stephanie Storm

Account Code: _____

Subject

Tabled from 01-24-2023

Remove from table and consider

Interview applicants and consider, and act upon, the appointment of a new board member to the City of Wylie Economic Development Corporation to fill the term of March 2023 to June 30, 2023.

Recommendation

Motion to appoint _____ as a new board member to the City of Wylie Economic Development Corporation to fill the term of March 2023 to June 30, 2023.

Discussion

On January 24, 2023 City Council tabled the appointment of a board member to fill the remaining term of Tim Gilchrist on the Wylie Economic Development Corporation (WEDC) until March 14, 2023 to allow all interested citizens the opportunity to apply.

The following applicants expressed interest in serving on the WEDC on their 2022 application. Listed below is the preference that they chose for the WEDC on their application, their name, the qualification they meet, and the board they were appointed to and currently serve on.

- Preference 1 – Gerald Dyson (new application submitted January 27, 2023) – meets all three qualifications (appointed to Parks and Recreation Board)
- Preference 1 – Harold Smith (application submitted April 24, 2022) – has served in a position of executive management of a company and has served in a professional capacity (appointed to Zoning Board of Adjustment)
- Preference 2 – John Straube Jr. (application submitted February 24, 2022) – has served in a position of executive management of a company & has served in a professional capacity (appointed to Construction Code Board)

In addition to the three applicants above, the following applicants have applied since the January 24, 2023 City Council meeting and are listed by the preference that they chose for the WEDC on their application, their name, and the qualification they meet.

- Preference 1 – Jal Dennis – meets all three qualifications
- Preference 1 – Aaron Jameson – has served in a professional capacity
- Preference 1 – Dallas Jones – has served as Chief Executive Officer of a company
- Preference 1 – Navin Kumar Thirukottiyur Vijayakumar – has served in a professional capacity

John Straube Jr., Harold Smith, and Navin Kumar Thirukottiyur Vijayakumar are unable to attend the interviews but would like to be considered for the appointment.

First Name*

Jal

Last Name*

Dennis

Occupation

Retired

Work experience that may be beneficial to the board you are applying for.

Wylie commercial property owner, Retired Wylie Business Owner, Financial Services and Investment Career, Principle with the Securities and Exchange Commission, Compliance officer in the Securities industry, Bond manager, and I have stuided past performance agreements and activities of the EDC.

Address in ETJ?*☐ Yes ☒ No**Wylie Resident***☒ Yes ☐ No**Length of Wylie residency****Years***

23

Months*

2

Registered Voter*☒ Yes ☐ No**Currently Serving***☐ Yes ☒ No

Boards and Commission Preferences

Board Preference 1:*

Wylie Economic Development Corporation

Board 1 Qualification*

serve, or have served, as Chief Executive Officer of a company; in a position of executive management of a company; and in a professional capacity

Board Preference 2:**Board Preference 3:****Why you would like to serve as a Boards and Commission member:***

I think my knowledge and understanding of our local economy along with my business and finance experience make me a good candidate. I also believe that my past business experience along with my business funding experience would be a benefit. I have no conflicts of interest and have time..

Staff notes:**Panel Notes:**

First Name *

Gerald

Last Name *

Dyson

Occupation

CEO/Owner

Work experience that may be beneficial to the board you are applying for.

CEO, Owner - Dyson Equipment, LLC 2011-2018

CEO, Owner - North Texas Equipment Services, LLC 2018-Present

CEO, Owner - DysonFit, LLC - 2016 - Present

Address in ETJ? *☐ Yes ☒ No**Wylie Resident ***☒ Yes ☐ No**Length of Wylie residency****Years ***

4

Months *

0

Registered Voter *☒ Yes ☐ No**Currently Serving ***☒ Yes ☐ No**Length of Service ***

07/2022

Board/Commission *

Parks and Recreation Board

Boards and Commission Preferences

Board Preference 1: *

Wylie Economic Development Corporation

Board 1 Qualification *

Serve, or have served, as a CEO, in a position of executive management, and in a professional capacity.

Board Preference 2:**Board Preference 3:****Why you would like to serve as a Boards and Commission member: ***

As a Wylie resident and business owner, my involvement in service to the growth and development of our city and surrounding areas is a passion and calling.

Staff notes:**Panel Notes:**

First Name*

Aaron

Last Name*

Jameson

Occupation

Business Banker / Community Leader

Work experience that may be beneficial to the board you are applying for.**Address in ETJ?***☐ Yes ☒ No**Wylie Resident***☒ Yes ☐ No**Length of Wylie residency****Years***

3

Months*

9

Registered Voter*☒ Yes ☐ No**Currently Serving***☐ Yes ☒ No

Boards and Commission Preferences

Board Preference 1:*

Wylie Economic Development Corporation

Board 1 Qualification*

serve, or have served, in a professional capacity

Board Preference 2:

Planning & Zoning Commission

Board Preference 3:

Parks & Recreation Board

Why you would like to serve as a Boards and Commission member:*

I continue to be interested in contributing to the economic vibrancy and diversity of Wylie.

Staff notes:**Panel Notes:**

First Name*

Dallas

Last Name*

Jones

Occupation

CEO, IT

Work experience that may be beneficial to the board you are applying for.

I have owned my own business in Wylie for the past 12 years, am currently a member of the Wylie Downtown Merchants Association, and am a former member, volunteer, and ambassador for the Wylie Chamber of Commerce.

Address in ETJ?*

☐ Yes ☒ No

Wylie Resident*

☒ Yes ☐ No

Length of Wylie residency

Years*

17

Months*

1

Registered Voter*

☒ Yes ☐ No

Currently Serving*

☐ Yes ☒ No

Boards and Commission Preferences

Board Preference 1:*

Wylie Economic Development Corporation

Board 1 Qualification*

serve, or have served, as Chief Executive Officer of a company

Board Preference 2:

Board Preference 3:

Why you would like to serve as a Boards and Commission member:*

I would like to play a more active and involved role in how our community works and grows, and want to learn more about the EDC and develop good relationships with both the people that work with the EDC and the people and businesses that are impacted by the EDC board.

Staff notes:

Panel Notes:

First Name*

Harold

Last Name*

Smith

Occupation

Retired

Work experience that may be beneficial to the board you are applying for.

35 years with Frito Lay in Sales , Operations, Manufacturing, Headquarters Supply Chain
President oF Go to Market International 4 Years

Address in ETJ?*

☐ Yes ☒ No

Wylie Resident*

☒ Yes ☐ No

Length of Wylie residency

Years*

1

Months*

10

Registered Voter*

☒ Yes ☐ No

Currently Serving*

☐ Yes ☒ No

Boards and Commission Preferences

Board Preference 1:*

Wylie Economic Development Corporation

Board 1 Qualification*

Executive management, professional capacity.

Board Preference 2:

Parks & Recreation Board

Board Preference 3:

Why you would like to serve as a Boards and Commission member:*

I would like to utilize my skills to help wylie grow and prosper

Panel Notes:

First Name*

John

Please provide your full legal first and last name.

Last Name*

Straube Jr

Occupation

retired

If applicable, please list any work experience that may be beneficial to the board you are applying for.

Address in ETJ?*☐ Yes ☒ No**Wylie Resident***☒ Yes ☐ No

How long have you been a Wylie resident?

Years*

26

Months*

6

Registered Voter*☒ Yes ☐ No**Currently Serving***☐ Yes ☒ No**Boards and Commission Preferences****Board Preference 1:***

Planning & Zoning Commission

Board Preference 2:

Wylie Economic Development Corporation

Board 2 Qualification*

Executive management, served in professional capacity

Board Preference 3:**Please indicate briefly why you would like to serve as a Boards and Commission member:***

I would like to see better business come into Wylie instead of all the fast food joints and more business . Something needs to be done to prevent accidents along 78 and 544 with people trying to exit back on to the main road from restaurants also need to keep semi's in only right two lanes.

Panel Notes:

On Thu, Mar 2, 2023 at 10:20 AM John Straube [REDACTED] wrote:

Mary:

Thank you for the reminder, yes I am still interested, but I will be out of the country and unable to attend the meeting. I have lived in Wylie since 1993 and built my home in 1996 here in Wylie, I retired from the Allen Post Office in 2016 with over 40 years of service.

Thank you
John Straube

First Name*

Navin Kumar

Last Name*

Thirukottiyur Vijayakumar

Occupation

IT Principal Consultant

Work experience that may be beneficial to the board you are applying for.

My broad international exposure in managing IT & Marketing operations of Fortune 500 companies globally will help I believe in exploring, and augmenting economic property plan for my city Wylie.

Address in ETJ?*

☐ Yes ☒ No

Wylie Resident*

☒ Yes ☐ No

Length of Wylie residency

Years*

1

Months*

2

Registered Voter*

☐ Yes ☒ No

Currently Serving*

☐ Yes ☒ No

Boards and Commission Preferences

Board Preference 1:*

Wylie Economic Development Corporation

Board 1 Qualification*

serve, or have served, in a professional capacity

Board Preference 2:

Board Preference 3:

Why you would like to serve as a Boards and Commission member:*

My broad international exposure in managing IT & Marketing operations of Fortune 500 companies globally will help I believe in exploring, and augmenting economic property plan for my city Wylie.

Staff notes:

Panel Notes:



Wylie City Council

AGENDA REPORT

Department: City Manager
 Prepared By: Renae Ollie

Account Code: _____

Subject

Consider, and act upon, authorizing the Mayor and the City Manager to negotiate with ESFNA and authorizing the City Manager to execute a contract not to exceed \$100,000 to support ESFNA for a sporting event to be held July 2, 2023 – July 8, 2023.

Recommendation

Motion to approve the Item as presented.

Discussion

The Ethiopian Sports Federation in North America (ESFNA) is a non-profit, tax-exempt organization founded in 1984 to promote amateur soccer and cultural events within the Ethiopian community in North America.

ESFNA will host its 40th Annual Sports and Cultural Event July 2nd – July 8th at Wylie Stadium. The week-long tournament is projected to bring in over 1,000 players, coaches and staff, and an additional 30,000 – 40,000 attendees, fans, and families.

In accordance with Sec. 106-105. - Use of tax revenue, Article V. Hotel/Motel Tax of the Code of Ordinances, the revenue derived from the hotel occupancy tax will only be used for the purposes authorized by Texas Tax Code § 351.101 et seq. as it exists or may be amended, as the city council may direct and authorize. The request is to utilize such funds to support ESFNA in bringing this event to Wylie.



Wylie City Council

AGENDA REPORT

Department: City Secretary
Prepared By: Stephanie Storm

Account Code: _____

Subject

Discuss moving the regularly scheduled May 23, 2023 City Council meeting date.

Recommendation

Direction from Council.

Discussion

With the ICSC Conference being held on the May 23rd City Council meeting date, staff is recommending moving the May 23, 2023 regularly scheduled meeting to Tuesday, May 30, 2023.