

Wylie City Council Regular Meeting

May 13, 2025 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

REGULAR AGENDA

1. Consider, and act upon, Ordinance No. 2025-19 of the City Council of the City of Wylie, Texas, canvassing the election returns of the May 3, 2025 General Election; declaring the election results for City Council Place 1 and Place 3; and providing a savings/repealing clause, severability clause and an effective date.
2. Consider, and act upon, Ordinance No. 2025-20 of the City Council of the City of Wylie, Texas, adopting the amendments to the Home Rule Charter approved by the qualified voters of the City of Wylie, Texas, at a Special Election held on May 3, 2025; canvassing the election returns; declaring the election results; providing for recordation and certification of the Charter Amendments as required by Texas Law; and providing a savings/repealing clause, severability clause and an effective date.

PRESENTATION TO OUTGOING COUNCILMEMBER

Presentation of appreciation to outgoing Mayor *pro tem* and Councilmember Jeffrey Forrester.

ISSUANCE OF CERTIFICATE OF ELECTIONS & ADMINISTRATION OF OATH OF OFFICE

Councilmembers-elect David R. Duke, Place 1, and Todd J. Pickens, Place 3.

PRESENTATIONS & RECOGNITIONS

PR1. National Police Week.

PR2. Economic Development Week.

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 April 22, 2025 Regular City Council Meeting minutes.

- B. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of March 31, 2025.
- C. Consider, and act upon, a Preliminary Plat of Lot 1, Block A of Lake Trails of Bozman Farm Phase 2 creating one HOA open space lot on 29.609 acres, generally located at 1610 Troy Road.
- D. Consider, and act upon, a Final Plat of Lot 1, Block A of Lake Trails of Bozman Farm Phase 2 creating one HOA open space lot on 29.609 acres, generally located at 1610 Troy Road.
- E. Consider, and act upon, a Final Plat creating Lots 1 and 2, Block A of Paul Wilson Addition on 3.46 acres in the City of Wylie Extra Territorial Jurisdiction, properties located at 300 and 304 Paul Wilson Road.
- F. Consider, and act upon, a Final Plat creating Lots 1 and 2, Block A of Wagon Wheel Estates on 1.488 acres in the City of Wylie Extra Territorial Jurisdiction, property located at 121 Wagon Wheel Lane.
- G. Consider, and act upon, Purchase No. W2025-105 from Iteris, Inc. for Engineering in an estimated amount of \$89,511.00 for the acquisition of traffic signal camera equipment and supplies through a cooperative purchasing agreement with BuyBoard.
- H. Consider, and act upon, the approval of the approval of a five (5) year lease for Dell ruggedized computers (W2025-108) from Dell Financial Services in the amount of \$189,150 through a cooperative purchasing contract with the Texas Department of Information Resources (DIR), and authorizing the City Manager to execute any and all necessary documents.
- I. Consider, and act upon, the approval of the purchase and install of two HACH SC4500 Chlorine Analyzers in the estimated amount of \$68,000.00 from RLC Controls Inc., and authorizing the City Manager to execute any necessary documents.
- J. Consider, and act upon, the approval of the purchase of one (1) ¾ Ton Animal Control Vehicle in the amount of \$89,000 through a cooperative purchasing contract with BuyBoard Cooperative Purchasing (#724-23), and authorizing the City Manager to execute any necessary documents.
- K. Consider, and act upon, the approval of the attached reimbursement requests presented to the City Council.

REGULAR AGENDA

- 3. Consider, and act upon, the appointment of Mayor *Pro Tem* for a term beginning May 2025 and ending May 2026.
- 4. Consider, and act upon, the appointment of a 2025 Board and Commissions City Council Interview Panel to conduct the May 2025 board applicant interviews.
- 5. **Tabled from 04-22-2025**
Remove from table and consider.

Consider, and act upon, a Preliminary Plat of Country Club Estates creating 173 residential lots and seven HOA lots on 59.755 acres, generally located at 1755 FM 1378 and 1813 and 2241 McMillen Road.
- 6. Consider, and act upon, the approval of the change order in the amount of \$1,094,315.30 to Tiseo Paving Company and authorizing the City Manager to execute any necessary documents.

WORK SESSION

[WS1.](#) Parks and Recreation Department overview and Five-Year Plan.

[WS2.](#) Discuss a boundary adjustment between the City of Wylie and the City of Lucas.

[WS3.](#) Discuss the Stormwater Utility Fee Evaluation Study.

RECONVENE INTO REGULAR SESSION

EXECUTIVE SESSION

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.

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

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

ES1. Discuss City Engineer Position.

ES2. City Manager Quarterly Evaluation.

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 May 9, 2025 at 5:00 p.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

Stephanie Storm, City Secretary

Date Notice Removed

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020. Hearing impaired devices are available from the City Secretary prior to each meeting.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting

or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with an attorney for the City.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.

§ 551.087 – Discussing certain economic development matters.

§ 551.073 – Discussing prospective gift or donation to the City.

§ 551.076 – Discussing deployment of security personnel or devices or security audit.



Wylie City Council

AGENDA REPORT

Department: City Secretary
 Prepared By: City Secretary

Account Code: _____

Subject

Consider, and act upon, Ordinance No. 2025-19 of the City Council of the City of Wylie, Texas, canvassing the election returns of the May 3, 2025 General Election; declaring the election results for City Council Place 1 and Place 3; and providing a savings/repealing clause, severability clause and an effective date.

Recommendation

A motion to approve the Item as presented.

Discussion

The unofficial results of the City of Wylie May 3, 2025 General Election, have been presented for review to the Wylie City Council.

Please note, voters have until Friday, May 9, 2025 to cure challenged mail ballots and provisional ballots and the ballot boards cannot convene until after that time; therefore, the City will not receive the final reports until the end of the day on Monday, May 12th. Included in the agenda packet is the information staff had at the time of posting on Friday, May 9th. Staff will send updated information out to Council on Tuesday before the Council meeting for consideration at the May 13th City Council meeting.

ORDINANCE NO. 2025-19**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, CANVASSING THE ELECTION RETURNS OF THE MAY 3, 2025 GENERAL ELECTION; DECLARING THE ELECTION RESULTS FOR CITY COUNCIL PLACE 1 AND PLACE 3; AND PROVIDING A SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**

WHEREAS, the City Council of the City of Wylie, Texas ("City Council") duly authorized and ordered a general election to be held within the City of Wylie, Texas ("City"), on May 3, 2025 ("Election"), for the purpose of electing two members of the City Council, Place 1 and Place 3, for a full term; and

WHEREAS, the Collin County Elections Administrator administered the Election for Collin County voters, the Dallas County Elections Administrator administered the Election for Dallas County voters, and Rockwall County Elections Administrator administered the Election for Rockwall County voters; and

WHEREAS, the Collin, Dallas, and Rockwall County Elections Administrators have made the return of the Election results and delivered them to the City Council in the time and manner required by law; and

WHEREAS, Election returns lawfully submitted to the City Council and filed with the City Secretary are set forth in Exhibit A and incorporated herein for all purposes; and

WHEREAS, the City Council finds that the Election was duly called; that notice of the Election was given in accordance with the law and City Charter; that the Election was held in accordance with the law and City Charter; that the Election returns were duly and legally made and delivered; and that there were cast at the Election valid and legal votes; and

WHEREAS, the City Council finds and declares that the meeting at which this Ordinance is considered is open to the public as required by law, and that the public notice of the time, place and purpose of the meeting was given as required by Chapter 551 of the Texas Government Code, as amended; and

WHEREAS, the City Council, having canvassed the combined early voting and Election Day accumulated totals, finds that the votes cast result in the following:

City Council, Place 1

David R. Duke received 1,455 or 100% of the votes cast.

City Council, Place 3

Hamza Fraz received 916 or 37.15% of the votes cast.
Todd J. Pickens received 1,550 or 62.85 % of the votes cast.

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

SECTION 1: Findings Incorporated. The findings set forth above are incorporated into the body

of this Ordinance as if fully set forth herein.

SECTION 2: Election Results. The Election returns as set forth herein are declared to be official. Accordingly, David R. Duke is hereby declared elected to City Council Place 1 and Todd J. Pickens is hereby declared elected to City Council Place 3.

SECTION 3: Approval of Elections Results. The City Council hereby finds and determines, as a result of the canvass held on May 13, 2025, that a combined Election Day and early voting total of 2,526 votes were cast in the Election, with 1,589 early votes cast, as indicated by the poll list for the Election held on May 3, 2025. It is hereby declared that the City approves and accepts the results of the Election for City Council Place 1 and Place 3 as set forth in the returns attached hereto as Exhibit A, as determined by the majority vote of the qualified voters of the City.

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

SECTION 5: Savings/Repealing. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portion of conflicting ordinances shall remain in full force and effect.

SECTION 6: Effective Date. This Ordinance and shall become effective immediately upon its passage.

DULY PASSED AND APPROVED, by the City Council of the City of Wylie, Texas on this 13th day of May 2025.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary

Exhibit A
Certified Election Returns

[redacted] pages attached hereto]

CITY OF WYLIE GENERAL & SPECIAL ELECTIONS
SUMMARY OF PRECINCT RETURNS
EARLY VOTING ONLY
May 3, 2025
UNOFFICIAL

Position	Candidate Name	Collin	Dallas	Rockwall	Total	Percentage
Place 1	David R. Duke	949	10	3	962	100.00%
Place 3	Hamza Fraz	485	7	3	495	31.94%
Place 3	Todd J. Pickens	1,049	4	2	1,055	68.06%
Charter Amendment	Proposition A - For	628	7	3	638	44.34%
	Proposition A - Against	795	4	2	801	55.66%
Charter Amendment	Proposition B - For	1,072	9	4	1,085	79.08%
	Proposition B - Against	284	2	1	287	20.92%
Charter Amendment	Proposition C - For	1,245	11	1	1,257	87.78%
	Proposition C - Against	171	0	4	175	12.22%
Charter Amendment	Proposition D - For	1,245	11	3	1,259	90.25%
	Proposition D - Against	135	0	1	136	9.75%
Charter Amendment	Proposition E - For	758	7	2	767	55.70%
	Proposition E - Against	603	4	3	610	44.30%
Charter Amendment	Proposition F - For	972	9	2	983	70.92%
	Proposition F - Against	399	2	2	403	29.08%
Charter Amendment	Proposition G - For	535	7	0	542	39.13%
	Proposition G - Against	834	4	5	843	60.87%
Charter Amendment	Proposition H - For	421	7	1	429	31.11%
	Proposition H - Against	942	4	4	950	68.89%
Charter Amendment	Proposition I - For	813	10	2	825	63.36%
	Proposition I - Against	474	1	2	477	36.64%
Charter Amendment	Proposition J - For	1,222	9	3	1,234	88.02%
	Proposition J - Against	165	2	1	168	11.98%
Charter Amendment	Proposition K - For	743	10	2	755	55.60%
	Proposition K - Against	599	1	3	603	44.40%
Charter Amendment	Proposition L - For	1,188	10	4	1,202	87.87%
	Proposition L - Against	164	1	1	166	12.13%
Charter Amendment	Proposition M - For	729	7	2	738	52.79%
	Proposition M - Against	653	4	3	660	47.21%
Charter Amendment	Proposition N - For	560	9	1	570	44.15%
	Proposition N - Against	716	2	3	721	55.85%
Charter Amendment	Proposition O - For	928	11	3	942	72.07%
	Proposition O - Against	364	0	1	365	27.93%
Charter Amendment	Proposition P - For	937	9	3	949	71.19%
	Proposition P - Against	381	2	1	384	28.81%

Charter Amendment	Proposition Q - For	1,167	10	4	1,181	87.03%
	Proposition Q - Against	174	1	1	176	12.97%
Charter Amendment	Proposition R - For	868	8	3	879	64.92%
	Proposition R - Against	470	3	2	475	35.08%
Charter Amendment	Proposition S - For	947	9	3	959	74.23%
	Proposition S - Against	330	2	1	333	25.77%
Charter Amendment	Proposition T - For	351	4	0	355	26.47%
	Proposition T - Against	974	7	5	986	73.53%
Charter Amendment	Proposition U - For	1,052	10	4	1,066	79.97%
	Proposition U - Against	265	1	1	267	20.03%
Charter Amendment	Proposition V - For	808	9	2	819	59.52%
	Proposition V - Against	553	2	2	557	40.48%
Charter Amendment	Proposition W - For	1,064	10	4	1,078	78.46%
	Proposition W - Against	294	1	1	296	21.54%
Charter Amendment	Proposition X - For	1,032	11	3	1,046	77.54%
	Proposition X - Against	302	0	1	303	22.46%
Charter Amendment	Proposition Y - For	987	10	3	1,000	77.10%
	Proposition Y - Against	295	1	1	297	22.90%
Charter Amendment	Proposition Z - For	471	9	5	485	35.85%
	Proposition Z - Against	866	2	0	868	64.15%

EARLY VOTING BALLOTS CAST
 PERCENTAGE OF REGISTERED VOTERS
 TOTAL NUMBER OF REGISTERED VOTERS

1,589
 4.31%
 36,874

CITY OF WYLIE GENERAL & SPECIAL ELECTIONS
SUMMARY OF PRECINCT RETURNS
EARLY VOTING & ELECTION DAY COMBINED
May 3, 2025
UNOFFICIAL

Position	Candidate/Proposition	Collin	Dallas	Rockwall	Total	Percentage
Place 1	David R. Duke	1,425	23	7	1,455	100.00%
Place 3	Hamza Fraz	895	13	8	916	37.15%
Place 3	Todd J. Pickens	1,533	14	3	1,550	62.85%
Charter Amendment	Proposition A - For	953	14	8	975	42.80%
	Proposition A - Against	1,288	12	3	1,303	57.20%
Charter Amendment	Proposition B - For	1,698	22	9	1,729	78.73%
	Proposition B - Against	461	4	2	467	21.27%
Charter Amendment	Proposition C - For	1,886	25	7	1,918	84.34%
	Proposition C - Against	351	1	4	356	15.66%
Charter Amendment	Proposition D - For	1,950	26	9	1,985	89.37%
	Proposition D - Against	235	0	1	236	10.63%
Charter Amendment	Proposition E - For	1,121	15	4	1,140	51.98%
	Proposition E - Against	1,035	11	7	1,053	48.02%
Charter Amendment	Proposition F - For	1,454	23	8	1,485	67.13%
	Proposition F - Against	722	3	2	727	32.87%
Charter Amendment	Proposition G - For	790	12	3	805	36.47%
	Proposition G - Against	1,380	14	8	1,402	63.53%
Charter Amendment	Proposition H - For	630	13	3	646	29.44%
	Proposition H - Against	1,527	13	8	1,548	70.56%
Charter Amendment	Proposition I - For	1,290	20	6	1,316	62.94%
	Proposition I - Against	765	6	4	775	37.06%
Charter Amendment	Proposition J - For	1,840	22	9	1,871	84.24%
	Proposition J - Against	345	4	1	350	15.76%
Charter Amendment	Proposition K - For	1,148	19	5	1,172	54.03%
	Proposition K - Against	984	7	6	997	45.97%
Charter Amendment	Proposition L - For	1,883	24	9	1,916	87.65%
	Proposition L - Against	266	2	2	270	12.35%
Charter Amendment	Proposition M - For	1,125	14	6	1,145	51.72%
	Proposition M - Against	1,052	12	5	1,069	48.28%
Charter Amendment	Proposition N - For	816	16	4	836	40.60%
	Proposition N - Against	1,208	10	5	1,223	59.40%
Charter Amendment	Proposition O - For	1,390	23	8	1,421	67.83%
	Proposition O - Against	669	3	2	674	32.17%
Charter Amendment	Proposition P - For	1,421	20	7	1,448	68.14%
	Proposition P - Against	669	6	2	677	31.86%
Charter Amendment	Proposition Q - For	1,831	25	9	1,865	86.74%

	Proposition Q - Against	282	1	2	285	13.26%
Charter Amendment	Proposition R - For	1,276	19	7	1,302	60.53%
	Proposition R - Against	838	7	4	849	39.47%
Charter Amendment	Proposition S - For	1,487	20	5	1,512	72.87%
	Proposition S - Against	553	6	4	563	27.13%
Charter Amendment	Proposition T - For	496	7	0	503	23.58%
	Proposition T - Against	1,600	19	11	1,630	76.42%
Charter Amendment	Proposition U - For	1,637	23	9	1,669	78.58%
	Proposition U - Against	451	3	1	455	21.42%
Charter Amendment	Proposition V - For	1,193	17	4	1,214	55.41%
	Proposition V - Against	962	9	6	977	44.59%
Charter Amendment	Proposition W - For	1,648	24	9	1,681	76.86%
	Proposition W - Against	502	2	2	506	23.14%
Charter Amendment	Proposition X - For	1,631	25	7	1,663	77.21%
	Proposition X - Against	488	1	2	491	22.79%
Charter Amendment	Proposition Y - For	1,556	24	7	1,587	76.52%
	Proposition Y - Against	483	2	2	487	23.48%
Charter Amendment	Proposition Z - For	687	14	7	708	32.93%
	Proposition Z - Against	1,426	12	4	1,442	67.07%

COMBINED EARLY VOTING & ELECTION DAY BALLOTS CAST

2,526

PERCENTAGE OF REGISTERED VOTERS

6.85%

TOTAL NUMBER OF REGISTERED VOTERS

36,874



Wylie City Council

AGENDA REPORT

Department: City Secretary
 Prepared By: City Secretary

Account Code: _____

Subject

Consider, and act upon, Ordinance No. 2025-20 of the City Council of the City of Wylie, Texas, adopting the amendments to the Home Rule Charter approved by the qualified voters of the City of Wylie, Texas, at a Special Election held on May 3, 2025; canvassing the election returns; declaring the election results; providing for recordation and certification of the Charter Amendments as required by Texas Law; and providing a savings/repealing clause, severability clause and an effective date.

Recommendation

A motion to approve the Item as presented.

Discussion

The unofficial results of the City of Wylie May 3, 2025 Special Election for proposed Charter Amendments to the Home Rule Charter, have been presented for review to the Wylie City Council.

Please note, voters have until Friday, May 9, 2025 to cure challenged mail ballots and provisional ballots and the ballot boards cannot convene until after that time; therefore, the City will not receive the final reports until the end of the day on Monday, May 12th. Included in the agenda packet is the information staff had at the time of posting on Friday, May 9th. Staff will send updated information out to Council on Tuesday before the Council meeting for consideration at the May 13th City Council meeting.

ORDINANCE NO. 2025-20

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, ADOPTING THE AMENDMENTS TO THE HOME RULE CHARTER APPROVED BY THE QUALIFIED VOTERS OF THE CITY OF WYLIE, TEXAS, AT A SPECIAL ELECTION HELD ON MAY 3, 2025; CANVASSING THE ELECTION RETURNS; DECLARING THE ELECTION RESULTS; PROVIDING FOR RECORDATION AND CERTIFICATION OF THE CHARTER AMENDMENTS AS REQUIRED BY TEXAS LAW; AND PROVIDING A SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Wylie, Texas ("City Council"), on its own motion, duly authorized and ordered a special election to be held within the City of Wylie, Texas ("Wylie" or "City"), on May 3, 2025, for the purpose of submitting to the qualified voters of Wylie certain proposed amendments to the existing Home Rule Charter of Wylie ("City Charter"), pursuant to and in accordance with Section 9.004 of the Texas Local Government Code, Article XI, Section 26 of the City Charter and other applicable law; and

WHEREAS, the Collin County Elections Administrator administered the Election for Collin County voters, Dallas County Elections Administrator administered the Election for Dallas County voters, and Rockwall County Elections Administrator administered the Election for Rockwall County voters; and

WHEREAS, the Collin, Dallas, and Rockwall County Elections Administrators have made the return of the Election results and delivered them to the City Council in the time and manner required by law; and

WHEREAS, Election returns lawfully submitted to the City Council and filed with the City Secretary are set forth in Exhibit A and incorporated herein for all purposes; and

WHEREAS, the City Council finds that the Election was duly called; that notice of the Election was given in accordance with the law and City Charter; that the Election was held in accordance with the law and City Charter; that the Election returns were duly and legally made and delivered; and that there were cast at the Election valid and legal votes; and

WHEREAS, the City Council finds and declares that the meeting at which this Ordinance is considered is open to the public as required by law, and that the public notice of the time, place and purpose of the meeting was given as required by Chapter 551 of the Texas Government Code, as amended; and

WHEREAS, the City Council, having canvassed the combined early voting and Election Day accumulated totals, finds that the votes cast result in the following:

Proposition A

For – 975

Against – 1,303

Proposition B

For – 1,729

Against – 467

Proposition C

For – 1,918
Against – 356

Proposition D

For – 1,985
Against – 236

Proposition E

For – 1,140
Against – 1,053

Proposition F

For – 1,485
Against – 727

Proposition G

For – 805
Against – 1,402

Proposition H

For – 646
Against – 1,548

Proposition I

For – 1,316
Against – 775

Proposition J

For – 1,871
Against – 350

Proposition K

For – 1,172
Against – 997

Proposition L

For – 1,916
Against – 270

Proposition M

For – 1,145
Against – 1,069

Proposition N

For – 836
Against – 1,223

Proposition O

For – 1,421
Against – 674

Proposition P

For – 1,448
Against – 677

Proposition Q

For – 1,865
Against – 285

Proposition R

For – 1,302
Against – 849

Proposition S

For – 1,512
Against – 563

Proposition T

For – 503
Against – 1,630

Proposition U

For – 1,669
Against – 455

Proposition V

For – 1,214
Against – 977

Proposition W

For – 1,681
Against – 506

Proposition X

For – 1,663
Against – 491

Proposition Y

For – 1,587
Against – 487

Proposition Z

For – 708
Against – 1,442

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

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

SECTION 2: Election Results; Adoption of Charter Amendments. The Election returns as set

forth herein are declared to be official. The City Council hereby declares that Propositions B through F, I through M, O through S, and U through Y, setting forth amendments to the City Charter, were approved by the qualified voters of the City at the Election. A true and correct copy of the approved amendments to the City Charter is attached hereto as Exhibit B and incorporated herein for all purposes. Pursuant to Section 9.005(b) of the Texas Local Government Code, the City Council hereby declares that amendments to the City Charter as set forth in Exhibit B are adopted.

SECTION 3: Approval of Elections Results. The City Council hereby finds and determines, as a result of the canvass held on May 13, 2025, that a combined Election Day and early voting total of 2,526 votes were cast in the Election, with 1,589 early votes cast, as indicated by the poll list for the Election held on May 3, 2025. It is hereby declared that the City Council approves and accepts the amendments to the City Charter as set forth in Exhibit A attached hereto, as determined by the majority vote of the qualified voters of the City.

SECTION 4: Recordation and Certification of Charter Amendments. The City Secretary shall record in the Office of the City Secretary the City Charter amendments as set forth in Exhibit B. Pursuant to Section 9.007 of the Texas Local Government Code, the Mayor shall certify to the Secretary of State of the State of Texas, an authenticated copy of this Ordinance and said City Charter amendments under the seal of Wylie, showing the approval by the qualified voters of the City.

SECTION 5: Severability. Should any section, subsection, sentence, clause, or phrase of this Ordinance be declared unconstitutional and/or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Wylie hereby declares that it would have passed this Ordinance, and each section, subsection, clause and phrase thereof regardless of whether any one or more sections, subsections, sentences, clauses or phrases may be declared unconstitutional and/or invalid.

SECTION 6: Savings/Repealing. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portion of conflicting ordinances shall remain in full force and effect.

SECTION 7: Effective Date. This Ordinance and shall become effective immediately upon its passage.

DULY PASSED AND APPROVED, by the City Council of the City of Wylie, Texas on this 13th day of May 2025.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary

CERTIFICATION OF CITY CHARTER AMENDMENT

Pursuant to Section 9.007(a) of the Texas Local Government Code, I, Matthew Porter, mayor of the City of Wylie, Texas, hereby certify and submit to the Secretary of State of the State of Texas the above and foregoing authenticated copy of City of Wylie Ordinance No. 2025-20, adopted by the City Council of the City of Wylie, Texas, on the 13th day of May 2025, and attached thereto as Exhibit B is a true and correct copy of the amendments to the City of Wylie Home Rule Charter approved by the voters of the City of Wylie, Texas, at an election held for that purpose on the 3rd day of May 2025.

This certificate of authentication executed this 13th day of May 2025.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary

[Seal of the City of Wylie, Texas]

Exhibit A
Certified Election Returns

[redacted] pages attached hereto]

Exhibit B
Approved City Charter Amendments

Propositions B through F, I through M, O through S, and U through Y, were approved at the Special Election held on May 3, 2025; therefore, the Home Rule Charter of the City of Wylie, Texas, is hereby amended as follows¹:

CITY OF WYLIE PROPOSITION B

In accordance with Proposition B, Article III, Section 5 of the City Charter is amended to read as follows:

...

Section 5. – Mayor and Mayor Pro-Tem.

The Mayor shall be recognized as the official head of the City government for all ceremonial purposes and by the Governor for purposes of military law but shall have no administrative duties. He shall be the chairman and shall preside at all meetings of the City Council. The Mayor shall vote on all propositions before the City Council, but shall have no power to veto. He shall, when authorized by the City Council, sign all official documents, such as ordinances, resolutions, conveyances, grant agreements, official plats, contracts, and bonds.

The Mayor Pro-Tem shall be a Councilman elected by the City Council at the first ~~regular~~ City Council meeting after each election of Council Members and/or Mayor, except that in the event a runoff election is required for any such office, the City Council shall not elect a Mayor Pro-Tem until the runoff election is completed and the duly elected candidate(s) have been officially seated on the City Council. following each regular City election. The Mayor Pro-Tem shall act as Mayor during the disability or absence of the Mayor, and in this capacity shall have the rights conferred upon the Mayor. The Mayor Pro-Tem shall serve in such capacity until a majority of the City Council votes to elect a new Mayor Pro-Tem.

...

CITY OF WYLIE PROPOSITION C

In accordance with Proposition C, Article III, Section 6 of the City Charter is amended to read as follows:

...

Section 6. – Vacancies, Forfeiture, Filling of Vacancies.

- A. The office of a Councilman or office of the Mayor shall become vacant upon his death, resignation, removal from office in any manner authorized by law, or forfeiture of his office.
- B. A Councilman or the Mayor shall forfeit his office if he:
 - (1) Lacks at any time during his term of office any qualifications for the office prescribed by this Charter or by law;
 - (2) Violates any express prohibition of this Article (see Section 8); or any other provision of this Charter;
 - (3) Is convicted of a crime involving moral turpitude, or

¹ Words and punctuation to be added are underlined; words and punctuation to be deleted are marked with ~~strikethrough~~.

- (4) Fails to attend three consecutive regular City Council meetings without an explanation acceptable to a majority of the remaining members of the City Council ~~being excused by the City Council.~~
- (5) The City Council shall be the final judge in matters involving forfeiture of office.
- C. Filling of Vacancies. Any vacancy or vacancies occurring on the City Council shall be filled for the remainder of the unexpired term by majority vote of the qualified voters at a special election called for such purpose within 120 days after such vacancy or vacancies occur.
- ...

CITY OF WYLIE PROPOSITION D

In accordance with Proposition D, Article III, Section 11 of the City Charter is amended to read as follows:

- ...
- Section 11. – Conflict of Interest and Abstention.
- A. *Conflict of Interest.* Should any member of the Council have ~~feel he has~~ a conflict of interest with an agenda item then before the Council (as determined under Chapter 171 of the Texas Local Government Code), he should openly declare same before discussion proceeds and he is thereby prohibited from discussing the item or voting on the question.
- B. *Abstention.* Should any member of the City Council choose to abstain from voting on any question before the City Council, where no declared conflict of interest exists, his vote shall be recorded as an affirmative vote in the official minutes of the City of Wylie.
- ...

CITY OF WYLIE PROPOSITION E

In accordance with Proposition E, Article III, Section 11 of the City Charter is amended to read as follows:

- ...
- Section 11. – Conflict of Interest and Abstention.
- A. *Conflict of Interest.* Should any member of the Council feel he has a conflict of interest with an agenda item then before the Council, he should openly declare same before discussion proceeds and he is thereby prohibited from discussing the item or voting on the question.
- B. *Abstention.* Should any member of the City Council choose to abstain from voting on any question before the City Council, where no declared conflict of interest exists, his vote shall be recorded as an negative ~~affirmative~~ vote in the official minutes of the City of Wylie.
- ...

CITY OF WYLIE PROPOSITION F

In accordance with Proposition F, Article III, Section 13; Article VI, Section 9; Article VII, Sections 3 and 13; Article X, Section 3; and Article XI, Section 2 of the City Charter is amended to read as follows:

...

ARTICLE III. – THE CITY COUNCIL

Section 13. – Passage of Ordinances in General.

- A. *Form.* The City Council shall legislate by ordinance only, and the enacting clause of every ordinance shall be "Be it ordained by the City Council of the City of Wylie, Texas." Each proposed ordinance shall be introduced in the written or printed form required for adoption. An ordinance shall not be amended or repealed except by the adoption of another ordinance.
- B. *Procedure.* Any member of the City Council may offer any ordinance in writing that has been placed on the agenda at a regular City Council meeting. Copies of proposed ordinances, in the form required for adoption, may be furnished to members of the City Council before the meeting at which it shall be considered. Copies of the proposed ordinance, in the form required for adoption, may be made available at the City offices and furnished to citizens, upon request.
- C. *Effective Date.* Every ordinance shall become effective upon adoption, or at any later time specified in the ordinance, except that every ordinance imposing any penalty, fine or forfeiture shall become effective after publication of its caption once in a newspaper having general circulation in the City, or by such other means as may be allowed by state law.
- D. *Reading.* The reading aloud of a title and caption of the ordinance shall suffice as a reading. If two Councilmen request that the ordinance be read in its entirety, it must be so read.

...

ARTICLE VI. – INITIATIVE, REFERENDUM AND RECALL

...

Section 9. – Action on Initiative and Referendum Petitions.

When an initiative or referendum petition has been finally determined sufficient, the City Council shall promptly consider the proposed initiative ordinance in the manner prescribed for enacting ordinances or reconsider the referred ordinance by voting its repeal. If the City Council fails to adopt a proposed initiative ordinance without any change in substance within 60 days, or fails to repeal the referred ordinance within 30 days after the date the petition was finally determined sufficient, it shall submit the proposed or referred ordinance to the voters of the City of Wylie at the first date permitted by law for holding said election after 30 days following the failure of the City Council to act as specified herein.

Said called election may coincide with a regular City election should such City election fall within the specified period. Special elections on initiated or referred ordinances shall not be held more frequently than once each six months, and no ordinance substantially the same as an initiated ordinance which has been defeated or one substantially the same as a referred ordinance which has been approved at any election may be initiated by the voters within two years from the date of such election. Copies of the proposed or referred ordinance shall be made available at the polls and shall be published at least once in the official newspaper of the City of Wylie, or by such other means as may be allowed by state law, not more than 15 days immediately preceding the date of the election.

...

ARTICLE VII. – MUNICIPAL FINANCE

...

Section 3. – Budget.

- A. *Content.* The budget shall provide a complete financial plan of all City funds and activities and, except as required by law or this Charter, shall be in such form as the City Manager deems desirable or the City Council may require. A budget message explaining the budget both in fiscal terms and in terms of the work programs shall be submitted with the budget. It shall outline the proposed financial policies of the City for the ensuing fiscal year, describe the important features of the budget, indicate any major changes from the current year in financial policies, expenditures, and revenues, with reasons for such changes. It shall also summarize the City's debt position and include such other material as the City Manager deems desirable. The budget shall begin with a clear general summary of its contents; shall show in detail all estimated income, indicating the proposed property tax levy, and all proposed expenditures, including debt service, for the ensuing fiscal year. The proposed budget expenditures shall not exceed the total of estimated income. The budget message shall be so arranged as to show comparative figures for actual and estimated income and expenditures of the current fiscal year and actual income and expenditures of the preceding fiscal year, compared to the estimate for the budgeted year. The budget shall include in separate sections:
- (1) A clear, general summary of contents.
 - (2) A consolidated statement of receipts and expenditures of all funds, listed and itemized individually.
 - (3) An analysis and itemization of all estimated income of the City from surplus, miscellaneous income and taxes with miscellaneous income subclassified by source.
 - (4) Tax levies, rates, and collections for the preceding three years.
 - (5) A proposed multi-year capital program for pending and proposed new capital projects, including but not limited to the amounts to be appropriated from the budget, the amounts to be raised by the issuance of bonds, and the amount required for the operation and maintenance of the new projects. The above information may be revised and extended each year with regard to capital improvements still pending or in the process of construction or acquisition.
 - (6) The amount required for interest on the City's debts, for sinking funds and for maturing serial bonds.
 - (7) The total amount of the City's outstanding debts, with a schedule of maturity on bond issues in an attachment.
 - (8) An itemized estimate of the expenses of operating each department, division and office or agency.
 - (9) Anticipated net surplus or deficit for the ensuing fiscal year of each utility owned or operated by the City and the proposed method of its disposition; subsidiary budgets for each such utility giving detailed income and expenditure information shall be included in the budget.
 - (10) Such other information as is required by City Council or deemed desirable by the City Manager.
 - (11) The total amount of each reserve/contingency fund must be not less than five percent of the proposed expenditures for the major operating funds.
- B. *Public Notice and Hearing.* The City Council shall provide for a public hearing on the proposed budget and publish in the official newspaper, or by such other means as may be allowed by state law, a general summary of the proposed budget and a notice stating:
- (1) The times and places where copies of the budget are available for inspection by the public.
 - (2) The time and place, for a public hearing on the budget, as required by law.
- C. *City Council Action.*

- (1) The City Council shall hold a public hearing on the budget as submitted at the time and place so advertised or at another time and place with proper notification. All interested persons shall be given an opportunity to be heard, either for or against any item on the proposed budget.
- (2) At a regular or special meeting, the City Council may adopt the budget with or without amendment. In amending the budget, it may add or increase programs or amounts and may delete or decrease any programs or amounts, except expenditures required by law or for debt service or for estimated cash deficit, provided that no amendment to the budget shall increase the authorized expenditures to an amount greater than the total of estimated income plus funds available from prior years.
- (3) The City Council shall adopt the budget by ordinance. Adoption of the budget shall constitute appropriations of the amounts specified therein as expenditures from the funds indicated.

D. *Failure to Adopt.* If the City Council fails to adopt the budget by September 27, the amounts appropriated for operation during the current fiscal year shall be deemed adopted for the ensuing fiscal year on a month-to-month basis, with all items in it prorated accordingly, until such time as the City Council adopts a budget for the ensuing fiscal year. The levy of property tax normally approved as part of the budget adoption will be set such that the tax rate for the budgeted year shall equal the tax rate of the current fiscal year.

...

Section 13. – Independent Audit.

At the close of each fiscal year, and at such other times as it may be deemed necessary, the City Council shall cause an independent audit to be made of all accounts of the City by a certified public accountant. The certified public accountant so selected shall have no personal interest, directly or indirectly, in the financial affairs of the City or any of its officers. Upon completion of the audit, the summary thereof shall be published immediately on the City website, or by such other means as may be allowed by state law ~~official newspaper of the City~~ and copies of the audit placed on file in the City Secretary's Office as public record.

...

ARTICLE X. – PUBLIC UTILITIES, FRANCHISES AND LICENSES

...

Section 3. – Ordinance Granting Franchise.

Any ordinance granting, renewing, extending or amending a public service franchise shall not take effect until 30 days after the final adoption. ~~Within 15 days following the first reading of the ordinance, a summary of the ordinance shall be published one time in a newspaper of general circulation in the City with the expense of such publication borne by the prospective franchisee.~~ No franchise shall be exclusive.

...

ARTICLE XI. – GENERAL AND TRANSITIONAL PROVISIONS

...

Section 2. – Official Medium of Communication ~~Newspaper~~.

The City Council shall declare annually one or more official media for the communication of all notices and other matters required by this Charter, City ordinance, or the Constitution and laws of the State of Texas to be published or made available by the City newspaper of general circulation in the City. ~~All ordinances, captions of ordinances, notices and other matters required to be published by this Charter, by City ordinances, or by the Constitution and laws of the State of Texas, shall be published in this official newspaper.~~

...

CITY OF WYLIE PROPOSITION I

In accordance with Proposition I, Article III, Section 17 of the City Charter is amended to read as follows:

...

Section 17. – Disaster Clause.

In case of disaster when a legal quorum of elected Council Members cannot otherwise be assembled due to multiple deaths or injuries, the surviving member or members of the elected Council, or highest surviving City official, if no elected official remains, must within 24 hours of such disaster, appoint a commission with a membership equal to the number of persons necessary to make a quorum, composed of the surviving members of the City Council, if any, and the following, appointed on a rotating basis in the following order: (a) the highest-ranking member of the Wylie Independent School District Board of Trustees who is a resident of Wylie, (b) the highest-ranking member of the Wylie Economic Development Corporation Board of Directors who is a resident of Wylie, and (c) the highest-ranking member of the F.O. Birmingham Memorial Land Trust Board of Directors who is a resident of Wylie. ~~request the highest surviving officers of the local chamber of commerce and the board of trustees of the local school district, and the county judge of Collin County to appoint a~~ The commission shall to act as the City Council during the disaster emergency and call a City election within 15 days of such disaster for election of a required quorum, if for good reasons it is known that a quorum of the present Council will never again meet. The commission's authority to act shall cease once a quorum of City Council is elected and inducted into office.

CITY OF WYLIE PROPOSITION J

In accordance with Proposition J, Article IV, Section 3 of the City Charter is amended to read as follows:

...

Section 3. – Municipal Court.

- A. The City Council shall establish and cause to be maintained a Municipal Court, for the trial of misdemeanor offenses. The Court shall have all the powers and duties as are now, or may be prescribed by the laws of the State of Texas.
- B. *Municipal Court Judge.* The City Council shall appoint a judge of the Municipal Court, who shall be a competent, duly qualified, licensed attorney in the State of Texas. The judge of the Municipal Court shall be appointed to a term of two years, and may be appointed to additional and consecutive terms, upon completion of his term of office. The appointment of the judge may be terminated by a majority vote of the City Council. The judge shall receive compensation as may be determined by the City Council. This compensation shall be fixed, and commensurate with the duties performed by the judge.

- C. *Acting Judge of the Municipal Court.* The City Council shall, in the absence or disability of the appointed judge of the Municipal Court, appoint an acting judge to serve during such absence or disability. The acting judge may be compensated by the City Council for his performance of required duties.
- D. *Appointment of Additional Judges.* Additional judges of the Municipal Court may be appointed by the City Council consistent with state law. The additional judges shall be competent, duly qualified, licensed attorneys in the State of Texas.
- E. *Clerk of the Court.* The City Manager shall appoint a clerk, and may appoint deputies of the Municipal Court. The clerk and deputies shall be bonded at City expense, in an amount deemed adequate by the City Council, and shall receive compensation as may be determined by the City Council.
- F. *Powers of the Clerk.* The clerk and deputies of the Municipal Court shall have the power to administer oaths and affidavits, make certificates, affix the seal of the Court, and perform all acts usual and necessary by the clerks of said Courts, in conducting the business thereof, including but not limited to the keeping of records and accounts of the Municipal Court.
- G. *Costs, Fines and Penalties.* All costs, fines and penalties imposed by the Municipal Court shall be paid into the City treasury for the use and benefit of the City, as may be consistent with present and future state laws.

...

CITY OF WYLIE PROPOSITION K

In accordance with Proposition K, Article IV, Section 5 of the City Charter is amended to read as follows:

...

Section 5. – Reserved City Engineer.

- A. ~~Appointment and Qualifications. The City Council, in consultation with the City Manager, shall appoint a competent, duly qualified, registered and practicing professional engineer in the State of Texas who shall serve as City Engineer.~~
- B. ~~Removal. The City Engineer shall serve at the pleasure of the City Council and shall not have a property right to continued employment and may be removed by a vote of the City Council.~~
- C. ~~Duties. The City Engineer shall be required to serve as engineering advisor to the City Council and City Manager, and perform such other duties as may be required by the City Council or City Manager.~~
- D. ~~Limitation. The City Council shall have the right to retain special engineering service at any time that it may deem necessary and appropriate.~~
- E. ~~Compensation. The City Engineer shall receive compensation as may be determined by the City Council.~~
- F. ~~Additional Engineers. The City Engineer, with approval of the City Council, may select additional engineers to act for him and the City in serving its engineering needs.~~
- G. ~~Term City Engineer. The term "City Engineer" may refer to an individual or firm.~~

...

CITY OF WYLIE PROPOSITION L

In accordance with Proposition L, Article V, Section 1 of the City Charter is amended to read as follows:

Section 1. – City Elections.

- A. *Election Schedule.* The regular City election will be held annually in accordance with the Texas Election Code. The City Council shall be responsible for specifications of places for holding of such elections. The regular City election shall be held annually on the first Saturday in May or such other date as required by the Texas Election Code.
- B. *Special Elections.* The City Council may order a special election under conditions specified elsewhere in this Charter, or for ordinances, bond issues, Charter amendments, recall or other purposes deemed appropriate by the City Council. The City Council will fix the time and places for such special elections; and provide all means for holding same.
- C. *Voter Eligibility List.* A certified list of voter registrants within the City, as prepared by the proper agency, shall be held by the City Secretary or the contracted election official. If, for a purpose relating only to a City election or to candidates or issues involved in such election, any organization, group or person requests a list of qualified voters of the City, permission to copy the current list shall be granted by the City Secretary or the contracted election official.
- D. *Conduct and Regulation of Elections.* All City elections shall be governed by the Constitution of the State of Texas, general laws of the state, this Charter, and by ordinance of the City in the order named. Municipal elections shall be conducted by election officials appointed or approved by the City Council.
- E. *Publicizing City Elections.* All municipal elections shall be publicized in a manner consistent with the requirements of the present, and all future amended editions of the Texas Election Code.

...

CITY OF WYLIE PROPOSITION M

In accordance with Proposition M, Article V, Section 2 and Article XI, Section 14 of the City Charter is amended to read as follows:

ARTICLE V. – NOMINATIONS AND ELECTIONS

...

Section 2. – Filing for Office; Eligibility to File.

- A. *Candidate Qualifications.* Each candidate for an elective office shall meet the following qualifications:
 Shall be a qualified voter of the City.
 Shall have resided for at least 12 months preceding the election within the corporate limits of the City, including territory annexed prior to the filing deadline.
~~Shall not, after notice of any delinquency, be in arrears in the payment of any taxes or other liabilities due the City. "In arrears" is defined herein to mean that payment has not been received within 90 days from due date.~~
 An incumbent City Councilman seeking reelection must file for the same place position number currently being served.
 No candidate may file in a single election for more than one office or place position as provided by this Charter.
- B. *Petition Required.* Every person desiring to file for elective office with the City shall first present to the City Secretary a sufficient petition signed by a minimum of the greater of the following:
 - a) 25 persons; or

- b) a number of persons equal to one-half of one percent of the total vote received by all candidates for Mayor in the most recent Mayoral general election who are qualified voters in the City.

...

ARTICLE XI. – GENERAL AND TRANSITIONAL PROVISIONS

...

Section 14. – ~~Reserved. Persons Indebted to the City Shall Not Hold Office.~~

~~No person shall be qualified to hold a municipal office who is, or becomes while in service, in arrears in the payment of taxes or other liabilities due the City, provided they have received notice of the same (in arrears in this section shall have the same meaning as defined in Article V, Section 2 of this Charter).~~

...

CITY OF WYLIE PROPOSITION O

In accordance with Proposition O, Article VI, Section 6 of the City Charter is amended to read as follows:

...

Section 6. – Certification of Petitions and Presentation to City Council.

Within 35 ~~ten~~ days after the petition is filed, the City Secretary shall verify whether the petition complies with applicable law as to form, content, and procedure and, only if the City Secretary so verifies the petition, complete a certificate as to its sufficiency, specifying, if it is insufficient, wherein it is defective and shall immediately upon completion of certification, send a copy of the certificate to the petitioners' committee by registered mail.

If the petition is certified sufficient, the City Secretary shall present the certificate to the City Council by the next regular City Council meeting which shall be a final determination of the sufficiency of the petition.

If a petition has been certified insufficient ~~and the petitioners' committee does not file notice of intention to amend it,~~ the committee may, within five working days after receiving the copy of such certificate, file a request that it be reviewed by the City Council. The City Council shall review the certificate at its next regular meeting following such a request and approve or disapprove it, and the City Council's determination shall then be a final determination.

~~If a petition is certified insufficient for lack of required number of signatures, it may be amended once if the petitioners' committee files a notice of intention to amend it with the City Secretary within five working days after having received the copy of the certificate. A supplementary petition with additional names must be filed within five days after receiving the copy of the certificate. Such supplementary petition shall comply with all the requirements of Sections 3 and 4 of this Article.~~

~~Within five days after the amended petition is filed, the City Secretary shall complete a certificate of sufficiency of the petition, as amended, and shall send a copy of such sufficiency to the petitioners' committee by registered mail as in the case of an original petition. The final determination as to the sufficiency of an amended petition shall be determined in the same manner as prescribed for original petitions in this section above, except that no petition, once amended, may be amended again.~~

A final determination as to the sufficiency of a petition shall be subject to review in a court of competent jurisdiction. A final determination of insufficiency, even if sustained upon court review, shall not prejudice the filing of a new petition for the same purpose.

...

CITY OF WYLIE PROPOSITION P

In accordance with Proposition P, Article VII, Section 2 of the City Charter is amended to read as follows:

...

Section 2. – Submission of Budget.

On or before August 15 of each year, unless the City Council has granted an extension, the City Manager shall file with the City Secretary and submit to the City Council a proposed budget for the ensuing fiscal year and the budget message. The City Council shall hold the required public hearings on and review the proposed budget and make any appropriate changes prior to publishing the final budget.

...

CITY OF WYLIE PROPOSITION Q

In accordance with Proposition Q, Article VII, Section 9 of the City Charter is amended to read as follows:

...

Section 9. – Purchasing.

The City Council may, by ordinance, confer upon the City Manager general authority to contract for expenditures without further approval of the City Council for all budgeted items not exceeding limits set by the City Council. All contracts for expenditures involving more than the set limits must be expressly approved in advance by the Council. All contracts or purchases involving more than the limits set by the City Council shall be awarded by the City Council in accordance with state law ~~let to the lowest bidder whose submittal is among those most responsive to the needs of the City after there has been opportunity for competitive bidding as provided by law or ordinance~~; provided that the City Council, or City Manager in such cases as he is authorized to contract for the City, shall have the right to reject any and all bids.

Emergency contracts as authorized by law and this Charter, may be negotiated by the City Council, or City Manager, if given authority by the City Council, without competitive bidding. Such emergency shall be declared by the City Manager and approved by the City Council or may be declared by the City Council.

...

CITY OF WYLIE PROPOSITION R

In accordance with Proposition R, Article VII, Section 12 of the City Charter is amended to read as follows:

...

Section 12. – Financial Report.

The City Manager shall submit to the City Council ~~at its first formal meeting~~ each month the financial condition of the City by budget item, budget estimated versus month to date accruals for the preceding month and for the fiscal year to date. The financial records of the City will be maintained on the modified accrual basis or the accrual basis by fund type as established by the Governmental Accounting Standards Board.

...

CITY OF WYLIE PROPOSITION S

In accordance with Proposition S, Article VIII, Section 2 and Article IX, Section 2 of the City Charter is amended to read as follows:

ARTICLE VIII. – BOARDS AND COMMISSIONS

...

Section 2. – Boards and Commissions Enumerated.

- A. *Planning and Zoning Commission.* There is hereby established a Planning and Zoning Commission, whose purpose, composition, function, duties and tenure shall be as set out in Article IX of this Charter.
- B. *Parks and Recreation Board.* The City Council shall appoint a Parks and Recreation Board of seven members who shall be qualified voters to work in an advisory capacity to the City Council in the planning and development of Parks and Recreation facilities and regulations governing their use. Members of the Board shall be appointed for two year terms with three members' terms expiring in even-numbered years and four members' terms expiring in odd-numbered years. Members of the Board shall elect a chairman, at the first regular meeting after annual appointments each July, from their membership and shall meet at the call of the chairman or at the request of the City Council. The City Manager shall appoint a staff representative to the Board.
- C. *Library Board.* The City Council shall appoint a Library Board consisting of seven members who shall be qualified voters who shall serve for a term of two years with three members' terms expiring in even-numbered years and four members' terms expiring in odd-numbered years. Members of the Board shall elect a chairman, at the first regular meeting after annual appointments each July, from their membership and shall meet at the call of the chairman or at the request of the City Council. The City Manager shall appoint a staff representative to the Board.
- D. *Board of Adjustment and Appeals.* The City Council shall appoint a Board of Adjustment and Appeals of five members and two alternate members who shall serve in accordance with applicable law. Members of the Board shall be qualified voters of the City and shall be appointed for two year terms with three members' terms expiring in even-numbered years and two members' terms expiring in odd-numbered years. Members of the Board shall elect a chairman, at the first regular meeting after annual appointments each July, from their membership and shall meet at the call of the chairman within 30 days of receipt of written notice from anyone aggrieved as a result of the refusal of a building permit or administrative decision by the City Building Official. Rules and regulations shall be prescribed for the functioning of the Board consistent with the laws of the State of Texas and the building codes of the City of Wylie.
- E. *Other Boards and Commissions.* The City Council shall have the power and is hereby authorized to create, abolish, establish and appoint such other boards, commissions and

committees as it deems necessary to carry out the functions and obligations of the City. The City Council shall, by ordinance, prescribe the purpose, composition, functions, duties, accountability and tenure of each such board, commission and committee.

...

ARTICLE IX. – PLANNING

...

Section 2. – Planning and Zoning Commission.

The City Council shall establish a Planning and Zoning Commission in the manner provided by this Charter, whose primary duty shall be to advise the City Council in carrying out its various duties and functions regarding planning and environmental quality as provided by this Charter.

A. *Organization and qualification.*

- (1) There shall be established a Planning and Zoning Commission which shall consist of seven citizens of the City of Wylie. The members of said Board shall be qualified voters of the City and shall be appointed by the City Council within 60 days of the adoption of this Charter, for a term of two years. The members of said Board at their first meeting shall draw lots to determine those who will serve one year and two year terms beginning on the date of initial appointment of the Board. On the expiration of the term of each of the members who have drawn lots, his place shall be filled by a member appointed for a two year term. The Board shall elect a chairman from among its membership each year at the first regular meeting after annual appointments in July. The Commission shall meet not less than once each month. Vacancies in an unexpired term shall be filled by the City Council within 30 days from the date of the vacancy for the remainder of the term. ~~For purposes of this section, the appointment year of respective Commission members shall be deemed to begin on July 1st.~~
- (2) Members of the Planning and Zoning Commission shall be residents of the City of Wylie for at least 12 months preceding the date of appointment; be knowledgeable in the affairs of the City and be knowledgeable in the functions and activities provided for in this Article.

B. *Duties and Powers of the Planning and Zoning Commission.* The Planning and Zoning Commission shall:

- (1) Make and recommend to the City Council a master plan to be used as a guide in considering ordinances for the orderly development of the City. The Commission shall, not less than every five years, review and recommend to the City Council amendments to the master plan of the City.
- (2) Recommend to the City Council proposed ordinances and amendments to ordinances regarding planning, zoning and environmental quality and review ordinances and amendments proposed by the City Council relative to the City Council's planning and zoning function. Such review and recommendation by the Planning and Zoning Commission must be received by the City Council prior to action on the proposed ordinance or amendment.
- (3) Receive and review all platting and subdivision proposals and make recommendations to the City Council for appropriate action.

CITY OF WYLIE PROPOSITION U

In accordance with Proposition U, Article III, Section 1; Article IX, Section 2; Article X, Section 6; Article XI, Sections 27 and 29; and Article XII, Section 1 of the City Charter is amended to read as follows:

ARTICLE III. – THE CITY COUNCIL

Section 1. – Number, Selection and Term.

The legislative and governing body of the City shall consist of a Mayor and six Councilmen and shall be known as the "City Council of the City of Wylie."

- A. The Mayor and Councilmen shall be elected by the qualified voters of the City at large, each of whom, unless sooner removed by the provisions of this Charter, shall serve for a term of three years. Each Councilmen shall occupy a position on the City Council, such positions being numbered 1 through 6, consecutively.
- B. All members of the City Council, other than the Mayor, shall be elected under the place system.
- C. ~~The method of election and transition to three year terms under the place system will be as follows:~~

Terms	2-yr.	3-yr.	2-yr.	3-yr.	3-yr.	2-yr.	2-yr.
Places	1	2	3	4	5	6	Mayor
1999	1		3		5		
2000		2		4		6	Mayor
2001	1		3				
2002					5	6	Mayor
2003		2		4			
2004	1		3				
2005					5	6	Mayor
2006		2		4			
2007	1		3				
2008					5	6	Mayor

~~Places 1, 3, and 5 will be up for re-election in 1999. Places 1 and 3 will have a two-year term, and Place 5 will have a three-year term.~~

~~Places 2, 4, 6 and the Mayor will be up for re-election in 2000. Place 6 and the Mayor will have a two-year term and Places 2 and 4 will have a three-year term.~~

~~Beginning in 2001, each Place, including the Mayor, will be re-elected with three-year terms.~~

...

ARTICLE IX. – PLANNING

...

Section 2. – Planning and Zoning Commission.

The City Council shall establish a Planning and Zoning Commission in the manner provided by this Charter, whose primary duty shall be to advise the City Council in carrying out its various duties and functions regarding planning and environmental quality as provided by this Charter.

A. *Organization and qualification.*

- (1) There shall be established a Planning and Zoning Commission which shall consist of seven citizens of the City of Wylie. The members of said Board shall be qualified voters of the City ~~and shall be appointed by the City Council within 60 days of the adoption of this Charter, for a term of two years. The members of said Board at their first meeting shall draw lots to determine those who will serve one year and two year terms beginning on the date of initial appointment of the Board. On the expiration of the term of each of the members who have drawn lots, his place shall be filled by a member appointed for a two year term.~~ The Board shall elect a chairman from among its membership each year at the first regular meeting in July. The Commission shall meet not less than once each month. Vacancies in an unexpired term shall be filled by the City Council within 30 days from the date of the vacancy for the remainder of the term. For purposes of this section, the appointment year of respective Commission members shall be deemed to begin on July 1st.
- (2) Members of the Planning and Zoning Commission shall be residents of the City of Wylie for at least 12 months preceding the date of appointment; be knowledgeable in the affairs of the City and be knowledgeable in the functions and activities provided for in this Article.

B. *Duties and Powers of the Planning and Zoning Commission.* The Planning and Zoning Commission shall:

- (1) Make and recommend to the City Council a master plan to be used as a guide in considering ordinances for the orderly development of the City. The Commission shall, not less than every five years, review and recommend to the City Council amendments to the master plan of the City.
- (2) Recommend to the City Council proposed ordinances and amendments to ordinances regarding planning, zoning and environmental quality and review ordinances and amendments proposed by the City Council relative to the City Council's planning and zoning function. Such review and recommendation by the Planning and Zoning Commission must be received by the City Council prior to action on the proposed ordinance or amendment.
- (3) Receive and review all platting and subdivision proposals and make recommendations to the City Council for appropriate action.

...

ARTICLE X. – PUBLIC UTILITIES, FRANCHISES AND LICENSES

...

Section 6. – Right of Regulation.

In granting, amending, renewing and extending public service and utility franchises, the City has the following rights:

- A. To repeal the franchise by ordinance for failure to begin construction or operation within the time prescribed or for failure to comply with terms of the franchise. This may be executed only after due notice and hearing.
- B. To require all extensions of services within the City limits to become part of the aggregate property of the service and operate subject to all obligations and reserved rights contained in this Charter. This extension is considered part of the original grant and terminable at the same time and under the same conditions as the original grant.
- C. To require expansion and extension of facilities and services and to require maintenance of existing facilities to provide adequate service at the highest level of efficiency.
- D. To require reasonable standards of service and quality of product and prevent unjust rate discrimination.
- E. To impose reasonable regulations and restrictions to insure the safety and welfare of the public.
- F. To prescribe the form of accounts kept by each utility. Accounts must be kept according to the accounting system prescribed by the appropriate state or federal regulatory agency.
- G. To examine and audit accounts and records and to require annual reports on local operations of the utility.
- H. To require that procedural rules and regulations dealing with public utilities conform to the requirements of the appropriate state or other regulatory agency.
- I. To require franchisee to restore, at franchisee's expense, all public or private property to a condition as good or better than before disturbed by the franchisee for construction, repair or removal.
- J. To require every franchisee to furnish, within a reasonable time to the City, at the franchisee's expense, a general map outlining current location, character, size, length and terminal of all facilities, over and underground of City property and additional information on request.
- K. To require every franchise and public service utilities operator within the City to file certified copies of all franchises owned or claimed or under which such utility is operated in the City. ~~This shall be done within six months after the Charter takes effect.~~ The City shall maintain a public record of public service franchises.
- L. To require such compensation and rental as may be permitted by the laws of the State of Texas.
- M. To require City Council approval of all rates, rate schedules and amendments thereto of utilities franchised in the City of Wylie.

...

ARTICLE XI. – GENERAL AND TRANSITIONAL PROVISIONS

...

Section 27. – Reserved ~~Submission of Charter to Voters.~~

~~This Charter is so constructed that in order to enable it to work and function, it is necessary that it be adopted in its entirety. Thus, the Charter Commission directs that it be voted upon as a whole and be submitted to the voters of Wylie at an election to be held for that purpose on January 19, 1985. Not less than 30 days prior to such election, the City Council shall cause the City Secretary to mail a copy of this Charter to each qualified voter of Wylie as appears on the latest list of registered voters. If a majority of the qualified voters voting in such election vote in favor of the adoption of this Charter, it shall become the Charter of the City of Wylie. A copy of said Charter, authenticated by the signature of the Mayor and the seal of the City, shall be forwarded to the~~

Secretary of the State of Texas and shall show the approval of this Charter by majority vote of the qualified voters voting at such election.

...

Section 29. – Reserved Schedule of Transition.

- A. — ~~This Charter shall take effect immediately following adoption by the voters and entry of an official order by the City Council declaring the same adopted.~~
- B. — ~~Upon the adoption of this Charter, the present members of the City Council filling elective offices will continue to fill those offices for the terms to which they were elected. If this Charter is adopted, the City Council shall, by majority vote, at its first regular meeting after the adoption of this Charter, appoint one additional Councilman to serve for a term to coincide with the term of the Councilmen who are elected in even numbered years, or until his successor is elected and qualified. Thereafter, the City Council shall be elected as provided in this Charter. Persons, who, on the date this Charter is adopted, are filling appointive positions with the City of Wylie which are retained under this Charter, may continue to fill these positions for the term for which they were appointed, unless removed by the City Council or by other means provided for in this Charter.~~
- C. — ~~In compliance with the terms of Section 29, paragraph B, the following offices, places, names and next election years are given in order to clarify the intent of that paragraph and provide an orderly transition. To wit: the Mayor is John W. Akin and his term will expire in April 1986. Councilman, Place 1 is Don Hughes, whose term of office will expire in April, 1985; Councilman, Place 2 is Percy Simmons whose term will expire in April, 1986; Councilman, Place 3 is Cleo Adams whose term will expire in April, 1985; Councilman, Place 4 is William Martin whose term will expire in April, 1986; Councilman, Place 5 is Joe Fulgham whose term will expire in April, 1985; Councilman, Place 6 is open and will be subject to appointment by the City Council following the adoption of this Charter and will serve until that term expires for Place 6 in April, 1986. Thereafter, the procedure for filling of Council seats shall follow the provisions of this City Charter.~~

ARTICLE XII. – ADOPTION OF CHARTER

Section 1. – Reserved Procedure.

- A. — ~~This Charter shall be submitted to the qualified voters of the City of Wylie for adoption or rejection on January 19, 1985, at which election, if a majority of the qualified voters voting in such election shall vote in favor of the adoption of this Charter, it shall then immediately become the governing law of the City of Wylie, Texas until amended or repealed.~~
- B. — ~~It being impractical to submit this Charter by sections, it is hereby prescribed that the form of ballot to be used in such election shall be as follows, to wit:~~
~~For the adoption of the Charter~~
~~Against the adoption of the Charter~~
- C. — ~~The present City Council of the City of Wylie shall call an election in accordance with the provisions of the general laws of the state governing such elections, and the same shall be conducted and the returns made and results declared as provided by the laws of the State of Texas governing municipal elections, and in case a majority of the votes cast at such election shall be in favor of the adoption of such Charter, then an official order shall be entered upon the records of said City by the City Council of Wylie declaring the same adopted and the City Secretary shall record at length upon the records of the City, in a separate book to be kept in his office for such purpose, such Charter as adopted and such Secretary shall furnish to the Mayor a copy of the Charter which copy of the Charter shall be forwarded by the Mayor as soon as practicable, to the Secretary of State under the seal~~

~~of the City together with a certificate showing the approval of the qualified voters of such Charter.~~

CITY OF WYLIE PROPOSITION V

In accordance with Proposition V, Article IX, Section 2 of the City Charter is amended to read as follows:

...

Section 2. – Planning and Zoning Commission.

The City Council shall establish a Planning and Zoning Commission in the manner provided by this Charter, whose primary duty shall be to advise the City Council in carrying out its various duties and functions regarding planning and environmental quality as provided by this Charter.

A. *Organization and qualification.*

- (1) There shall be established a Planning and Zoning Commission which shall consist of seven citizens of the City of Wylie. The members of said Board shall be qualified voters of the City and shall be appointed by the City Council within 60 days of the adoption of this Charter, for a term of two years. The members of said Board at their first meeting shall draw lots to determine those who will serve one year and two year terms beginning on the date of initial appointment of the Board. On the expiration of the term of each of the members who have drawn lots, his place shall be filled by a member appointed for a two year term. The Board shall elect a chairman from among its membership each year at the first regular meeting in July. The Commission shall meet as needed ~~not less than once each month~~. Vacancies in an unexpired term shall be filled by the City Council within 30 days from the date of the vacancy for the remainder of the term. For purposes of this section, the appointment year of respective Commission members shall be deemed to begin on July 1st.
- (2) Members of the Planning and Zoning Commission shall be residents of the City of Wylie for at least 12 months preceding the date of appointment; be knowledgeable in the affairs of the City and be knowledgeable in the functions and activities provided for in this Article.

B. *Duties and Powers of the Planning and Zoning Commission.* The Planning and Zoning Commission shall:

- (1) Make and recommend to the City Council a master plan to be used as a guide in considering ordinances for the orderly development of the City. The Commission shall, not less than every five years, review and recommend to the City Council amendments to the master plan of the City.
- (2) Recommend to the City Council proposed ordinances and amendments to ordinances regarding planning, zoning and environmental quality and review ordinances and amendments proposed by the City Council relative to the City Council's planning and zoning function. Such review and recommendation by the Planning and Zoning Commission must be received by the City Council prior to action on the proposed ordinance or amendment.
- (3) Receive and review all platting and subdivision proposals and make recommendations to the City Council for appropriate action.

CITY OF WYLIE PROPOSITION W

In accordance with Proposition W, Article XI, Section 8 of the City Charter is amended to read as follows:

...

Section 8. – Damage Suits.

Before the City shall be liable for any claim for damages for the death or personal injuries of any person or for damages to property, the complainant or his authorized representative shall notify the City Secretary. The notification shall be in writing and shall state specifically how, when and where the death, injury or damage occurred; the amount of loss claimed; and the identity of any witnesses upon whom it is relied to establish the claim. The notification shall be filed within 18045 days of the date of injury or damage or, in the case of death, within 18045 days of the date of death. The failure to so notify the City within the time and manner specified shall exonerate, excuse and exempt the City from any liability whatsoever. No action at law shall be brought against the City until at least 60 days have elapsed since the date of notification.

...

CITY OF WYLIE PROPOSITION X

In accordance with Proposition X, Article XI, Section 24 of the City Charter is amended to read as follows:

...

Section 24. – City Defined.

The use of the word "City" in this Charter shall mean the City of Wylie, Collin, Dallas, and Rockwall ~~County~~ Counties, Texas.

...

CITY OF WYLIE PROPOSITION Y

In accordance with Proposition Y, Article XI, Section 25 of the City Charter is amended to read as follows:

...

Section 25. – Gender of Wording.

The masculine-gender of the wording throughout this Charter shall always be interpreted to mean either sex. All singular words shall include the plural and all plural words shall include the singular. All references to laws, however expressed in this Charter, shall mean "as presently enacted or as may be amended or superseded." The use of the word "Charter" shall mean this Home Rule Charter.

...

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CITY OF WYLIE GENERAL & SPECIAL ELECTIONS
SUMMARY OF PRECINCT RETURNS
EARLY VOTING ONLY
May 3, 2025
UNOFFICIAL

Position	Candidate Name	Collin	Dallas	Rockwall	Total	Percentage
Place 1	David R. Duke	949	10	3	962	100.00%
Place 3	Hamza Fraz	485	7	3	495	31.94%
Place 3	Todd J. Pickens	1,049	4	2	1,055	68.06%
Charter Amendment	Proposition A - For	628	7	3	638	44.34%
	Proposition A - Against	795	4	2	801	55.66%
Charter Amendment	Proposition B - For	1,072	9	4	1,085	79.08%
	Proposition B - Against	284	2	1	287	20.92%
Charter Amendment	Proposition C - For	1,245	11	1	1,257	87.78%
	Proposition C - Against	171	0	4	175	12.22%
Charter Amendment	Proposition D - For	1,245	11	3	1,259	90.25%
	Proposition D - Against	135	0	1	136	9.75%
Charter Amendment	Proposition E - For	758	7	2	767	55.70%
	Proposition E - Against	603	4	3	610	44.30%
Charter Amendment	Proposition F - For	972	9	2	983	70.92%
	Proposition F - Against	399	2	2	403	29.08%
Charter Amendment	Proposition G - For	535	7	0	542	39.13%
	Proposition G - Against	834	4	5	843	60.87%
Charter Amendment	Proposition H - For	421	7	1	429	31.11%
	Proposition H - Against	942	4	4	950	68.89%
Charter Amendment	Proposition I - For	813	10	2	825	63.36%
	Proposition I - Against	474	1	2	477	36.64%
Charter Amendment	Proposition J - For	1,222	9	3	1,234	88.02%
	Proposition J - Against	165	2	1	168	11.98%
Charter Amendment	Proposition K - For	743	10	2	755	55.60%
	Proposition K - Against	599	1	3	603	44.40%
Charter Amendment	Proposition L - For	1,188	10	4	1,202	87.87%
	Proposition L - Against	164	1	1	166	12.13%
Charter Amendment	Proposition M - For	729	7	2	738	52.79%
	Proposition M - Against	653	4	3	660	47.21%
Charter Amendment	Proposition N - For	560	9	1	570	44.15%
	Proposition N - Against	716	2	3	721	55.85%
Charter Amendment	Proposition O - For	928	11	3	942	72.07%
	Proposition O - Against	364	0	1	365	27.93%
Charter Amendment	Proposition P - For	937	9	3	949	71.19%
	Proposition P - Against	381	2	1	384	28.81%

Charter Amendment	Proposition Q - For	1,167	10	4	1,181	87.03%
	Proposition Q - Against	174	1	1	176	12.97%
Charter Amendment	Proposition R - For	868	8	3	879	64.92%
	Proposition R - Against	470	3	2	475	35.08%
Charter Amendment	Proposition S - For	947	9	3	959	74.23%
	Proposition S - Against	330	2	1	333	25.77%
Charter Amendment	Proposition T - For	351	4	0	355	26.47%
	Proposition T - Against	974	7	5	986	73.53%
Charter Amendment	Proposition U - For	1,052	10	4	1,066	79.97%
	Proposition U - Against	265	1	1	267	20.03%
Charter Amendment	Proposition V - For	808	9	2	819	59.52%
	Proposition V - Against	553	2	2	557	40.48%
Charter Amendment	Proposition W - For	1,064	10	4	1,078	78.46%
	Proposition W - Against	294	1	1	296	21.54%
Charter Amendment	Proposition X - For	1,032	11	3	1,046	77.54%
	Proposition X - Against	302	0	1	303	22.46%
Charter Amendment	Proposition Y - For	987	10	3	1,000	77.10%
	Proposition Y - Against	295	1	1	297	22.90%
Charter Amendment	Proposition Z - For	471	9	5	485	35.85%
	Proposition Z - Against	866	2	0	868	64.15%

EARLY VOTING BALLOTS CAST
 PERCENTAGE OF REGISTERED VOTERS
 TOTAL NUMBER OF REGISTERED VOTERS

1,589
 4.31%
 36,874

CITY OF WYLIE GENERAL & SPECIAL ELECTIONS
SUMMARY OF PRECINCT RETURNS
EARLY VOTING & ELECTION DAY COMBINED
May 3, 2025
UNOFFICIAL

Position	Candidate/Proposition	Collin	Dallas	Rockwall	Total	Percentage
Place 1	David R. Duke	1,425	23	7	1,455	100.00%
Place 3	Hamza Fraz	895	13	8	916	37.15%
Place 3	Todd J. Pickens	1,533	14	3	1,550	62.85%
Charter Amendment	Proposition A - For	953	14	8	975	42.80%
	Proposition A - Against	1,288	12	3	1,303	57.20%
Charter Amendment	Proposition B - For	1,698	22	9	1,729	78.73%
	Proposition B - Against	461	4	2	467	21.27%
Charter Amendment	Proposition C - For	1,886	25	7	1,918	84.34%
	Proposition C - Against	351	1	4	356	15.66%
Charter Amendment	Proposition D - For	1,950	26	9	1,985	89.37%
	Proposition D - Against	235	0	1	236	10.63%
Charter Amendment	Proposition E - For	1,121	15	4	1,140	51.98%
	Proposition E - Against	1,035	11	7	1,053	48.02%
Charter Amendment	Proposition F - For	1,454	23	8	1,485	67.13%
	Proposition F - Against	722	3	2	727	32.87%
Charter Amendment	Proposition G - For	790	12	3	805	36.47%
	Proposition G - Against	1,380	14	8	1,402	63.53%
Charter Amendment	Proposition H - For	630	13	3	646	29.44%
	Proposition H - Against	1,527	13	8	1,548	70.56%
Charter Amendment	Proposition I - For	1,290	20	6	1,316	62.94%
	Proposition I - Against	765	6	4	775	37.06%
Charter Amendment	Proposition J - For	1,840	22	9	1,871	84.24%
	Proposition J - Against	345	4	1	350	15.76%
Charter Amendment	Proposition K - For	1,148	19	5	1,172	54.03%
	Proposition K - Against	984	7	6	997	45.97%
Charter Amendment	Proposition L - For	1,883	24	9	1,916	87.65%
	Proposition L - Against	266	2	2	270	12.35%
Charter Amendment	Proposition M - For	1,125	14	6	1,145	51.72%
	Proposition M - Against	1,052	12	5	1,069	48.28%
Charter Amendment	Proposition N - For	816	16	4	836	40.60%
	Proposition N - Against	1,208	10	5	1,223	59.40%
Charter Amendment	Proposition O - For	1,390	23	8	1,421	67.83%
	Proposition O - Against	669	3	2	674	32.17%
Charter Amendment	Proposition P - For	1,421	20	7	1,448	68.14%
	Proposition P - Against	669	6	2	677	31.86%
Charter Amendment	Proposition Q - For	1,831	25	9	1,865	86.74%

	Proposition Q - Against	282	1	2	285	13.26%
Charter Amendment	Proposition R - For	1,276	19	7	1,302	60.53%
	Proposition R - Against	838	7	4	849	39.47%
Charter Amendment	Proposition S - For	1,487	20	5	1,512	72.87%
	Proposition S - Against	553	6	4	563	27.13%
Charter Amendment	Proposition T - For	496	7	0	503	23.58%
	Proposition T - Against	1,600	19	11	1,630	76.42%
Charter Amendment	Proposition U - For	1,637	23	9	1,669	78.58%
	Proposition U - Against	451	3	1	455	21.42%
Charter Amendment	Proposition V - For	1,193	17	4	1,214	55.41%
	Proposition V - Against	962	9	6	977	44.59%
Charter Amendment	Proposition W - For	1,648	24	9	1,681	76.86%
	Proposition W - Against	502	2	2	506	23.14%
Charter Amendment	Proposition X - For	1,631	25	7	1,663	77.21%
	Proposition X - Against	488	1	2	491	22.79%
Charter Amendment	Proposition Y - For	1,556	24	7	1,587	76.52%
	Proposition Y - Against	483	2	2	487	23.48%
Charter Amendment	Proposition Z - For	687	14	7	708	32.93%
	Proposition Z - Against	1,426	12	4	1,442	67.07%

COMBINED EARLY VOTING & ELECTION DAY BALLOTS CAST

2,526

PERCENTAGE OF REGISTERED VOTERS

6.85%

TOTAL NUMBER OF REGISTERED VOTERS

36,874



Wylie City Council

AGENDA REPORT

Department: City Secretary
Prepared By: Stephanie Storm

Account Code: _____

Subject

Consider, and act upon, approval of April 22, 2025 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

April 22, 2025 – 6:00 PM

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



CALL TO ORDER

Mayor Matthew Porter called the regular meeting to order at 6:05 p.m. The following City Council members were present: Councilman David R. Duke, Councilman Dave Strang, Mayor *pro tem* Jeff Forrester, Councilman Sid Hoover, Councilman Scott Williams, and Councilman Gino Mulliqi.

Staff present included: City Manager Brent Parker; Deputy City Manager Renae Ollie; Assistant City Manager Lety Yanez; Fire Chief Brandon Blythe; Communications and Marketing Director Craig Kelly; City Secretary Stephanie Storm; Finance Director Melissa Brown; Police Chief Anthony Henderson; Community Services Director Jasen Haskins; Library Director Ofilia Barrera; Parks and Recreation Director Carmen Powlen; Public Works Director Tommy Weir; Operations Director James Brown; Purchasing Manager Chris Rodriguez; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor *pro tem* Forrester led the Invocation, and Cub Scout Troop 418 led the Pledge of Allegiance.

PRESENTATIONS & RECOGNITIONS

PR1. 2024 Achievement of Library Excellence Award and National Library Week.

Congressman Keith Self presented the 2024 Achievement of Library Excellence Award, and Mayor Porter presented a proclamation proclaiming the week of April 6-12, 2025 as National Library Week in Wylie, Texas. Library staff members were present to accept the Proclamation.

PR2. Small Business Week.

Mayor Porter presented a proclamation proclaiming the week of May 4-10, 2025 as Small Business Week in Wylie, Texas. Members of the EDC staff and many small business owners were present to accept the Proclamation.

PR3. Congressman Keith Self presenting congratulatory letters to the Wylie Fire Rescue and Wylie Police Department 2024 Award Winners.

Congressman Keith Self presented congratulatory letters to the Wylie Fire Rescue and Wylie Police Department 2024 Award Winners. Many public safety staff members were present to accept the congratulatory letters.

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.

Doyle Gardner addressed the Council with concerns regarding the sewer fee.

Kristi Thronburg addressed the Council with concerns regarding drainage along McMillen Road.

Mohammad Faryad addressed the Council with concerns regarding the Council endorsing candidates for the May 3rd election.

Falguni Patel addressed the Council inviting the public to the BAPS Charities Walk at Kaleidoscope Park in Frisco on June 1, 2025.

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 April 8, 2025 Regular City Council Meeting minutes.**
- B. Consider, and act upon, a Preliminary Plat of Lots 1, Block A of Dura Pier Foundation Addition, establishing one commercial lot on 2.394 acres. Property located at 339 Hooper Road.**
- C. Consider, and act upon, an amended plat being a Final Plat of Lot 7R, Block A of The Greenway Addition, establishing one commercial lot on 1.215 acres. Property located at 961 S. Westgate Way.**
- D. Consider, and act upon, Ordinance No. 2025-16 for a change in zoning from Planned Development 2011-29 (PD 2011-29) to Planned Development 2011-29 - Special Use Permit (PD 2011-29-SUP) on 5.80 acres to allow for a Farmer's Market use. Property located at 711 Woodbridge Parkway (ZC 2025-01).**
- E. Consider, and act upon, the City of Wylie Monthly Revenue and Expenditure Report for March 31, 2025.**
- F. Consider, and act upon, the City of Wylie Monthly Investment Report for March 31, 2025.**
- G. Consider, and act upon, the approval of the purchase of five (5) Chevy trucks for Public Works and Parks in an estimated amount of \$325,413.00 from Sam Packs Five Star Chevrolet through a cooperative purchasing agreement with BuyBoard and authorizing the City Manager to execute any and all necessary documents.**
- H. Consider, and act upon, Purchase No. W2025-104 from Consolidated Traffic Controls, Inc. in an estimated amount of \$346,411.00 for the acquisition of equipment for signal improvements through a cooperative purchasing agreement with HGACBuy (Houston-Galveston Area Council of Governments).**
- I. Consider, and act upon, the award of Request for Bids No. W2025-96 for the construction of three signalized intersections to Road Solutions, LLC in the amount of \$1,085,895.41 and authorizing the City Manager to execute any and all necessary documents.**

Mayor Porter requested Items H and I be pulled from the Consent Agenda and considered individually.

Council Action

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

REGULAR AGENDA

- H. Consider, and act upon, Purchase No. W2025-104 from Consolidated Traffic Controls, Inc. in an estimated amount of \$346,411.00 for the acquisition of equipment for signal improvements through a cooperative purchasing agreement with HGACBuy (Houston-Galveston Area Council of Governments).**

Council Comments

Mayor Porter clarified that this item is for purchasing the signal equipment for three intersections: Hensley and Woodbridge, Hensley and McCreary, and Creek Crossing and South Ballard, which were approved in the current budget.

Council Action

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

- I. Consider, and act upon, the award of Request for Bids No. W2025-96 for the construction of three signalized intersections to Road Solutions, LLC in the amount of \$1,085,895.41 and authorizing the City Manager to execute any and all necessary documents.**

Council Comments

Mayor Porter clarified that this item is for the construction of signals at the three intersections referenced in Item H, and commended staff on the cost savings, as the cost to construct three is the same cost to construct one.

Council Action

A motion was made by Councilman Strang, seconded by Mayor *pro tem* Forrester, to approve Item I as presented. A vote was taken, and the motion passed 7-0.

- 1. Consider, and act upon, the appointment of a board member to the North Texas Municipal Water District (NTMWD) Board to fill an expired term of June 1, 2025 to May 31, 2027.**

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Williams, to appoint Keith Stephens to the North Texas Municipal Water District (NTMWD) Board of Directors for a term to begin June 1, 2025 and end May 31, 2027. A vote was taken, and the motion passed 7-0.

- 2. Consider, and act upon, a Preliminary Plat of Country Club Estates creating 173 residential lots and seven HOA lots on 59.755 acres, generally located at 1755 FM 1378 and 1813 and 2241 McMillen Road.**

Staff Comments

Community Services Director Haskins addressed the Council, stating the applicant has requested to table this Item until the next meeting. Haskins answered questions from the Council.

Joshua Thronburg addressed the Council with drainage concerns.

Council Action

A motion was made by Councilman Mulliqi, seconded by Councilman Strang, to table Item 2, at the request of the Applicant, until May 13, 2025. A vote was taken, and the motion passed 7-0.

- 3. Consider, and act upon, authorizing the City Manager to sign a Development Agreement pending Annexation, between the City of Wylie and Wylie 33, LLC for the development of a manufactured home community generally located on the east side of East FM 544 at Alanis Drive.**

Applicant Comments

David Zulejkic, Kyle Vrla, and Chris Swanson, representing First Step Homes, addressed the Council, giving a brief presentation.

Red Byboth and Bill Howard addressed the Council, speaking in favor of the proposed development.

Council Action

A motion was made by Councilman Strang, seconded by Councilman Duke, to deny Item 3 with prejudice. A vote was taken, and the motion passed 6-1 with Mayor *pro tem* Forrester voting against.

4. **Consider, and act upon, authorizing the City Manager to sign a Annexation Services Agreement pending Annexation, between the City of Wylie and Wylie 33, LLC for the development of a manufactured home community generally located on the east side of East FM 544 at Alanis Drive.**

Council Action

A motion was made by Councilman Strang, seconded by Councilman Duke, to deny Item 4 with prejudice. A vote was taken, and the motion passed 6-1 with Mayor *pro tem* Forrester voting against.

5. **Hold a public hearing, consider, and act upon, Ordinance No. 2025-17 authorizing the annexation of a 47.97-acre tract of land out of the A. West Survey, Abstract No. 979 and the J. Shelby Survey, Abstract No. 819, situated in Collin County, which is contiguous and adjacent to the City of Wylie, in Collin County, Texas A2025-01.**

Public Hearing

Mayor Porter opened the public hearing on Item 5 at 7:28 p.m., asking anyone present wishing to address the Council to come forward.

David Zulejkic, Michael Lamping, and Whitney McDougall addressed the Council speaking in favor of the proposed development.

Julie Forrester addressed the Council, asking the applicant what “affordability” would mean.

Mayor Porter closed the public hearing at 7:36 p.m.

Council Action

A motion was made by Councilman Williams, seconded by Councilman Strang, to deny Item 5 as presented. A vote was taken, and the motion passed 7-0.

6. **Hold a public hearing, consider, and act upon, Resolution No. 2025-10(R) consenting to the inclusion of the City’s extraterritorial jurisdiction within the boundaries of the proposed Collin County Emergency Services District No. 1, in response to a petition for the creation of Collin County Emergency Services District No. 1 pursuant to Chapter 775 of the Texas Health and Safety Code.**

Staff Comments

Fire Chief Blythe addressed the Council, giving a brief presentation and answering questions from the Council.

Public Hearing

Mayor Porter opened the public hearing on Item 6 at 8:07 p.m., asking anyone present wishing to address the Council to come forward.

Tony Braubach and Joshua Thronburg addressed the Council regarding including the ETJ in the ESD.

Mayor Porter closed the public hearing at 8:18 p.m.

Council Action

A motion was made by Councilman Mulliqi, seconded by Mayor *pro tem* Forrester, to approve Item 6 as presented. A vote was taken, and the motion passed 7-0.

7. **Consider, and act upon, the approval of an Assignment and Assumption of Fire Protection Agreement between the City of Wylie, Texas and Inspiration Residential Association, Inc. in favor of Collin County Water Control and Improvement District No. 3 and authorizing the City Manager to execute any necessary documents.**

Staff Comments

Fire Chief Blythe addressed the Council, providing additional information and answering questions from the Council.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Williams, to approve Item 7 as presented. A vote was taken, and the motion passed 7-0.

8. **Consider, and act upon, the recommendation to reject all bids for W2025-87 Stone Road Maintenance Activities.**

Staff Comments

Purchasing Manager Rodriguez addressed the Council, giving a brief explanation and answering questions from the Council.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Mulliqi, to approve Item 8 as presented. A vote was taken, and the motion passed 7-0.

9. **Consider, and act upon, Ordinance No. 2025-18 amending Ordinance No. 2024-25, which established the fiscal year 2024-2025 budget, providing for repealing, savings, and severability clauses, and the effective date of this ordinance.**

Staff Comments

Finance Director Brown addressed the Council, giving a brief explanation.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Strang, to approve Item 9 as presented. A vote was taken, and the motion passed 7-0.

Mayor Porter recessed the Council into a break at 8:25 p.m.

Mayor Porter reconvened the Council into Regular Session at 8:38 p.m.

WORK SESSION

Mayor Porter convened the Council into Work Session at 8:38 p.m.

WS1. Wylie Public Works Department update and Five-Year Plan.

Public Works Director Weir addressed the Council giving a brief presentation and answering questions from the Council.

RECONVENE INTO REGULAR SESSION

Mayor Porter reconvened the Council into Regular Session at 9:08 p.m.

EXECUTIVE SESSION

Mayor Porter convened the Council into Executive Session at 9:09 p.m.

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

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

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

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

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

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

ES2. Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Projects: 2022-1b, 2022-1c, 2023-1c, 2023-2d, 2023-11b, 2024-2d, 2024-5a, 2024-5f, 2024-7a, 2024-8d, 2024-9d, 2024-12a, 2024-12c, 2025-1a, 2025-1f, 2025-2a, 2025-3a, 2025-3b, 2025-3d, 2025-4a, 2025-4b, 2025-4c, 2025-4d, 2025-4e, and 2025-4f.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

Mayor Porter reconvened the Council into Open Session at 10:36 p.m.

READING OF ORDINANCES

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

City Secretary Storm read the captions of Ordinance Nos. 2025-16 and 2025-18 into the official record.

ADJOURNMENT

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Strang, to adjourn the meeting at 10:38 p.m. A vote was taken, and the motion passed 7-0.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary



Wylie City Council

AGENDA REPORT

Department: WEDC
Prepared By: Jason Greiner

Account Code: _____

Subject

Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of March 31, 2025.

Recommendation

Motion to approve the Item as presented.

Discussion

The Wylie Economic Development Corporation (WEDC) Board of Directors approved the attached financials on April 25, 2025.

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 111 - WYLIE ECONOMIC DEVEL CORP							
Revenue							
Category: 400 - Taxes							
111-4000-40210	SALES TAX	4,990,217.00	4,990,217.00	329,048.32	1,704,587.15	-3,285,629.85	65.84 %
Category: 400 - Taxes Total:		4,990,217.00	4,990,217.00	329,048.32	1,704,587.15	-3,285,629.85	65.84%
Category: 460 - Interest Income							
111-4000-46110	ALLOCATED INTEREST EARNINGS	112,000.00	112,000.00	0.00	175,004.18	63,004.18	156.25 %
Category: 460 - Interest Income Total:		112,000.00	112,000.00	0.00	175,004.18	63,004.18	56.25%
Category: 480 - Miscellaneous Income							
111-4000-48110	RENTAL INCOME	4,800.00	4,800.00	400.00	4,100.00	-700.00	14.58 %
111-4000-48410	MISCELLANEOUS INCOME	0.00	0.00	0.00	400.00	400.00	0.00 %
111-4000-48430	GAIN/(LOSS) SALE OF CAP ASSETS	4,121,530.00	4,121,530.00	0.00	925,593.76	-3,195,936.24	77.54 %
Category: 480 - Miscellaneous Income Total:		4,126,330.00	4,126,330.00	400.00	930,093.76	-3,196,236.24	77.46%
Revenue Total:		9,228,547.00	9,228,547.00	329,448.32	2,809,685.09	-6,418,861.91	69.55%
Expense							
Category: 510 - Personnel Services							
111-5611-51110	SALARIES	470,558.40	470,558.40	35,272.38	210,236.48	260,321.92	55.32 %
111-5611-51140	LONGEVITY PAY	2,807.68	2,807.68	0.00	2,664.00	143.68	5.12 %
111-5611-51310	TMRS	74,649.83	74,649.83	5,683.34	33,526.38	41,123.45	55.09 %
111-5611-51410	HOSPITAL & LIFE INSURANCE	79,943.76	79,943.76	6,503.57	39,021.42	40,922.34	51.19 %
111-5611-51420	LONG-TERM DISABILITY	1,741.07	1,741.07	80.80	484.80	1,256.27	72.16 %
111-5611-51440	FICA	29,348.70	29,348.70	2,051.21	12,274.46	17,074.24	58.18 %
111-5611-51450	MEDICARE	6,863.81	6,863.81	479.72	2,870.60	3,993.21	58.18 %
111-5611-51470	WORKERS COMP PREMIUM	994.07	994.07	0.00	724.00	270.07	27.17 %
111-5611-51480	UNEMPLOYMENT COMP (TWC)	585.00	585.00	1.92	315.00	270.00	46.15 %
Category: 510 - Personnel Services Total:		667,492.32	667,492.32	50,072.94	302,117.14	365,375.18	54.74%
Category: 520 - Supplies							
111-5611-52010	OFFICE SUPPLIES	5,000.00	5,000.00	188.26	1,022.50	3,977.50	79.55 %
111-5611-52040	POSTAGE & FREIGHT	300.00	300.00	0.00	223.85	76.15	25.38 %
111-5611-52810	FOOD SUPPLIES	3,000.00	3,000.00	267.84	1,308.65	1,691.35	56.38 %
Category: 520 - Supplies Total:		8,300.00	8,300.00	456.10	2,555.00	5,745.00	69.22%
Category: 540 - Materials for Maintenance							
111-5611-54610	FURNITURE & FIXTURES	2,500.00	2,500.00	0.00	0.00	2,500.00	100.00 %
111-5611-54810	COMPUTER HARD/SOFTWARE	7,650.00	7,650.00	0.00	0.00	7,650.00	100.00 %
Category: 540 - Materials for Maintenance Total:		10,150.00	10,150.00	0.00	0.00	10,150.00	100.00%
Category: 560 - Contractual Services							
111-5611-56030	INCENTIVES	1,741,250.00	1,741,250.00	63,000.00	263,000.00	1,478,250.00	84.90 %
111-5611-56040	SPECIAL SERVICES	87,270.00	87,270.00	8,907.50	9,632.50	77,637.50	88.96 %
111-5611-56041	SPECIAL SERVICES-REAL ESTATE	71,000.00	71,000.00	0.00	6,411.39	64,588.61	90.97 %
111-5611-56042	SPECIAL SERVICES-INFRASTRUCTUR	9,020,667.00	9,020,667.00	274,887.11	3,224,105.09	5,796,561.91	64.26 %
111-5611-56080	ADVERTISING	226,125.00	226,125.00	3,950.00	93,875.31	132,249.69	58.49 %
111-5611-56090	COMMUNITY DEVELOPMENT	74,450.00	74,450.00	100.13	20,588.61	53,861.39	72.35 %
111-5611-56110	COMMUNICATIONS	7,900.00	7,900.00	521.11	2,595.41	5,304.59	67.15 %
111-5611-56180	RENTAL	27,000.00	27,000.00	4,500.00	15,750.00	11,250.00	41.67 %
111-5611-56210	TRAVEL & TRAINING	95,500.00	95,500.00	30,382.53	55,881.94	39,618.06	41.48 %
111-5611-56250	DUES & SUBSCRIPTIONS	91,053.00	91,053.00	5,869.19	64,595.85	26,457.15	29.06 %
111-5611-56310	INSURANCE	6,800.00	6,800.00	0.00	5,816.85	983.15	14.46 %
111-5611-56510	AUDIT & LEGAL SERVICES	53,000.00	53,000.00	2,026.40	14,083.40	38,916.60	73.43 %
111-5611-56570	ENGINEERING/ARCHITECTURAL	855,300.00	855,300.00	22,695.50	76,060.07	779,239.93	91.11 %
111-5611-56610	UTILITIES-ELECTRIC	2,400.00	2,400.00	0.00	786.35	1,613.65	67.24 %

Budget Report

For Fiscal: 2024-2025 Period Ending: 03/31/2025

	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Category: 560 - Contractual Services Total:	12,359,715.00	12,359,715.00	416,839.47	3,853,182.77	8,506,532.23	68.82%
Category: 570 - Debt Service & Capital Replacement						
111-5611-57410 PRINCIPAL PAYMENT	606,744.04	606,744.04	52,011.62	309,415.55	297,328.49	49.00 %
111-5611-57415 INTEREST EXPENSE	625,253.60	625,253.60	50,654.85	306,583.27	318,670.33	50.97 %
Category: 570 - Debt Service & Capital Replacement Total:	1,231,997.64	1,231,997.64	102,666.47	615,998.82	615,998.82	50.00%
Category: 580 - Capital Outlay						
111-5611-58110 LAND-PURCHASE PRICE	1,000,000.00	1,000,000.00	0.00	0.00	1,000,000.00	100.00 %
Category: 580 - Capital Outlay Total:	1,000,000.00	1,000,000.00	0.00	0.00	1,000,000.00	100.00%
Expense Total:	15,277,654.96	15,277,654.96	570,034.98	4,773,853.73	10,503,801.23	68.75%
Fund: 111 - WYLIE ECONOMIC DEVEL CORP Surplus (Deficit):	-6,049,107.96	-6,049,107.96	-240,586.66	-1,964,168.64	4,084,939.32	67.53%
Report Surplus (Deficit):	-6,049,107.96	-6,049,107.96	-240,586.66	-1,964,168.64	4,084,939.32	67.53%

Budget Report

For Fiscal: 2024-2025 Period Ending: 03/31/2025

Group Summary

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 111 - WYLIE ECONOMIC DEVEL CORP						
Revenue						
400 - Taxes	4,990,217.00	4,990,217.00	329,048.32	1,704,587.15	-3,285,629.85	65.84%
460 - Interest Income	112,000.00	112,000.00	0.00	175,004.18	63,004.18	56.25%
480 - Miscellaneous Income	4,126,330.00	4,126,330.00	400.00	930,093.76	-3,196,236.24	77.46%
Revenue Total:	9,228,547.00	9,228,547.00	329,448.32	2,809,685.09	-6,418,861.91	69.55%
Expense						
510 - Personnel Services	667,492.32	667,492.32	50,072.94	302,117.14	365,375.18	54.74%
520 - Supplies	8,300.00	8,300.00	456.10	2,555.00	5,745.00	69.22%
540 - Materials for Maintenance	10,150.00	10,150.00	0.00	0.00	10,150.00	100.00%
560 - Contractual Services	12,359,715.00	12,359,715.00	416,839.47	3,853,182.77	8,506,532.23	68.82%
570 - Debt Service & Capital Replacement	1,231,997.64	1,231,997.64	102,666.47	615,998.82	615,998.82	50.00%
580 - Capital Outlay	1,000,000.00	1,000,000.00	0.00	0.00	1,000,000.00	100.00%
Expense Total:	15,277,654.96	15,277,654.96	570,034.98	4,773,853.73	10,503,801.23	68.75%
Fund: 111 - WYLIE ECONOMIC DEVEL CORP Surplus (Deficit):	-6,049,107.96	-6,049,107.96	-240,586.66	-1,964,168.64	4,084,939.32	67.53%
Report Surplus (Deficit):	-6,049,107.96	-6,049,107.96	-240,586.66	-1,964,168.64	4,084,939.32	67.53%

Budget Report

For Fiscal: 2024-2025 Period Ending: 03/31/2025

Fund Summary

Fund		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
111 - WYLIE ECONOMIC DEVEL CO	P	-6,049,107.96	-6,049,107.96	-240,586.66	-1,964,168.64	4,084,939.32
Report Surplus (Deficit):		-6,049,107.96	-6,049,107.96	-240,586.66	-1,964,168.64	4,084,939.32

Wylie Economic Development Corporation
Statement of Net Position
As of March 31, 2025

Assets

Cash and cash equivalents	\$ 12,166,553.25	
Receivables	\$ 684,000.00	Note 1
Inventories	\$ 14,063,964.34	
Prepaid Items	\$ -	
Total Assets	\$ 26,914,517.59	

Deferred Outflows of Resources

Pensions	\$ 84,397.55
Total deferred outflows of resources	\$ 84,397.55

Liabilities

Accounts Payable and other current liabilities	\$ 278,037.26	
Unearned Revenue	\$ 1,200.00	Note 2
Non current liabilities:		
Due within one year	\$ 375,805.29	Note 3
Due in more than one year	\$ 14,482,701.43	
Total Liabilities	\$ 15,137,743.98	

Deferred Inflows of Resources

Pensions	\$ (8,542.41)
Total deferred inflows of resources	\$ (8,542.41)

Net Position

Net investment in capital assets	\$ -
Unrestricted	\$ 11,852,628.75
Total Net Position	\$ 11,852,628.75

Note 1: Includes incentives in the form of forgivable loans for \$34,000 (Glen Echo), \$450,000 (Phoenix Ascending), and \$200,000 (MLKJ)

Note 2: Deposits from rental property

Note 3: Liabilities due within one year includes compensated absences of \$32,301

Balance Sheet

Account Summary

As Of 03/31/2025

Account	Name	Balance
Fund: 111 - WYLIE ECONOMIC DEVEL CORP		
Assets		
111-1000-10110	CLAIM ON CASH AND CASH EQUIV.	12,164,553.25
111-1000-10115	CASH - WEDC - INWOOD	0.00
111-1000-10135	ESCROW	0.00
111-1000-10180	DEPOSITS	2,000.00
111-1000-10198	OTHER - MISC CLEARING	0.00
111-1000-10341	TEXPOOL	0.00
111-1000-10343	LOGIC	0.00
111-1000-10481	INTEREST RECEIVABLE	0.00
111-1000-11511	ACCTS REC - MISC	0.00
111-1000-11517	ACCTS REC - SALES TAX	0.00
111-1000-12810	LEASE PAYMENTS RECEIVABLE	0.00
111-1000-12950	LOAN PROCEEDS RECEIVABLE	0.00
111-1000-12996	LOAN RECEIVABLE	0.00
111-1000-12997	ACCTS REC - JTM TECH	0.00
111-1000-12998	ACCTS REC - FORGIVEABLE LOANS	684,000.00
111-1000-14112	INVENTORY - MATERIAL/ SUPPLY	0.00
111-1000-14116	INVENTORY - LAND & BUILDINGS	14,063,964.34
111-1000-14118	INVENTORY - BAYCO/ SANDEN BLVD	0.00
111-1000-14310	PREPAID EXPENSES - MISC	0.00
111-1000-14410	DEFERRED OUTFLOWS	780,500.00
Total Assets:		27,695,017.59
		<u>27,695,017.59</u>
Liability		
111-2000-20110	FEDERAL INCOME TAX PAYABLE	0.00
111-2000-20111	MEDICARE PAYABLE	0.00
111-2000-20112	CHILD SUPPORT PAYABLE	0.00
111-2000-20113	CREDIT UNION PAYABLE	0.00
111-2000-20114	IRS LEVY PAYABLE	0.00
111-2000-20115	NATIONWIDE DEFERRED COMP	0.00
111-2000-20116	HEALTH INSUR PAY-EMPLOYEE	-2,609.18
111-2000-20117	TMRS PAYABLE	8,426.72
111-2000-20118	ROTH IRA PAYABLE	0.00
111-2000-20119	WORKERS COMP PAYABLE	0.00
111-2000-20120	FICA PAYABLE	0.00
111-2000-20121	TEC PAYABLE	0.00
111-2000-20122	STUDENT LOAN LEVY PAYABLE	0.00
111-2000-20123	ALIMONY PAYABLE	0.00
111-2000-20124	BANKRUPTCY PAYABLE	0.00
111-2000-20125	VALIC DEFERRED COMP	0.00
111-2000-20126	ICMA PAYABLE	0.00
111-2000-20127	EMP. LEGAL SERVICES PAYABLE	0.00
111-2000-20130	FLEXIBLE SPENDING ACCOUNT	4,791.60
111-2000-20131	EDWARD JONES DEFERRED COMP	0.00
111-2000-20132	EMP CARE FLITE	-3.00
111-2000-20133	Unemployment Comp Payable	328.70
111-2000-20151	ACCRUED WAGES PAYABLE	0.00
111-2000-20180	ADDIT EMPLOYEE INSUR PAY	49.46
111-2000-20199	MISC PAYROLL PAYABLE	0.00
111-2000-20201	AP PENDING	48.00
111-2000-20210	ACCOUNTS PAYABLE	0.00
111-2000-20530	PROPERTY TAXES PAYABLE	0.00
111-2000-20540	NOTES PAYABLE	780,500.00
111-2000-20610	RETAINAGE PAYABLE	267,004.96

Balance Sheet

As Of 03/31/2025

Account	Name	Balance
111-2000-20810	DUE TO GENERAL FUND	0.00
111-2000-22270	DEFERRED INFLOW	0.00
111-2000-22275	DEF INFLOW - LEASE PRINCIPAL	0.00
111-2000-22280	DEFERRED INFLOW - LEASE INT	0.00
111-2000-22915	RENTAL DEPOSITS	1,200.00
Total Liability:		1,059,737.26

Equity

111-3000-34110	FUND BALANCE - RESERVED	0.00
111-3000-34590	FUND BALANCE-UNRESERV/UNDESIG	28,566,712.00
Total Beginning Equity:		28,566,712.00
Total Revenue		2,842,422.06
Total Expense		4,773,853.73
Revenues Over/Under Expenses		-1,931,431.67
Total Equity and Current Surplus (Deficit):		26,635,280.33
Total Liabilities, Equity and Current Surplus (Deficit):		<u>27,695,017.59</u>

Balance Sheet

As Of 03/31/2025

Account	Name	Balance
Fund: 922 - GEN LONG TERM DEBT (WEDC)		
Assets		
Total Assets:		0.00
		0.00
Liability		
922-2000-28248	GOVCAP LOAN/SERIES 2022	7,281,368.05
Total Liability:		7,281,368.05
Total Equity and Current Surplus (Deficit):		0.00
Total Liabilities, Equity and Current Surplus (Deficit):		7,281,368.05
*** FUND 922 OUT OF BALANCE ***		-7,281,368.05

***Warning: Account Authorization is turned on. Please run the Unauthorized Account Listing Report to see if you are out of balance due to missing

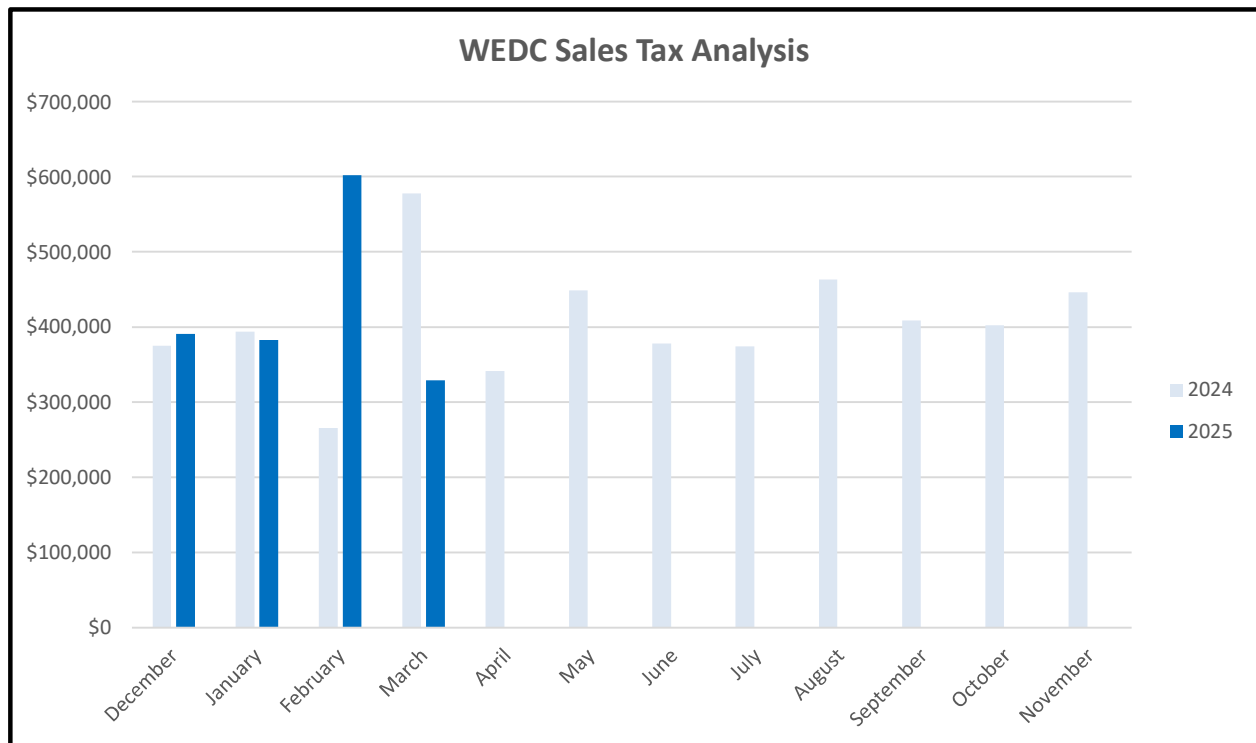
Wylie Economic Development Corporation

SALES TAX REPORT

March 31, 2025

BUDGETED YEAR

MONTH	FY 2022	FY 2023	FY 2024	FY 2025	DIFF 24 vs. 25	% DIFF 24 vs. 25
DECEMBER	\$ 263,577.66	\$ 338,726.54	\$ 374,686.38	\$ 390,604.04	\$ 15,917.66	4.25%
JANUARY	\$ 326,207.92	\$ 368,377.73	\$ 393,994.39	\$ 382,610.55	\$ (11,383.84)	-2.89%
FEBRUARY	\$ 417,896.79	\$ 480,381.11	\$ 265,491.94	\$ 602,324.24	\$ 336,832.30	126.87%
MARCH	\$ 305,605.50	\$ 313,686.17	\$ 577,757.71	\$ 329,048.32	\$ (248,709.40)	-43.05%
APRIL	\$ 265,773.80	\$ 310,050.94	\$ 341,335.06	\$ -		0.00%
MAY	\$ 401,180.20	\$ 434,878.33	\$ 448,671.55	\$ -		0.00%
JUNE	\$ 343,371.26	\$ 330,236.89	\$ 377,949.25	\$ -		0.00%
JULY	\$ 331,432.86	\$ 379,162.00	\$ 374,225.20	\$ -		0.00%
AUGUST	\$ 429,696.16	\$ 448,253.70	\$ 463,185.29	\$ -		0.00%
SEPTEMBER	\$ 337,512.61	\$ 371,880.65	\$ 408,571.56	\$ -		0.00%
OCTOBER	\$ 346,236.36	\$ 377,466.67	\$ 402,154.81	\$ -		0.00%
NOVEMBER	\$ 392,790.84	\$ 458,694.91	\$ 446,217.04	\$ -		0.00%
Sub-Total	\$ 4,161,281.96	\$ 4,611,795.64	\$ 4,874,240.18	\$ 1,704,587.14	\$ 92,656.72	7.10%
Total	\$ 4,161,281.96	\$ 4,611,795.64	\$ 4,874,240.18	\$ 1,704,587.14	\$ 92,656.72	7.10%



*** Sales Tax collections typically take 2 months to be reflected as Revenue. SlsTx receipts are then accrued back 2 months. Example: March Sls Tx Revenue is actually January SlsTx and is therefore the 4th allocation in FY25.

Wylie Economic Development Corporation
Statement of Net Position
As of March 31, 2025

Assets

Cash and cash equivalents	\$ 12,166,553.25	
Receivables	\$ 684,000.00	Note 1
Inventories	\$ 14,063,964.34	
Prepaid Items	\$ -	
Total Assets	\$ 26,914,517.59	

Deferred Outflows of Resources

Pensions	\$ 84,397.55
Total deferred outflows of resources	\$ 84,397.55

Liabilities

Accounts Payable and other current liabilities	\$ 278,037.26	
Unearned Revenue	\$ 1,200.00	Note 2
Non current liabilities:		
Due within one year	\$ 375,805.29	Note 3
Due in more than one year	\$ 14,482,701.43	
Total Liabilities	\$ 15,137,743.98	

Deferred Inflows of Resources

Pensions	\$ (8,542.41)
Total deferred inflows of resources	\$ (8,542.41)

Net Position

Net investment in capital assets	\$ -
Unrestricted	\$ 11,852,628.75
Total Net Position	\$ 11,852,628.75

Note 1: Includes incentives in the form of forgivable loans for \$34,000 (Glen Echo), \$450,000 (Phoenix Ascending), and \$200,000 (MLKJ)

Note 2: Deposits from rental property

Note 3: Liabilities due within one year includes compensated absences of \$32,301

Wylie Economic Development Corporation

Inventory Subledger (Land)
March 31, 2025

	Property	Purchase Date	Address	Acreage	SF	Improvements	Cost Basis	Sub-totals
Cooper St.	McMasters	7/12/05	709 Cooper	0.4750	20691	n/a	\$ 202,045.00	
	Heath	12/28/05	706 Cooper	0.4640	20212	\$ 180,414.00 3,625	\$ 186,934.22	
	Perry	9/13/06	707 Cooper	0.4910	21388	n/a	\$ 200,224.00	
	Bowland/Anderson	10/9/07	Cooper Dr.	0.3720	16204	n/a	\$ 106,418.50	
	Duel Products	9/7/12	704 Cooper Dr.	0.5000	21780	n/a	\$ 127,452.03	
	Randack	10/23/12	711-713 Cooper Dr.	1.0890	47437	n/a	\$ 400,334.00	
	Lot 2R3	7/24/14	Cooper Dr.	0.9500	41382	n/a	\$ 29,056.00	\$ 1,252,463.75
Regency Dr.	Regency Pk. (contract)	6/4/10	25 Steel Road	0.6502	28323	n/a	\$ 25,170.77	
	Steel/Hooper	12/29/22	Lot 2R Helmberger Industrial Park	3.6885	160671	n/a	\$ 345,441.57	\$ 370,612.34
544 Gateway (Lot 6 Sold)	Lot 1R (under contract)	Replat 1/23	544 Gateway Addition	1.899	82722	n/a	\$ 1,015,233.35	
	Lot 2R (under contract)	Replat 1/23	544 Gateway Addition	1.483	64617	n/a	\$ 793,033.69	
	Lot 3R	Replat 1/23	544 Gateway Addition	0.846	36847	n/a	\$ 452,217.10	
	Lot 4R	Replat 1/23	544 Gateway Addition	1.183	51518	n/a	\$ 632,271.85	
	Lot 5R	Replat 1/23	544 Gateway Addition	2.874	125185	n/a	\$ 1,536,374.69	
	Lot 7R	Replat 1/23	544 Gateway Addition	0.931	40576	n/a	\$ 497,982.50	\$ 4,927,113.18
Downtown	Heath	3/17/14	104 N. Jackson	0.1720	7492	n/a	\$ 220,034.00	
	Udoh	2/12/14	109 Marble	0.1700	7405	n/a	\$ 70,330.00	
	Peddicord	12/12/14	100 W. Oak St	0.3481	15163	n/a	\$ 486,032.00	
	City Lot	12/12/14	108/110 Jackson	0.3479	15155	n/a	\$ -	
	Pawn Shop/All The Rave	1/7/22	104 S. Ballard	0.0860	3746	n/a	\$475,441.20	
	FBC Lot	6/15/16	111 N. Ballard St	0.2000	8712	n/a	\$ 150,964.00	
	FFA Village	1/7/18	102. N. Birmingham	0.1700	7405	n/a	\$ 99,804.00	
	Boyd	7/28/21	103 S. Ballard	0.0760	3311	n/a	\$ 328,792.20	
	Keefer	10/27/21	401 N Keefer Dr	0.4890	21301	n/a	\$ 237,951.39	
	Parupia	8/19/22	200 W Brown	0.0770	3354	n/a	\$ 159,325.57	
	UP Lot	9/30/22	UP Lot	0.4760	20735	n/a	\$ 82,126.92	
	Brothers JV	2/26/19	306 & 308 N. 2nd Street	0.3770	16422	n/a	\$ 145,923.04	
	Pulliam	2/27/19	300 N. 2nd Street	0.2570	11195	n/a	\$ 218,472.20	
	Swayze	4/18/19	208 N. 2nd Street	0.2580	11238	n/a	\$ 187,501.40	
	Swayze	5/9/19	204 N. 2nd Street	0.2580	11238	n/a	\$ 187,658.20	
	Kreymer	10/9/19	302 N. 2nd Street	0.1290	5619	\$ 207,286.00 1,386	\$ 187,941.76	
	City of Wylie	5/14/20	ROW Purchase/Alleys	0.6126	26685	n/a	\$ 26,684.86	\$ 3,264,982.74
South Ballard	Birmingham Trust	6/3/15	505 - 607 S. Ballard	1.1190	48744	n/a	\$ 409,390.00	
	Murphy	3/7/19	701 S. Ballard	0.2000	8712	n/a	\$ 172,487.04	
	Marlow	3/31/22	305 S. Ballard	0.1865	8125	n/a	\$ 186,154.60	
	Braley	7/22/19	503 S. Ballard	0.2558	11142	n/a	\$ 177,397.96	\$ 945,429.60
Brown & 78 (Lot 1 Sold)	Lot 2	Final Plat 10/24	Cooper Plaza	1.0144	44188	n/a	\$ 339,071.64	
	Lot 3	Final Plat 10/25	Cooper Plaza	0.9072	39518	n/a	\$ 303,236.92	
	Lot 4	Final Plat 10/26	Cooper Plaza	1.6154	70365	n/a	\$ 539,937.90	
	Lot 5	Final Plat 10/27	Cooper Plaza	1.8135	78996	n/a	\$ 606,166.90	
	Lot 6	Final Plat 10/28	Cooper Plaza	2.9784	129737	n/a	\$ 995,522.25	
	Lot 7	Final Plat 10/29	Cooper Plaza	1.5540	67692	n/a	\$ 519,426.93	\$ 3,303,362.54
Total				34.0439		\$ 387,700.00 5,011	\$ 14,063,964.15	\$ 14,063,964.15



Wylie City Council

AGENDA REPORT

Department: Planning
Prepared By: Jasen Haskins

Account Code: _____

Subject

Consider, and act upon, a Preliminary Plat of Lot 1, Block A of Lake Trails of Bozman Farm Phase 2 creating one HOA open space lot on 29.609 acres, generally located at 1610 Troy Road.

Recommendation

Motion to approve the Item as presented.

Discussion

OWNER: Bozman Farm Estates Master Association

APPLICANT: Global Land Surveying

The applicant has submitted a Preliminary Plat for Lot 1, Block A of Lake Trails of Bozman Farm Phase 2 creating one open space lot on 29.609 acres which is currently owned and maintained by a Home Owners Associations and will continue to be so. The property is zoned within the Bozman Farms Planned Development Ordinance No. 2002-52 approved in December 2002.

The purpose of this plat is to create a platted open space HOA lot, which is taxed at a lower rate than the current designation of an unplatted agricultural lot. The open space lot is being proposed at this location because the property is located within the flood plain, which prevents the construction of structures such as single-family homes so the lot will likely never be fully developed.

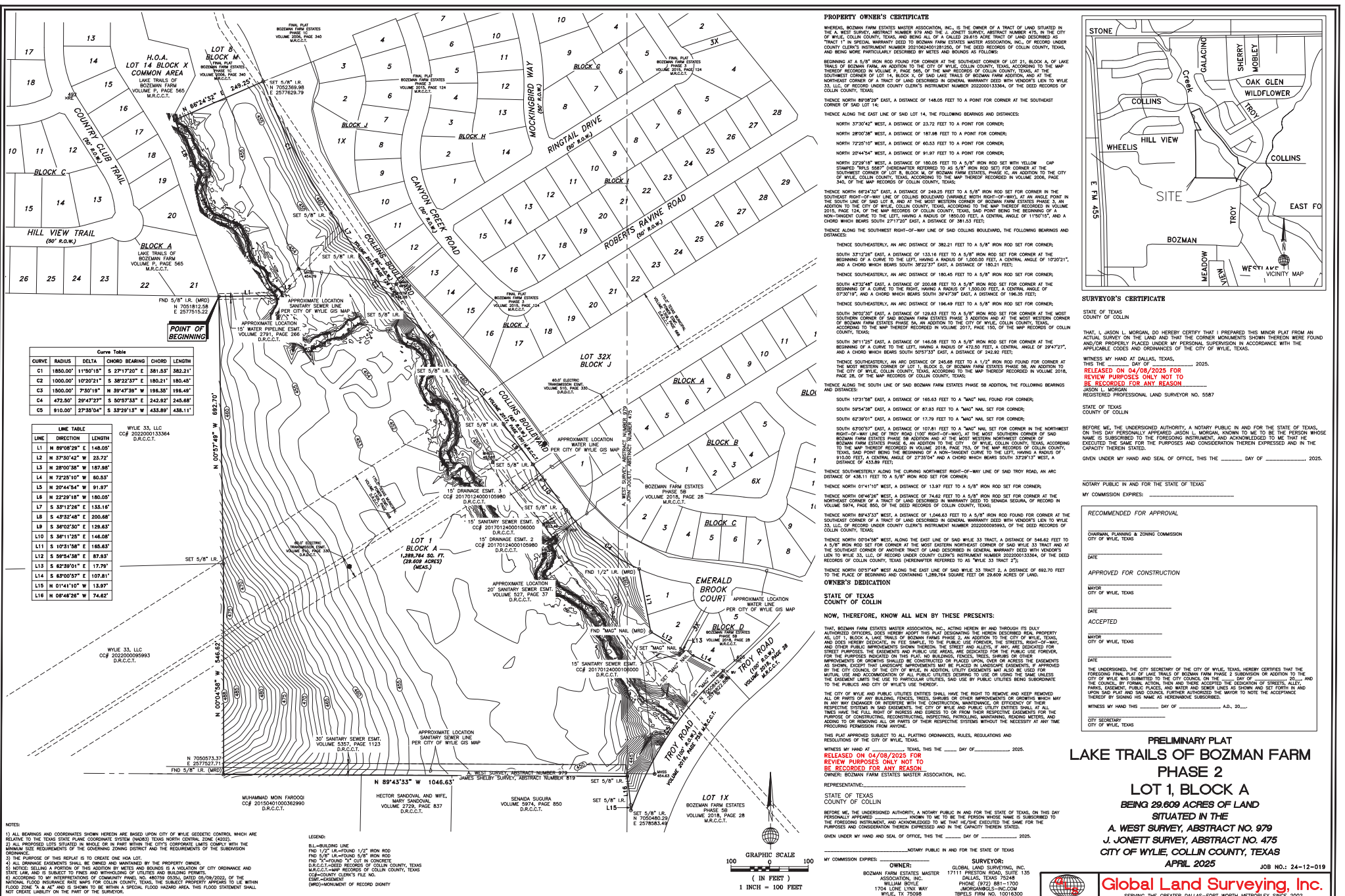
The final plat is also included on the consent agenda as allowed by Section 2.2 (F) of the Subdivision Regulations which states: *In the event that an applicant submits preliminary plat and final plat applications simultaneously, as provided in Section 2.4 (C), the City Planner shall schedule both plat applications for action by the Commission...The City Council shall take action on either one or both plat applications, as applicable, in accordance with the procedures set forth in Section 2 of this Ordinance.*

The plat is technically correct and abides by all aspects of the City of Wylie Subdivision Regulations pending the submission of the Traffic Impact Analysis. 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 6-0 to recommend approval.





Wylie City Council

AGENDA REPORT

Department: Planning
 Prepared By: Jasen Haskins

Account Code: _____

Subject

Consider, and act upon, a Final Plat of Lot 1, Block A of Lake Trails of Bozman Farm Phase 2 creating one HOA open space lot on 29.609 acres, generally located at 1610 Troy Road.

Recommendation

Motion to approve the Item as presented.

Discussion

OWNER: Bozman Farm Estates Master Association

APPLICANT: Global Land Surveying

The applicant has submitted a Final Plat for Lot 1, Block A of Lake Trails of Bozman Farm Phase 2 creating one open space lot on 29.609 acres which is currently owned and maintained by a Home Owners Associations and will continue to be so. The property is zoned within the Bozman Farms Planned Development Ordinance No. 2002-52 approved in December 2002.

The purpose of this plat is to create a platted open space HOA lot which is taxed at a lower rate than the current designation of an unplatted agricultural lot. The open space lot is being proposed at this location because the property is located within the flood plain which prevents the construction of structures such as single-family homes so the lot will likely never be fully developed.

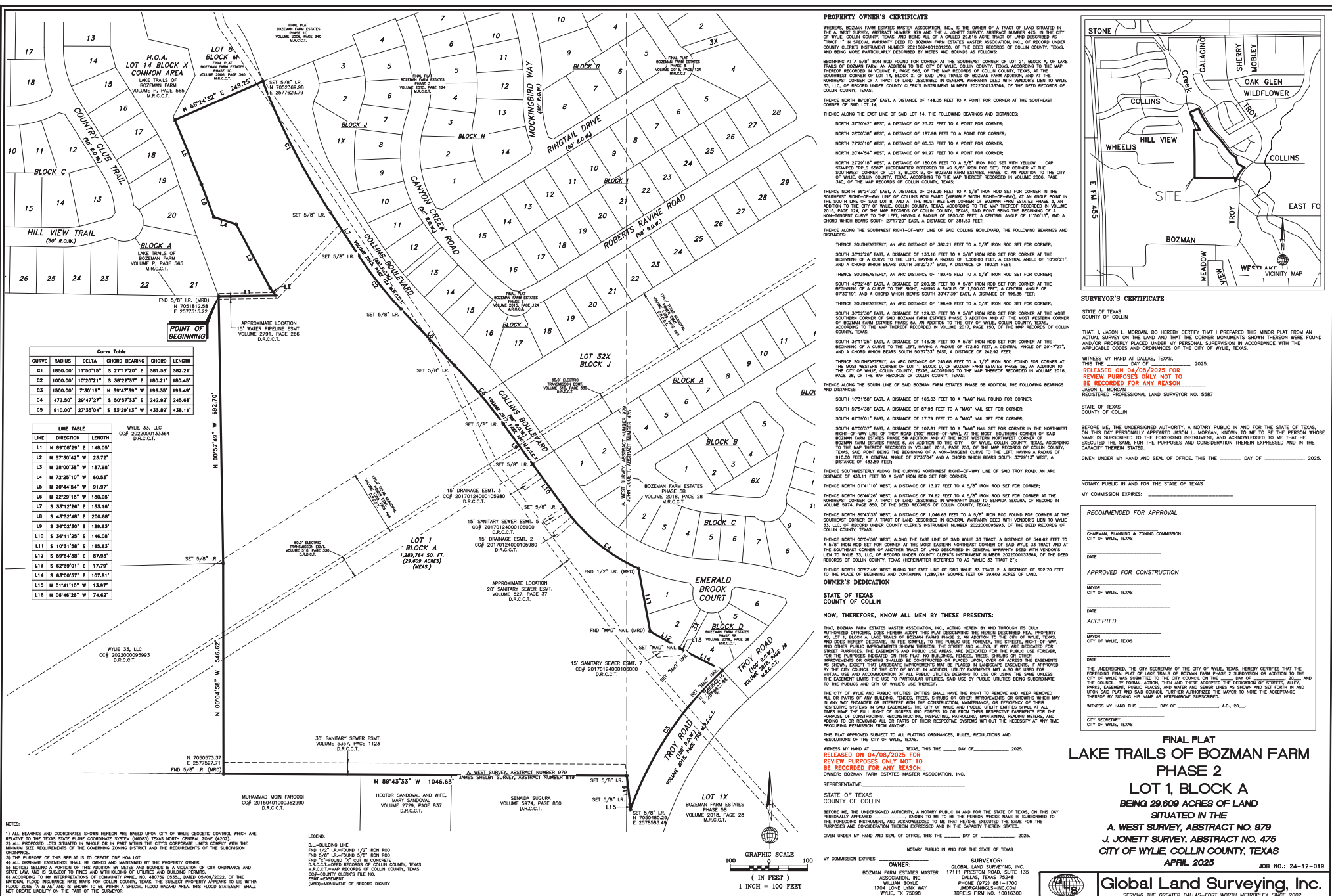
The preliminary plat is also included on the consent agenda as allowed by Section 2.2 (F) of the Subdivision Regulations which states: *In the event that an applicant submits preliminary plat and final plat applications simultaneously, as provided in Section 2.4 (C), the City Planner shall schedule both plat applications for action by the Commission...The City Council shall take action on either one or both plat applications, as applicable, in accordance with the procedures set forth in Section 2 of this Ordinance.*

The plat is technically correct and abides by all aspects of the City of Wylie Subdivision Regulations pending the submission of the Traffic Impact Analysis. 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 6-0 to recommend approval.





Wylie City Council

AGENDA REPORT

Department: Planning
 Prepared By: Jasen Haskins

Account Code: _____

Subject

Consider, and act upon, a Final Plat creating Lots 1 and 2, Block A of Paul Wilson Addition on 3.46 acres in the City of Wylie Extra Territorial Jurisdiction, properties located at 300 and 304 Paul Wilson Road.

Recommendation

Motion to approve the Item as presented.

Discussion

OWNER: Tommy Reed

APPLICANT: CBG Surveying

The applicant is proposing to create two lots measuring a total of 3.46 acres located outside of the City limits within the City of Wylie Extra Territorial Jurisdiction at 300 and 304 Paul Wilson Road in the county of Collin.

The purpose of the plat is to create two lots out of two tracts of land for the sale of the individual lots.

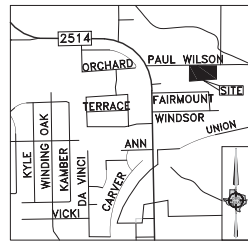
The properties face Paul Wilson Road which is listed as a collector street on the Thoroughfare Plan. Collector streets have a right-of-way width of 65', therefore this plat is dedicating half of this width (32.5') as required by Section 3.6 of the Subdivision Regulations. The properties to the north will be required to dedicate the other half of the ROW when they are platted.

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 Gov't Code.

P&Z Recommendation

The Commission voted 6-0 to recommend approval.

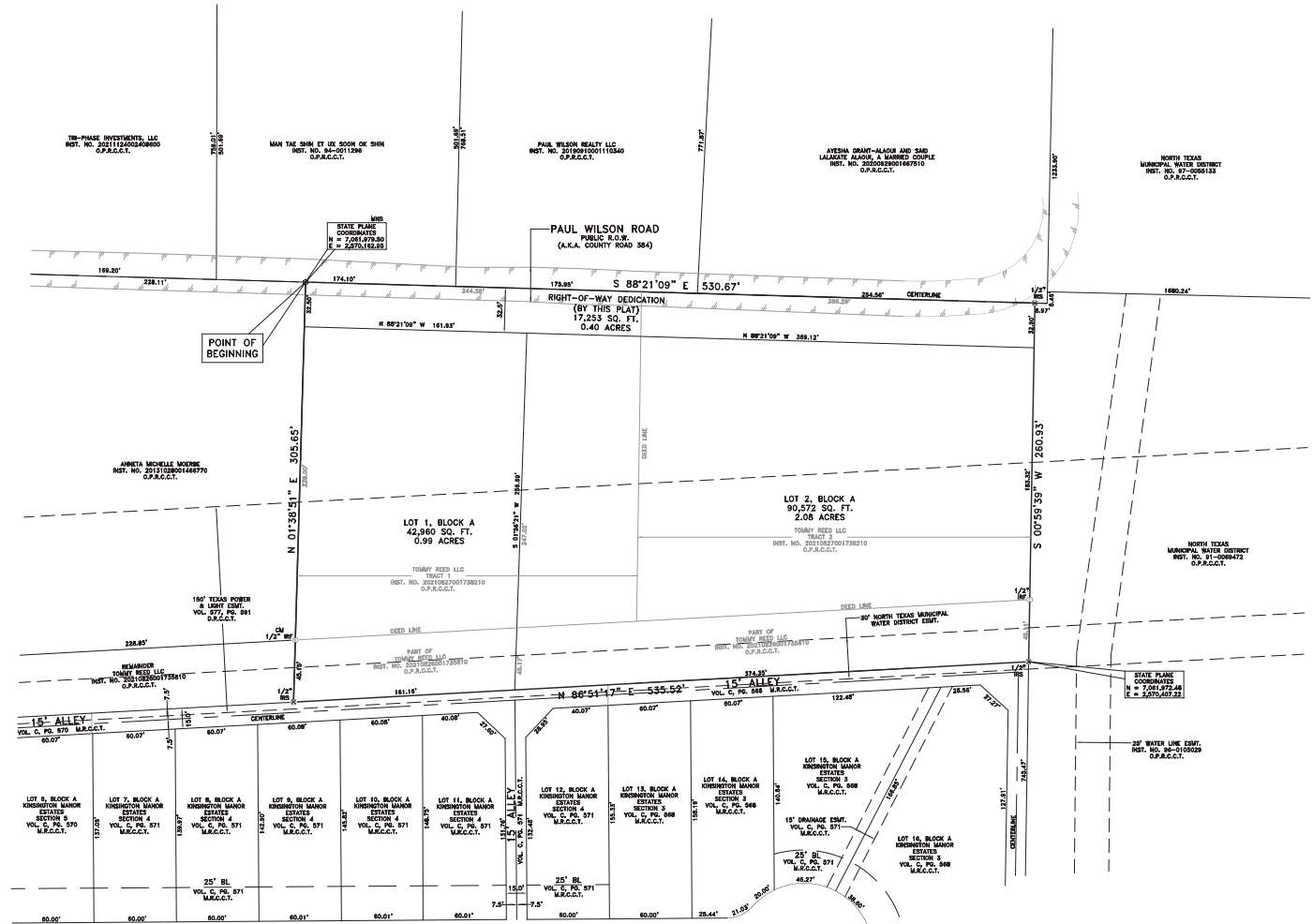


VICINITY MAP
NOT TO SCALE



40° 20° 0 40° 80°

SCALE: 1" = 40°



LEGEND

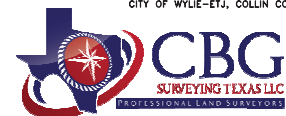
W.R.D.C.T. = MAP RECORDS, DALLAS COUNTY, TEXAS
 O.R.D.C.T. = OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS
 INST. NO. = INSTRUMENT NUMBER
 VOL./PG. = VOLUME, PAGE
 ESMT. = EASEMENT
 T.P. & L. = TEXAS POWER AND LIGHT
 CM = CONTROLLING MONUMENT
 R.O.W. = RIGHT-OF-WAY
 IRF = IRON ROD FOUND
 IRS = IRON ROD SET WITH A PLASTIC YELLOW CAP STAMPED "CGB SURVEYING"
 MNS = MAG NAIL SET
 A.K.A. = ALSO KNOWN AS

GENERAL NOTES

- 1) BLANKS SHOWN ARE BASED ON THE STATE PLANE COORDINATE SYSTEM, NORTH TEXAS CENTRAL ZONE, NAD 83 (2011).
- 2) THE PURPOSE OF THIS PLAT IS TO CREATE A RESIDENTIAL LOT AND A COMMERCIAL LOT FROM 2 TRACTS OF LAND.
- 3) LOT TO LOT DRAINAGE WILL NOT BE ALLOWED WITHOUT ENGINEERING SECTOR APPROVAL.
- 4) NEW OR EXISTING UTILITIES ARE SHOWN AND ARE NOT SUBJECT TO NEW PRIORITIES.
- 5) COORDINATES SHOWN HEREON ARE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE, NORTH AMERICAN DATUM OF 1983 ON GRID COORDINATE VALUES, NO SCALE.
- 6) BENCHMARK IS CITY OF WYLLIE MONUMENT NAME "CM 2", ELEVATION = "556.61".
- 7) SELLING A PORTION OF THIS ADDITION BY METES AND BOUNDS IS A VIOLATION OF CITY OF WYLLIE ORDINANCE NO. 1000, WHICH IS SUBJECT TO THE WITHDRAWAL OF UTILITIES AND BUILDING PERMITS.
- 8) ACCORDING TO THE F.L.R.M. IN MAP NO. 2008-000000-000000, THE SUBJECT PROPERTY LIES WITHIN THE 100 YEAR FLOOD ZONE.

PAGE 1 OF 2

FINAL PLAT
PAUL WILSON ADDITION
LOT 1 AND LOT 2, BLOCK A
150,785 SQ. FT. OR 3.46 ACRES
1 RESIDENTIAL LOT AND 1 COMMERCIAL LOT
JAMES TRUETT SURVEY, ABSTRACT NO. 920
CITY OF WYLIE-ETJ, COLLIN COUNTY, TEXAS



PLANNING & SURVEYING
Main Office
1413 East I-30, Ste. 7
Garland, TX 75043
P 214.349.9485
F 214.481.8716
Firm No. 10168800
www.cbgtxllc.com

OWNER: TOMMY REED, LLC
AGENT: THOMAS REED
1204 THOMASVILLE COURT,
GARLAND, TEXAS, 75044
PHONE: 214-212-4971
EMAIL: tloreed@verizon.net

FILED IN INSTRUMENT NO.

SCALE: 1"=40' / DATE: 04-08-2025 / JOB NO. 1415032-01 / DRAWN BY: AMR

OWNER'S CERTIFICATE

STATE OF TEXAS
COUNTY OF DALLAS

WHEREAS Tommy Reed LLC is the owner of a 3.46 acre tract of land situated in the James Truett Survey, Abstract Number 920, Collin County, Texas, same being tracts 1 and 2 of that land conveyed to Tommy Reed, LLC, by Warranty Deed recorded in Instrument Number 20210827001738210, Official Public Records, Collin County, Texas, and being a portion of that tract of land conveyed to Tommy Reed, LLC by Warranty Deed recorded in Instrument Number 20210826001735810, Official Public Records, Collin County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a mag nail set for corner, said corner lying along the centerline of Paul Wilson Road (a public Right-of-Way, also known as County Road 384), same being the Northeast corner of a tract of land conveyed to Annetta Michelle Moerbe, by deed recorded in Instrument Number 20131028001466770, Official Public Records, Collin County, Texas;

THENCE South 88 degrees 21 minutes 09 seconds East, along the centerline of said Paul Wilson Road, a distance of 530.69 feet to a 1/2 inch iron rod set with a plastic yellow cap stamped "CBG Surveying" for corner, said corner being a Northwest corner of a tract of land conveyed to North Texas Municipal Water District, by deed recorded in Instrument Number 91--0055133, Official Public Records, Collin County, Texas;

THENCE South 00 degrees 59 minutes 39 seconds West, along the West line of said North Texas Water Municipal Water District tract, passing a 1/2 inch iron rod found at a distance of 215.82 feet and continuing a total distance of 260.93 feet to a 1/2 inch iron rod set with a plastic yellow cap stamped "CBG Surveying" for corner, said corner being the Northeast corner of a 15 foot alley, of Kinsington Manor Estates, an Addition to the City of Mount Pleasant, Collin County, Texas, according to the Plat thereof recorded in Volume C. Page 568, Map Records, Collin County, Texas;

THENCE South 86 degrees 51 minutes 17 seconds West, along the North Right-of-Way line of said 15 foot alley, a distance of 535.52 feet to a 1/2 inch iron rod set with a plastic yellow cap stamped "CBG Surveying" for corner, said corner lying along the North Right-of-Way line of said 15 foot alley, and being a Southeast corner the remainder of said Tommy Reed LLC tract (20210826001735810);

THENCE North 01 degree 38 minutes 51 seconds East, along an East line of said remainder tract, passing a 1/2 inch iron rod found at a distance of 45.15 feet, and continuing a total distance of 305.65 feet to the POINT OF BEGINNING and containing 150,785 square feet or 3.46 acres of land.

LEGEND

M.R.D.C.T. = MAP RECORDS, DALLAS COUNTY, TEXAS
O.P.R.D.C.T. = OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS
INST. NO. = INSTRUMENT NUMBER
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IRP = IRON ROD FOUND
IRS = IRON ROD SET WITH A PLASTIC YELLOW CAP STAMPED "CBG SURVEYING"
MNS = MAG NAIL SET
A.K.A. = ALSO KNOWN AS

GENERAL NOTES

- 1) BEARINGS SHOWN ARE BASED ON THE STATE PLANE COORDINATE SYSTEM, NORTH TEXAS CENTRAL ZONE, NAD 83 (2011).
- 2) THE PURPOSE OF THIS PLAT IS TO CREATE 1 RESIDENTIAL LOT AND 1 COMMERCIAL LOT FROM 2 TRACTS OF LAND.
- 3) LOT TO LOT DRAINAGE WILL NOT BE ALLOWED WITHOUT ENGINEERING SECTION APPROVAL.
- 4) ANY STRUCTURE NEW OR EXISTING MAY NOT EXTEND ACROSS NEW PROPERTY LINES.
- 5) COORDINATES SHOWN HEREON ARE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE, NORTH AMERICAN DATUM OF 1983 ON GRID COORDINATE VALUES, NO SCALE AND NO PROJECTION.
- 6) BENCHMARK IS CITY OF WYLIE MONUMENT NAME "CM 2", ELEVATION = 550.61'.
- 7) SELLING A PORTION OF THIS ADDITION BY METES AND BOUNDS IS A VIOLATION OF CITY ORDINANCE AND STATE LAW, DOING SO IS SUBJECT TO FINES AND THE WITHHOLDING OF UTILITIES AND BUILDING PERMITS.
- 8) ACCORDING TO THE F.I.R.M. IN MAP NO. 48085C0420J, THE SUBJECT PROPERTY LIES IN ZONE X AND DOES NOT LIE WITHIN THE 100 YEAR FLOOD ZONE.

"RECOMMENDED FOR APPROVAL"

Commissioner's Court

Date

The undersigned, the City Secretary of the City of Wylie, Texas, hereby certifies that the foregoing final plat of the subdivision or addition to Collin County was submitted to the City Council on the ____ day of _____, 20 ____, and the Council, by formal action, then and there accepted the dedication of streets, alley, parks, easement, 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 hereinabove subscribed.

Witness my hand this ____ day of _____, A.D., 20 ____.

City Secretary City of Wylie, Texas

"RECOMMENDED FOR APPROVAL"

Chairman, Planning & Zoning Commission
City of Wylie, Texas

"APPROVED FOR CONSTRUCTION"

Mayor, City of Wylie, Texas

"ACCEPTED"

Mayor, City of Wylie, Texas

OWNER'S DEDICATION

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That Tommy Reed, LLC, acting herein by and through their duly authorized officers, does hereby adopt this plat designating the herein above described property as LOT 1 AND LOT 2, BLOCK A, PAUL WILSON ADDITION, an addition to Collin County, Texas, and does hereby dedicate, in fee simple, to the public use forever, the streets, rights-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 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 City of Wylie use thereof. The 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 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 _____, 2025.

BY:

Tommy Reed, LLC, Owner
Thomas Reed, Agent

STATE OF TEXAS
COUNTY OF DALLAS

BEFORE ME, the undersigned, a Notary Public in and for said County and State on this day appears Thomas Reed known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the ____ day of _____, 2025.

Notary Public in and for Dallas County, Texas.

SURVEYOR'S STATEMENT:

That I, Bryan Connally, 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.

RELEASED FOR REVIEW 04/08/2025 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.

Bryan Connally
Texas Registered Professional Land Surveyor No. 5513

STATE OF TEXAS
COUNTY OF DALLAS

BEFORE ME, the undersigned, a Notary Public in and for the said County and State, on this day personally appeared Bryan Connally 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 therein expressed and under oath stated that the statements in the foregoing certificate are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2025.

Notary Public in and for the State of Texas

OWNER: TOMMY REED, LLC
AGENT: THOMAS REED
1204 THOMASVILLE COURT
GARLAND, TEXAS 75044
PHONE: 214-212-4871
EMAIL: tomreed@verizon.net



PLANNING & SURVEYING
Main Office
1413 East I-30, Ste. 7
Garland, TX 75043
P 214.349.9485
F 214.461.8716
Firm No. 10168800
www.cbgtxllc.com

FILED IN INSTRUMENT NO. _____

SCALE: 1"=40' / DATE: 04-08-2025 / JOB NO. 1415032-01 / DRAWN BY: AMR



Wylie City Council

AGENDA REPORT

Department: Planning

Prepared By: Jasen Haskins

Account Code: _____

Subject

Consider, and act upon, a Final Plat creating Lots 1 and 2, Block A of Wagon Wheel Estates on 1.488 acres in the City of Wylie Extra Territorial Jurisdiction, property located at 121 Wagon Wheel Lane.

Recommendation

Motion to approve the Item as presented.

Discussion

OWNER: Penny Thompson

APPLICANT: North Texas Surveying

The applicant is proposing to create two residential lots measuring a total of 1.488 acres located outside of the City limits within the City of Wylie Extra Territorial Jurisdiction at 121 Wagon Wheel Lane in the county of Dallas.

The purpose of the plat is to create two lots from an unplatted parcel of land to allow for the sale of the individual lots.

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 Planning and Zoning Commission 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 Gov't Code.

P&Z Recommendation

The Commission voted 6-0 to recommend approval.



Wylie City Council

AGENDA REPORT

Department: Engineering **Account Code:** 413-5413-58210
Prepared By: Kirby Krol 414-5412-58210

Subject

Consider, and act upon, Purchase No. W2025-105 from Iteris, Inc. for Engineering in an estimated amount of \$89,511.00 for the acquisition of traffic signal camera equipment and supplies through a cooperative purchasing agreement with BuyBoard.

Recommendation

Motion to approve the Item as presented.

Discussion

Engineering is seeking Council approval for Purchase No. W2025-105 from Iteris, Inc. for the acquisition of traffic signal camera equipment and supplies in an estimated amount of \$89,511.00.

The City plans to construct traffic signals at the following intersections:

1. Woodbridge Parkway / Hensley Lane
2. McCreary Road / Hensley Lane
3. Sachse Road / Creek Crossing Lane

Constructing signals at these intersections will aid in improving traffic flow and pedestrian mobility. Funding for this project is through the City's Impact Fees.

Due to industry delays and the wait time for several pieces of equipment, the City has decided to pre-order a portion of the equipment from Iteris, Inc. totaling \$89,511.00 in order to expedite the timeline of completion for this project.

Therefore, staff recommends approval of Purchase No. W2025-105 from Iteris, Inc. for the acquisition of traffic signal camera equipment and supplies through a cooperative purchasing agreement with BuyBoard as providing the best value for the City.

(BuyBoard No. 695-23, Wylie No. W2025-105)



Wylie City Council

AGENDA REPORT

Department: Purchasing Department
Prepared By: Christopher Rodriguez

Account Code: 100-5411-54250

Subject

Consider, and act upon, the approval of the approval of a five (5) year lease for Dell ruggedized computers from Dell Financial Services in the amount of \$189,150 through a cooperative purchasing contract with the Texas Department of Information Resources (DIR), and authorizing the City Manager to execute any and all necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

The Public Safety departments utilize ruggedized computers/tablets in their City vehicles and apparatuses. These computers are on a five-year rotation schedule and they are due for replacement this year. This lease is for a five (5) year period and will allow the City to replace the current inventory with 75 Dell Latitude Rugged computers/tablets and provide accessories, warranties and technical support services.

Total lease amount: \$189,150.00
 Annual payments: \$ 41,736,34

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

(Wylie Agreement No. 2025-108 / DIR-TSO-5792)



Wylie City Council

AGENDA REPORT

Department: Purchasing Department
Prepared By: Christopher Rodriguez

Account Code: 611-5712-58850

Subject

Consider, and act upon, the approval of the purchase and install of two HACH SC4500 Chlorine Analyzers in the estimated amount of \$68,000.00 from RLC Controls Inc., and authorizing the City Manager to execute any necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

Public Works is planning to purchase two HACH Chlorine Analyzers this also includes installation for Decker and Creekside Elevated Storage Tanks, which were approved in the FY24-25 Budget. Currently, Decker Storage Tank does not have a Chlorine Analyzer, and the Creekside Elevated Storage Tank's Chlorine Analyzer needs to be replaced. The HACH Chlorine Analyzers are designed to analyze the Chlorine residual level readings of the storage tanks before delivery into the Water Distribution System.

Staff recommends approval of a sole source purchase in accordance with Texas Local Government Code Section 252.022(a)(7)(A), which allows exemption from competitive bidding requirements when the item is available from only one source due to patents, copyrights, secret processes, or natural monopolies. RLC Controls Inc., which has maintained the City of Wylie's SCADA system, is uniquely qualified to integrate the HACH Chlorine Analyzers into the existing infrastructure. The use of HACH equipment ensures full compatibility with current systems and supports operational consistency across the City's water distribution network.

Staff recommends purchasing two HACH Chlorine Analyzers from RLC Controls Inc. for installation at the Decker and Creekside Elevated Storage Tanks, in the estimated amount of \$68,000.00, as this approach provides the best overall value to the City.

City of Wylie #W2025-101



Wylie City Council

AGENDA REPORT

Department:	Purchasing Department	Account Code:	100-5251-58510 100-5251-52130
Prepared By:	Christopher Rodriguez		

Subject

Consider, and act upon, the approval of the purchase of one (1) $\frac{3}{4}$ Ton Animal Control Vehicle in the estimated amount of \$88,508.00 through a cooperative purchasing contract with BuyBoard Cooperative Purchasing (#724-23), and authorizing the City Manager to execute any necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

Staff recommends the approval of the purchase of one (1) $\frac{3}{4}$ Ton Animal Control Vehicle from Caldwell Country Chevrolet in the estimated amount of \$88,508.00 through a cooperative purchasing contract with BuyBoard Cooperative Purchasing, as the equipment which will provide the best overall value of longevity and life-cycle cost. This vehicle will replace one (1) existing unit which has reached its useful lifespan.

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

BuyBoard 724-23/ City of Wylie #W2025-112



Wylie City Council

AGENDA REPORT

Department: City Manager
Prepared By: Mary Nogle

Account Code: _____

Subject

Consider, and act upon, the approval of the attached reimbursement requests presented to the City Council.

Recommendation

Motion to approve the Item as presented.

Discussion

In accordance with Article III (The City Council), Section 4 (Compensation) of the Wylie City Charter, Councilmembers shall be entitled to reimbursement of all necessary expenses incurred in the performance of their official City Council duties upon approval of said expenses by the City Council.

Attached for Council review and consideration is Mayor Porter's reimbursement for mileage and tolls for transportation to and from NCTCOG meetings in Arlington, where he serves on the Regional Transportation Council representing the cities of Allen, Lucas, Wylie, Rowlett, Sachse, Murphy, Parker, and Lavon, from July 2024 to April 2025. There is a total of eight expense reports for a total of \$650.94.

WEEKLY EXPENSE REPORT



NAME Matthew Porter DEPT. CITY COUNCIL
 PURPOSE OF TRAVEL NCTCOG Meeting BEGINNING/ENDING 07/11/2024
 LOCATION Arlington, TX

	SUN	MON	TUE	WED	THU	FRI	SAT	TOTAL
EMPLOYEE EXPENSES	REGISTRATION							\$ -
	HOTEL							\$ -
	BREAKFAST							
	LUNCH							
	DINNER							
SECOND WEEK	BREAKFAST							\$ -
	LUNCH							\$ -
	DINNER							\$ -
TRANSPORTATION	TAXI							\$ -
	PARKING							\$ -
	RENTAL							\$ -
	AIR/LUGGAGE							\$ -
	TOLL CHARGES					\$ 15.55		\$ 15.55
	OTHER							\$ -
	(a) CITY VEHICLE # _____							
	(b) PERSONAL VEHICLE <input checked="" type="radio"/> YES OR <input type="radio"/> NO COMMENTS <u>mileage is roundtrip</u>							
	(c) PERSONAL CAR MILEAGE							
	100 MILES @ \$ 0.655							TOTAL \$ 65.50

(IF MONTHLY MILEAGE REIMBURSEMENT, ATTACH DETAIL SHEET)

DATE	AMOUNT	PERSONS ENTERTAINED
5/7/2025		

CHECKED BY	APPROVED BY
DATE	DATE

GRAND TOTAL \$ 81.05

AMOUNT ADVANCED

BALANCE DUE EMPLOYEE \$ 81.05

ACCOUNT 100-5111-56210

SIGNATURE

TITLE Mayor

DATE 5/7/2025

APPROVAL

Department Head

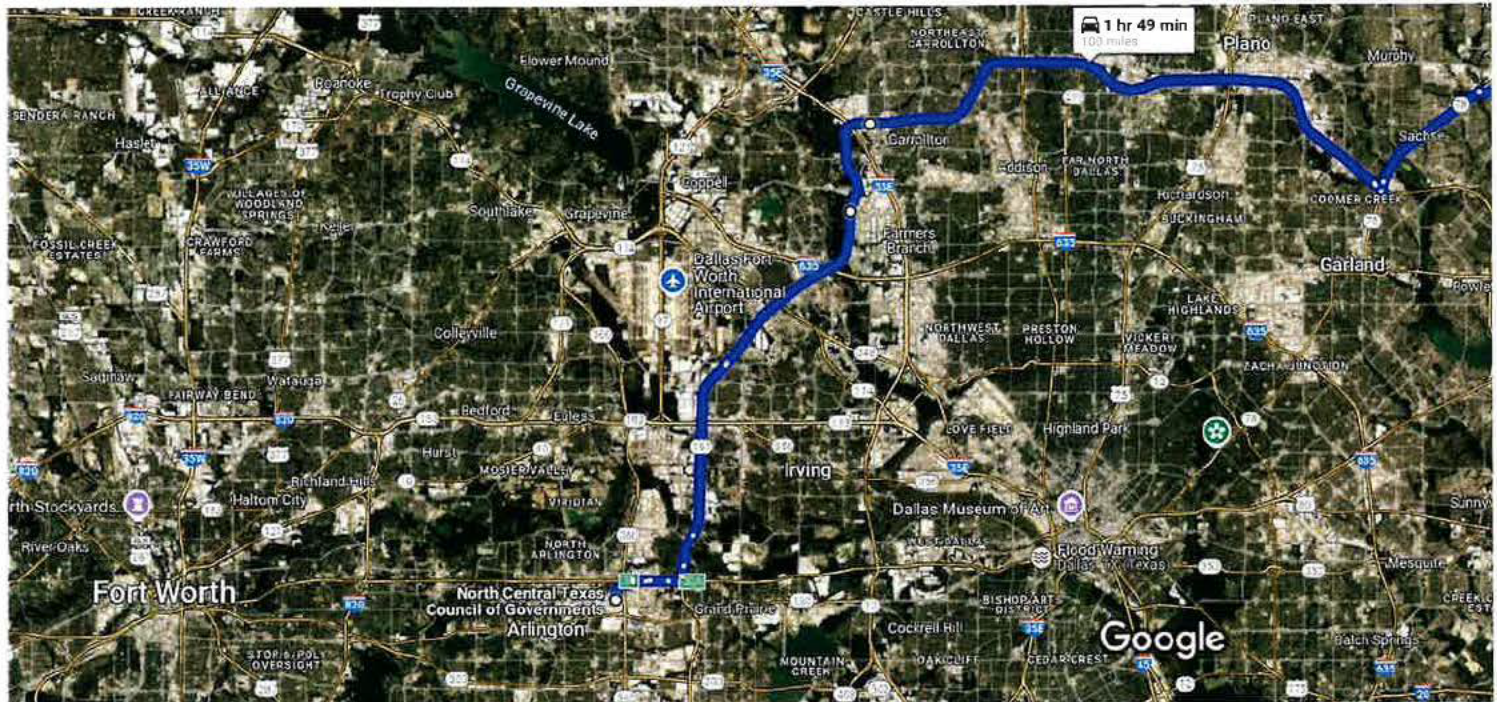
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15.55

Wylie, TX 75098 Drive 100 miles, 1 hr 49 min
to Wylie, TX 75098

Trip to NCTCOG RTC Meeting

Google Maps



Map data ©2025, Map data ©2025 Google 2 mi



via President George Bush
Tpke W

1 hr 49 min

100 miles

1 hr 49 min without traffic

⚠ This route has tolls.

Explore nearby



Restaurants



Hotels



Gas
stations



Parking
Lots



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WEEKLY EXPENSE REPORT



NAME Matthew Porter DEPT. CITY COUNCIL
 PURPOSE OF TRAVEL NCTCOG Meeting BEGINNING/ENDING 08/08/2024
 LOCATION Arlington, TX

	SUN	MON	TUE	WED	THU	FRI	SAT	TOTAL
EMPLOYEE EXPENSES	REGISTRATION							\$ -
	HOTEL							\$ -
	BREAKFAST							
	LUNCH							
	DINNER							
SECOND WEEK	BREAKFAST							\$ -
	LUNCH							\$ -
	DINNER							\$ -
TRANSPORTATION	TAXI							\$ -
	PARKING							\$ -
	RENTAL							\$ -
	AIR/LUGGAGE							\$ -
	TOLL CHARGES					\$ 11.64		\$ 11.64
	OTHER							\$ -
	(a) CITY VEHICLE # _____							
	(b) PERSONAL VEHICLE <u>YES</u> OR NO COMMENTS <u>mileage is roundtrip</u>							
	(c) PERSONAL CAR MILEAGE							
	100 MILES @ \$ 0.655							TOTAL \$ 65.50

(IF MONTHLY MILEAGE REIMBURSEMENT, ATTACH DETAIL SHEET)

DATE	AMOUNT	PERSONS ENTERTAINED
5/7/2025		

CHECKED BY	APPROVED BY
DATE	DATE

GRAND TOTAL \$ 77.14

AMOUNT ADVANCED

BALANCE DUE EMPLOYEE \$ 77.14

ACCOUNT 100-5111-56210

SIGNATURE Matthew O. PorterTITLE MayorDATE 5/7/2025

APPROVAL

Department Head

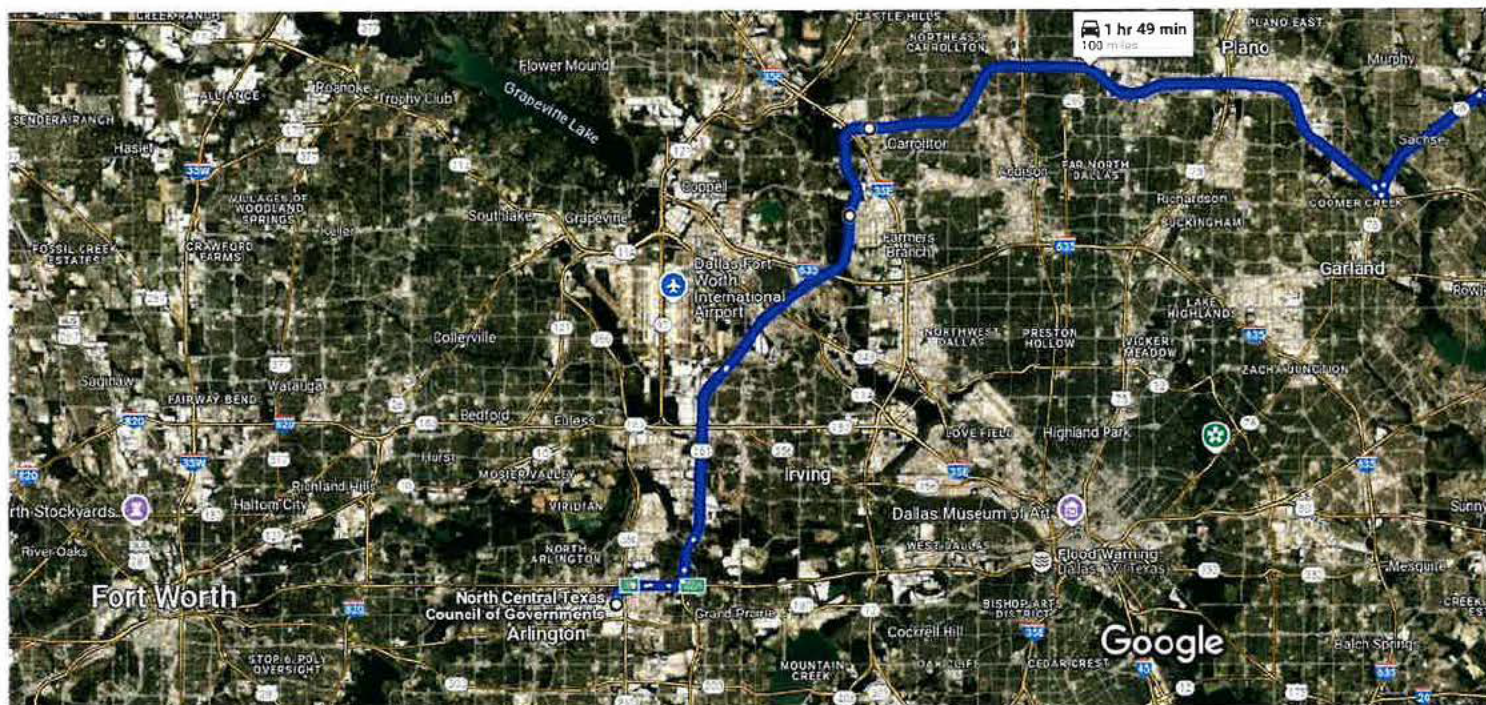
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11.64

Wylie, TX 75098 Drive 100 miles, 1 hr 49 min
to Wylie, TX 75098



Trip to NCTCOG RTC Meeting



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via President George Bush
Tpke W

1 hr 49 min

100 miles

1 hr 49 min without traffic

⚠ This route has tolls.

Explore nearby



Restaurants

Hotels

Gas
stations

Parking
Lots

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WEEKLY EXPENSE REPORT



NAME Matthew Porter DEPT. CITY COUNCIL
 PURPOSE OF TRAVEL NCTCOG Meeting BEGINNING/ENDING 09/12/2024
 LOCATION Arlington, TX

		SUN	MON	TUE	WED	THU	FRI	SAT	TOTAL
EMPLOYEE EXPENSES	REGISTRATION								\$ -
	HOTEL								\$ -
	BREAKFAST								
	LUNCH								
	DINNER								
SECOND WEEK	BREAKFAST								\$ -
	LUNCH								\$ -
	DINNER								\$ -
TRANSPORTATION	TAXI								\$ -
	PARKING								\$ -
	RENTAL								\$ -
	AIR/LUGGAGE								\$ -
	TOLL CHARGES					\$ 15.10			\$ 15.10
	OTHER								\$ -
	(a) CITY VEHICLE # _____								
	(b) PERSONAL VEHICLE <input checked="" type="radio"/> YES OR <input type="radio"/> NO COMMENTS <u>mileage is roundtrip</u>								
	(c) PERSONAL CAR MILEAGE								
	100 MILES @ \$ 0.655								TOTAL \$ 65.50

(IF MONTHLY MILEAGE REIMBURSEMENT, ATTACH DETAIL SHEET)

GRAND TOTAL \$ 80.60

AMOUNT ADVANCED

BALANCE DUE EMPLOYEE \$ 80.60

ACCOUNT 100-5111-56210

SIGNATURE

TITLE Mayor

DATE 5/7/2025

APPROVAL

Department Head

DATE	AMOUNT	PERSONS ENTERTAINED
5/7/2025		

CHECKED BY	APPROVED BY
DATE	DATE

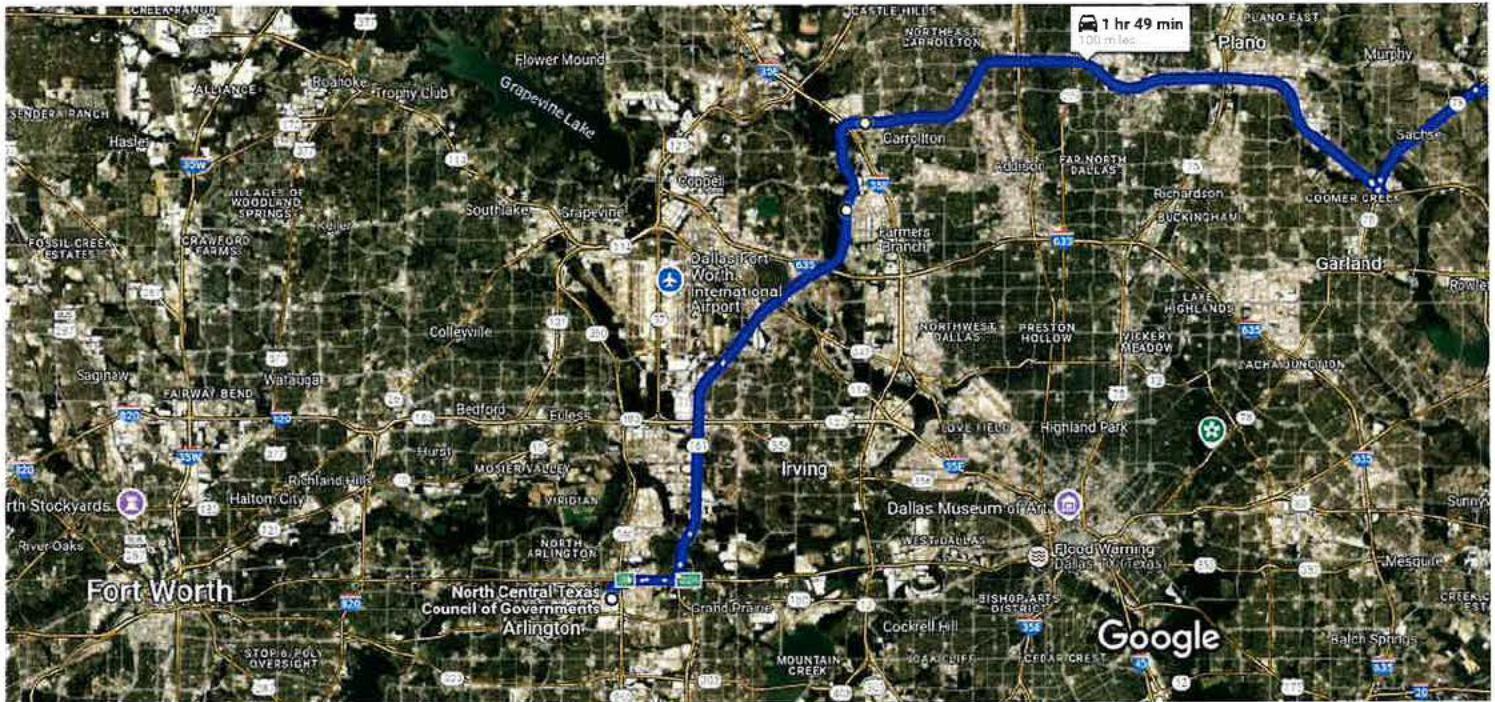
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09/12/2024 11:28:47	09/12/2024 11:28:22	09/12/2024 11:28:22	6645080826	President George Bush 1DFW		TX -	TOLL	Total Amount charged fr
09/12/2024 11:23:03	09/12/2024 11:22:50	09/12/2024 11:22:50	6645059527	President George Bush 1DFW		TX -	TOLL	Total Amount charged fr

15.10

Wylie, TX 75098 Drive 100 miles, 1 hr 49 min
to Wylie, TX 75098



Trip to NCTCOG RTC Meeting



Map data ©2025, Map data ©2025 Google 2 mi



via President George Bush
Tpk W

1 hr 49 min

100 miles

1 hr 49 min without traffic



This route has tolls.

Explore nearby



Restaurants



Hotels



Gas
stations



Parking
Lots



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WEEKLY EXPENSE REPORT



NAME Matthew Porter DEPT. CITY COUNCIL
 PURPOSE OF TRAVEL NCTCOG Meeting BEGINNING/ENDING 10/17/2024
 LOCATION Arlington, TX

	SUN	MON	TUE	WED	THU	FRI	SAT	TOTAL
EMPLOYEE EXPENSES	REGISTRATION							\$ -
	HOTEL							\$ -
	BREAKFAST							
	LUNCH							
	DINNER							
SECOND WEEK	BREAKFAST							\$ -
	LUNCH							\$ -
	DINNER							\$ -
TRANSPORTATION	TAXI							\$ -
	PARKING							\$ -
	RENTAL							\$ -
	AIR/LUGGAGE							\$ -
	TOLL CHARGES					\$ 15.55		\$ 15.55
	OTHER							\$ -
	(a) CITY VEHICLE # _____							
	(b) PERSONAL VEHICLE <u>YES</u> OR NO COMMENTS <u>mileage is roundtrip</u>							
	(c) PERSONAL CAR MILEAGE 100 MILES @ \$ 0.655							
	TOTAL							\$ 65.50

(IF MONTHLY MILEAGE REIMBURSEMENT, ATTACH DETAIL SHEET)

GRAND TOTAL \$ 81.05

AMOUNT ADVANCED

BALANCE DUE EMPLOYEE \$ 81.05

ACCOUNT 100-5111-56210

SIGNATURE Matthew O. PorterTITLE MayorDATE 5/7/2025

APPROVAL _____

Department Head

DATE	AMOUNT	PERSONS ENTERTAINED
5/7/2025		

CHECKED BY	APPROVED BY
DATE	DATE

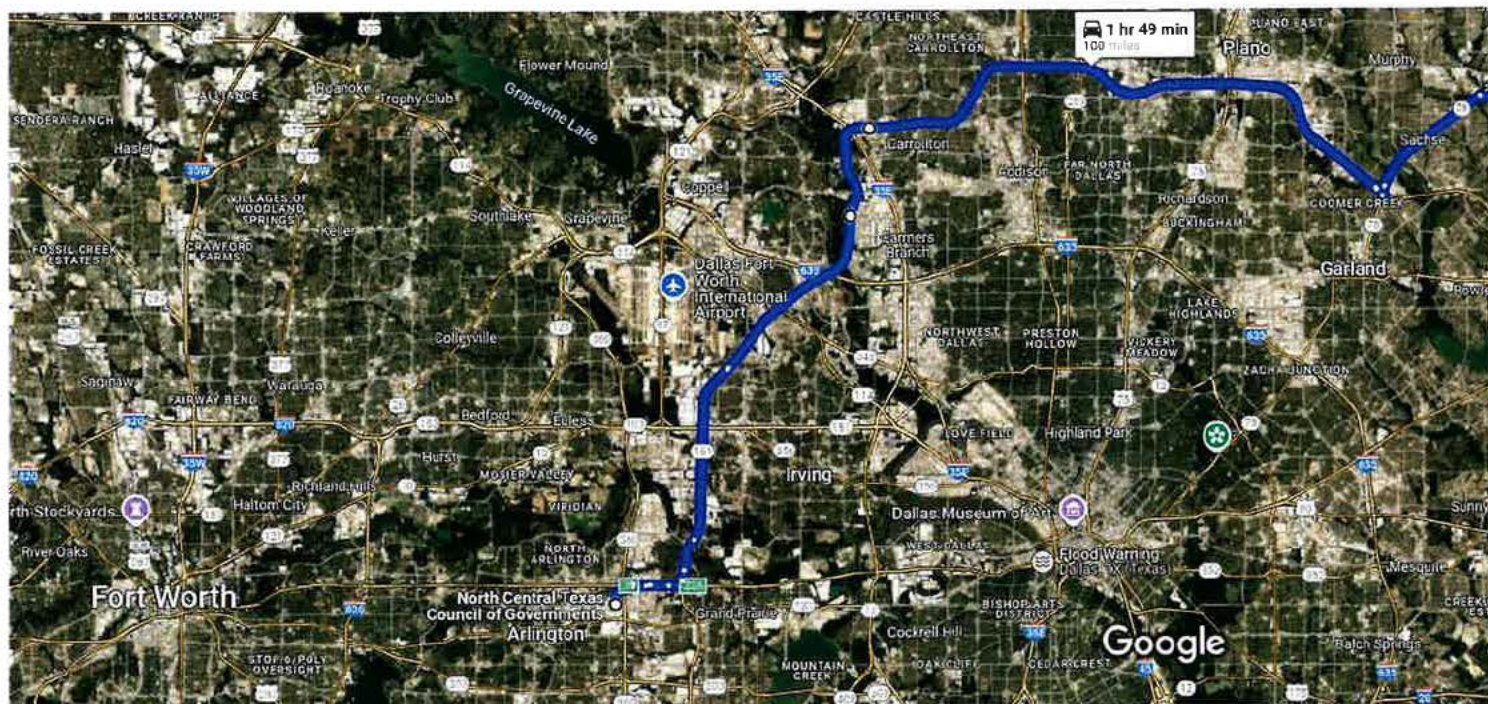
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10/17/2024 16:12:33	10/17/2024 16:12:08	10/17/2024 16:12:08	6773036256	Pres Geo Bush Western DFW		TX -	TOLL	Total Amount charged fr	-\$1.22
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15.55

Wylie, TX 75098 Drive 100 miles, 1 hr 49 min
to Wylie, TX 75098

Trip to NCTCOG RTC Meeting

Google Maps



Map data ©2025, Map data ©2025 Google 2 mi



via President George Bush
Tpke W

1 hr 49 min

100 miles

1 hr 49 min without traffic

⚠ This route has tolls.

Explore nearby



Restaurants



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stations



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Lots



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WEEKLY EXPENSE REPORT



NAME Matthew Porter DEPT. NAME/DEPT. # City Council

PURPOSE OF TRAVEL NCTCOG Meeting BEGINNING/ENDING 12/12/2024

LOCATION Arlington, TX

	SUN	MON	TUE	WED	THU	FRI	SAT	TOTAL
EMPLOYEE EXPENSES	REGISTRATION							\$ -
	HOTEL							\$ -
	BREAKFAST							
	LUNCH							
	DINNER							
SECOND WEEK	BREAKFAST							\$ -
	LUNCH							\$ -
	DINNER							\$ -
TRANSPORTATION	TAXI							\$ -
	PARKING							\$ -
	RENTAL							\$ -
	AIR/LUGGAGE							\$ -
	TOLL CHARGES					\$ 15.10		\$ 15.10
	OTHER							\$ -
	(a) CITY VEHICLE # _____							
	(b) PERSONAL VEHICLE <u>YES</u> OR NO COMMENTS <u>mileage is roundtrip</u>							
	(c) PERSONAL CAR MILEAGE							
	100 MILES @ \$ 0.655							TOTAL \$ 65.50

(IF MONTHLY MILEAGE REIMBURSEMENT, ATTACH DETAIL SHEET)

GRAND TOTAL \$ 80.60

AMOUNT ADVANCED

BALANCE DUE EMPLOYEE \$ 80.60

ACCOUNT 100-5111-56210

SIGNATURE

TITLE Mayor

DATE 5/7/2025

APPROVAL

Department Head

DATE	AMOUNT	PERSONS ENTERTAINED
5/7/2025		

CHECKED BY	APPROVED BY
DATE	DATE

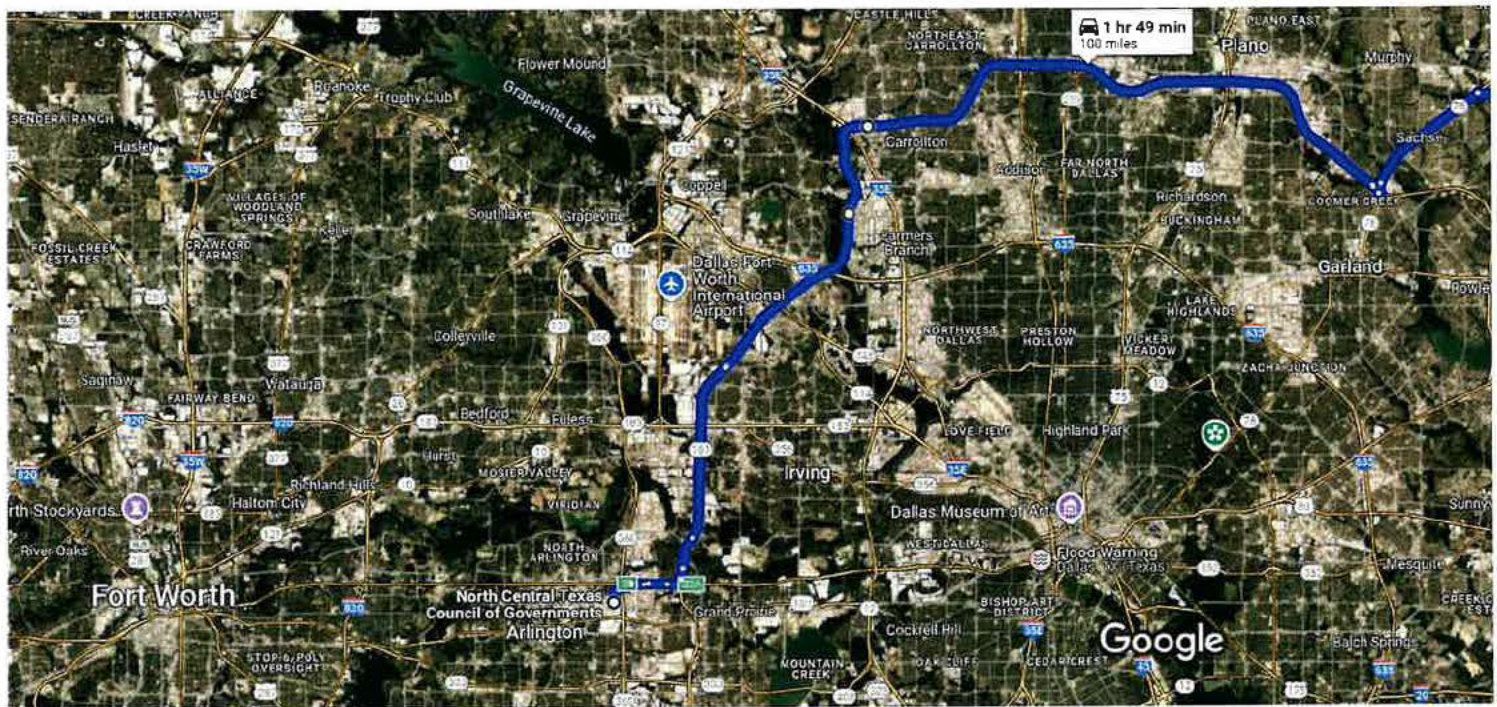
Posted Date/Time	Transaction Entry Date/Time	Transaction Exit Date/Time	Transaction ID - Location	TollTag ID	Plate	Transaction	Transaction Description	Amount
12/12/2024 15:57:20	12/12/2024 15:56:40	12/12/2024 15:56:40	6972403672 President George Bush 1 DFW		TX		TOLL	Total Amount charged fr
12/12/2024 15:51:07	12/12/2024 15:51:03	12/12/2024 15:51:03	6972368067 President George Bush 1 DFW		TX		TOLL	Total Amount charged fr
12/12/2024 15:46:37	12/12/2024 15:46:01	12/12/2024 15:46:01	6972342639 President George Bush 1 DFW		TX		TOLL	Total Amount charged fr
12/12/2024 15:42:02	12/12/2024 15:41:28	12/12/2024 15:41:28	6972315621 President George Bush 1 DFW		TX		TOLL	Total Amount charged fr
12/12/2024 15:20:32	12/12/2024 15:20:05	12/12/2024 15:20:05	6972196096 President George Bush 1 DFW		TX		TOLL	Total Amount charged fr
12/12/2024 15:13:59	12/12/2024 15:13:27	12/12/2024 15:13:27	6972160303 Pres Geo Bush Western DFW		TX		TOLL	Total Amount charged fr
12/12/2024 12:44:16	12/12/2024 12:43:58	12/12/2024 12:43:58	6971630830 Pres Geo Bush Western DFW		TX		TOLL	Total Amount charged fr
12/12/2024 12:37:42	12/12/2024 12:37:21	12/12/2024 12:37:21	6971612512 President George Bush 1 DFW		TX		TOLL	Total Amount charged fr
12/12/2024 12:32:20	12/12/2024 12:31:43	12/12/2024 12:31:43	6971597814 President George Bush 1 DFW		TX		TOLL	Total Amount charged fr
12/12/2024 12:27:43	12/12/2024 12:27:13	12/12/2024 12:27:13	6971583438 President George Bush 1 DFW		TX		TOLL	Total Amount charged fr
12/12/2024 12:23:24	12/12/2024 12:22:45	12/12/2024 12:22:45	6971571664 President George Bush 1 DFW		TX		TOLL	Total Amount charged fr
12/12/2024 11:55:27	12/12/2024 11:55:00	12/12/2024 11:55:00	6971485601 President George Bush 1 DFW		TX		TOLL	Total Amount charged fr

15.10

Wylie, TX 75098 Drive 100 miles, 1 hr 49 min
to Wylie, TX 75098



Trip to NCTCOG RTC Meeting



Map data ©2025, Map data ©2025 Google 2 mi



via President George Bush
Tpke W

1 hr 49 min

100 miles

1 hr 49 min without traffic

⚠ This route has tolls.

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Hotels



Gas
stations



Parking
Lots



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WEEKLY EXPENSE REPORT



NAME Matthew Porter DEPT. City Council
 PURPOSE OF TRAVEL NCTCOG Meeting BEGINNING/ENDING 2/13/2025
 LOCATION Arlington, TX

		SUN	MON	TUE	WED	THU	FRI	SAT	TOTAL
EMPLOYEE EXPENSES	REGISTRATION								\$ -
	HOTEL								\$ -
	BREAKFAST								
	LUNCH								
	DINNER								
SECOND WEEK	BREAKFAST								\$ -
	LUNCH								\$ -
	DINNER								\$ -
TRANSPORTATION	TAXI								\$ -
	PARKING								\$ -
	RENTAL								\$ -
	AIR/LUGGAGE								\$ -
	TOLL CHARGES					\$ 15.55			\$ 15.55
	OTHER								\$ -
	(a) CITY VEHICLE # _____								
	(b) PERSONAL VEHICLE <u>YES</u> OR NO COMMENTS <u>mileage is roundtrip</u>								
	(c) PERSONAL CAR MILEAGE 100 MILES @ \$ 0.655								
	TOTAL								\$ 65.50

(IF MONTHLY MILEAGE REIMBURSEMENT, ATTACH DETAIL SHEET)

GRAND TOTAL \$ 81.05

AMOUNT ADVANCED

BALANCE DUE EMPLOYEE \$ 81.05

ACCOUNT 100-5111-56210

SIGNATURE

TITLE Mayor

DATE 5/7/2025

APPROVAL

Department Head

DATE	AMOUNT	PERSONS ENTERTAINED
5/7/2025		

CHECKED BY	APPROVED BY
DATE	DATE

Posted Date/Time	Transaction Entry Date/Time	Transaction Exit Date/Time	Transaction ID	Description	Toll/Tax ID	Plate	Transaction	Transaction Description	Amount
02/13/2025 16:04:32	02/13/2025 16:03:51	02/13/2025 16:03:51	7172714458	President George Bush 1 DFW	TX		TOLL	Total Amount charged fr	-\$1.46
02/13/2025 15:58:56	02/13/2025 15:58:06	02/13/2025 15:58:06	7172682929	President George Bush 1 DFW	TX		TOLL	Total Amount charged fr	-\$1.56
02/13/2025 15:53:56	02/13/2025 15:52:48	02/13/2025 15:52:48	7172653743	President George Bush 1 DFW	TX		TOLL	Total Amount charged fr	-\$1.46
02/13/2025 15:48:19	02/13/2025 15:47:49	02/13/2025 15:47:49	7172622245	President George Bush 1 DFW	TX		TOLL	Total Amount charged fr	-\$1.15
02/13/2025 15:42:34	02/13/2025 15:42:10	02/13/2025 15:42:10	7172589661	President George Bush 1 DFW	TX		TOLL	Total Amount charged fr	-\$0.70
02/13/2025 15:36:06	02/13/2025 15:35:31	02/13/2025 15:35:31	7172553408	Pres Geo Bush Western DFW	TX		TOLL	Total Amount charged fr	-\$1.22
02/13/2025 12:36:46	02/13/2025 12:36:32	02/13/2025 12:36:32	7171829493	Pres Geo Bush Western DFW	TX		TOLL	Total Amount charged fr	-\$1.22
02/13/2025 12:30:56	02/13/2025 12:30:11	02/13/2025 12:30:11	7171802820	President George Bush 1 DFW	TX		TOLL	Total Amount charged fr	-\$0.70
02/13/2025 11:30:35	02/13/2025 11:30:15	02/13/2025 11:30:15	7171532652	President George Bush 1 DFW	TX		TOLL	Total Amount charged fr	-\$1.15
02/13/2025 11:26:08	02/13/2025 11:25:46	02/13/2025 11:25:46	7171513850	President George Bush 1 DFW	TX		TOLL	Total Amount charged fr	-\$1.46
02/13/2025 11:21:40	02/13/2025 11:21:21	02/13/2025 11:21:21	7171496656	President George Bush 1 DFW	TX		TOLL	Total Amount charged fr	-\$1.56
02/13/2025 11:16:39	02/13/2025 11:16:08	02/13/2025 11:16:08	7171484365	President George Bush 1 DFW	TX		TOLL	Total Amount charged fr	-\$1.46
02/13/2025 11:12:16	02/13/2025 11:11:19	02/13/2025 11:11:19	7171473911	President George Bush 1 DFW	TX		TOLL	Total Amount charged fr	-\$0.45

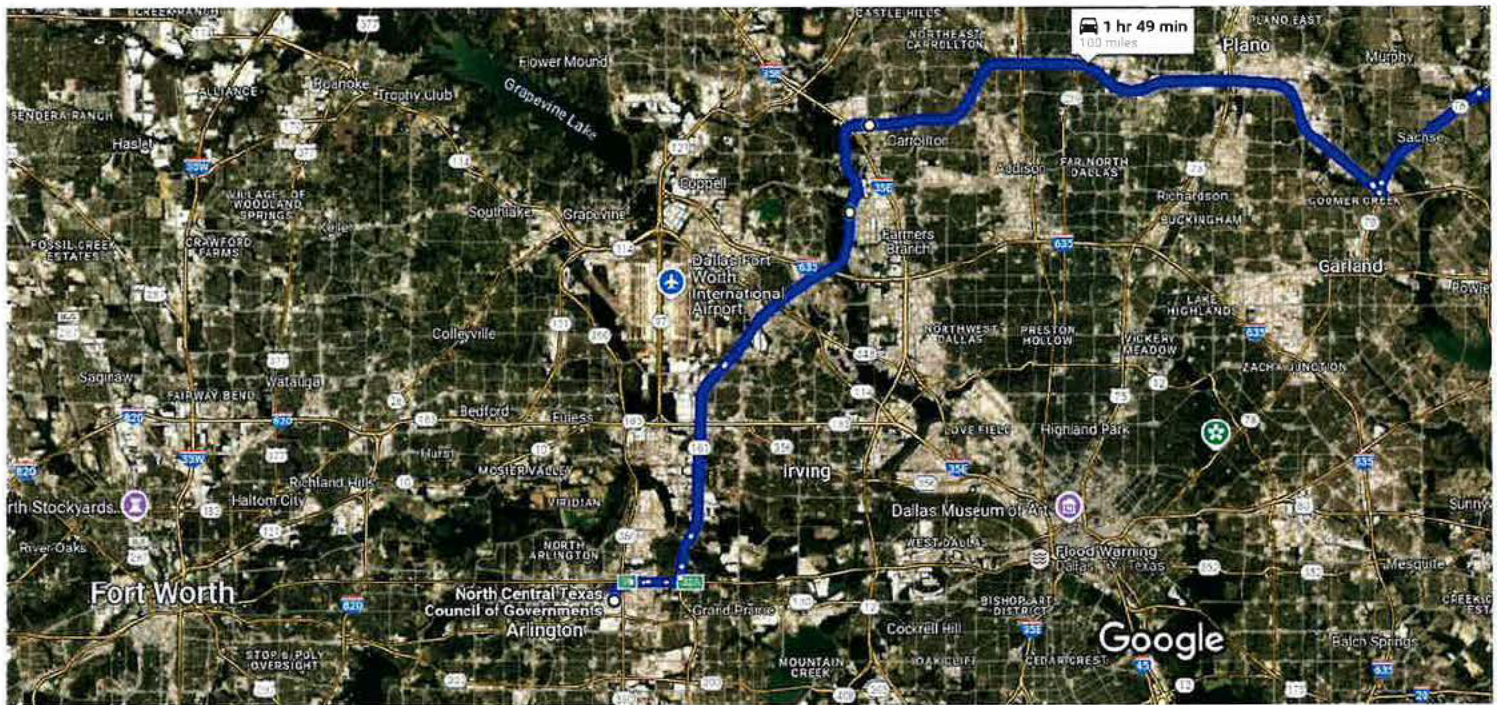
15.55

Wylie, TX 75098 Drive 100 miles, 1 hr 49 min
to Wylie, TX 75098

Trip to NCTCOG RTC Meeting

Google Maps

//



Map data ©2025, Map data ©2025 Google 2 mi



via President George Bush
Tpk W

1 hr 49 min

100 miles

1 hr 49 min without traffic

⚠ This route has tolls.

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Restaurants



Hotels



Gas
stations



Parking
Lots



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WEEKLY EXPENSE REPORT



NAME Matthew Porter DEPT. NAME/DEPT. # City Council

PURPOSE OF TRAVEL NCTCOG Meeting BEGINNING/ENDING 3/13/2025

LOCATION Ruthe Jackson Center, Arlington, TX

		SUN	MON	TUE	WED	THU	FRI	SAT	TOTAL
EMPLOYEE EXPENSES	REGISTRATION								\$ -
	HOTEL								\$ -
	BREAKFAST								
	LUNCH								
	DINNER								
SECOND WEEK	BREAKFAST								\$ -
	LUNCH								\$ -
	DINNER								\$ -
TRANSPORTATION	TAXI								\$ -
	PARKING								\$ -
	RENTAL								\$ -
	AIR/LUGGAGE								\$ -
	TOLL CHARGES					\$ 17.16			\$ 17.16
	OTHER								\$ -
	(a) CITY VEHICLE # _____								
	(b) PERSONAL VEHICLE <input checked="" type="radio"/> YES OR NO COMMENTS <u>mileage is roundtrip</u>								
	(c) PERSONAL CAR MILEAGE								
	106 MILES @ \$ 0.655								TOTAL \$ 69.43

(IF MONTHLY MILEAGE REIMBURSEMENT, ATTACH DETAIL SHEET)

GRAND TOTAL \$ 86.59

AMOUNT ADVANCED

BALANCE DUE EMPLOYEE \$ 86.59

ACCOUNT 100-5111-56210

SIGNATURE

TITLE Mayor

DATE 5/7/2025

APPROVAL

Department Head

DATE	AMOUNT	PERSONS ENTERTAINED
5/7/2025		

CHECKED BY	APPROVED BY
DATE	DATE

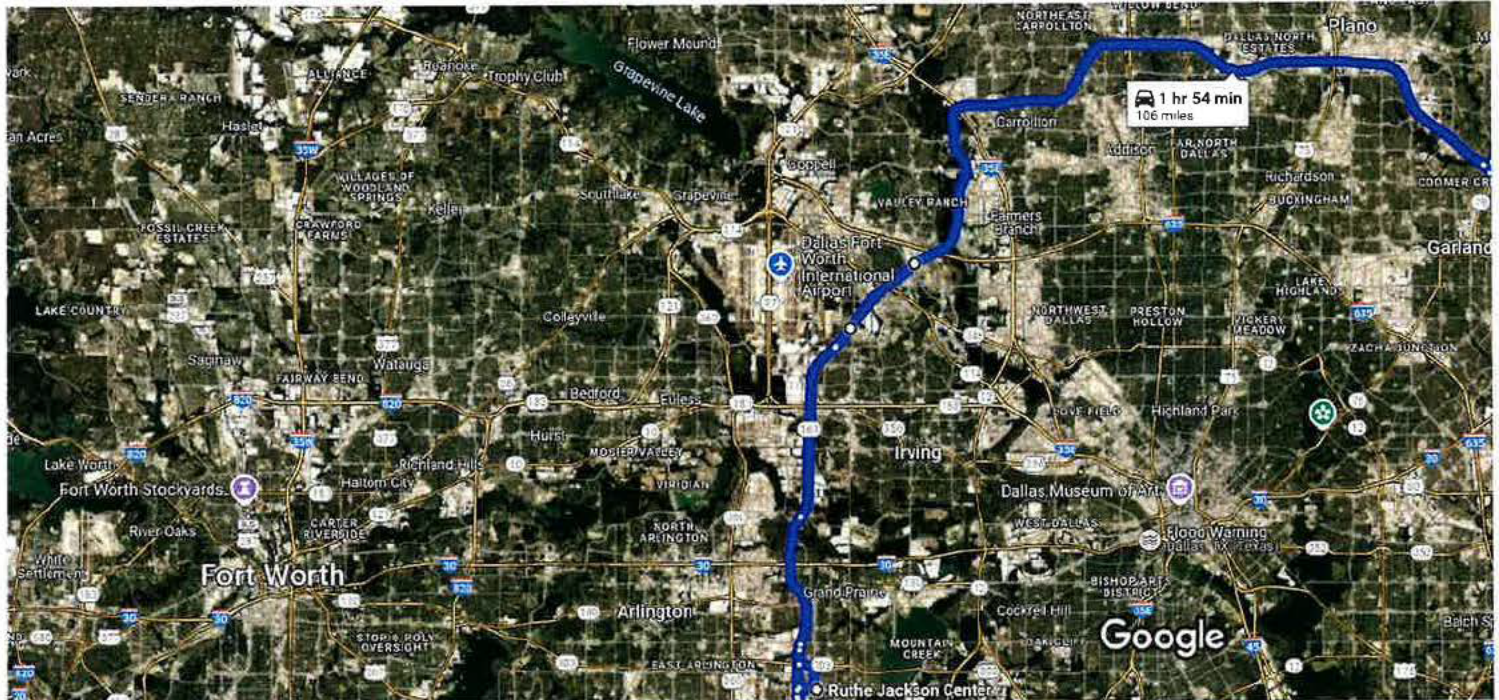
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03/13/2025 15:24:44	03/13/2025 15:24:02	03/13/2025 15:24:02	7269159655	President George Bush 1 DFW	TX	TOLL	Total Amount charged fc -\$1.56
03/13/2025 15:19:40	03/13/2025 15:19:23	03/13/2025 15:19:23	7269122752	President George Bush 1 DFW	TX	TOLL	Total Amount charged fc -\$1.46
03/13/2025 15:14:45	03/13/2025 15:14:33	03/13/2025 15:14:33	7269090808	President George Bush 1 DFW	TX	TOLL	Total Amount charged fc -\$1.15
03/13/2025 14:48:50	03/13/2025 14:48:36	03/13/2025 14:48:36	7268998234	President George Bush 1 DFW	TX	TOLL	Total Amount charged fc -\$0.70
03/13/2025 14:42:11	03/13/2025 14:41:54	03/13/2025 14:41:54	7268974497	Pres Geo Bush Western DFW	TX	TOLL	Total Amount charged fc -\$1.22
03/13/2025 14:38:30	03/13/2025 14:38:20	03/13/2025 14:38:20	7268950896	Pres Geo Bush Western DFW	TX	TOLL	Total Amount charged fc -\$0.78
03/13/2025 10:09:02	03/13/2025 10:08:30	03/13/2025 10:08:30	7267857735	Pres Geo Bush Western DFW	TX	TOLL	Total Amount charged fc -\$1.28
03/13/2025 10:04:26	03/13/2025 10:04:13	03/13/2025 10:04:13	7267846175	Pres Geo Bush Western DFW	TX	TOLL	Total Amount charged fc -\$1.22
03/13/2025 09:58:07	03/13/2025 09:57:54	03/13/2025 09:57:54	7267829994	President George Bush 1 DFW	TX	TOLL	Total Amount charged fc -\$0.70
03/13/2025 09:53:10	03/13/2025 09:52:29	03/13/2025 09:52:29	7267813546	President George Bush 1 DFW	TX	TOLL	Total Amount charged fc -\$1.15
03/13/2025 09:48:07	03/13/2025 09:47:52	03/13/2025 09:47:52	7267799284	President George Bush 1 DFW	TX	TOLL	Total Amount charged fc -\$1.46
03/13/2025 09:43:58	03/13/2025 09:43:18	03/13/2025 09:43:18	7267785690	President George Bush 1 DFW	TX	TOLL	Total Amount charged fc -\$1.56
03/13/2025 09:38:16	03/13/2025 09:38:00	03/13/2025 09:38:00	7267766924	President George Bush 1 DFW	TX	TOLL	Total Amount charged fc -\$1.46

17.16

Wylie, TX 75098 Drive 106 miles, 1 hr 54 min
to Wylie, TX 75098



Trip to NCTCOG Ruthe Jackson



Map data ©2025, Map data ©2025 Google 2 mi



via President George Bush
Tpke W

1 hr 54 min

106 miles

1 hr 54 min without traffic



This route has tolls.

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Restaurants



Hotels



Gas
stations



Parking
Lots



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WEEKLY EXPENSE REPORT



NAME Matthew Porter DEPT. NAME/DEPT. # City Council

PURPOSE OF TRAVEL NCTCOG Meeting BEGINNING/ENDING 4/10/2025

LOCATION Medal of Honor Museum, Arlington, TX

		SUN	MON	TUE	WED	THU	FRI	SAT	TOTAL
EMPLOYEE EXPENSES	REGISTRATION								\$ -
	HOTEL								\$ -
	BREAKFAST								
	LUNCH								
	DINNER								
SECOND WEEK	BREAKFAST								\$ -
	LUNCH								\$ -
	DINNER								\$ -
TRANSPORTATION	TAXI								\$ -
	PARKING								\$ -
	RENTAL								\$ -
	AIR/LUGGAGE								\$ -
	TOLL CHARGES					\$ 16.05			\$ 16.05
	OTHER								\$ -
	(a) CITY VEHICLE # _____								
	(b) PERSONAL VEHICLE <u>YES</u> OR NO COMMENTS <u>mileage is roundtrip</u>								
	(c) PERSONAL CAR MILEAGE 102 MILES @ \$ 0.655								
	TOTAL								\$ 66.81

(IF MONTHLY MILEAGE REIMBURSEMENT, ATTACH DETAIL SHEET)

GRAND TOTAL \$ 82.86

AMOUNT ADVANCED

BALANCE DUE EMPLOYEE \$ 82.86

ACCOUNT 100-5111-56210

SIGNATURE

TITLE Mayor

DATE 5/7/2025

APPROVAL

Department Head

DATE	AMOUNT	PERSONS ENTERTAINED
5/7/2025		

CHECKED BY	APPROVED BY
DATE	DATE

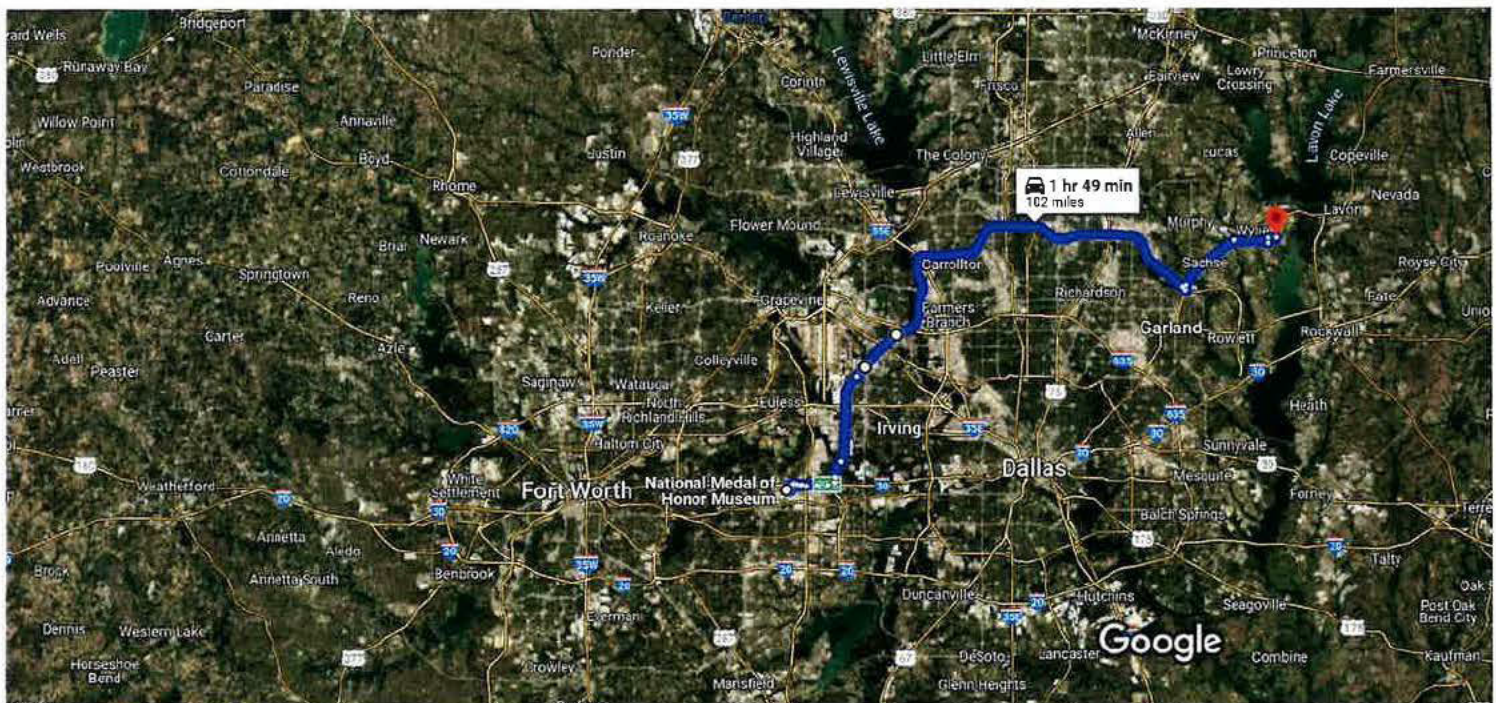
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04/10/2025 16:05:10	04/10/2025 16:04:22	04/10/2025 16:04:22	7370500925	President George Bush TDFW	TX -		TOLL	Total Amount charged for	-\$1.46
04/10/2025 15:58:52	04/10/2025 15:58:37	04/10/2025 15:58:37	7370465370	President George Bush TDFW	TX -		TOLL	Total Amount charged for	-\$1.56
04/10/2025 15:51:14	04/10/2025 15:50:52	04/10/2025 15:50:52	7370420099	President George Bush TDFW	TX -		TOLL	Total Amount charged for	-\$1.46
04/10/2025 14:37:51	04/10/2025 14:37:13	04/10/2025 14:37:13	7370013222	President George Bush TDFW	TX -		TOLL	Total Amount charged for	-\$0.50
04/10/2025 14:34:51	04/10/2025 14:34:03	04/10/2025 14:34:03	7369998735	President George Bush TDFW	TX -		TOLL	Total Amount charged for	-\$1.15
04/10/2025 14:28:42	04/10/2025 14:28:17	04/10/2025 14:28:17	73699969053	President George Bush TDFW	TX -		TOLL	Total Amount charged for	-\$0.70
04/10/2025 14:22:27	04/10/2025 14:21:47	04/10/2025 14:21:47	7369937192	Pres Geo Bush Western DFW	TX -		TOLL	Total Amount charged for	-\$1.22
04/10/2025 12:04:03	04/10/2025 12:03:32	04/10/2025 12:03:32	7369384007	Pres Geo Bush Western DFW	TX -		TOLL	Total Amount charged for	-\$1.22
04/10/2025 11:57:36	04/10/2025 11:57:04	04/10/2025 11:57:04	7369356438	President George Bush TDFW	TX -		TOLL	Total Amount charged for	-\$0.70
04/10/2025 11:06:40	04/10/2025 11:06:33	04/10/2025 11:06:33	7369187804	President George Bush TDFW	TX -		TOLL	Total Amount charged for	-\$1.15
04/10/2025 11:02:44	04/10/2025 11:01:48	04/10/2025 11:01:48	7369178159	President George Bush TDFW	TX -		TOLL	Total Amount charged for	-\$1.46
04/10/2025 10:57:11	04/10/2025 10:57:04	04/10/2025 10:57:04	7369161451	President George Bush TDFW	TX -		TOLL	Total Amount charged for	-\$1.56
04/10/2025 10:51:44	04/10/2025 10:51:30	04/10/2025 10:51:30	7369144114	President George Bush TDFW	TX -		TOLL	Total Amount charged for	-\$1.46

16.05

Wylie, TX 75098 Drive 102 miles, 1 hr 49 min
to Wylie, TX 75098



Trip to NCTCOG Medal of Honor Meeting



Map data ©2025, Map data ©2025 Google 5 mi



via President George Bush
Tpke W

1 hr 49 min
102 miles

1 hr 49 min without traffic

⚠ This route has tolls.

Explore nearby



Restaurants



Hotels



Gas
stations



Parking
Lots



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Wylie City Council

AGENDA REPORT

Department: City Secretary
 Prepared By: City Secretary

Account Code: _____

Subject

Consider, and act upon, the appointment of Mayor *pro tem* for a term beginning May 2025 and ending May 2026.

Recommendation

Motion to approve the appointment of _____ as Mayor *pro tem* for a term beginning May 2025 and ending May 2026.

Discussion

The Charter states the Mayor *pro tem* shall be a councilman elected by the City Council at the first City Council meeting after each election of Council Members and/or Mayor, except that in the event a runoff election is required for any such office, the City Council shall not elect a Mayor Pro-Tem until the runoff election is completed and the duly elected candidate(s) have been officially seated on the City Council. The Mayor Pro Tem shall act as Mayor during the disability or absence of the Mayor, and in this capacity shall have the rights conferred upon the Mayor. The Mayor Pro-Tem shall serve in such capacity until a majority of the City Council votes to elect a new Mayor Pro-Tem



Wylie City Council

AGENDA REPORT

Department: City Secretary
 Prepared By: City Secretary

Account Code: _____

Subject

Consider, and act upon, the appointment of a 2025 Board and Commissions City Council Interview Panel to conduct the May 2025 board applicant interviews.

Recommendation

Motion to appoint, _____, _____, and _____ to serve on the 2025 Boards and Commissions City Council Interview Panel.

Discussion

Each year the City Secretary's Office solicits and compiles applications from Wylie residents wishing to serve on various Wylie Boards and Commissions. These applications are received through the year until mid-May of each calendar year. Additionally, in May of each year, the applications are compiled into appointment timeframes to allow the three-council member panel time to interview each applicant and subsequently choose a list of applicants to recommend to the full Council to serve on the various boards. The terms are staggered so each year approximately half of the members serving on each board and commission are appointed.

Pursuant to Resolution No. 2006-17(R), the procedures for the interview process allows council members, not serving on the panel, an opportunity to address questions and concerns to the panel to be asked of the applicants. The rules and procedures in Resolution No. 2006-17(R) comply with the Texas Open Meetings Act. The Resolution is attached for your review.

Proposed interview meeting dates will be Wednesday May 28, 2025 and Thursday, May 29, 2025, and an alternate (if needed) date of Friday, May 30, 2025 from 5:30 p.m. - 9:00 p.m. each night. Immediately following the final night interviews, the panel will deliberate on recommendations to be submitted to the full Council at the June 11, 2025 Wylie City Council meeting. This timeline for approval by June 11th will allow time for each member to be sworn in at the June 24th City Council meeting, attend orientation on June 26th, and begin their terms on July 1, 2025. All Council members will receive the scheduled appointment list and all applications submitted prior to the interview process.

RESOLUTION NO. 2006-17(R)**A RESOLUTION OF THE CITY OF WYLIE, TEXAS ADOPTING PROCEDURES FOR THE WYLIE BOARDS AND COMMISSION INTERVIEW PROCESS AND THE APPOINTMENT OF THE 2006-07 BOARDS AND COMMISSION INTERVIEW PANEL.**

WHEREAS, the City of Wylie has nine boards and commissions comprised of a total of 54 members serving staggered two year terms; and

WHEREAS, each year the City of Wylie receives applications from residents for consideration of appointment to City of Wylie Boards and Commissions; and

WHEREAS, applicants for the board and commission members are interviewed by a Selection Panel consisting of three council members; and

WHEREAS, it has been deemed that guidelines be set for the Selection Panel, the application process, the interview process, and the appointment process of the City of Wylie Boards and Commissions.

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

SECTION 1: That the City Council of the City of Wylie will appoint a three (3) member Selection Panel each year comprised of three (3) Council Members.

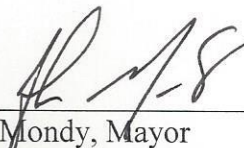
SECTION 2: That applications and scheduling of applicants to be interviewed by the Selection Panel will be completed by the City Secretary and provided to the City Council.

SECTION 3: That the interview process will be held in the City of Wylie Council Chambers and notifications of the interview dates will be posted for the public to attend.

SECTION 4: That City Council can provide a series of questions to the Selection Panel for the applicants to address during their interview.

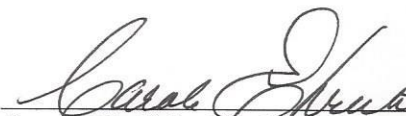
SECTION 5: Recommendations by the Selection Panel will be made in open session and the recommendations will be presented to Council for discussion and approval.

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



John Mondy, Mayor

ATTEST:



Carole Ehrlich, City Secretary





Wylie City Council

AGENDA REPORT

Department: Planning
Prepared By: Jasen Haskins

Account Code: _____

Subject

Tabled from 04-22-2025

Remove from table and consider

Consider, and act upon, a Preliminary Plat of Country Club Estates creating 173 residential lots and seven HOA lots on 59.755 acres, generally located at 1755 FM 1378 and 1813 and 2241 McMillen Road.

Recommendation

Motion to approve the Item as presented.

Discussion

OWNER: D - Dreams Inc & Matthew Butsheck

APPLICANT: Skoburg Company

The applicant has completed the engineering study and will be able to detain drainage as shown in the Preliminary Plat. The drainage may still use an easement on the property to the east in order to save costs on in-ground pipe. However, either option will not change the layout or detention as shown.

PREVIOUS REPORT

The applicant has submitted a Preliminary Plat for Country Club Estates, creating 173 residential lots and seven HOA lots on 59.755 acres. The property was zoned Single Family 10/24 in March 2025 and allows for single family detached lots with a minimum lot size of 10,000 square feet.

The development provides two points of access with access to Country Club Road and to McMillen Road. A third point of emergency vehicle access is provided via a private access easement on Lot 16X, Block A as required by the approved Development Agreement for the subdivision.

The development contains seven open space lots that are to be owned and maintained by the Homeowners Association.

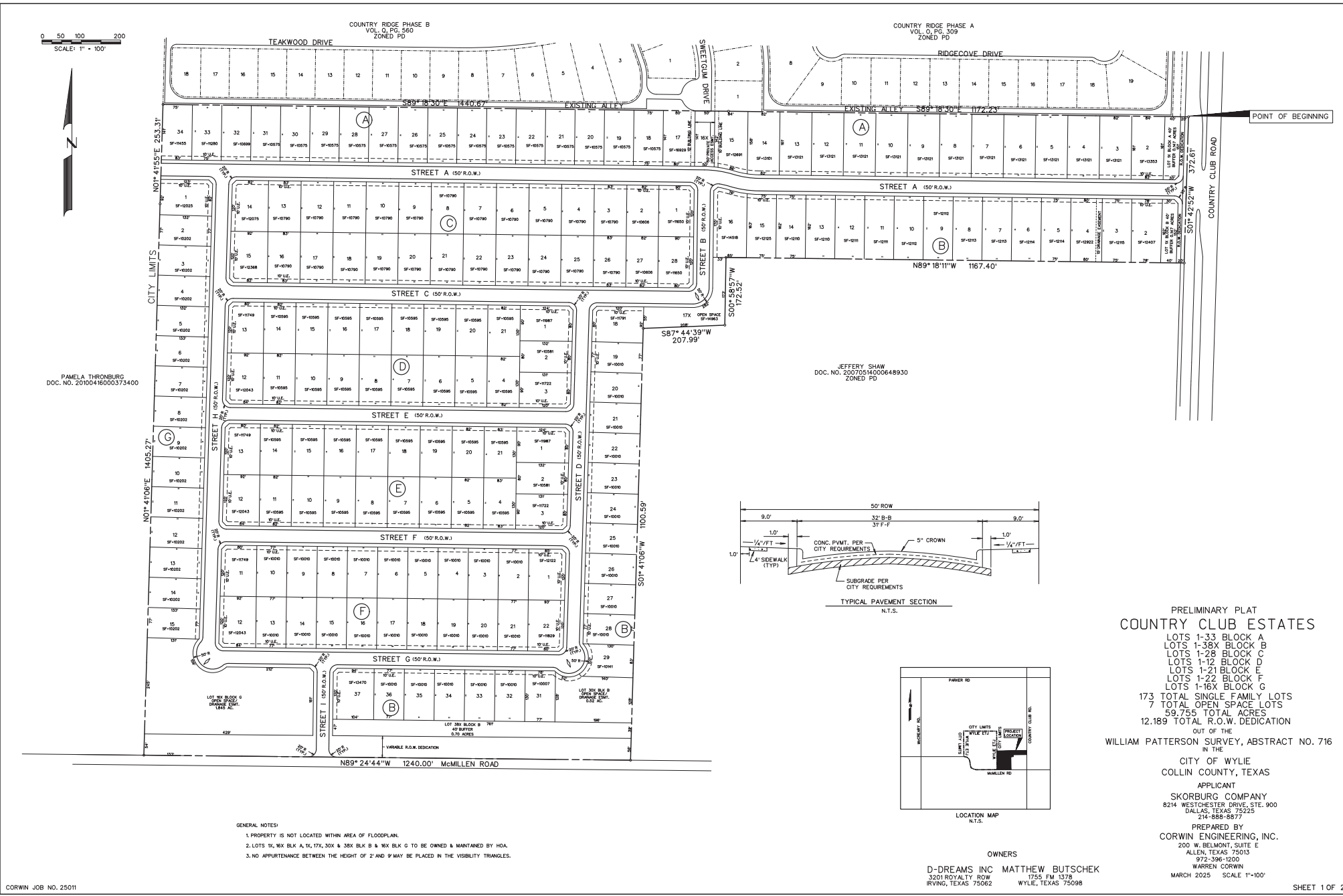
The applicant has provided a Traffic Impact Analysis as required. Staff is reviewing the document and any required changes will be reflected on the civil plans and the Final Plat.

The plat is technically correct and abides by all aspects of the City of Wylie Subdivision Regulations pending the submission of the Traffic Impact Analysis. 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 6-0 to recommend approval.



GENERAL NOTES:
1. PROPERTY IS NOT LOCATED WITHIN AREA OF FLOODPLAIN.
2. LOTS 1X, 1/4X BLK A, 1X, 1/4X, 3/4X & 3/4X BLK B & 1/4X BLK G TO BE OWNED & MAINTAINED BY HOA.
3. NO APPURTENANCE BETWEEN THE HEIGHT OF 2' AND 9' MAY BE PLACED IN THE VISIBILITY TRIANGLES.

PRELIMINARY PLAT
COUNTRY CLUB ESTATES
LOTS 1-33 BLOCK A
LOTS 1-38X BLOCK B
LOTS 1-28 BLOCK C
LOTS 1-12 BLOCK D
LOTS 1-21 BLOCK E
LOTS 1-22 BLOCK F
LOTS 1-16X BLOCK G
173 TOTAL SINGLE FAMILY LOTS
7 TOTAL OPEN SPACE LOTS
59.755 TOTAL ACRES
12.189 TOTAL R.O.W. DEDICATION
OUT OF THE
WILLIAM PATTERSON SURVEY, ABSTRACT NO. 716
IN THE
CITY OF WYLIE
COLLIN COUNTY, TEXAS
APPLICANT
SKORBURG COMPANY
8214 WESTCHESTER DRIVE, STE. 900
DALLAS, TEXAS 75225
214-888-5877
PREPARED BY
CORWIN ENGINEERING, INC.
200 W. BELMONT, SUITE E
ALLEN, TEXAS 75013
972-386-1000
WARREN CORWIN
MARCH 2025 SCALE 1"=100'
SHEET 1 OF 2



Wylie City Council

AGENDA REPORT

Department: Purchasing Department
Prepared By: Christopher Rodriguez

Account Code: 415-5415-58210

Subject

Consider, and act upon, the approval of the change order in the amount of \$1,094,315.30 to Tiseo Paving Company and authorizing the City Manager to execute any necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

The E FM 544 project spans from north of Alfred Drive to the intersection of County Line Road and Vinson Road. The project is expanding the corridor from a two-lane undivided asphalt road to a four-lane divided concrete road, and includes traffic, utility, drainage, and pedestrian mobility improvements, and as well as a traffic signal at the intersection of E FM 544 and Alanis Drive and a roundabout at E FM 544 / County Line Road / Vinson Road.

Included in the original project scope was a limited amount of East Fork Special Utility District (EFSUD) waterline improvement; however, due to a substantial increase in the scope of work needed for the EFSUD waterline, there is a change order in the amount of \$1,094,315.30. Per the already approved ILA with EFSUD, they are responsible for reimbursing 61% of this to the City. Considering the reimbursement from EFSUD, the City will still be within the previously awarded project budget of \$14,459,964.5 (low bid of \$13,771,394.80 and a five percent pre-awarded Change Order amount of \$688,569.74).

Staff recommends the approval of this change order in the amount of \$1,094,315.30 to City of Wylie Contract #W2023-99-B with Tiseo Paving Company.



Wylie City Council

AGENDA REPORT

Department: Parks and Recreation
 Prepared By: Carmen Powlen

Account Code: _____

Subject

Parks and Recreation Department overview and Five-Year Plan.

Recommendation

Discussion.

Discussion

Provide City Council with an overview of the department and proposed Five-Year Recommendations.

WYLIE

PARKS & RECREATION

Connection moves us because it moves you



3

Indoor
Facilities

660

Acres

19

Miles of
Trail

16

Dedicated
Athletic Fields

9

Multi-purpose Fields

2

Athletic Complexes

2.5 million +

visitors each year

22

Playgrounds

50

Acres Non-Park City
Facilities

140

Acres of ROW and Medians

9,641

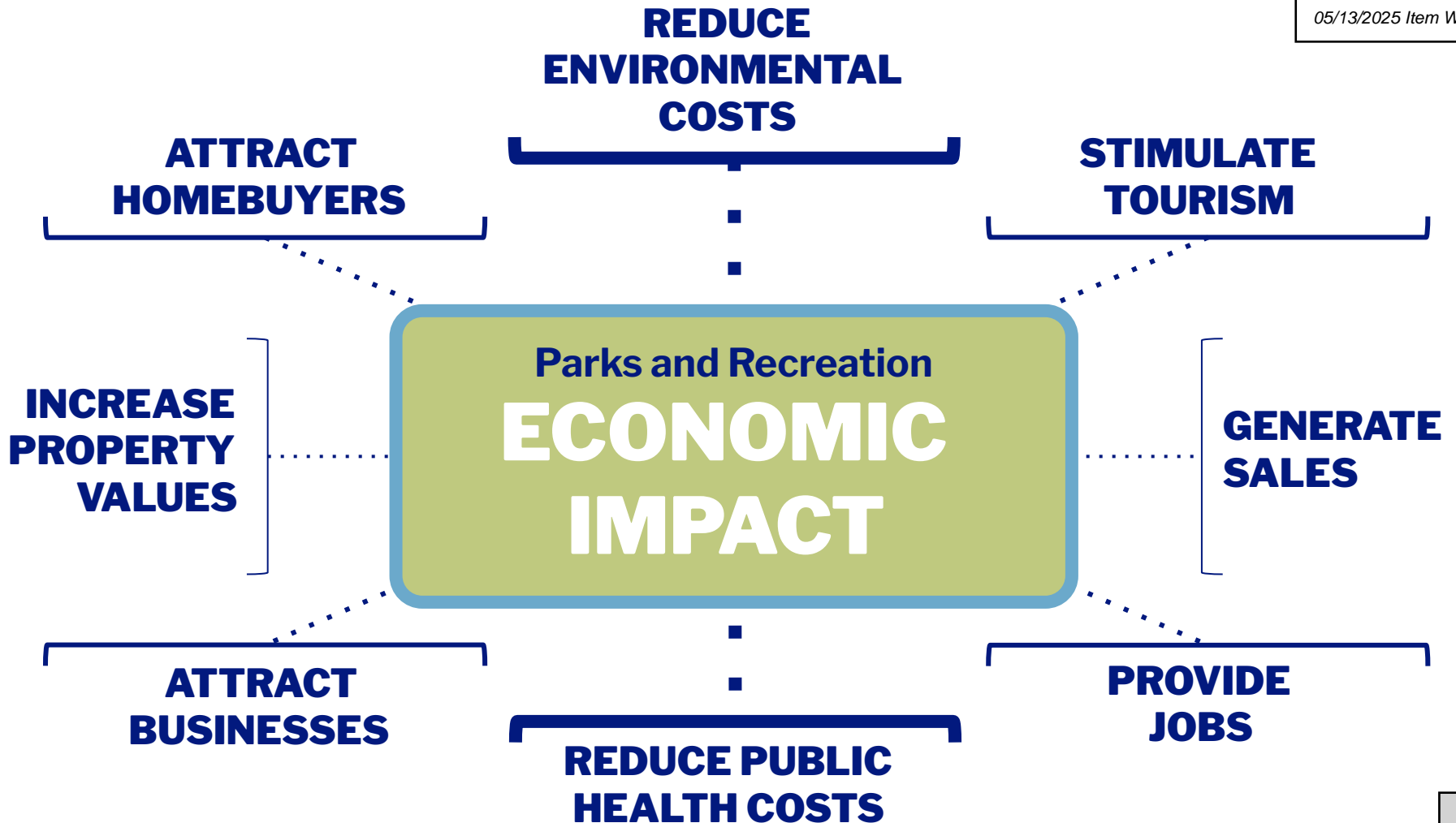
Program Registrations

13

Outdoor Public Artworks

17,168

Rec Passes



Certifications and Licences

NRPA	National Recreation and Park Association
LERN	Learning Resource Network
TTA	Texas Turfgrass Association
TDA	Texas Department of Agriculture
TCEQ	Texas Commission on Environmental Quality
TPW	Texas Parks and Wildlife
	The Aquatic Council



STAFT

05/13/2025 Item WS1.

117 Employees

70%

Part-Time

and

Part-Time Seasonal

200+

**Contract
Service Providers**

AMENITIES

CLIMBING WALL

INDOOR TRACK

ROOM RENTALS

PAVILIONS

ATHLETIC FIELDS

TRAILS

PLAYGROUNDS

FITNESS EQUIPMENT

WELCOME CENTER

OPEN SPACE

RIGHT-OF-WAYS

PUBLIC ART

SPLASH PADS

DOG PARK

PICKLEBALL

OUTDOOR BASKETBALL

SAND VOLLEYBALL

CRICKET PITCH

SKATE PARK

DISC GOLF

OUTDOOR RENTALS

INDOOR BASKETBALL

INDOOR VOLLEYBALL

INDOOR PICKLEBALL

CLASSES

CAMPS

SERVICE CLASSIFICATION

INDIVIDUAL
BENEFIT



BROAD
PUBLIC
BENEFIT

COST
RECOVERY

80%+

30 - 80%

0 - 30%

VALUE
ADDED

=

USER FEES

IMPORTANT

=

SUBSIDIZED FROM
TAXES AND FEES

CORE SERVICES

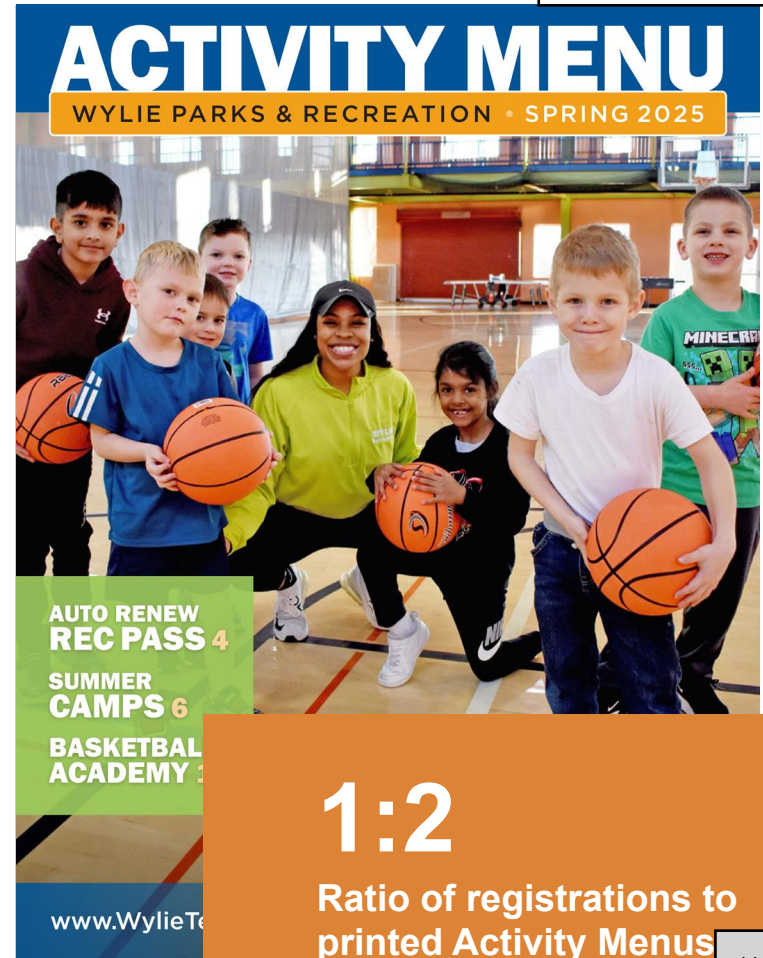
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GENERAL FUND TAX SUPPORTED

MARKETING

Activity Menu
Camp Catalog
Activenet
City Website
Social Media
Registration Drives
Print Ads
Postcards
Rack Cards

05/13/2025 Item WS1.



ACTIVITY MENU
WYLIE PARKS & RECREATION • SPRING 2025

**AUTO RENEW
REC PASS 4**

**SUMMER
CAMPS 6**

**BASKETBALL
ACADEMY 5**

www.WylieTexas.com

1:2
Ratio of registrations to
printed Activity Menus

REGULAR PROMOTIONS

Rec Pass Holder Pricing

Resident Pricing

Early Bird Online Registration

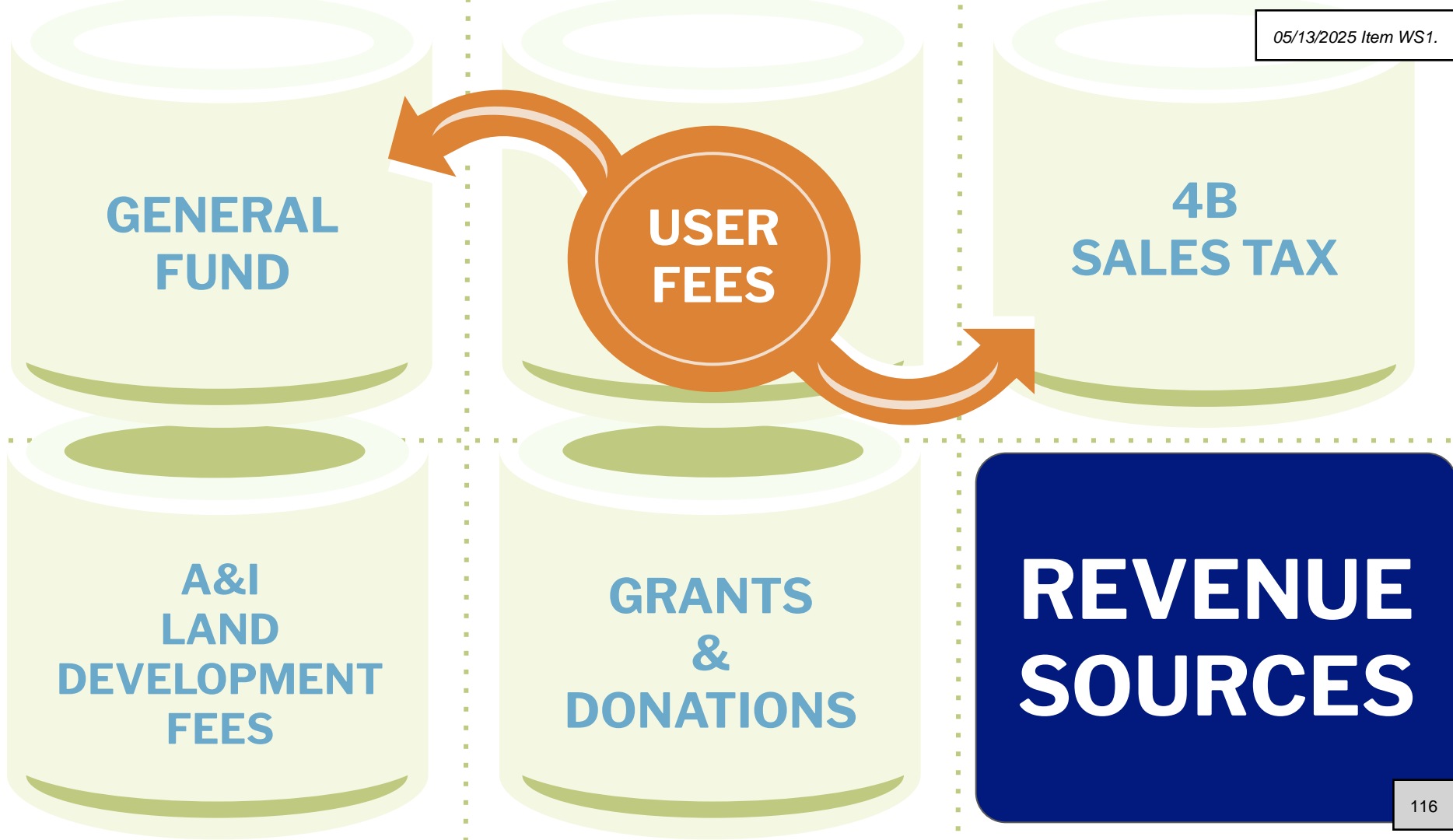
PNO Sibling Discount

Camp Early Registration

Age Pricing

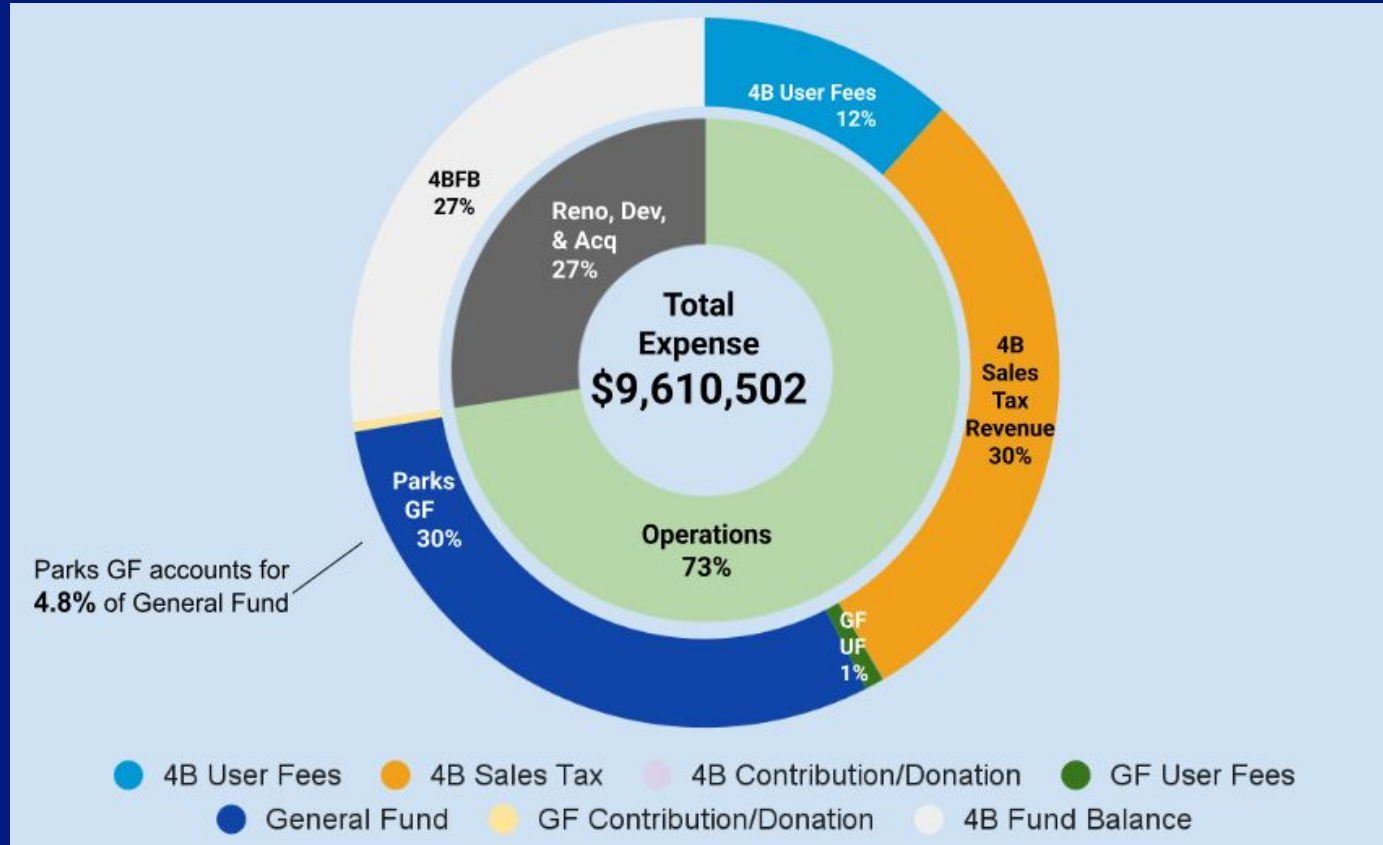
Camp Promo Registration



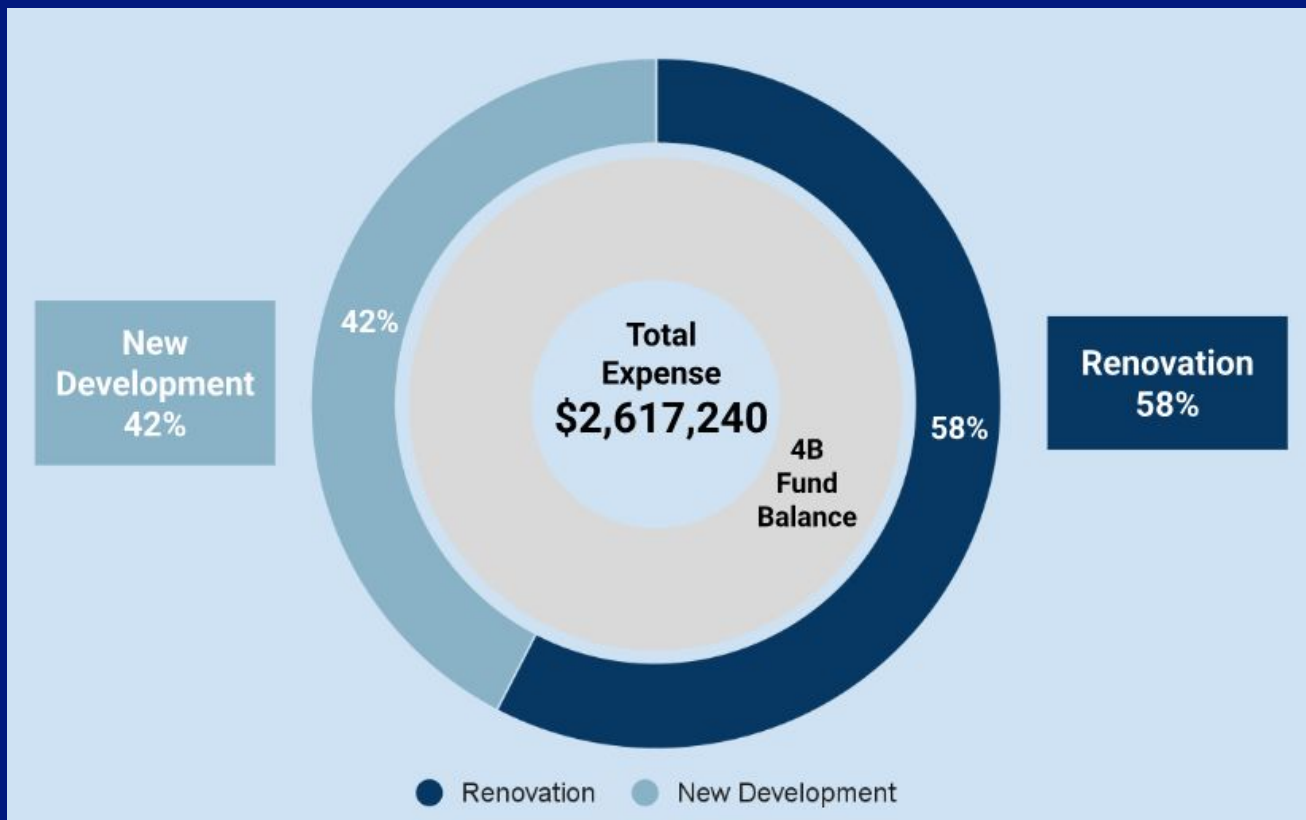


PARD Expenses FY 23 - 24

05/13/2025 Item WS1.



Renovation, New Development, and Acquisition FY 23 - 24



PROJECT UPDATES

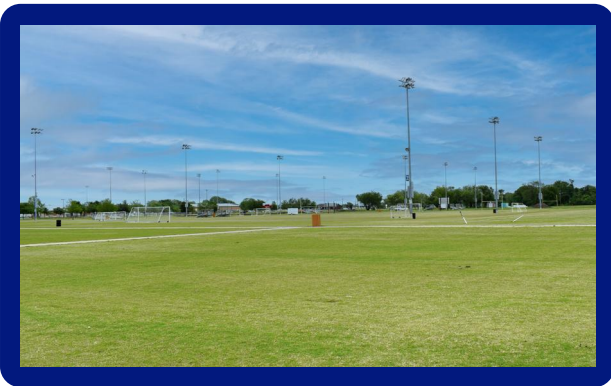


SPLASH PAD
Community



SPLASH PAD
East Meadow

PROJECT UPDATES



FIELD RENOVATIONS
Founders North



PLAYGROUND
Pirate Cove



RENOVATIONS
Community Park
Center

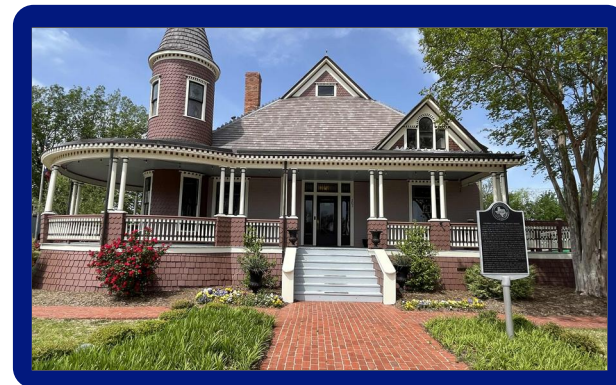
PROJECT UPDATES



PLAYGROUND
Community

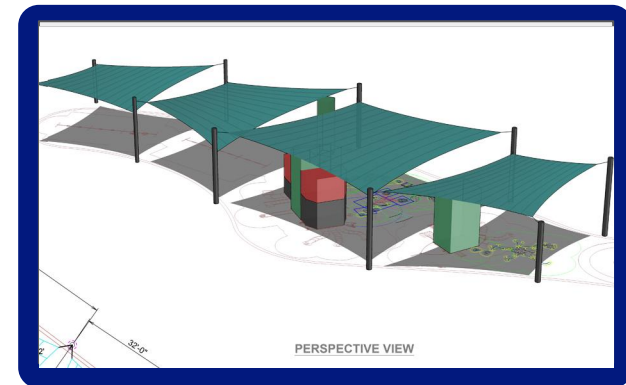


GARDEN PAVILION
Municipal Complex



REPAIRS AND PAINT
Brown House

PROJECT UPDATES

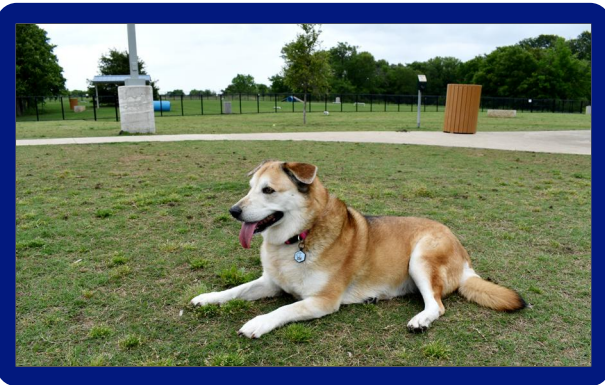


NEW SHUTTLES
Transit Vans

**PICKLEBALL
EXPANSION**
Community Park

SHADE COVERING
Pirate Cove

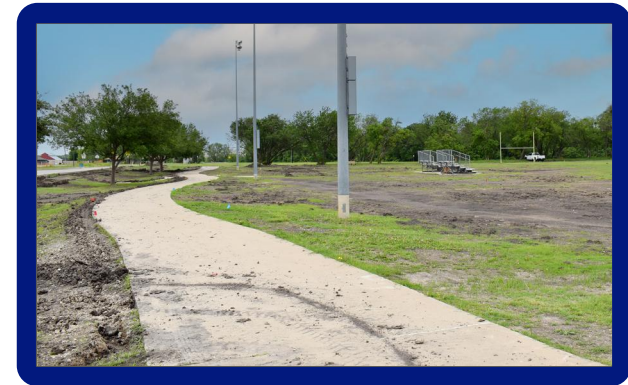
PROJECT UPDATES



LIGHTING
Dog Park



TRAIL CONNECTION
Wylie-Murphy



FIELD RENOVATIONS
Founders South

PROJECT UPDATES



PARKING
Founders and
Community



PLAYGROUND
Riverway



PLAYGROUND
Sage Creek

REC CENTER ANNUAL REPORT

HIGHLIGHTS

05/13/2025 Item WS1.



**USER FEE
REVENUE
\$1,095K
BENCHMARK \$944K**

**PROGRAM
SURVEYS
4.8 STARS
BENCHMARK 4.0**



**35% Increase in
Kid and Teen
Summer Rec
Passes**

**REC PASS RUU
RATE 13.2%
BENCHMARK 6%+**

**35% OF
RESIDENTS
PARTICIPATED IN
SOMETHING**

**110% RECOVERY
OF DIRECT
COSTS**

DEPARTMENT REPORT CARD

05/13/2025 Item WS1.

AMENITIES - MEET OR EXCEED

**Parks and
Open Space**
Benchmark 28+
COW 40

**Youth
Baseball
Fields**
Benchmark 8+
COW 8

**Toddler
Playgrounds**
Benchmark 5+
COW 7

Playgrounds
Benchmark 16+
COW 22

Dog Park
Benchmark 1+
COW 1

Skate Park
Benchmark 1+
COW 1

**Outdoor
Basketball
Courts**
Benchmark 7+
COW 7

**Community
Garden (SPL)**
Benchmark 1+
COW 1

Rec Center
Benchmark 1+
COW 1

**Community
Center**
Benchmark 1+
COW 1

MASTER PLAN REPORT CARD

05/13/2025 Item WS1.

Top 10

complete / in-progress

Trail Connections

Splash Pads

Outdoor Benches and Seating

Dog Park

Playground Replacements

Park Art

remaining

Water Recreation (pool/lake)

Amphitheater

Additional Lighting

Additional Athletic Fields

THREATS

**PACE OF
INCREASING
COSTS**

**PRIORITIZATION
AND BALANCE
OF LONG-TERM
AND POP-UP
NEEDS**

**LACK LARGE
LAND**

5-YEAR RECOMMENDATIONS

EQUIPMENT 4B FUND BALANCE

05/13/2025 Item WS1.

FY 2026

Replace Playground Creekside South	85,000
New Ford Transit (C) with wheelchair lift CPC	80,000
Replace Playground Southbrook Park	70,000
Replace 3/4 Ton Unit 299	60,000
Replace Infield Machine	30,000
Replace Zero Turn Mower	15,000
Replace Dump Trailer Parks and Athletics	15,000
Replace Commercial Refrigerator Freezer CPC	15,000



5-YEAR RECOMMENDATIONS

EQUIPMENT 4B FUND BALANCE

05/13/2025 Item WS1.

continued

FY 2027

Replace 3/4 Ton Unit 319	60,000
--------------------------	--------

Replace 3/4 Ton Unit 320	60,000
--------------------------	--------

New Skid Steer	50,000
----------------	--------

FY 2028

Replace Zero Turn Mower	15,000
-------------------------	--------

FY 2030

Replace Zero Turn Mower	15,000
-------------------------	--------



5-YEAR RECOMMENDATIONS

PROJECTS 4B FUND BALANCE

05/13/2025 Item WS1.

FY 2026

Trail Master Plan

150,000

FY 2027

Plans and Construction Lights Pirate Cove

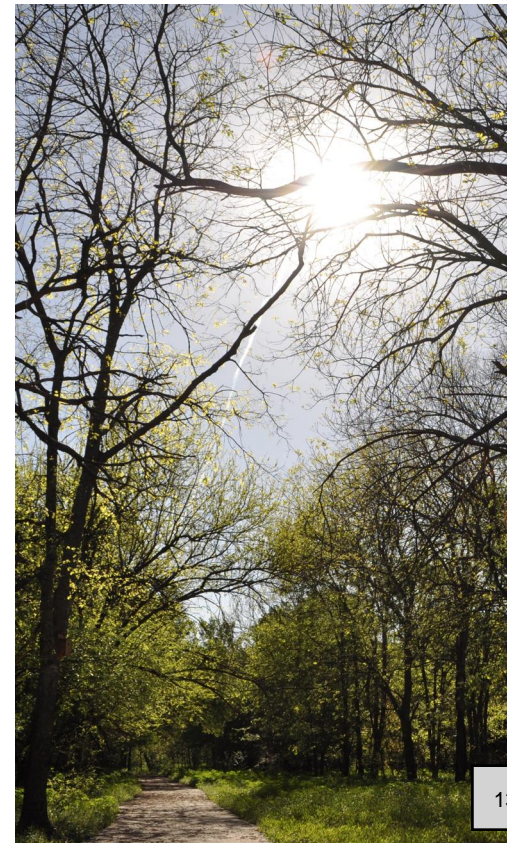
150,000

FY 2028

Plans and Construction Fence Pirate Cove

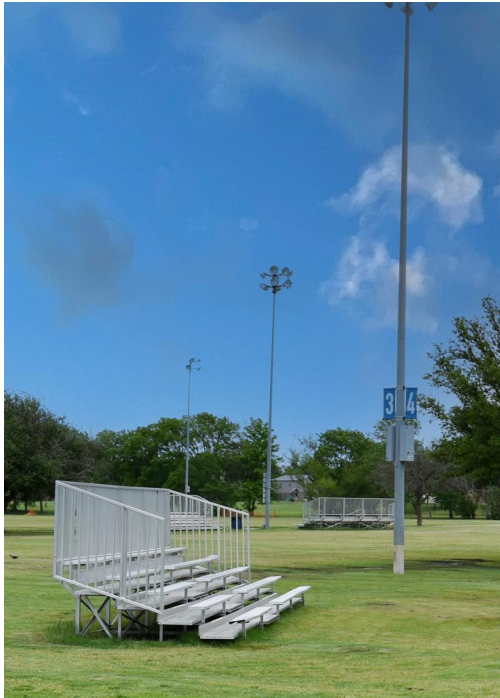
150,000

FY 2029 and Beyond - projects in the queue, as funds are available



4B BOND

| **CONSIDERATION** |



Field Renovation Community Park and Founders Softball

05/13/2025 Item WS1.

Football Concession, Restrooms, and Parking Founders

1,650,000

Pavilions Founders Pirate Cove and Community

1,000,000

Lighting and Parking Community North

1,000,000

Parking Founders Pirate Cove

1,000,000

Parking Founders Northwest

1,000,000

Trail Renovation Sage Creek Park

1,000,000

Develop Braddock Park

1,000,000

Trail Lighting Municipal Complex

750,000

Porte-cochere and Fire Suppression CPC

550,000

Plans and Construction Playground Expansion Pirate Cove

500,000

Plan Renovate Trail Sage Creek Park

150,000

11,600,000



Wylie City Council

AGENDA REPORT

Department: City Manager
Prepared By: Renae' Ollie/Chief Blythe

Account Code: _____

Subject

Discuss a boundary adjustment between the City of Wylie and the City of Lucas.

Recommendation

Discussion and direction.

Discussion

With the approval of Resolution No. 2025-10(R) to include the City's extraterritorial jurisdiction in the proposed Collin County Emergency Services District No. 1, staff has had conversations with the City of Lucas regarding boundary adjustments. While Wylie Fire serves all of Inspiration, the Subdivision lies within Lucas, Wylie, and St Paul's ETJ.

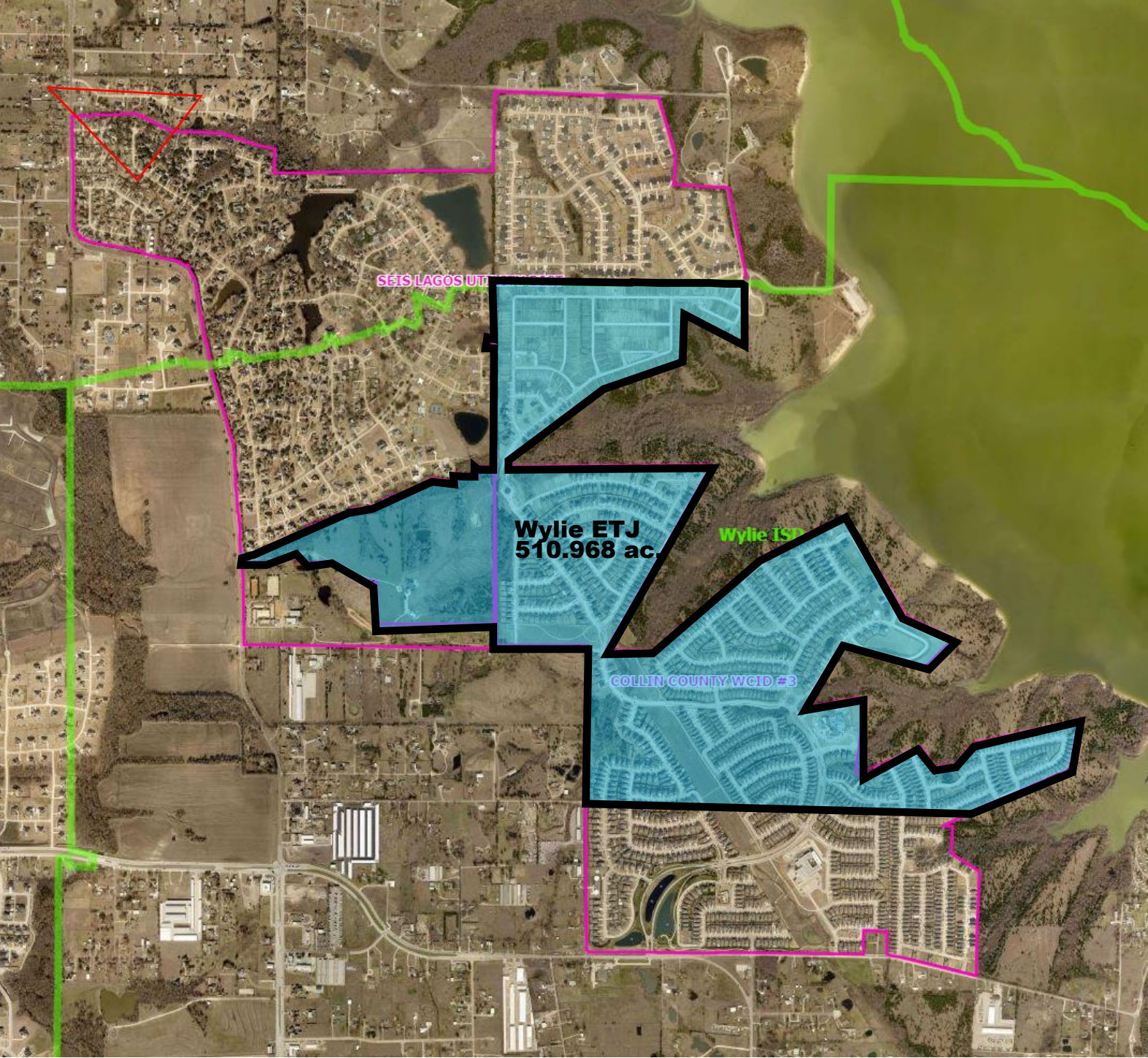
Staff is presenting to Council and seeking direction to move forward with drafting a Boundary Adjustment Agreement to incorporate Lucas' ETJ into Wylie's ETJ. The area to consider is approximately 323 acres currently within Lucas' ETJ, 968 single family lots, and 41 open space lots.

Several benefits exist if the boundary adjustment is established.

1. The adjustment would shift survey lines where there are no lots split between jurisdictions.
2. Wylie Fire currently serves all of Inspiration.
3. Should Collin County ESD #1 be passed by voters, the contracted fire/EMS services amount paid by the residents/ESD in our ETJ would be the same.
4. Should Collin County ESD #1 be passed by voters, the contracted fire/EMS services contract would be universal for the residents in our ETJ.



**NEW WYLIE INSPIRATION
ETJ BOUNDARY MAP**





Wylie City Council

AGENDA REPORT

Department: Engineering
 Prepared By: Than Nguyen

Account Code: _____

Subject

Discuss the Stormwater Utility Fee Evaluation Study.

Recommendation

Discussion.

Discussion

Staff has worked with the consultant, Freese and Nichols Inc., to develop a criteria for which a reasonable, equitable, and non-discriminatory manner to assess fees (based on impervious areas such as a building or parking lot) to generate enough revenue to support the existing stormwater/drainage service. Both residential and commercial properties would be given a monthly fee on the City's water bill. The City is one of a handful of cities within the metroplex that has no stormwater fee ordinance in place as this could support capital improvement projects (CIPs), additional staffing, and other equipment/maintenance as the current budget supports limited capabilities.

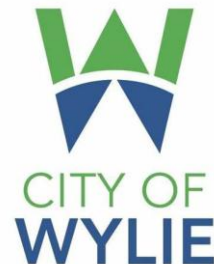
Guidance is needed on the below issues:

- 1) Preference for rate structure: A flat fee or tiered fee schedule.
- 2) Exemption for Wylie ISD properties as exemptions currently include church, City, and County owned properties.

In addition, the next steps and implementation of the ordinance will be explained.

Stormwater Utility Fee Evaluation Study City Council Update

May 13, 2025



Agenda

- **Stormwater Utility Fee Overview & Fee Basis**
- **Stormwater Cost of Service Summary**
- **Stormwater Utility Fee Rate Structure Scenarios**
- **Benchmark Comparison**
- **Council Direction & Next Steps**

Stormwater Utility Fee Overview & Fee Basis

What is a Stormwater System?

- A system designed to manage stormwater runoff
- Includes infrastructure such as drains, pipes, and swales



Culvert



Storm Drain Pipe



Swale

Problems Facing Stormwater Systems

- Aging or damaged infrastructure affects the system's functionality
- Stormwater flow can cause erosion
- Inadequate drainage capacity leads to flooding
- Runoff can pick up pollutants and affect water quality



Creek Erosion



Flooding



Water Pollution

142

How is the Stormwater Fee Determined?

Water Fee Metered Usage



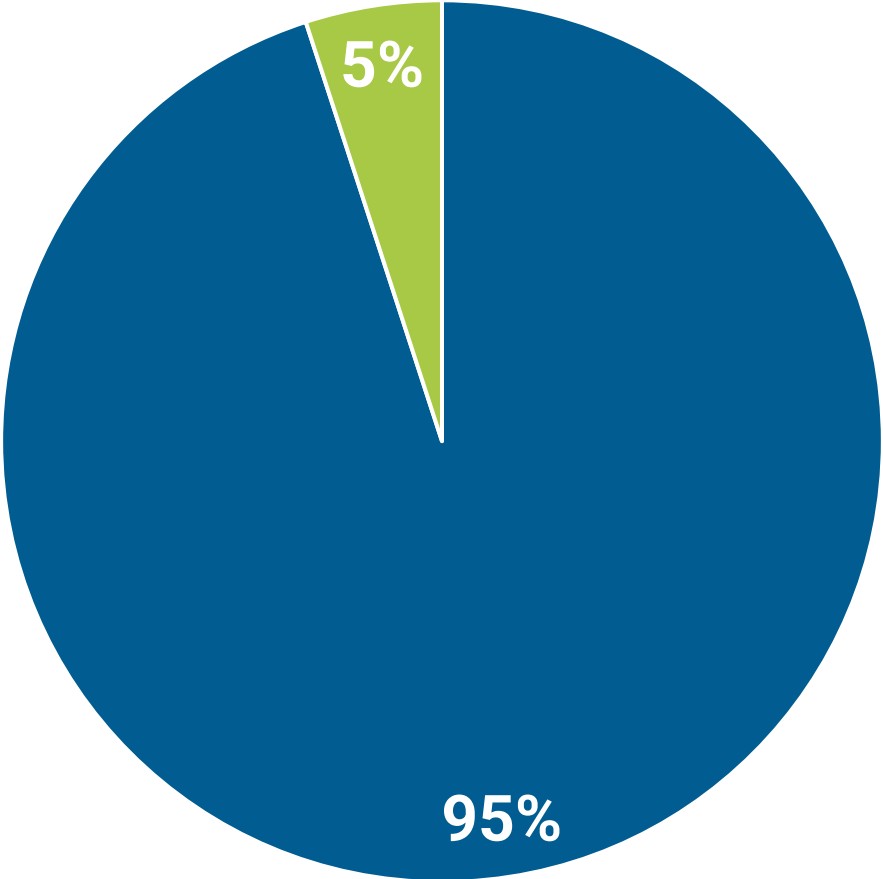
Stormwater Fee Impervious Area



Impervious area includes surfaces that do not provide stormwater significant opportunity for infiltration into the soil and result in increased stormwater runoff to the municipal storm sewer system.

Property and Impervious Area Summary

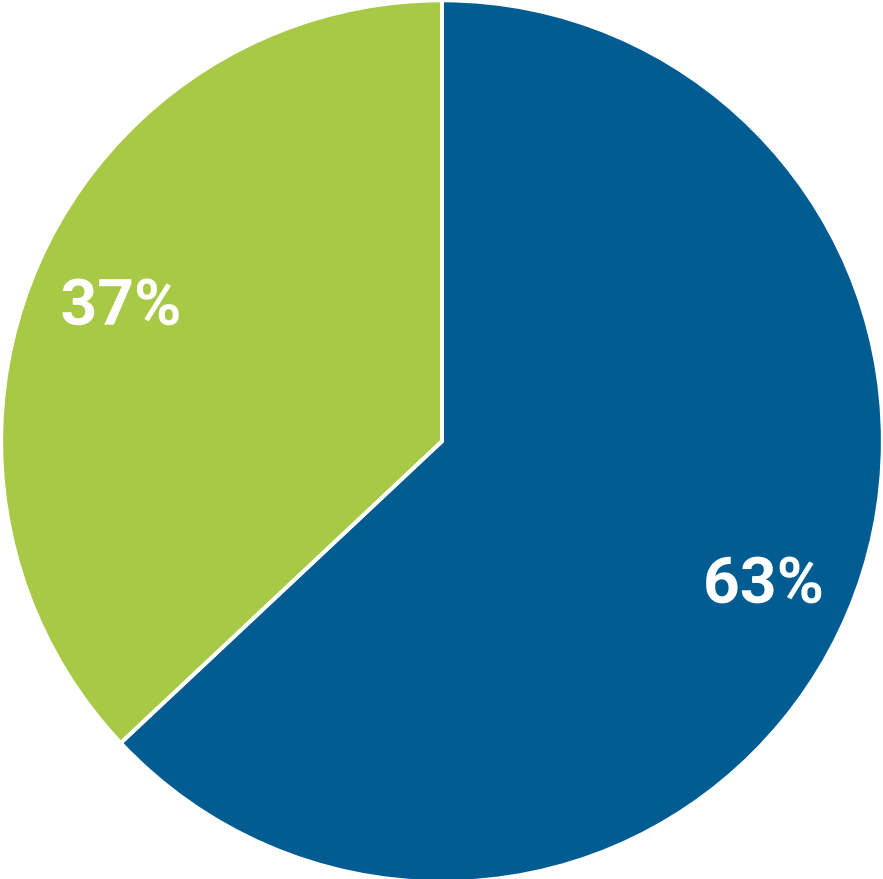
of Properties by Type



16,832 Residential Properties

639 Non-Residential Properties

Impervious Area by Type



62,000,000 sq ft for Residential

36,000,000 sq ft for Non-Residential

Stormwater Cost of Service Summary

The background image shows a black stormwater pipe discharging into a stream. The stream is bordered by a large pile of grey rocks. The water is turbulent as it flows over the rocks. The entire image has a blue tint.

Existing Stormwater Services (General Fund)

FY21-22

- Operating: \$180,000
- Special Project: \$190,000
(Stormwater Outfall Repair)

FY22-23

- Operating: \$150,000
- Special Project: None

FY23-24

- Operating: \$175,000
- Special Project: None

- Five full-time staffed positions
- Phase II MS4 stormwater quality compliance
- FEMA floodplain administration
- Operations and maintenance: reactive services
- Inspections
- Special projects (when necessary)
- Annual street sweeping

Proposed Stormwater Operating Expenses

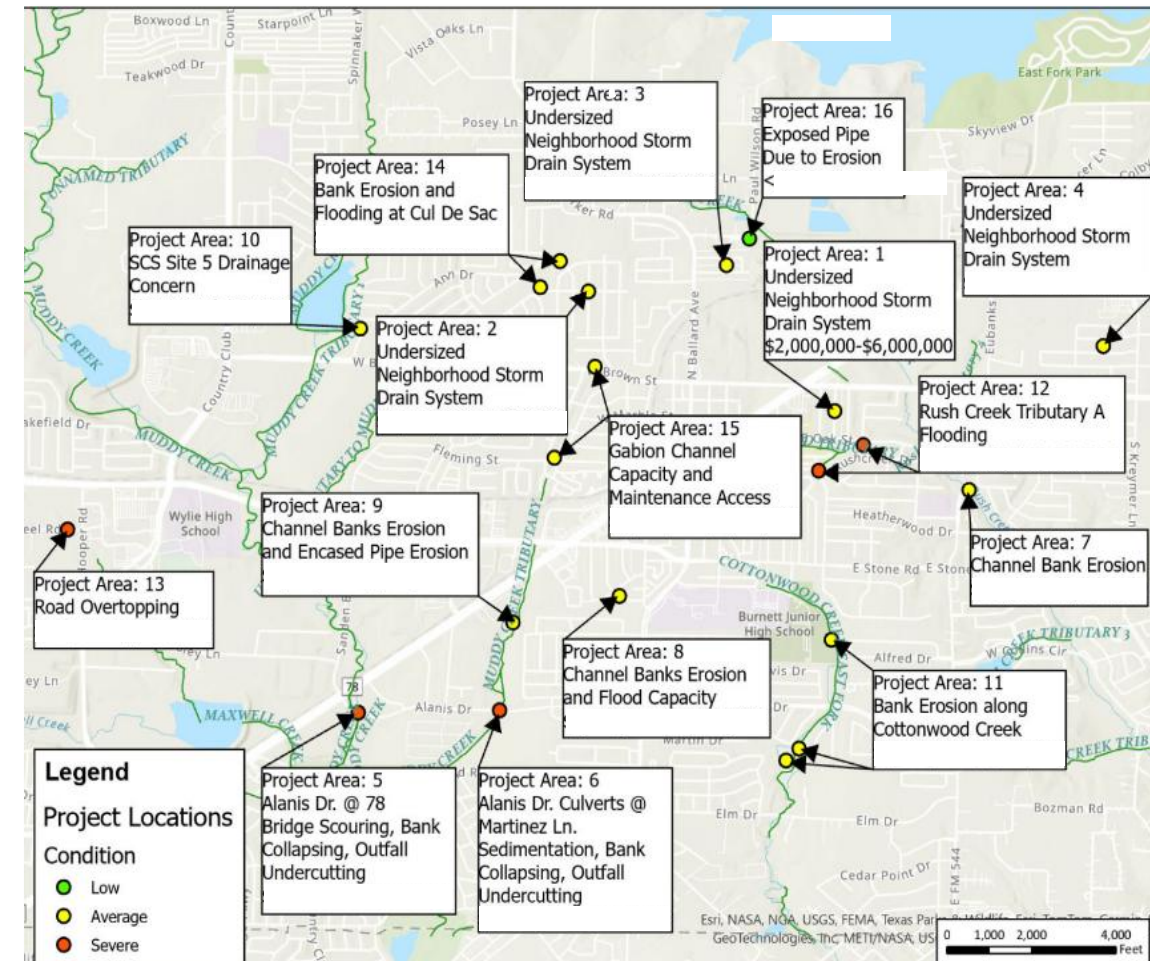
Expense	FY26	FY27	FY28	FY29	FY30
Stormwater Operations	\$180,000	\$185,400	\$190,962	\$196,691	\$202,592
Street Sweeping*	\$75,000	\$77,250	\$79,568	\$81,955	\$84,413
Stormwater Master Plan	\$350,000	\$0	\$0	\$0	\$0
Total	\$605,000	\$262,650	\$270,530	\$278,646	\$287,005

**Sweep entire city twice annually*

Stormwater Operations and Street Sweeping include 3% inflation increase each year

Cost of Service – CIP Considerations

- 40 known problem areas citywide
- \$50 million+ rough cost projection



Stormwater Utility Fee Rate Structure Scenarios

Residential

Small



Medium



Large



Average residential impervious area in Wylie = 3,500 square feet impervious area = 1 ERU

Residential Structure	Small	Medium	Large
Flat Rate	1 ERU	1 ERU	1 ERU
Tiered	0.69 ERU	1 ERU	1.58 ERU

ERU = Equivalent Residential Unit

Non-Residential

Typical Small



Typical Medium



Typical Large



Non-Residential Structure	Typical Small	Typical Medium	Typical Large
Per ERU	3 ERUs	10 ERU	45 ERU

Residential Flat-Rate Structure Scenario



100% of Single-Family Homes
\$5.00/month

Commercial properties charged \$5.00/ERU/month

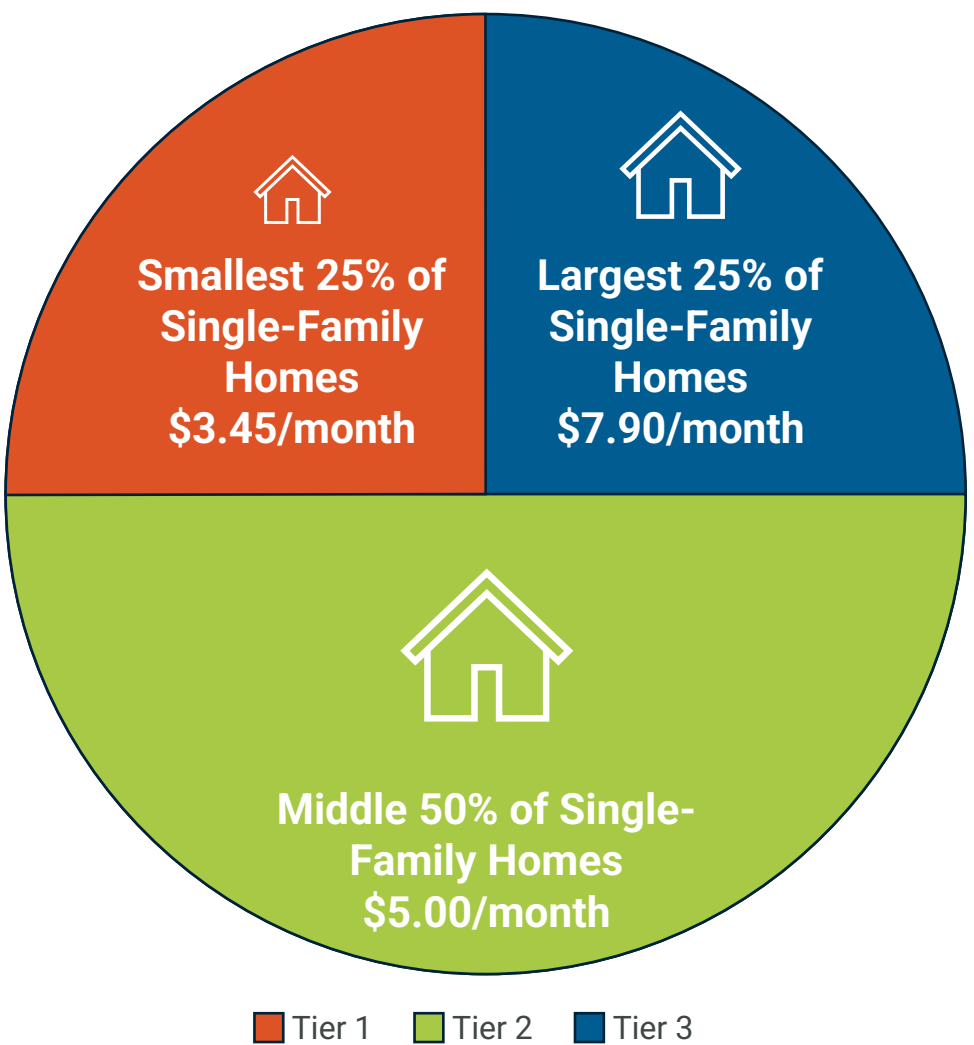
Revenue Impact

- ✓ Generates \$1.5M-\$1.7M annually
- ✓ Funds \$250-\$290K Annually for O&M
- ✓ Cash-funded CIP in FY26 is \$895K
- ✓ Funds \$350K Stormwater Masterplan in FY26
- ✓ Cash-funded CIP in FY27-30 is \$1.3M-\$1.4M/year

Exemptions

- ✓ No Stormwater Fee applied to Church, City, or County owned Properties
- ✓ Exempting ISD properties would reduce revenue by \$120K annually

Residential Tiered-Rate Structure Scenario



Commercial properties charged \$5.00/ERU/month

Revenue Impact

- ✓ Generates \$1.6M-\$1.8M annually
- ✓ Funds \$250-\$290K Annually for O&M
- ✓ Cash-funded CIP in FY26 is \$1M
- ✓ Funds \$350K Stormwater Masterplan in FY26
- ✓ Cash-funded CIP in FY27-30 is \$1.4M-\$1.6M/year

Exemptions

- ✓ No Stormwater Fee applied to Church, City, or County owned Properties
- ✓ Exempting ISD properties would reduce revenue by \$130K annually

Residential Properties

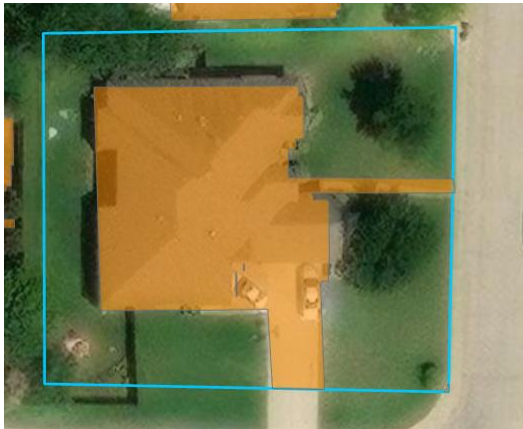
Small



Medium



Large



Residential Structure	Small	Medium	Large
Flat Rate	1 ERU	1 ERU	1 ERU
Tiered	0.5 ERU	1 ERU	1.67 ERU
Flat Rate Monthly Fee	\$5.00	\$5.00	\$5.00
Tier Rate Monthly Fee	\$3.95	\$5.00	\$7.90

Non-Residential

Small



Medium



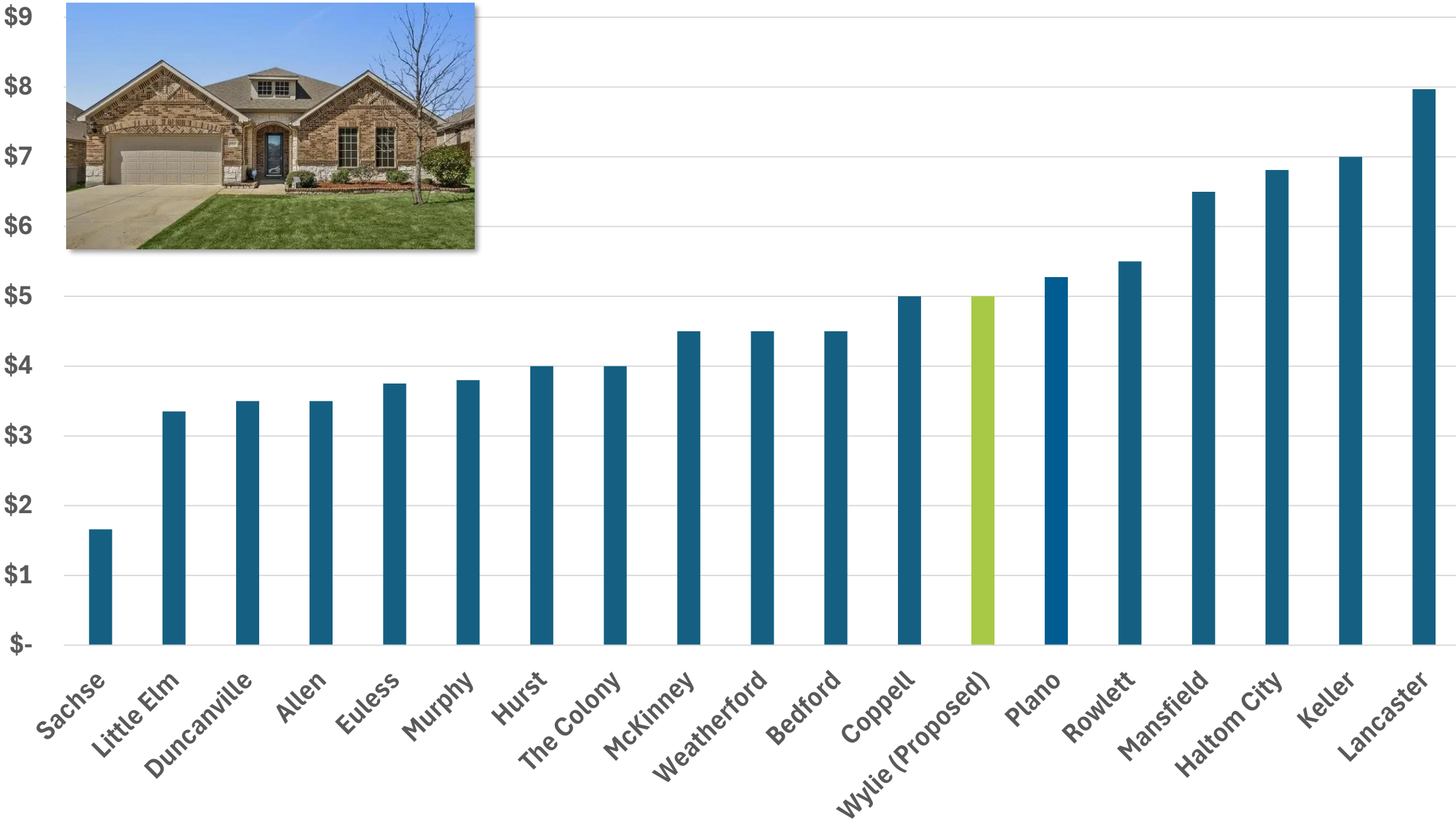
Large



Non-Residential Structure	Small	Medium	Large
Per ERU	3 ERUs	10 ERU	45 ERU
Per ERU Monthly Fee	\$15.00 (\$5.00/ERU)	\$50.00 (\$5.00/ERU)	\$225.00 (\$5.00/ERU)

Benchmark Comparisons

Stormwater Utility Monthly Rate Comparison



Council Direction

Council Direction Needed

1. Preference for Rate Structure

Flat-Rate Residential Structure

Residential \$5.00/Month

Commercial Rate \$5.00/ERU/Month

Pro: Simpler to administer and communicate

Con: Less equitable to residential rate payers

Tiered Rate Residential Structure

Residential Tier 1 \$3.45/Month

Residential Tier 2 \$5.00/Month

Residential Tier 3 \$7.90 /Month

Commercial Rate \$5.00/ERU/Month

Pro: More equitable to residential rate payers

Pro: +\$100K annual revenue

Con: More effort to administer

2. Exempting ISD properties

In both scenarios exempting ISD properties would result in approximately \$120K-\$130K reduced revenue per year

Next Steps

**Prepare and
publish draft
ordinance and
fee schedule**

**City Council
meeting for
public hearing
and rate approval**

Go-live billing

Stormwater Utility Fee Evaluation Study City Council Update

May 13, 2025

