

Wylie City Council Regular Meeting

October 12, 2021 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS & RECOGNITIONS

PR1. 1st Nine Weeks Wylie Way Students 1st - 4th Grade.

PR2. Emergency Room Nurses Week

PR3. Breast Cancer Awareness Month

COMMENTS ON NON-AGENDA ITEMS

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

CONSENT AGENDA

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

- A. Consider, and act upon, approval of September 28, 2021 Regular City Council Meeting minutes.
- B. Consider, and act upon, Ordinance No. 2021-46 setting the time and place for all regular City Council Meetings in the 2022 calendar year.
- C. Consider, and act upon, Resolution No. 2021-32(R) of the City Council of the City of Wylie, Texas to ratify emergency repairs of the electrical system at Founders Park from Groves Electrical Service, Inc. in the amount of \$55,600.00.
- D. Consider, and act upon, the approval of the purchase of a Ford 450/Horton Type 1 Model 623 Ambulance from Professional Ambulance Sales & Service LLC (d.b.a. SERVS LLC) in the estimated amount of \$338,840.00 through a cooperative purchasing contract with Houston-Galveston Area Council Cooperative, and authorizing the City Manager to execute any necessary documents.
- E. Consider, and act upon, the approval of the purchase of Chevrolet vehicles in the estimated amount of \$564,000.00 through a cooperative purchasing contract with Sheriff's Association of Texas Vehicle Purchase Program, and authorizing the City Manager to execute any necessary documents.
- F. Consider, and act upon, the approval of the purchase of Ultra Low Sulfur Diesel and Unleaded Gasoline from Wylie Independent School District in the estimated amount of \$200,000.00 through the Collin County

governmental Purchasing Forum agreement, and authorizing the City Manager to execute any necessary documents.

- G. Consider, and act upon, Ordinance No. 2021-47 amending Ordinance No. 2021-43, which established the budget for fiscal year 2021-2022; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

REGULAR AGENDA

1. Consider, and act upon, adoption of Resolution No. 2021-33(R) determining a public necessity to acquire certain property for public use by eminent domain for rights-of-way (in fee simple), related improvements for the construction, expansion, access, repair, maintenance and replacement of public road commonly referred to as Eubanks Lane (from Hwy 78 to approximately 1,000 feet north of Centennial Drive); giving notice of an official determination of public necessity to acquire certain property for public use by eminent domain for such rights-of-way (in fee simple), and related improvements for the construction, expansion, access, repair, maintenance and replacement of Eubanks Lane (from Hwy 78 to approximately 1,000 feet north of Centennial Drive); authorizing the City manager of the City of Wylie, Texas, to establish procedures for acquiring the rights-of-way (in fee simple), and related improvements for the construction, expansion, access, repair, maintenance and replacement of Eubanks Lane (from Hwy 78 to approximately 1,000 feet north of Centennial Drive), offering to acquire said property right, voluntarily, from the landowners through the making of bona fide offers including making initial and final offers; authorizing the City Attorney to file proceedings in eminent domain to condemn the needed real property for public use, if needed; appropriating funds; providing for repealing, savings and severability clauses; and providing for an effective date.
2. Hold a Public Hearing to consider, and act upon, a change of zoning from Commercial Corridor (CC) to Commercial Corridor Special Use Permit (CC-SUP), to allow for a restaurant with drive-through service on 0.975 acres, property located at 2027 N State Highway 78. (ZC 2021-22)
3. Consider, and act upon, Resolution No. 2021-34(R) casting a nomination for a candidate for the Board of Directors of the Collin Central Appraisal District.

WORK SESSION

- WS1. Discuss and review the recent Comp Plan Public Open House and the draft Comp Plan goals - Joint with Planning and Zoning Commission and Comprehensive Plan Advisory Committee.
- WS2. Discuss the Downtown Wylie Traffic Impact Analysis project.
- WS3. Discuss traffic and parking issues around WISD schools.
- WS4. Discuss November City Council meeting date.

RECONVENE INTO REGULAR SESSION

EXECUTIVE SESSION

Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

If A governmental body may not conduct a private consultation with its attorney except:

(1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or

(B) a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

ES1. Receive legal advice regarding Code of Ordinances - Chapter 82, peddlers and solicitors ordinance.

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.

ES2. Discuss Right-of-Way Acquisition for McMillen Drive and Eubanks Lane.

ES3. Consider the sale or acquisition of properties located at Ballard/Brown, FM 544/Cooper, Jackson/Oak, State Hwy 78/Ballard, and State Hwy 78/Brown.

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

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

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

(2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

ES4. Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Projects: 2017-10a, 2020-11b, 2021-4a, 2021-4b, 2021-4c, 2021-6a, 2021-8a, 2021-8b, 2021-9c, 2021-9e, and 2021-9f.

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.

ES5. Discuss the performance and contract of the City Manager.

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 October 8, 2021 at 5:00 p.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

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: Stephanie Storm

Account Code: _____

Subject

Consider, and act upon, approval of September 28, 2021 Regular City Council Meeting minutes.

Recommendation

Motion to approve Item as presented.

Discussion

The minutes are attached for your consideration.

Financial Summary/Strategic Goals

Community Focused Government



Wylie City Council Minutes

September 28, 2021 – 6:00 PM

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

CALL TO ORDER

Mayor Matthew Porter called the regular meeting to order at 6:00 p.m. The following City Council members were present: Councilman David R. Duke, Councilman Dave Strang, Mayor *pro tem* Jeff Forrester, Councilman Scott Williams, Councilman Timothy T. Wallis, and Councilman Garrett Mize.

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

INVOCATION & PLEDGE OF ALLEGIANCE

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

PRESENTATIONS & RECOGNITIONS

PR1. Fire Prevention Week.

Mayor Porter proclaimed the week of October 3-9, 2021 as Fire Prevention Week in Wylie, Texas. Members of Wylie Fire Rescue were present to accept the proclamation.

PR2. National Manufacturing Day.

Mayor Porter proclaimed October 1, 2021 as National Manufacturing Day in Wylie, Texas. Members of the Wylie Chamber of Commerce, Wylie EDC staff and board members, Savage Precision Fabrication, SAF Holland, Barco Pump, Wylie ISD, and Ferris Wheel Coffee were present to accept the proclamation.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Richard Foley and Jessica Hughes addressed Council, speaking in objection to turning over the operations of the Wylie Recreation Center to the DFW YMCA.

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 September 14, 2021 Regular City Council Meeting minutes.

B. Consider, and act upon, a Final Plat, being a Replat for Seventy8 & Westgate Addition, establishing three commercial lots on 12.127 acres, generally located at 960 South Westgate Way.

- C. Consider, and act upon, a Final Plat for Wylie Lake Townhomes Addition, establishing 21 residential lots and three HOA lots on 4.839 acres, generally located northwest of the intersection of Spencer Lane and Colby Lane.
- D. Consider, and act upon, a Preliminary Plat for Kreymer at the Park, being 48 residential lots and two open space lots on 16.48 acres. Property located at 2605 E Stone Rd.
- E. Consider, and act upon, a Final Plat, being a Replat for Woodlake Village, establishing five commercial lots on 15.58 acres, generally located on the northeast corner of State Highway 78 and Eubanks Lane.
- F. Consider, and act upon, approval of a Park Event Application for the Wylie P.O.L.I.C.E. Club to hold a softball tournament fundraiser event at Founders Park on November 6, 2021.
- G. Consider, and act upon, the approval of the City of Wylie Revenue and Expenditure report for August 31, 2021.
- H. Consider, and act upon, the approval of the City of Wylie Investment report for August 31, 2021.
- I. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of August 31, 2021.
- J. Consider, and act upon, the approval of the purchase of NeoGov Human Resources Software from SHI Government Solutions in the estimated annual amount of \$57,149.00 through a cooperative contract with Omnia Partners, and authorizing the City Manager to execute any and all necessary documents.

Council Action

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

REGULAR AGENDA

- 1. Consider, and act upon, Resolution No. 2021-28(R) authorizing and directing the City Manager of the city of Wylie, Texas, to implement practices necessary to broadcast online and preserve all meetings of the Planning and Zoning Commission in the same manner as meetings of the City Council, and to take any and all other actions necessary to effectuate the same.

Staff Comments

City Manager Holsted addressed Council stating staff received a request for this item from Council. Staff agreed with the recommendation from Council and reached out to Swagit regarding live streaming the Planning and Zoning Commission meetings. Holsted stated there would be no additional cost to live stream the meetings; however, staff recommends Swagit index the meetings with bookmarks for easier accessibility for the public, which is an additional monthly cost of \$300.

Council Comments

Mayor *pro tem* Forrester asked if Council decides to move forward with the presented Resolution, when would the live streaming start. City Secretary Storm replied it would start with the next Planning and Zoning meeting. Councilman Williams and Mayor Porter stated they thought this was a good idea and would be in support of indexing.

Council Action

A motion was made by Councilman Williams, seconded by Mayor *pro tem* Forrester, to approve Item 1 as presented. A vote was taken and the motion passed 7-0.

2. Consider, and act upon, Resolution No. 2021-29(R) casting a nomination for a candidate for the Board of Directors of the Dallas Central Appraisal District.

Council Comments

Mayor Porter stated he wanted to bring this item before Council for their consideration and asked if any councilmembers had a nomination to cast.

Council Action

Council took no action on Item 2.

3. Consider, and act upon, Resolution No. 2021-30(R) casting a nomination for a candidate for the Board of Directors of the Rockwall Central Appraisal District.

Council Comments

Mayor Porter stated he wanted to bring this item before Council for their consideration and asked if any councilmembers had a nomination to cast.

Council Action

Council took no action on Item 3.

4. Consider, and act upon, Resolution No. 2021-31(R) approving a Resolution of the Wylie Economic Development Corporation to obtain a loan in the principal amount of \$8,108,000.

Staff Comments

WEDC Executive Director Greiner addressed the Council stating WEDC began the process of evaluating various options to refinance current debt and borrow additional funds for the acquisition of key properties back in June 2021. After reviewing proposals, the WEDC Board approved to engage the services of Government Capital Corporation for credit review, securing the compliance package, and beginning the generation of loan documents. The loan terms are 240 months at 3.48 percent interest rate with a five-year call restriction. The target funding date is October 5, 2021.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Duke, to approve Item 4 as presented. A vote was taken and the motion passed 7-0.

EXECUTIVE SESSION

Mayor Porter convened the Council into Executive Session at 6:38 p.m.

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

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

ES1. Consider the sale or acquisition of properties located at Ballard/Brown, FM 544/Cooper, Jackson/Oak, State Hwy 78/Ballard, and State Hwy 78/Brown.

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

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

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory

of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

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: 2017-10a, 2020-11b, 2021-4a, 2021-4b, 2021-4c, 2021-6a, 2021-8a, 2021-8b, and 2021-9c.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

Mayor Porter reconvened the Council into Open Session at 7:27 p.m.

ADJOURNMENT

A motion was made by Councilman Strang, seconded by Councilman Williams, to adjourn the meeting at 7:27 p.m. A vote was taken and motion passed 7-0.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary



Wylie City Council

AGENDA REPORT

Department: City Secretary
Prepared By: Stephanie Storm

Account Code: _____

Subject

Consider, and act upon, Ordinance No. 2021-46 setting the time and place for all regular City Council Meetings in the 2022 calendar year.

Recommendation

Motion to approve Item as presented.

Discussion

Article III, Section 9 of the City of Wylie Home Rule Charter states that the City Council shall hold at least one regular meeting each month and as many additional meetings as it deems necessary to transact the business of the City. The City Council shall fix, by ordinance, the date and time of the regular meetings. Special meetings of the City Council shall be held on the call of the mayor or a majority of the City Council members.

By this Ordinance, the dates and times of all regular meetings in 2022 will be set. During the months of November and December one meeting per month has been scheduled due to the holidays. Upon request of the Council, special called meetings and work sessions can be scheduled at any times designated by the City Council and posted in accordance with the Texas Open Meetings Act.

Financial Summary/Strategic Goals

Community Focused Government

ORDINANCE NO. 2021-46

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, HEREBY SETTING THE REGULAR CITY COUNCIL MEETING DATES FOR CALENDAR YEAR 2022 FOR THE CITY OF WYLIE, TEXAS; PROVIDING FOR SAVINGS, REPEALING AND SEVERANCE CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

WHEREAS, the City Council normally meets on the 2nd and 4th Tuesday of each month; and

WHEREAS, the City Charter requires the City Council to meet at least once each month; and

WHEREAS, many citizens, City employees and elected officials take vacations or are unavailable during the holidays; and

WHEREAS, the City Council finds it will be beneficial and in the best interests of the public to set forth its regular meeting dates for the calendar year 2022.

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

SECTION 1: The City Council of the City of Wylie, Texas, hereby determines that regular meetings will be held on the 2nd and 4th Tuesdays for the first ten months of 2022 (January through October) and on the 2nd Tuesday in November and December 2022, which shall be on the following dates:

January 11 and 25, 2022	July 12 and 26, 2022
February 8 and 22, 2022	August 9 and 23, 2022
March 8 and 22, 2022	September 13 and 27, 2022
April 12 and 26, 2022	October 11 and 25, 2022
May 10 and 24, 2022	November 8, 2022
June 14 and 28, 2022	December 13, 2022

SECTION 2: Nothing herein shall prohibit the City Council from canceling or changing the regular meeting dates established herein or from holding special or other meetings as allowed by law.

SECTION 3: The City Council's regular meetings shall generally begin at 6:00 p.m. and are usually held at 300 Country Club Road, Building #100, Wylie, Texas in the City Council Chambers in City Hall; however, the exact time and location for each meeting shall be posted in accordance with the Texas Open Meetings Act.

SECTION 4: Savings/ Repealing Clause. All provisions of any Ordinance in conflict with this Ordinance are hereby repealed; but such repeal shall not abate any pending prosecution for violation of the repealed Ordinance, nor shall the repeal prevent prosecution from being commenced for any violation if occurring prior to the repeal of the Ordinance. Any remaining portions of conflicting Ordinances shall remain in full force and effect.

SECTION 5: Severability. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Wylie hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause, or phrase thereof irrespective of the

fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

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

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, on this the 12th day of October, 2021.

Matthew Porter, Mayor

ATTEST TO:

Stephanie Storm, City Secretary

2022 Wylie City Council Yearly Calendar

January

S	M	T	W	T	F	S
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2	3	4	5	6	7	8
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30	31					

February

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27	28					

March

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April

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May

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June

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July

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31						

August

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September

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October

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30	31					

November

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December

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2022 Council Dates



Wylie City Council

AGENDA REPORT

Department: Parks
 Prepared By: Glenna Hayes

Account Code: 100-5511-56040

Subject

Consider, and act upon, Resolution No. 2021-32(R) of the City Council of the City of Wylie, Texas to ratify emergency repairs of the electrical system at Founders Park from Groves Electrical Service, Inc. in the amount of \$55,600.00.

Recommendation

Motion to approve the Item as presented.

Discussion

On Saturday, September 11, 2021, the Parks Department was notified that there was no power to the scoreboards, concession trailer, irrigation, tennis courts, security lighting, and field lighting at Founders Park. Approximately 75-100 soccer, softball, and football games would be impacted by the outage, and Staff moved forward with an emergency repair.

Groves Electric was called on Monday September 13 and arrived on-site Tuesday September 14 to begin searching the issues. It was determined that the issue was between the transformer and the main panels, leaving the west side of Founders Parks with no power, with the location and extent of the defect being located on September 17. The necessary materials were ordered, and work was completed by September 23; resulting in the replacement of the junction box with solid conduit and pulling of all new wire.

Staff recommended the approval of this resolution to ratify the emergency repair of the electrical system at Founders Park.

Financial Summary/Strategic Goals

RESOLUTION NO. 2021-32(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, TO RATIFY EMERGENCY EXPENSES FOR THE PURCHASE OF MATERIALS AND LABOR FOR THE EMERGENCY ELECTRICAL REPAIRS AT FOUNDERS PARK (851 HENSLEY LANE), WYLIE, TEXAS FROM GROVES ELECTRICAL SERVICES INC. IN THE AMOUNT OF \$55,600.00

WHEREAS, due to unforeseen acts of nature, the underground wiring system located at Founders Park located at 851 Hensley Lane, Wylie, TX, failed and required an emergency repair; and

WHEREAS, the damages incurred resulted in the failure of the security and field lighting, scoreboards, concession trailer, tennis courts, and irrigation systems; and

WHEREAS, Groves Electrical Services Inc. specializes in the replacement and repair of electrical systems and could perform the necessary repairs in the amount of \$56,000.00;

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

SECTION 1: The Mayor of the City of Wylie, Texas, is hereby authorized to ratify on behalf of the City Council of the City of Wylie, Texas, emergency repairs in the amount of \$55,600.00 as described above; and

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

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, on this 12th day of October, 2021.

Matthew Porter, Mayor

ATTEST TO:

Stephanie Storm, City Secretary

Groves Electrical Service, Inc.
2410 Squire Place
Farmers Branch, Texas 75234

TECL #17392

Date
9/24/2021

Invoice #
104388

Terms
Net 10th

Ordered By
Dennis Sewell

P.O. No.

Bill To

City of Wylie
300 Country Club
Wylie, Texas 75098

Ship To

Founders Park
851 Hensley
Wylie, TX

SERVICE INVOICE

Description	Qty	Rate	Amount
Johnnie Groves on Jobsite W/Service - Hourly	12	70.00	840.00
Electrician's Helper on Jobsite - Hourly - J. Ham	12	50.00	600.00
Electrician's Helper on Jobsite - Hourly - T. Peralta	12	50.00	600.00
Christian Ortega on Jobsite W/Service Truck - Hourly	11.5	70.00	805.00
Jose Ortega on Jobsite W/Service Truck - Hourly	11.5	70.00	805.00
Electrician's Helper on Jobsite - Hourly - E. Viera	11.5	50.00	575.00
Electrician's Helper on Jobsite - Hourly - J. Montes	4	50.00	200.00
Electrician's Helper on Jobsite - Hourly - H. Carrion	4	50.00	200.00
Electrician's Helper on Jobsite - Hourly - D. Castro	4	50.00	200.00
Electrician's Helper on Jobsite - Hourly - J. Gallegos	4	50.00	200.00
Electrician's Helper on Jobsite - Hourly - E. Mejia	4	50.00	200.00
Electrician's Helper on Jobsite - Hourly - C. Rodriguez	4	50.00	200.00
Use of Crane on Jobsite W/Operator	6	90.00	540.00
750MCM BN	420	27.00	11,340.00
750MCM O	420	27.00	11,340.00
750MCM Y	420	27.00	11,340.00
750MCM BLACK	420	27.00	11,340.00
WIRE CUT	1	200.00	200.00
PULLING HEADS	4	35.00	140.00

For Billing Question contact maria@groveselectric.com or
lesa@groveselectric.com

SERVICE TYPE				CONTACT AT JOB (IF DIFFERENT FROM ORDERED BY)				104388			
53	DEL. DATE	54	SUPPLIERS INVOICE NUMBER	55	PICKED UP BY OR SHIP BY	56	ORDERED BY	57	LINES OF PURCHASES	58	
							Jing		1-7		
DESCRIPTION											Repair underground Wire
DATE/TIME OF CALL											9-13-21
DATE REQ. BY TIME											9-13-21
DAY OF WEEK REQUIRED											Friday
TAKEN BY											Jing
CITY											Wylie
JOB NAME AND ADDRESS (IF DIFFERENT FROM "BILL TO" NAME & ADDRESS)											851 Hensley
BILL TO											City of Wylie
ADDRESS											
ALTERNATE PHONE											
LOC. OF ALT. PHONE											
CALL BACK											
AGREED PRICE REFERENCE NO.											
CHG. AUTHOR P.O. #											
BILLING DATE											9/24/21
WORK ORDER INVOICE NO.											104388
DESCRIPTION OF WORK PERFORMED											9/23-load all wire material and tugger. Set up tugger and wire pull in Rope then set up wire head and pull wire. When wire head got to 90° at transformer too much pressure on 90° and broke 90° dig under transformer and fix 90° and finish pulling wire. Backfill check continuity and terminate on service side into main breaker.
JOB COMPLETED? Y <input type="checkbox"/> N <input type="checkbox"/>											
LABOR B.T. <input type="checkbox"/>											
TOTAL MATERIALS											
APPLICATION PERMIT FEE <input type="checkbox"/>											
EMERG. SYS. <input type="checkbox"/>											
APPT. FEE <input type="checkbox"/>											
SPEC. EQUIP. <input type="checkbox"/>											
SUB TOTAL											
SALES TAX											
THANK YOU											
PAY THIS AMOUNT											
Remit to: GROVES ELECTRICAL SERVICE, INC. • 2410 Squire Place • Farmers Branch, TX 75234											

QTY.	MATERIAL	TRADE NAME DESCRIPTION	PRICE	OF MAT'L	U	EXTENDED PRICE
120	750mm B/N		27		1	11,340
20	250mm C		27		2	11,340
20	250mm Y		27		3	11,340
20	250mm Black		27		4	11,340
1	Wire Cut		200		5	200
4	Pulling heads				6	140
4	750mm 2 Holes		29		7	116
6	DD #33		90		8	540
					9	
					10	46,356
					11	
					12	
					13	
					14	
					15	
					16	
					17	
					18	
					19	
					20	
					21	
					22	
					23	
					24	

DATE	TIME	NAME	ARRIVED	DEPARTED	STRAIGHT	OVERTIME
9/13	9:00	1:30	Jarvin Montes	H	4	
9/13	9:00	1:30	Jason C	H	4	
9/23	9:00	1:30	David C	H	4	
9/13	9:00	1:30	Julian G	H	4	
9/23	9:00	1:30	Erick M	H	4	
9/13	9:00	1:30	Christian R	H	4	
9/23	12:00	6:00	Demonte G	H	6	

DATE	TIME	NAME	ARRIVED	DEPARTED	STRAIGHT	OVERTIME
9/13	6:30	7:00	Johnnie G	H	12	
9/23	6:30	7:00	Jeremiah H	H	12	
9/13	6:30	7:00	Thomas P	H	12	
9/23	6:30	6:30	Christian O	H	11.5	
9/13	6:30	6:30	Jose O	H	11.5	
9/23	6:30	6:30	Emanuel V	H	11.5	

WE RECOMMEND: J-35x70 = 2450- 5425-
H-59 1/2 x 50 = 2975- 51781

ACKNOWLEDGE THE SATISFACTORY COMPLETION OF THE ABOVE DESCRIBED WORK & AGREE TO THE TERMS AND CONDITIONS ON THE BACK SIDE OF THIS INVOICE, TERMS NET 10TH.

SIGNATURE X

Groves Electrical Service, Inc.
2410 Squire Place
Farmers Branch, Texas 75234

TECL #17392

Date
9/24/2021

Invoice #
104224

Terms
Net 10th

Ordered By
Dennis Sevell

P.O. No.

Bill To

City of Wylie
300 Country Club
Wylie, Texas 75098

Ship To

Founders Park
851 Hensley
Wylie, TX

SERVICE INVOICE

Description	Qty	Rate	Amount
Service Call	1	42.50	42.50
Johnnie Groves on Jobsite W/Service - Hourly	14.5	70.00	1,015.00
Electrician's Helper on Jobsite - Hourly - J. Ham	21.5	50.00	1,075.00
Electrician's Helper on Jobsite - Hourly - D. Gomez	8.5	50.00	425.00
Electrician's Helper on Jobsite - Hourly - T. Peralta	5.75	50.00	287.50
Electrician's Helper on Jobsite - Hourly - C. Redmon	3	50.00	150.00
PVC, 4" SCH 40	20	9.00	180.00
PVC, 4" coup	1	4.00	4.00
Use of Crane on Jobsite W/Operator	4	135.00	540.00
QT PULLING SOAP	5	10.00	50.00
QT PULLING SOAP	5	10.00	50.00

Subtotal \$3,819.00

Sales Tax (8.25%) \$0.00

Payments/Credits \$0.00

Balance Due \$3,819.00

For Billing Question contact maria@groveselectric.com or
lesa@groveselectric.com

Regulated by The Texas Department of Licensing and Regulation
P.O. Box 12157 Austin, TX 78711

L.T.O.					DEL. DATE	SUPPLIERS INVOICE NUMBER	PICKED UP BY OR SHIP BY	ORDERED BY	LINES OF PURCHASES	SERVICE TYPE	CONTACT AT JOB (IF DIFFERENT FROM ORDERED BY)	104224
									1-2-4	DESCRIPTION 1/2 Football field has no power (west side) Trouble Shoot & fix problem		
									5	DATE/TIME OF CALL 9-13-21		
										TAKEN BY		
										CITY 11 Wylie		
										JOB PM. IF DIFFERENT FROM CUSTOMER PM.		
										ALTERNATE PHONE		
										LOC. OF ALT. PHONE		
										CALL BACK		
										WORK ORDER INVOICE NO. 104224		
										BILLING DATE 9/24/21		
										DESCRIPTION OF WORK PERFORMED		
										Half of park lights		
										not working about 5 fields. Service feeding		
										fields has 1 leg lost at main breaker Service		
										appears to be fed directly from XFMR. Customer		
										will call once to confirm there is no problem		
										on their end. Groves will call for dig test bore		
										recently done in area. 9/15 meet with oncor turn		
										off power trace & confirm wires 2 phases shorted		
										to other 2 phases dig to exposes conduct by Gas		
										markings no apparent damage.		
										JOB COMPLETED? Y <input checked="" type="checkbox"/> N <input type="checkbox"/>		
										LABOR B.T. <input checked="" type="checkbox"/>		
										TOTAL MATERIALS		
										APPLICATIONS PERMIT FEE <input type="checkbox"/>		
										EMERG. SVS. <input type="checkbox"/>		
										APPT. FEE <input type="checkbox"/>		
										SPEC. EQUIP. <input type="checkbox"/>		
										SUB TOTAL		
										SALES TAX		
										THANK YOU		
										PAY THIS AMOUNT		
										Remit to: GROVES ELECTRICAL SERVICE, INC. • 2410 Squire Place • Farmers Branch, TX 75234		



Wylie City Council

AGENDA REPORT

Department: Fire **Account Code:** 100-5231-58510
Prepared By: Glenna Hayes

Subject

Consider, and act upon, the approval of the purchase of a Ford 450/Horton Type 1 Model 623 Ambulance from Professional Ambulance Sales & Service LLC (d.b.a. SERVS LLC) in the estimated amount of \$338,840.00 through a cooperative purchasing contract with Houston-Galveston Area Council Cooperative, and authorizing the City Manager to execute any necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

In 2018, Wylie Fire Rescue ambulance (Medic 142) was taken out of service and served only as a backup unit. However, in 2020 WFR started to cross-staff Medic 142 with personnel from Squad 142, allowing Wylie to have 4 ambulances for the Coalition area. Medic 142 has been responding to increasing annual volume, and WFR does not currently have a backup (or reserve) ambulance. This new purchase will be utilized as a primary ambulance, allowing WFR to keep a reserve ambulance in inventory to be used in case of mechanical failures and for special events.

Staff recommends the purchase of a Ford 450/Horton Type 1 Model 623 ambulance through the H-GAC Cooperative as providing the best overall value to the City. The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 791 of the Texas Government Code and Section 271 Subchapter F of the Local Government Code; and by doing so satisfies any State Law requiring local governments to seek competitive bids for items.

HGAC #AM10-20 / WYLIE #W2022-10-I

Financial Summary/Strategic Goals

The purchase of this item meetings the Strategic Goal of Health, Safety and Well-Being.



Wylie City Council

AGENDA REPORT

Department: Fire

Prepared By: Glenna Hayes

Account Code: 100-5611-58510; 100-5231-58510; 100-5411-58510; 611-5715-58510; 611-5712-58510

Subject

Consider, and act upon, the approval of the purchase of Chevrolet vehicles in the estimated amount of \$564,000.00 through a cooperative purchasing contract with Sheriff's Association of Texas Vehicle Purchase Program, and authorizing the City Manager to execute any necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

Under the approved budget for Fiscal Year 2021-2022, departments have been authorized to purchase the following vehicles from awarded vendors under the SAT Contract #20-01-1017:

- Police has been authorized to purchase six black Chevrolet Tahoe PPV units for Patrol and an additional two PPV units for administration vehicles. The purchase is estimated at \$292,000.00, leaving a balance to fund the graphics wrap for each vehicle. There is an overall increase of two units in the Patrol fleet.
- Fire Rescue has been authorized to purchase one Chevrolet Silverado pick-up to replace Unit #448 which was totaled due to unforeseen damages. The purchase is estimated at \$41,000.00 and there is no net increase in the Fire Rescue fleet.
- Meter Services has been authorized to purchase three Chevrolet Silverado 1500 pick-ups. The purchase price is estimated at \$105,000.00, and there is no net increase in the Meter Services fleet.
- Public Works has been authorized to purchase one Chevrolet Silverado 2500 for Wastewater (adding to the existing fleet) and two 1-Ton cab/chassis units for Streets and Utilities. The purchase is estimated at \$126,000.00.

Staff recommends the purchase of these vehicles through an inter-local purchasing agreement with Sheriff's Association of Texas as providing the best 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.

Sheriffs' Association of Texas Contract #20-01-1017; Wylie Agreement #W2022-14-I

Financial Summary/Strategic Goals

This item meets the City's Infrastructure Goals.



Wylie City Council

AGENDA REPORT

Department: Purchasing **Account Code:** Various
Prepared By: Glenna Hayes

Subject

Consider, and act upon, the approval of the purchase of Ultra Low Sulfur Diesel and Unleaded Gasoline from Wylie Independent School District in the estimated amount of \$200,000.00 through the Collin County Governmental Purchasing Forum agreement, and authorizing the City Manager to execute any necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

The City of Wylie has been purchasing Ultra Low Sulfur Diesel and Unleaded Gasoline fuel products from the Wylie Independent School System since mid-2012. This agreement has been mutually beneficial for both parties with the City gaining ease of access and lower fuel costs (2021 average savings of \$0.60/gallon for both diesel and unleaded gasoline). In turn WISD has been given priority delivery status by the fuel vendor in the event of a declared disaster.

WISD staff recently completed a competitive sealed bid process and has awarded a new contract to US Oil (a division of U.S. Venture, Inc.). Staff recommends the purchase of fuel from Wylie Independent School District through the use of the Collin County Governmental Purchasing Forum agreement. Approval of this item will establish an annual contract with renewals. 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 #W2022- 9-I / WISD # 2022-J07-103

Financial Summary/Strategic Goals

The purchase of this item meets the Strategic Goal of Financial Health.



Wylie City Council

AGENDA REPORT

Department: Finance
Prepared By: Melissa Beard

Account Code: 100-5231-58510

Subject

Consider, and act upon, Ordinance No. 2021-47 amending Ordinance No. 2021-43, which established the budget for fiscal year 2021-2022; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

Recommendation

Motion to approve Item as presented.

Discussion

The budget amendment request is to allocate funds for the replacement of a totaled ¾ ton truck for the Fire Department. In FY 2021, the General Fund received \$40,339 from TML for this damaged vehicle. The vehicle was totaled after the FY 2021-22 budget was finalized and therefore the cost of the replacement vehicle was not included in the FY 2021-22 budget.

This budget amendment will increase the FY 2021-22 budget by \$41,000. The \$40,339 received from TML is included in the fund balance brought forward for the General Fund.

Financial Summary/Strategic Goals

Net effect to the General Fund Balance is a reduction of \$661.

ORDINANCE NO. 2021-47

AN ORDINANCE OF THE CITY OF WYLIE, TEXAS, AMENDING ORDINANCE NO. 2021-43, WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2021-2022; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council heretofore adopted Ordinance No. 2021-43 setting forth the Budget for Fiscal Year 2021-2022 beginning October 1, 2021, and ending September 30, 2022; and,

WHEREAS, the City Departments and Divisions routinely review their budget appropriations to determine if any changes are necessary; and

WHEREAS, based upon said review the City staff now recommends that certain amendments to the Budget be considered by the City Council; see Exhibit A; and,

WHEREAS, the City Council has the authority to make amendments to the City Budget under Article VII, Section 4 of the City Charter, as well as State law; and,

WHEREAS, the City Council has determined that the proposed amendments to the FY 2021-2022 Budget; see Exhibit A, with the revenues and expenditures therein contained, is in the best interest of the City; and therefore, desires to adopt the same by formal action.

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

SECTION I: The proposed amendments to the FY 2021-2022 Budget of the City of Wylie; Exhibit A, as heretofore adopted by Ordinance No. 2021-47, are completely adopted and approved as amendments to the said FY 2021-2022 Budget.

SECTION II: All portions of the existing FY 2021-2022 Budget and Ordinance No. 2021-43, except as specifically herein amended, shall remain in full force and effect, and not be otherwise affected by the adoption of the amendatory ordinance.

SECTION III: Should any paragraph, sentence, sub-division, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part or parts as declared to be invalid, illegal, or unconstitutional.

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

SECTION V: That all other ordinances and code provisions in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other provisions of the Wylie City Code not in conflict herewith shall remain in full force and effect.

SECTION VI: The repeal of any ordinance, or parts thereof, by the enactment of the Ordinance, shall not be construed as abandoning any action now pending under or by virtue of such ordinance; nor shall it have the effect of discontinuing, abating, modifying or altering any penalty accruing or to accrue,

nor as affecting any rights of the municipality under any section or provision of any ordinances at the time of passage of this ordinance.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, this 12th day of October, 2021.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary

Budget Amendment
Fire - Replacment for Damaged 3/4 Ton Vehicle

Exhibit A

Fund	Department	Account Number	Account Description	Debit	Credit
100	5231	58510	Motor Vehicles		41,000.00
				0.00	41,000.00



Wylie City Council

AGENDA REPORT

Department: Public Works
Prepared By: Tim Porter

Account Code: _____

Subject

Consider, and act upon, adoption of Resolution No. 2021-33(R) determining a public necessity to acquire certain property for public use by eminent domain for rights-of-way (in fee simple), related improvements for the construction, expansion, access, repair, maintenance and replacement of public road commonly referred to as Eubanks Lane (from Hwy 78 to approximately 1,000 feet north of Centennial Drive); giving notice of an official determination of public necessity to acquire certain property for public use by eminent domain for such rights-of-way (in fee simple), and related improvements for the construction, expansion, access, repair, maintenance and replacement of Eubanks Lane (from Hwy 78 to approximately 1,000 feet north of Centennial Drive); authorizing the City manager of the City of Wylie, Texas, to establish procedures for acquiring the rights-of-way (in fee simple), and related improvements for the construction, expansion, access, repair, maintenance and replacement of Eubanks Lane (from Hwy 78 to approximately 1,000 feet north of Centennial Drive), offering to acquire said property right, voluntarily, from the landowners through the making of bona fide offers including making initial and final offers; authorizing the City Attorney to file proceedings in eminent domain to condemn the needed real property for public use, if needed; appropriating funds; providing for repealing, savings and severability clauses; and providing for an effective date.

Recommendation

If the City Council desires to approve this item, the form of the motion is required by statute to be made as follows: "I move that the City Council of the City of Wylie, Texas authorize the use of the power of eminent domain to acquire property, in fee simple, located in the area described and depicted in Exhibit A to the Resolution under consideration by the City Council, for the purpose of the construction, expansion, access, repair, maintenance and replacement of Eubanks Lane (from Hwy 78 to approximately 1,000 feet north of Centennial Drive) and all appurtenances related thereto."

Discussion

In 2016 the City of Wylie and the North Texas Municipal Water District entered into an Interlocal Cooperation Agreement for Eubanks Lane Improvements for the section of Eubanks Road between State Highway 78 and the southern entrance to the NTMWD site on Eubanks Road. In this document, the City of Wylie is outlined to fund 100% of design services and right-of-way acquisition.

The engineering design of this section of road is nearing completion. The City's consultant, Halff Associates, Inc., has identified parcels in Exhibit A needed for the expansion of the roadway. Approval of the Resolution authorizes the City Manager the use of the power of eminent domain to acquire property in fee simple located in the area described. The project is funded through both East and West Thoroughfare Impact Fees.

Financial Summary/Strategic Goals

RESOLUTION NO. 2021-33(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN PROPERTY FOR PUBLIC USE BY EMINENT DOMAIN FOR RIGHTS-OF-WAY (IN FEE SIMPLE), RELATED IMPROVEMENTS FOR THE CONSTRUCTION, EXPANSION, ACCESS, REPAIR, MAINTENANCE AND REPLACEMENT OF PUBLIC ROAD COMMONLY REFERRED TO AS EUBANKS LANE (FROM HWY 78 TO APPROXIMATELY 1,000 FEET NORTH OF CENTENNIAL DRIVE); GIVING NOTICE OF AN OFFICIAL DETERMINATION OF PUBLIC NECESSITY TO ACQUIRE CERTAIN PROPERTY FOR PUBLIC USE BY EMINENT DOMAIN FOR SUCH RIGHTS-OF-WAY (IN FEE SIMPLE), AND RELATED IMPROVEMENTS FOR THE CONSTRUCTION, EXPANSION, ACCESS, REPAIR, MAINTENANCE AND REPLACEMENT OF EUBANKS LANE (FROM HWY 78 TO APPROXIMATELY 1,000 FEET NORTH OF CENTENNIAL DRIVE); AUTHORIZING THE CITY MANAGER OF THE CITY OF WYLIE, TEXAS, TO ESTABLISH PROCEDURES FOR ACQUIRING THE RIGHTS-OF-WAY (IN FEE SIMPLE), AND RELATED IMPROVEMENTS FOR THE CONSTRUCTION, EXPANSION, ACCESS, REPAIR, MAINTENANCE AND REPLACEMENT OF EUBANKS LANE (FROM HWY 78 TO APPROXIMATELY 1,000 FEET NORTH OF CENTENNIAL DRIVE), OFFERING TO ACQUIRE SAID PROPERTY RIGHT, VOLUNTARILY, FROM THE LANDOWNERS THROUGH THE MAKING OF BONA FIDE OFFERS INCLUDING MAKING INITIAL AND FINAL OFFERS; AUTHORIZING THE CITY ATTORNEY TO FILE PROCEEDINGS IN EMINENT DOMAIN TO CONDEMN THE NEEDED REAL PROPERTY FOR PUBLIC USE, IF NEEDED; APPROPRIATING FUNDS; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Wylie, Texas (“City Council”) has investigated and determined that there is a public necessity for the health, safety, and welfare of the City of Wylie, Texas (“Wylie”) and the public at large to acquire, by eminent domain, if necessary, certain parcels of real property for rights-of-way (in fee simple) and related improvements (collectively, “ROW”) on the real property described and depicted in Exhibit A, attached hereto and incorporated herein for all purposes (collectively, the “Property”); and

WHEREAS, it is the intent of Wylie to acquire the necessary the Property for the purpose of the construction, expansion, access, repair, maintenance and replacement of and/or improvements to public facilities to Eubanks Lane (from Hwy 78 to approximately 1,000 feet north of Centennial Drive) (collectively, the “Project”); and

WHEREAS, the City Council finds that the descriptions of the Property to be acquired by eminent domain for the Project, which are attached hereto in Exhibit A, comply with Chapter 2206 of the Texas Government Code, as amended (“Chapter 2206”), in that the same provides the owner of the Property reasonable notice that the owner’s Property may be subject to condemnation proceedings during the planning or construction of the Project; and

WHEREAS, the City Council has further investigated and determined that the Project is a public use and is a public necessity for the health, safety, and welfare of Wylie; and

WHEREAS, it is necessary to establish procedures for determining the establishment and approval of just compensation for Property to be acquired by eminent domain for the Project; and

WHEREAS, there may be improvements located on some of the Property acquired for the Project and such improvements may be required to be moved prior to the beginning of the Project; and

WHEREAS, the City Manager, or his designee ("City Manager"), is required to make bona fide offers, as defined by and in compliance with the Texas Property Code ("Bona Fide Offer") to acquire the Property for public use, voluntarily, from the subject landowner before moving forward with acquisition by eminent domain; and

WHEREAS, the City Council has investigated and determined that the passage of this Resolution complies with Chapter 2206 and other applicable laws.

NOW THEREFORE, BE IT RESOLVED 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 Resolution as if fully set forth herein.

SECTION 2: Acquisition of Property. The City Council hereby determines that there is a public necessity for, and the public welfare and convenience will be served by, the acquisition, by eminent domain of the Property, and it is Wylie's intent to acquire the Property for public use as more generally depicted on each Exhibit A, attached hereto, specifically for the purpose of, among other things, the construction, expansion, access, repair, maintenance and replacement of and/or improvements of the Project.

SECTION 3: Authority of City Manager/Bona Fide Offer. The City Manager is hereby authorized to contract, on behalf of the City Council, with professional appraisers for appraisal services and with attorneys for preparation of title opinions needed by Wylie from time to time in connection with the acquisition of the Property for the purpose of, among other things, the construction, access, repair, maintenance and replacement of and/or improvements to the Project. The City Council hereby ratifies any contracts entered into, prior to the effective date of this Resolution, by the City Manager with professional appraisers for appraisal services and with attorneys for preparation of title opinions needed for the acquisition of the Property. To this end, the City Manager shall first make Bona Fide Offers to acquire the Property from the subject landowner voluntarily. Should one or more of the landowners fail to respond and/or voluntarily in respond to said Bona Fide Offers that results in Wylie acquiring the Property, the City Manager is authorized to move forward with acquiring the Property by eminent domain.

SECTION 4: Determination of Just Compensation. The City Manager is hereby authorized and directed to examine and rely on the independent appraisal reports and other information to make a determination as to the establishment and approval of a fair market value offer and the just compensation for the Property for the purpose of making the Bona Fide Offers. After such consideration, the City Manager shall establish and approve the amount determined to be just compensation for acquisition the Property and shall have the authority to execute any and all documents necessary to complete the acquisition of same.

SECTION 5: Authority to Make an Offer. Upon establishment and approval by the City Manager of the amount of just compensation for the acquisition of the Property, the City Manager is authorized to send a written Bona Fide Offer to the each landowner to acquire the Property at the full amount determined and established to be just compensation therefore, and to negotiate with each landowner on behalf of Wylie to acquire the Property voluntarily.

SECTION 6: Authority to Execute Documents. The City Manager is hereby authorized to execute all documents necessary to acquire the Property needed for the Project, on behalf of Wylie, whether by purchase or eminent domain. The City Council hereby ratifies any documents executed, prior to the effective date of this Resolution, by the City Manager or his designee which were necessary for the acquisition of the Property for the Project.

SECTION 7: Disposal of Improvements. The City Manager is hereby authorized to sell such surplus improvements, if any, located on the Property acquired in connection with the Project, should they interfere with the intended use and enjoyment of the Property.

SECTION 8: Eminent Domain Authorized. Should the City Manager be unable to acquire the Property voluntarily from the landowner, through the making of the Bona Fide Offers, the City Manager is authorized to direct the law firm of Abernathy, Roeder, Boyd & Hullett, P.C., to commence eminent domain proceedings for the acquisition of the Property for the Project.

SECTION 9: Source of Funds. The amount to be paid, if any, for acquiring the Property for the Project will be appropriated from any lawful source.

SECTION 10: Savings/Repealing. All provisions of any resolution in conflict with this Resolution are hereby repealed to the extent they are in conflict. Any remaining portion of conflicting resolutions shall remain in full force and effect.

SECTION 11: Severability. Should any section, subsection, sentence, clause or phrase of this Resolution be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Resolution shall remain in full force and effect. The City Council hereby declares that it would have passed this Resolution, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, and phrases be declared unconstitutional or invalid.

SECTION 12: Effective Date. This Resolution shall take effect immediately from and after its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, on this 12th day of October, 2021.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary

Dates of Publication: October 20, 2021 *in The Wylie News*

Exhibit A

**EXHIBIT A
PARCEL NO. 2
RIGHT OF WAY DEDICATION
1,482 SQ. FT. (0.0340 ACRES)**

BEING a 1,482 square foot (0.0340 acre) tract of land situated in the Francisco De La Pina Survey, Abstract No. 688, City of Wylie, Collin County, Texas, and being part of that 0.133 acre tract of land described in Special Warranty Deed to Mike Bunting, as recorded in Instrument Number 20121029001374960 of the Official Public Records of Collin County, Texas (O.P.R.C.C.T.), and being more particularly described as follows:

BEGINNING at a set crow's foot in concrete for the northeast corner of said 0.133 acre tract, being the southeast corner of a 1.50 acre tract of land described in Warranty Deed to Charles A. Bunting and Margaret P. Bunting, as recorded in Instrument Number 93-0059736, O.P.R.C.C.T., and being in the center of Eubanks Lane (County Road 389, a variable width right-of-way);

THENCE South 00 degrees 30 minutes 31 seconds West, with the east line of said 0.133 acre tract and the center of Eubanks Lane, a distance of 45.60 feet to a set magnail with a washer stamped "HALFF" for the southeast corner of said 0.133 acre tract, said point being the northeast corner of a variable width right-of-way, as dedicated by the McKee Addition, Block A, Lot 1, an addition to the City of Wylie, as recorded in Volume 2009, Page 449, O.P.R.C.C.T.;

THENCE North 89 degrees 46 minutes 22 seconds West, departing said center of Eubanks Lane and along the common south line of said 0.133 acre tract and north line of said right-of-way dedication, a distance of 32.50 feet to a found 1/2-inch iron rod with plastic cap stamped "RPLS 5686" at the northeast corner of said Lot 1, Block A of the McKee Addition;

THENCE North 00 degrees 30 minutes 31 seconds East, departing said common line and over and across said 0.133 acre tract, a distance of 45.60 feet to a set 1/2-inch iron rod with a yellow plastic cap stamped "HALFF" on the common north line of said 0.133 acre tract and south line of said 1.50 acre tract;

THENCE South 89 degrees 46 minutes 22 seconds East, along said common line, a distance of 32.50 feet to the POINT OF BEGINNING AND CONTAINING 1,482 square feet or 0.0340 acres of land, more or less.

The Basis of Bearing is the Texas Coordinate System of 1983, North Central Zone (4202), based on ties to City of Wylie Monuments CM 1, CM 2, CM 3, CM 4 and CM 5.

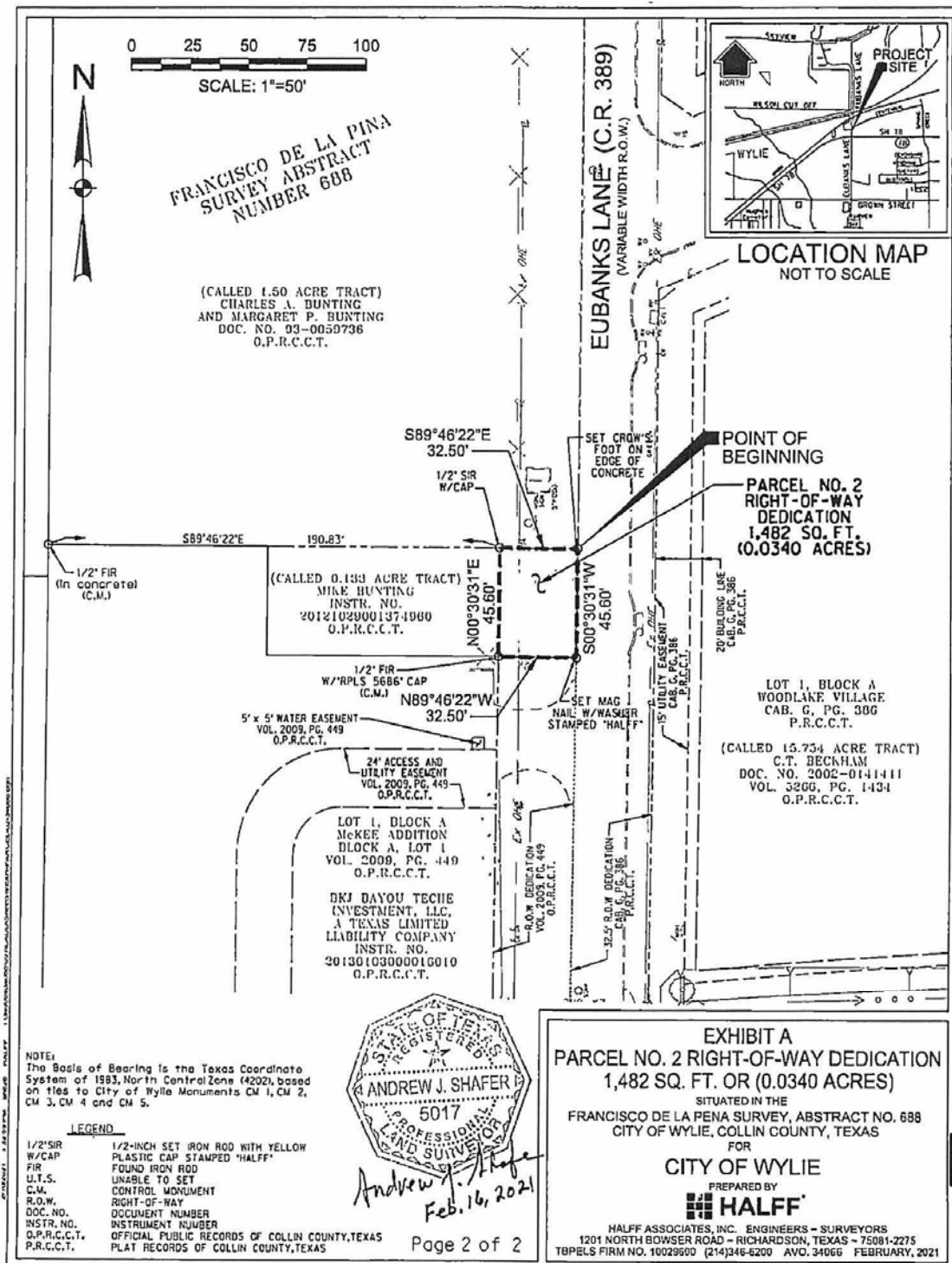
I, Andrew J. Shafer, a Registered Professional Land Surveyor, hereby certify that the legal description hereon and the accompanying plat of even date represent an actual survey made on the ground under my supervision.

Andrew J. Shafer Feb. 16, 2021
 Andrew J. Shafer
 Registered Professional Land Surveyor
 Texas No. 5017
 TBPELS Firm No. 10029600



Page 1 of 2

 Feb., 2021
 LD_ROW_PARCEL-2-34066.docx.docx



**EXHIBIT A
PARCEL NO. 3
RIGHT OF WAY DEDICATION
10,721 SQ. FT. (0.2461 ACRES)**

BEING a 10,721 square foot (0.2461 acre) tract of land situated in the Francisco De La Pina Survey, Abstract No. 688, City of Wylie, Collin County, Texas, and being part of that 1.50 acre tract of land described in Warranty Deed to Charles A. Bunting and Margaret P. Bunting, as recorded in Instrument Number 93-0059736, of the Official Public Records of Collin County, Texas (O.P.R.C.C.T.), and being more particularly described as follows:

BEGINNING at a set crow's foot in concrete for the southeast corner of said 1.50 acre tract, a point in the center of Eubanks Lane (County Road 389, a variable width right-of-way), said point also being the northeast corner of a 0.133 acre tract of land described in Special Warranty Deed to Mike Bunting, as recorded in Instrument Number 20121029001374960 (O.P.R.C.C.T.), also being on the west line of a 32.5 foot wide right-of-way dedicated by the Plat of Woodlake Village, an Addition to the City of Wylie, Texas, as recorded in Cabinet G, Page 386, Map Records of Collin County, Texas;

THENCE North 89 degrees 46 minutes 22 seconds West, departing said center of Eubanks Lane and along the common south line of said 1.50 acre tract and north line of said 0.133 acre tract, a distance of 32.50 feet to a set 1/2-inch iron rod with a yellow plastic cap stamped "HALFF" (hereafter referred to as "with HALFF cap") for corner;

THENCE departing said common line, and over and across said 1.50 acre tract the following calls:

North 00 degrees 30 minutes 31 seconds East, a distance of 134.87 feet to a set 1/2-inch iron rod with HALFF cap for the beginning of a tangent circular curve to the right having a radius of 892.50 feet and whose chord bears North 1 degree 26 minutes 35 seconds East, a distance of 29.11 feet;

Northerly, along said curve, through a central angle of 1 degree 52 minutes 07 seconds, for an arc distance of 29.11 feet to a set 1/2-inch iron rod with HALFF cap for the point of tangency;

North 02 degrees 22 minutes 38 seconds East, a distance of 63.95 feet to a set 1/2-inch iron rod with HALFF cap for the beginning of a tangent circular curve to the left having a radius of 827.50 feet and whose chord bears North 1 degree 26 minutes 35 seconds East, a distance of 26.99 feet;

Northerly, along said curve, through a central angle of 1 degree 52 minutes 07 seconds, for an arc distance of 26.99 feet to a set 1/2-inch iron rod with HALFF cap for the point of tangency;

North 00 degrees 30 minutes 31 seconds East, a distance of 20.61 feet to a set 1/2-inch iron rod with HALFF cap for corner;

**EXHIBIT A
PARCEL NO. 3
RIGHT OF WAY DEDICATION
10,721 SQ. FT. (0.2461 ACRES)**

South 89 degrees 29 minutes 29 seconds East, a distance of 2.60 feet to a set 1/2-inch iron rod with HALFF cap for corner;

North 00 degrees 19 minutes 26 seconds East, a distance of 30.27 feet to a set 1/2-inch iron rod with HALFF cap for corner;

North 00 degrees 13 minutes 22 seconds West, a distance of 22.02 feet to a set 1/2-inch iron rod with HALFF cap for corner;

North 02 degrees 50 minutes 52 seconds East, a distance of 15.25 feet to a point (unable to set) on the common north line of said 1.50 acre tract and south line of a 100-foot wide Kansas City Southern Railroad Company right-of-way, described in Deed without Warranty, as recorded in Instrument Number 94-0096329, O.P.R.C.C.T., said point being on a non-tangent circular curve to the right having a radius of 5,679.58 feet and whose chord bears North 62 degrees 49 minutes 57 seconds East, a distance of 30.10 feet;

THENCE Northeasterly, along said common line and said curve, through a central angle of 00 degrees 18 minutes 13 seconds, for an arc distance of 30.10 feet to a set magnail with a washer stamped "HALFF" for the northeast corner of said 1.50 acre tract, being the northwest corner of said 32.5 foot wide right-of-way dedicated by the Woodlake Village addition, and in the center of Eubanks Lane;

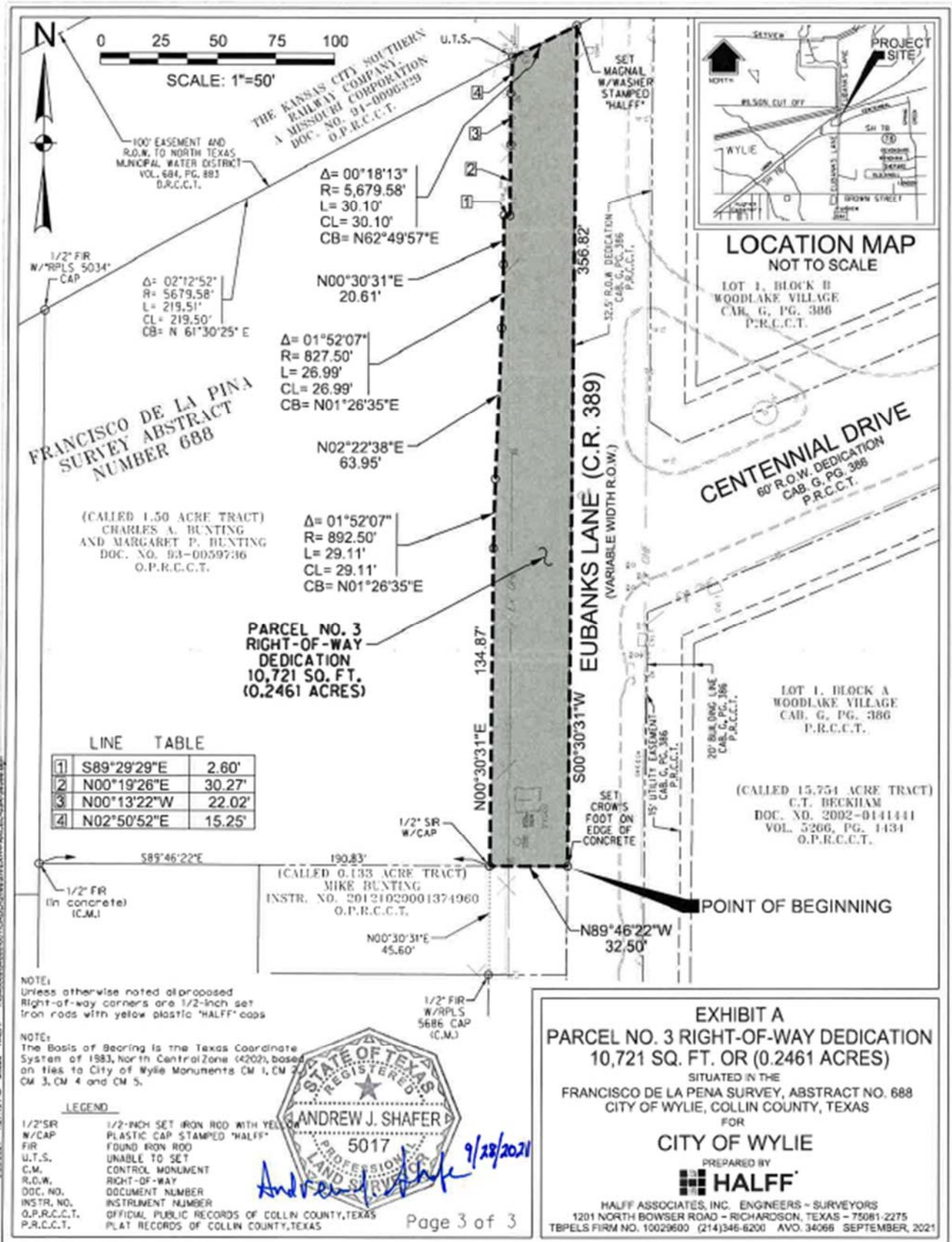
THENCE South 00 degrees 30 minutes 31 seconds West, departing said south line and along the common east line of said 1.50 acre tract and west line of said 32.5 foot wide right-of-way dedication, a distance of 356.82 feet to the POINT OF BEGINNING AND CONTAINING 10,721 square feet or 0.2461 acres of land, more or less.

The Basis of Bearing is the Texas Coordinate System of 1983, North Central Zone (4202), based on ties to City of Wylie Monuments CM 1, CM 2, CM 3, CM 4 and CM 5.

I, Andrew J. Shafer, a Registered Professional Land Surveyor, hereby certify that the legal description hereon and the accompanying plat of even date represent an actual survey made on the ground under my supervision.

Andrew J. Shafer 9/28/2021
Andrew J. Shafer
Registered Professional Land Surveyor
Texas No. 5017
TBPELS Firm No. 10029600







Wylie City Council

AGENDA REPORT

Department: Planning
Prepared By: Jasen Haskins, AICP

Account Code: _____

Subject

Hold a Public Hearing to consider, and act upon, a change of zoning from Commercial Corridor (CC) to Commercial Corridor Special Use Permit (CC-SUP), to allow for a restaurant with drive-through service on 0.975 acres, property located at 2027 N State Highway 78. (ZC 2021-22)

Recommendation

Motion to approve Item as presented.

Discussion

OWNER: Benbrooke Wylie LLC

ENGINEER: Masterplan

The applicant is requesting a Special Use Permit (SUP) on 0.975 acres located at 2027 N State Highway 78 to allow for a restaurant with drive-through service. The Zoning Ordinance requires all restaurants with drive-throughs to obtain a Special Use Permit. The subject property is located on Lot 5, Block A of Wylie Retail Office Park Addition.

The proposal includes a new 2,867 square foot structure for a Taco Casa restaurant. The structure is proposed to have an exterior that consists of textured stone and split face CMU. Canopies are also provided at the main entrance and drive-through windows.

The proposed zoning exhibit provides appropriate site design standards, including parking, access drives, and landscaping. The development is to be accessed from State Highway 78 and provides cross access to the adjacent west, east, and south lots. Review and approval of a separate site plan shall be required should this Special Use Permit be approved.

The surrounding properties are zoned Commercial Corridor and have existing commercial uses such as automotive repair, restaurant, and general retail. There are no other drive-thru restaurants in the area, occupied or vacant. There are two drive-thru restaurants within ½ mile that have approved site plans (Panda Express and Fuel City), but neither has begun construction. The site is located in the General Urban Sector of the land use map and is consistent with the existing surrounding development and land use classification of the comprehensive plan.

Notifications/Responses: Nine notifications were mailed; with no responses returned in favor or in opposition of the request.

P&Z Commission Discussion

The Commission voted 7-0 to recommend approval.

Financial Summary/Strategic Goals

Planning Management

Locator Map

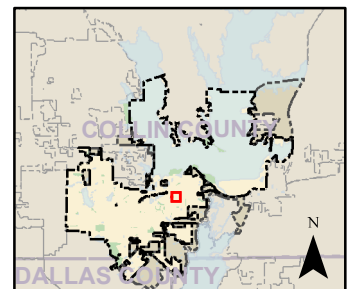


ZC 2021-22; Taco Casa Special Use Permit



Subject Property

0 120 240 480 720 960 Feet



Wylie Retail Office Park**EXHIBIT "B"****Conditions For Special Use Permit****I. PURPOSE:**

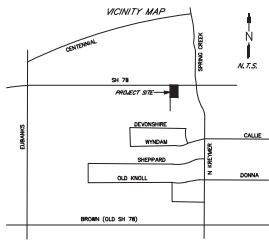
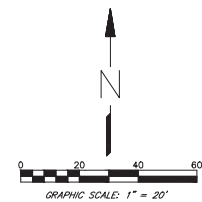
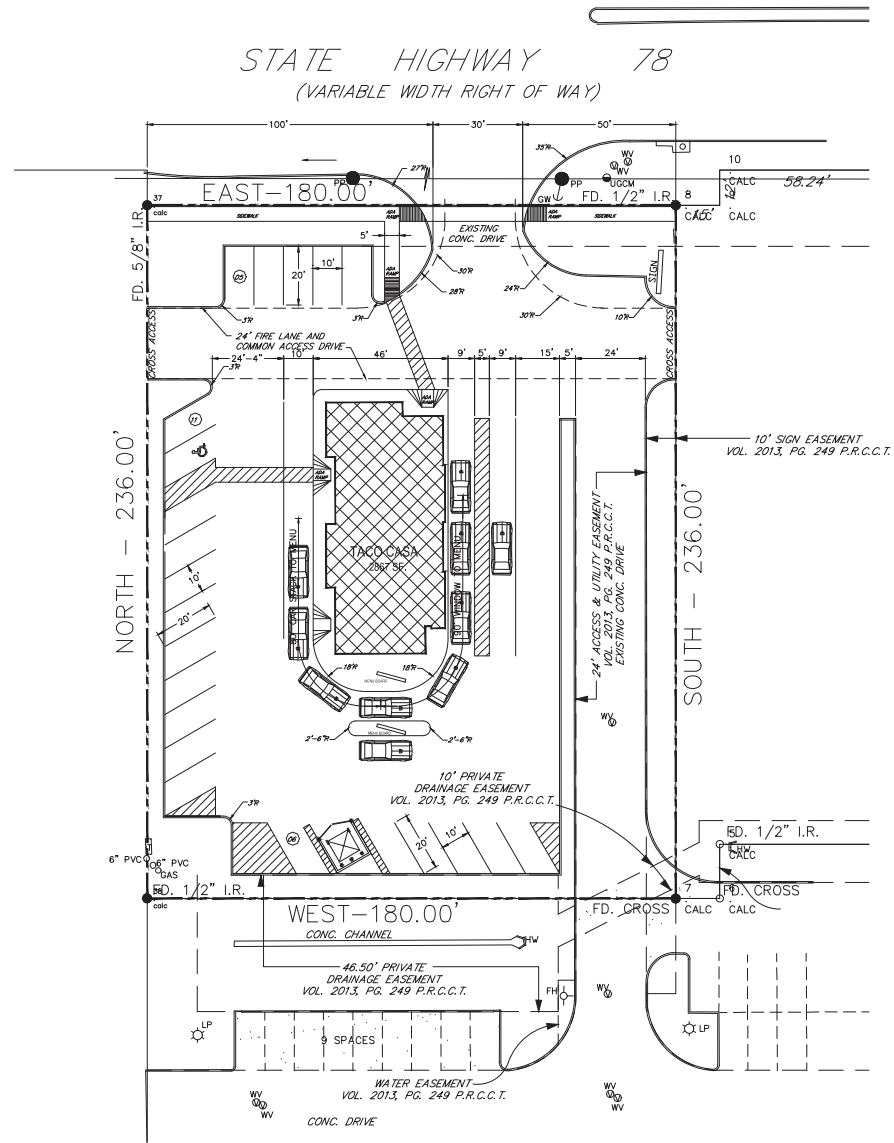
The purpose of this Special Use Permit is to allow for a restaurant with drive-in or drive-through service use.

II. GENERAL CONDITIONS:

1. This Special Use Permit shall not affect any regulations within the Zoning Ordinance (adopted as of April 2021), except as specifically provided herein.
2. The design and development of the Wylie Retail Office Park development shall take place in general accordance with the Zoning Exhibit (Exhibit C).

III. SPECIAL CONDITIONS:

1. This SUP shall be voided, and the property reverted to the underlying Commercial Corridor zoning should the use cease and approval of a new site plan be required.

VICINITY MAP

NOTICE
DESIGN SET ONLY
NOT FOR CONSTRUCTION
CONSULT ARCHITECT OR ENGINEER FOR CONSTRUCTION DOCUMENTS

$$\begin{array}{c} \mathcal{O} \\ \mathcal{Y} \\ \mathcal{X} \\ \mathcal{A} \\ \Sigma \\ \mathcal{W} \\ \mathcal{U} \end{array}$$


TACO CASA

SUBJECT NO.

AGENT

PROJECT

SITE PLAN

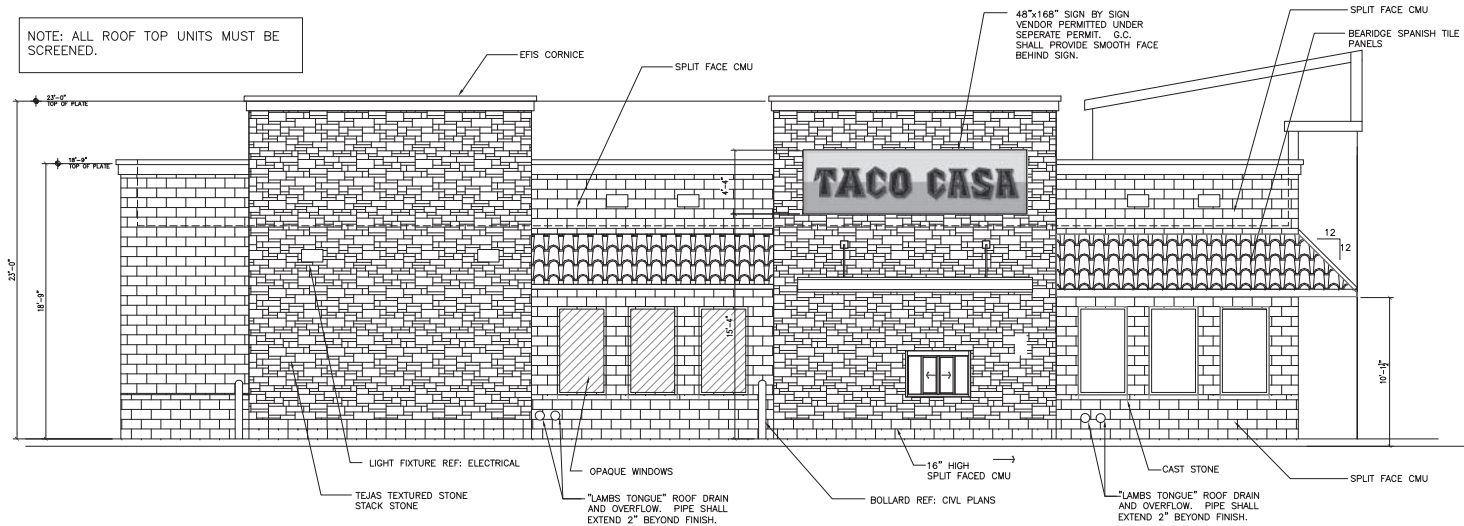
DRAWN BY:	CHECKED BY:
ORIG. DATE: 8/1/2021	REV. DATE: 8/24/2021
SCALE: 1"=20'-0"	SHEET NO. S1

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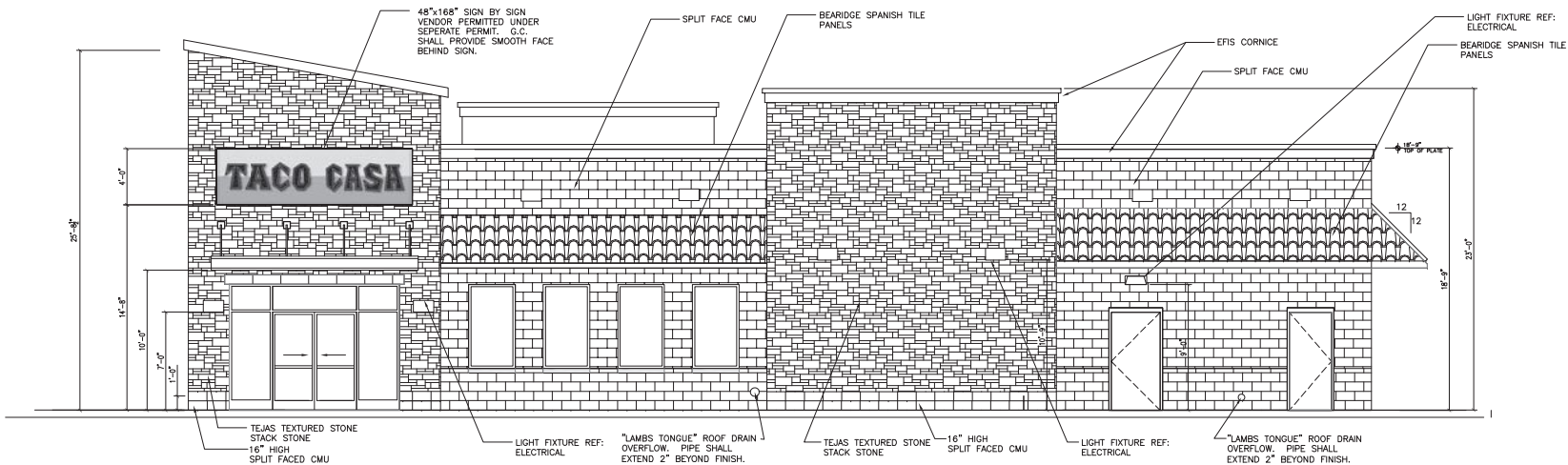
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RODNEY C. St. JOHN
REGISTERED ARCHITECT
TEXAS NO. 14791

8/6/21



C1	EXTERIOR ELEVATION - LEFT SIDE	DRIVE-THRU
----	--------------------------------	------------



NOTES:

1. "TACO CASA" SIGNAGE SUPPLIED BY OWNER AND INSTALLED BY G.C. COORDINATE ELECTRICAL REQUIREMENTS WITH SIGN SUPPLIER. ALL SIGNAGE SHALL PERMITTED UNDER SEPARATE PERMIT.
2. "NO SMOKING SIGN" SHALL BE INSTALLED AT EACH ENTRY DOOR. SIGN LETTERS TO BE AT LEAST 1" IN HEIGHT.

0 2' 4' 8'

SCALE: $1/4" = 1'-0"$



REVISIONS:

TACO CASA

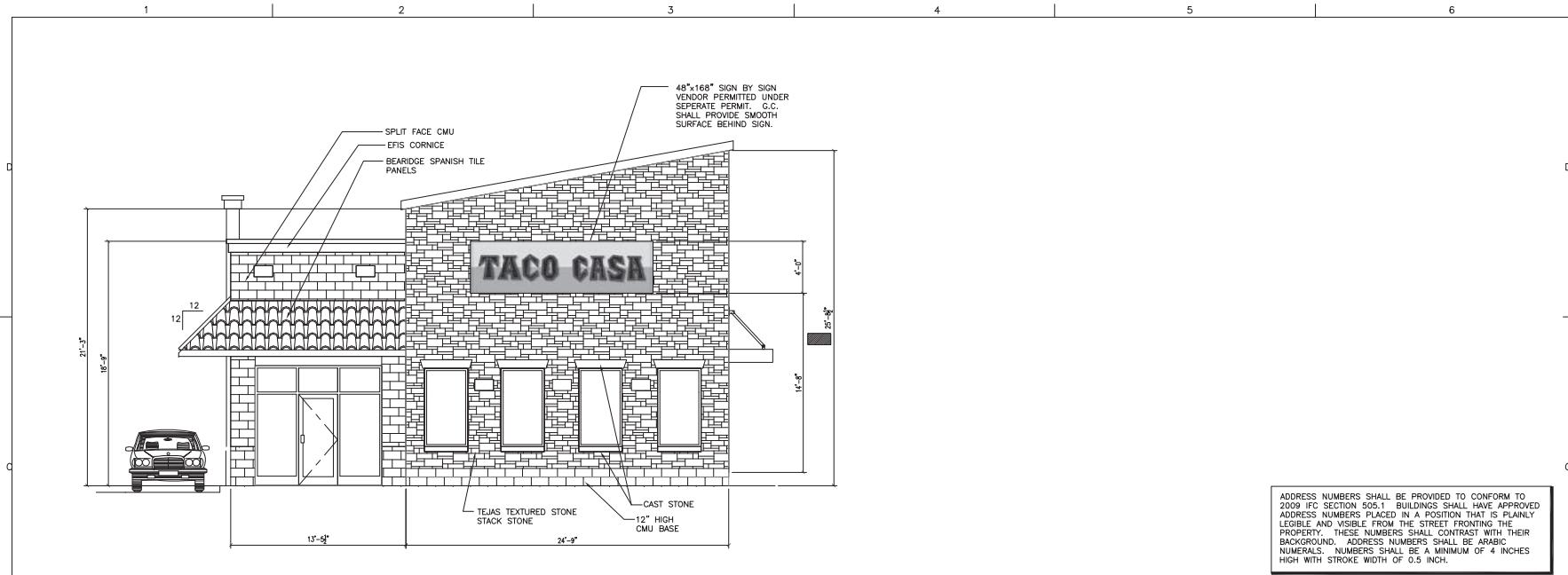
2027 N STATE HWY 78
WYLIE, TEXAS

A	PROJECT NUMBER:	0.022.1019
	ISSUED:	8/5/21
	DRAWN BY:	PA
	CHECKED BY:	RCS
	FILENAME:	WOOD-PROTO

EXTERIOR ELEVATIONS A4.0

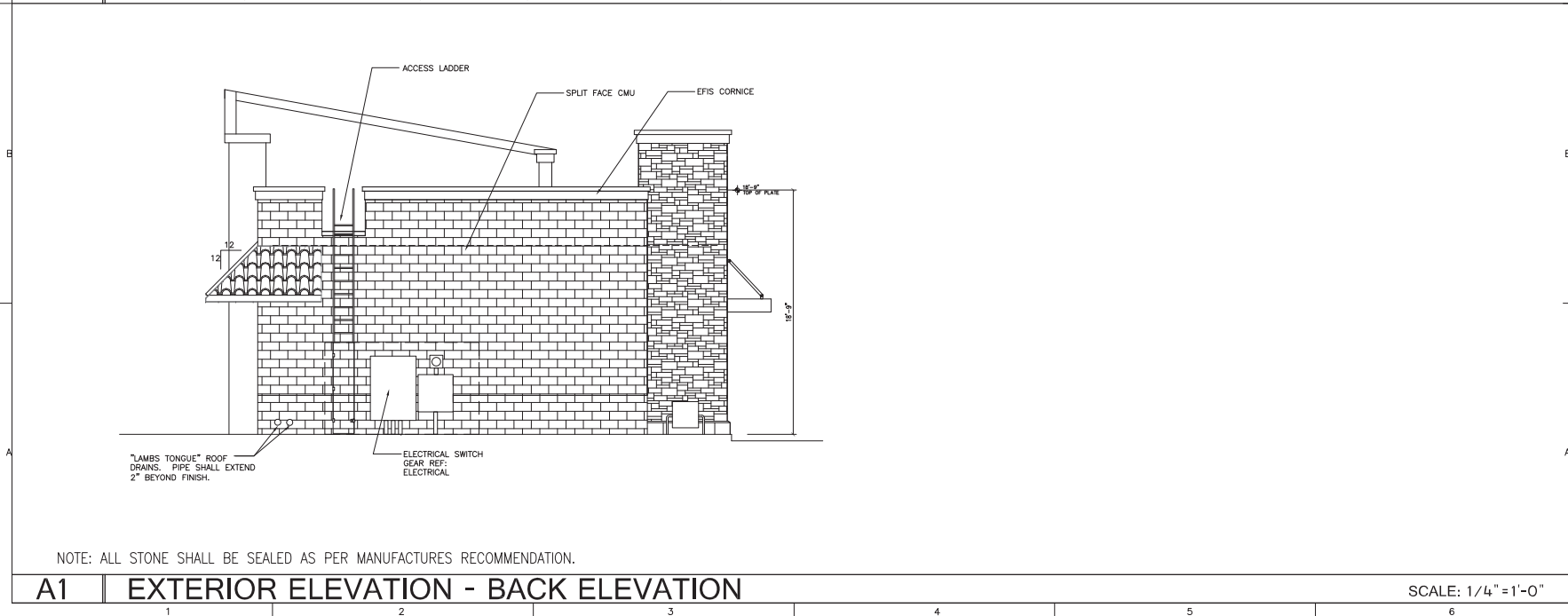
A1	EXTERIOR ELEVATION - RIGHT SIDE
----	---------------------------------

SCALE: 1/4" = 1'-0"



C1 EXTERIOR ELEVATION -FRONT ELEVATION

SCALE: 1/4" = 1'-0"



A1 EXTERIOR ELEVATION - BACK ELEVATION

SCALE: 1/4" = 1'-0"

TACO CASA

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RODNEY C. ST. JOHN
REGISTERED ARCHITECT
TEXAS NO. 14791

8/6/21



REVISIONS:

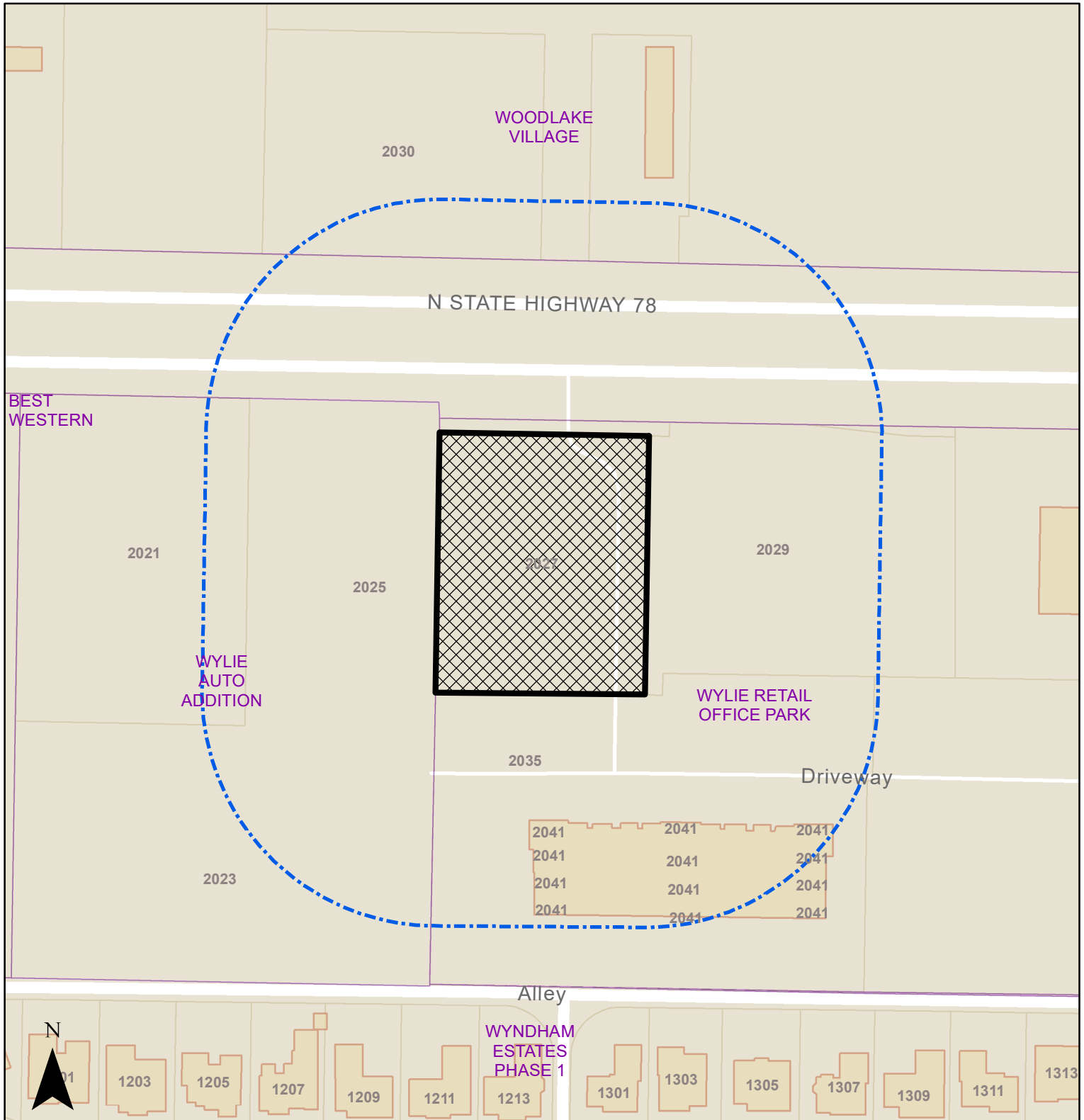
TACO CASA

2027 N STATE HWY 78
WYLIE, TEXAS

PROJECT NUMBER: 0.022.1019
ISSUED: 8/5/21
DRAWN BY: PA
CHECKED BY: RCS
FILENAME: WOOD-PROTO

**EXTERIOR ELEVATIONS
A4.1**

Notification Map



ZC 2021-22; Taco Casa Special Use Permit

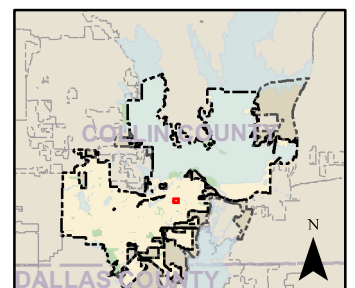


200 Foot Notification Buffer



Subject Property

0 55 110 220 330 440 Feet





Wylie City Council

AGENDA REPORT

Department: City Secretary
Prepared By: Stephanie Storm

Account Code: _____

Subject

Consider, and act upon, Resolution No. 2021-34(R) casting a nomination for a candidate for the Board of Directors of the Collin Central Appraisal District.

Recommendation

Motion to approve Resolution No. 2021-34(R) casting a nomination for _____ as a candidate for the Board of Directors of the Collin Central Appraisal District.

Discussion

Per Texas Property Tax Code Sec. 6.03(a): The Appraisal District is governed by a board of directors. Five directors are appointed by the taxing units that participate in the district as provided by this section. . . To be eligible to serve on the board of directors, an individual . . . must be a resident of the district and must have resided in the district for at least two years immediately preceding the date the individual takes office.

Per Texas Property Tax Code Sec. 6.03(d): The voting entitlement of a taxing unit that is entitled to vote for directors is determined by dividing the total dollar amount of property taxes imposed in the district by the taxing unit for the preceding tax year by the sum of the total dollar amount of property taxes imposed in the district for that year by each taxing unit that is entitled to vote, by multiplying the quotient by 1,000, and by rounding the product to the nearest whole number. That number is multiplied by the number of directorships to be filled. The City of Wylie's unit number of votes is 53.

Per Texas Property Tax Code Sec. 6.03(g): Each taxing unit . . . that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each position to be filled on the board of directors. The presiding officer of the governing body of the unit shall submit the names of the unit's nominees to the chief appraiser before October 15.

Per Texas Property Tax Code Sec. 6.03(j): Before October 30, the chief appraiser shall prepare a ballot, listing the candidates whose names were timely submitted under Subsection (g) . . . alphabetically according to the first letter in each candidate's surname, and shall deliver a copy of the ballot to the presiding officer of the governing body of each taxing unit that is entitled to vote.

There is not a list of candidates for this portion of the Board of Directors election; therefore, Council can nominate who they think would be best.

Financial Summary/Strategic Goals

Community Focused Government

RESOLUTION NO. 2021-34(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, COLLIN COUNTY, TEXAS, CASTING A NOMINATION FOR A CANDIDATE FOR THE BOARD OF DIRECTORS OF THE COLLIN CENTRAL APPRAISAL DISTRICT IN ACCORDANCE WITH SECTION 6.03(G) OF THE TEXAS PROPERTY TAX CODE, AND DIRECTING THAT THE CITY SECRETARY NOTIFY INTERESTED PARTIES OF SAID ACTION.

WHEREAS, The Chief Appraiser of the Collin Central Appraisal District has been charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Collin Central Appraisal District, according to the Property Tax Code of Texas; and

WHEREAS, each of the incorporated cities and towns shall have the right to nominate by an official resolution one candidate for each position to be filled on the Board of Directors; and

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

SECTION 1. The City Council of the City of Wylie, Texas does hereby nominate _____ as a candidate for the Board of Directors of the Collin Central Appraisal District.

SECTION 2. The City Secretary is hereby directed to submit the official nomination, written Resolution, and notify all appropriate parties of this action.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas on this 12th day of October 2021.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary



Collin Central Appraisal District

September 29, 2021

Stephanie Storm, City Secretary
City of Wylie
300 Country Club
Wylie, TX 75098

RE: Election of Collin Central Appraisal District Board of Directors
Number of votes allocated to: City of Wylie

Dear Ms. Storm:

In accordance with the Texas Property Tax Code, the Appraisal District's five directors are to be elected by the taxing units that participate in the Appraisal District. Each taxing unit may nominate one to five board candidates. The District's Board of Directors serve two-year terms, with the next term beginning January 1, 2022.

Nominations

Nominations will cease the end of calendar day, October 14, 2021. Nominations must be made in an open meeting and a written Resolution from the presiding officer of your governing body must be received by my office no later than October 14, 2021.

Allocation of Votes

Each taxing unit's vote allocation is based on their tax levy compared to the grand total levy for all taxing units. City of Wylie will have **53** vote(s) to cast for the election of the 2022 - 2023 Board of Directors of the Collin Central Appraisal District.

Ballots

My office will prepare and mail a ballot to the presiding officer of each taxing unit that has at least one vote. The mailing of ballots is scheduled for October 18, 2021.

Sincerely,

Bo Daffin
Chief Appraiser



Wylie City Council

AGENDA REPORT

Department: Planning
 Prepared By: Jasen Haskins, AICP

Account Code: _____

Subject

Discuss and review the recent Comp Plan Public Open House and the draft Comp Plan goals - Joint with Planning and Zoning Commission and Comprehensive Plan Advisory Committee.

Recommendation

Direction.

Discussion

Staff and the consultant team from Freese and Nichols have completed a draft of the opening chapters of the Comprehensive Master Plan, entitled 'Envision Wylie', which includes current conditions and demographic data.

The next steps in the plan are drafting the goals for the Comp Plan.

As part of that process, the Comprehensive Plan Advisory Committee (CPAC) has met to provide input on the state of Wylie and goals for the future. Additionally, an open house was held, in-person and online, to solicit citizen input regarding the same. The consultant has provided an in-depth review of the process so far and that information is included in the Exhibits.

The last step before writing the plan begins in earnest, is input and guidance regarding the draft goals from the City Council during this work session with the P&Z Commission and CPAC.

Financial Summary/Strategic Goals

Planning Management



Joint Workshop with CPAC, P&Z, and City Council
Monday, October 12, 2021 from 6:00pm - 8:00pm
Wylie City Council Chambers

Meeting Agenda

- | | |
|--|-------------------|
| 1. Scope and Schedule Reminder | 5 minutes |
| 2. Review Input To-Date | 20 minutes |
| 3. Review and Discuss Draft Goals | 90 minutes |
| 4. Next Steps | 5 minutes |

Project Schedule

- ~~Aug 19, 2021~~ - CPAC Kickoff
- ~~Sept 13, 2021~~ - Community Open House #1
- **Oct 12, 2021** - Joint Workshop: Input Review and Goals
- **Nov 11, 2021** - CPAC: Housing, Special Planning Areas, Land Use Categories
- **Jan 13, 2022** - CPAC: Future Land Use, Transportation
- **Feb 10, 2022** - Community Open House #2
- **April 14, 2022** - CPAC: Input Review, Finalize Plan
- **May 24, 2022** - Joint Workshop
- **June 28, 2022** - Joint Public Hearing

ENVISION WYLLIE



2022 Comprehensive Plan

OCTOBER 12, 2021 | JOINT WORKSHOP

Your Team



Daniel Harrison
Project Manager



Erica Craycraft
Assistant Project
Manager



Colton Wayman
Project Planner

Today's Agenda

- Scope and Schedule Reminder
- Review Input To-Date
- Review and Discuss Draft Goals
- Next Steps






Scope and Schedule Reminder

Plan Scope and Outline

Chapter 1	Introduction	Context, Purpose, Input Process Overview
Chapter 2	Community Snapshot	Historic Trends, Population Growth, Demographic Profile
Chapter 3	Housing and Neighborhoods	Housing Quality, Affordability, Residential Options, Housing Strategies
Chapter 4	Land Use and Design	Existing Land Use, Future Land Use, Population Projections, Design Strategies
Chapter 5	Transportation	Thoroughfare Plan, Bike and Ped Infrastructure
Chapter 6	Implementation	Implementation Matrix, Metrics


Schedule

Date	Meeting/Event
Monday, August 19, 2021	CPAC Kickoff
Monday, September 13, 2021	Community Open House #1 (Virtual Option – Sept. 3 rd through Sept. 19 th)
 Tuesday, October 12, 2021	Joint Workshop: Input Review and Goals
Thursday, November 11, 2021	CPAC: Housing, Special Planning Areas, Land Use Categories
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Input To-Date

CPAC Kickoff Meeting



Strengths

Characteristics of the City that give it an advantage over others.

Weaknesses

Characteristics of the City that place it at a disadvantage relative to others.

Opportunities

Elements in the environment that the City could exploit to its advantage.

Threats

Elements in the environment that pose an issue for the City.

What are Wylie's current STRENGTHS?

- The school district
- Small community
- Pace of life is slower
- Having a downtown
- Space
- Diverse community
- Wylie Way – Good to your neighbor
- Access to major employers and amenities in DFW
- Family town
- Feeling safe/low crime rate
- EMS
- Youth opportunities/ Family-oriented activities
- Collin College
- Vacant land
- Business opportunities for small/family businesses
- Great reputation
- Small town feel – hailstorm
- Community spirit
- Community gatherings and events

What are Wylie's current WEAKNESSES?

- Affordable office space
- Downtown is hard to get in/out of
- Parking is an issue downtown
- Lack of sit-down dining opportunities
- Higher taxes relative to neighboring communities
- Lack of commercial manufacturing uses
- Infrastructure in the eastern part of the community
- Can't annex additional property
- No opportunity for aging population to downsize
- No entry-level housing opportunities for first-time homebuyers
- Railroad worsens traffic
- Don't have an elevated highway in town
- Traffic generated from neighboring communities
- Lake blocks traffic
- Lake is underutilized
- Lack of housing for single individuals and the retirement community
- Land prices
- Access to 190

What are Wylie's future OPPORTUNITIES?

- Maximize revenue from outside growth
- Undeveloped land in major corridors
- Increase daytime traffic for restaurants and other businesses
- More remote working due to COVID
- Taxable value of automation uses
- More disposable income for soon-to-be empty nesters
- Downtown revitalization
- Lake Lavon

What are Wylie's future THREATS?

- Building without thinking/planning
- Lack of business diversification
- Existing roads/infrastructure
- Water and power grid – utilities
- Decreasing quality of school system
- Lack of quality housing
- Overdevelopment
- Future transportation issues/needs

In-Person Open House

Monday, September 13 at 6:00pm-8:00pm at the Library

Approximately 50 citizens in attendance

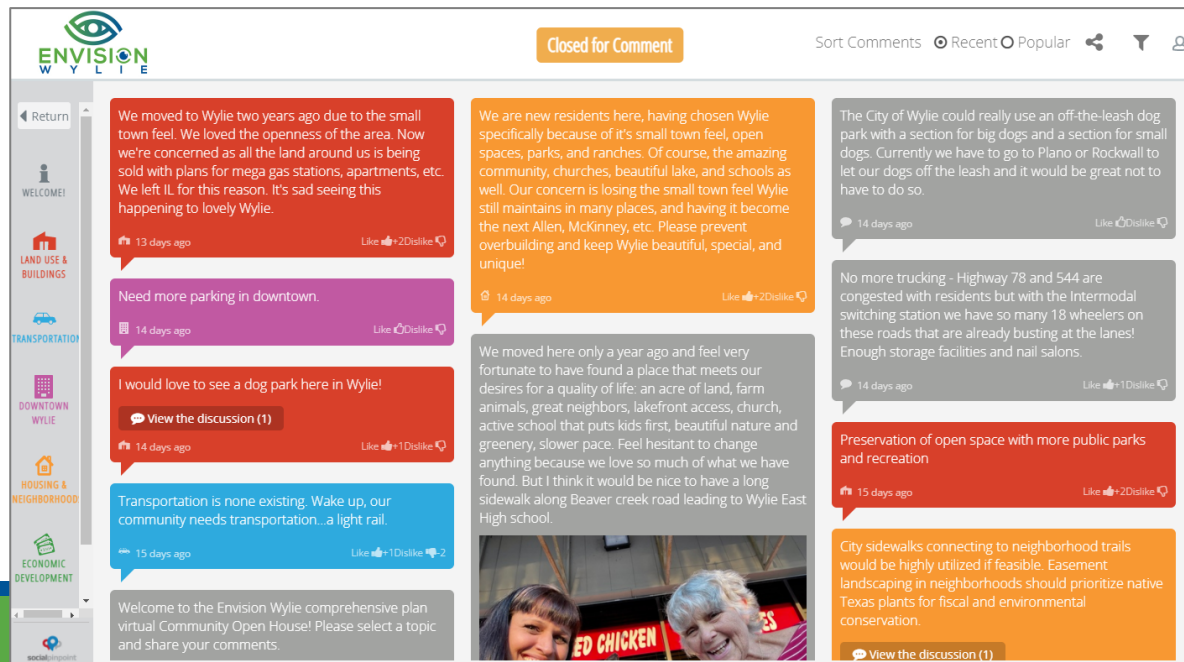


Online Open House

Friday, September 3 - Sunday, September 19 (17 days)

Designed to replicate the in-person event

32 unique participants



What is your favorite thing about Wylie?

What's missing in Wylie today?

What is your vision for Wylie? Where do you see Wylie in 10 to 20 years?

What is your FAVORITE thing about Wylie?

Small-town feel

Downtown (historic charm, events, and walkability)

People and community

Schools

Safe and peaceful

Nearby amenities and proximity to larger cities

Land Use & Design

Conserve the country feel

Entertainment, dining, shopping,
and nightlife

Higher design standards

Green infrastructure

Tree preservation

Office park for businesses and
technology

Lakefront development and
recreation

Dog park

Pools and splash pad

Live entertainment area and stage

Native landscaping

Expand and enhance Downtown

Housing & Neighborhoods

Diverse array of housing

Options for seniors

Affordable and small-lot single-family homes

Limited multi-family apartments

More code enforcement

More green spaces in neighborhoods

Transportation

Bike and pedestrian connectivity – especially around schools and existing trails

Congestion and traffic signalization issues

Road diets

Public transportation options

Downtown parking



Review and Discuss Draft Goals

Plan Goals and Strategies

17 proposed goals organized by the plan's three recommendation chapters:

- Land Use & Design (7)
- Housing & Neighborhoods (5)
- Transportation (5)

Today: Review and refine with CPAC, P&Z, and City Council

Upcoming: Share with the public for feedback via an online survey

Upcoming: Develop strategies for each goal (currently outlined as bullet points)

Today's Objectives:

- 1) Tentative approval of the 17 draft goals
- 2) Initial feedback on proposed strategies

Land Use & Design Goals

Goal LU-1. Use the FLU map and strategies contained within this comprehensive plan when making development decisions.

Tentative Strategies:

- Develop a policy for approving plans or rezonings that are inconsistent with specific parts of the plan, but meet overall vision for the community.

Goal LU-2. Promote Wylie's sense of community identity and small-town charm.

Tentative Strategies:

- Placemaking
- Native plants
- Gathering places
- Art projects as part of development (e.g., murals)

Goal LU-3. Strengthen Downtown Wylie as a vibrant and welcoming destination.

Tentative Strategies:

- Parking wayfinding – downtown plan rec
- Shared parking for events – downtown plan rec
- Mid-block crosswalk and bulb-outs – downtown plan rec
- Lighting – downtown plan rec
- Review setbacks and design standards – downtown plan rec
- Green space/gathering place – downtown plan rec
- Activities and festivals, stage like Plano
- Wider sidewalks?
- More trees
- More restaurants, shops, nightlife
- Food trucks
- Outdoor dining
- Food hall or food hall incubator in Downtown to promote new dining and business opportunities

Goal LU-4. Plan for well-designed commercial centers and corridors.

Tentative Strategies:

- Bulk requirements
- Limit parking/encourage alternative parking types
- Limit fast food/drive thrus and add requirements for these uses
- LID and architectural standards

Goal LU-5. Leverage the lakefront as a unique and desirable destination.

Tentative Strategies:

- Coordination with US Army Corp
- Waterfront shops and restaurants – floating/on water? (Galveston's Pleasure Pier [family-friendly] or Rockwall type development, but maybe smaller, possible expansion if demand warrants)
- Parks and trails

Goal LU-6. Support economic development efforts to ensure that Wylie is an economically resilient community.

Tentative Strategies:

- Higher end retail
- Desire for lower property taxes
- Local jobs
- Activities/things to do for Wylie residents
- Tools like TIRZs

Goal LU-7. Protect and conserve environmentally sensitive areas.

Tentative Strategies:

- Review the existing hazard mitigation policy
- Review floodplain development policies and overall conservation practices

Housing & Neighborhood Goals

Goal H-1. Preserve Wylie's existing neighborhoods that are currently thriving.

Tentative Strategies:

- Code enforcement
- Neighborhood and community revitalization programs

Goal H-2. Encourage compatible infill and redevelopment in aging neighborhoods.

Tentative Strategies:

- Average bulk requirements
- Building scale
- Land banking
- Demo fund
- Senior living

Goal H-3. Ensure that Wylie's housing stock includes affordable housing options.

Tentative Strategies:

- Grants
- Adaptive reuse
- Incentives/density bonus w green space & parks

Goal H-4. Allow a variety of housing types and choices.

Tentative Strategies:

- Missing middle – review zoning
- Identify appropriate infill locations for different housing types
- Expand housing choices in or near downtown by encouraging living units above shopping/stores
- Select best MF locations where the impact on existing neighborhoods and traffic patterns are least affected

Goal H-5. Incorporate amenities and design features in future developments to ensure quality neighborhoods.

Tentative Strategies:

- Open spaces with shade areas (e.g., pavilions for families or gatherings in parks)
- Review park dedication and amenities (dog parks)
- No cars hanging over sidewalks
- Connectivity
- Street trees
- Pocket neighborhoods/bungalow courts
- Median landscaping and HOA partnership and/or education and landscaping HOA areas; City can serve as a clearing house or coordination center for community volunteers
- Focus on overall density rather than lot size

Transportation Goals

Goal T-1. Plan for a safe and efficient transportation network.

Tentative Strategies:

- Implement Thoroughfare Plan map, update as needed
- Cross-access, curb cuts
- Review CRIS crash data for safety improvements
- Traffic Impact Analyses?
- Street maintenance
- Road diet in areas with over capacity or underutilization, potential narrowed lanes

Goal T-2. Expand mobility and access for all Wylie residents.

Tentative Strategies:

- Evaluate innovative transit alternatives
- ADA – downtown plan rec

Goal T-3. Promote pedestrian and bicycle connectivity throughout the community.

Tentative Strategies:

- Require wider sidewalks in new development (if not already required)
- Retrofit sidewalks in existing areas, prioritize areas around lake, schools, key destinations
- Connect existing trails – coordinate w/Collin County, surrounding cities, and NCTCOG
- Safe bike lanes/trails – coordinate w/Collin County, surrounding cities, and NCTCOG

Goal T-4. Ensure continued regional communications for coordinated and efficient use of resources.

Tentative Strategies:

- Schools
- TXDOT
- NCTCOG
- Collin County
- Neighboring cities
- Other state resources (e.g., TDCHA)

Goal T-5. Ensure that Wylie's transportation and mobility systems utilize nationwide best and innovative practices.

Tentative Strategies:

- Review parking minimums
- Autonomous vehicles
- Electric vehicles
- Rideshares
- Bike rentals




Next Steps

Next Steps

1. Make any final revisions to the draft goals
2. Prepare a community survey for feedback on the goals
3. Draft Housing & Neighborhoods strategies and Land Use categories for discussion at next CPAC meeting

Schedule

Date	Meeting/Event
Monday, August 19, 2021	CPAC Kickoff
Monday, September 13, 2021	Community Open House #1 (Virtual Option – Sept. 3 rd through Sept. 19 th)
Tuesday, October 12, 2021	Joint Workshop: Input Review and Goals
 Thursday, November 11, 2021	CPAC: Housing, Special Planning Areas, Land Use Categories
Thursday, January 13, 2021	CPAC: Future Land Use, Transportation
Thursday, February 10, 2022	Community Open House #2
Thursday, April 14, 2022	CPAC: Input Review, Finalize Plan
Tuesday, May 24, 2022	Joint Workshop
Tuesday, June 28, 2022	Joint Public Hearing



Questions or Comments?



Thank You!



Wylie City Council

AGENDA REPORT

Department: Public Works
Prepared By: Tim Porter

Account Code: _____

Subject

Discuss the Downtown Wylie Traffic Impact Analysis project.

Recommendation

Discussion

Lee Engineering will assist staff in outlining to the City Council the slideshow presentation planned for the subject project kick-off meeting anticipated in October 2021. Stakeholders for the upcoming meeting include the Downtown Merchants, EDC, First Baptist Church staff, and local residents. Insights from City Council at this meeting, as well as those from stakeholders, will be considered in developing a plan to move forward with the subject project.

Financial Summary/Strategic Goals

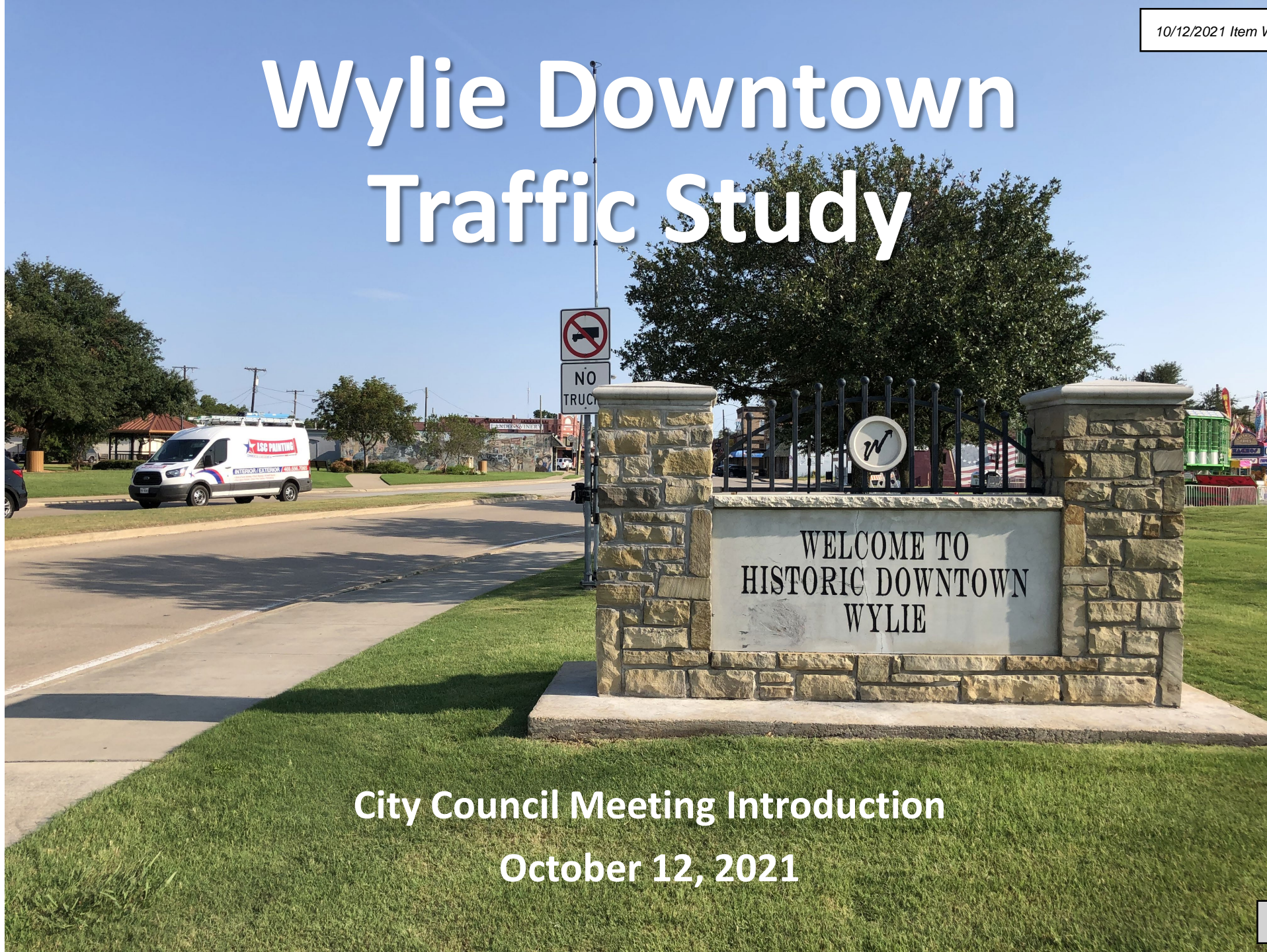


*Honoring our past; Embracing
our present; Planning our future*



Wylie Downtown Traffic Study

10/12/2021 Item WS2.



City Council Meeting Introduction

October 12, 2021

Welcome! – Wylie Downtown Traffic Study

- What this study is:
 - Recommendation of earlier NCTCOG Downtown Wylie Strategic Plan
 - Detailed look at impacts of alternative **roadway configurations**
 - Aid in helping **City** & **stakeholders** decide if **one-way streets** and/or **other improvements** should be introduced in Downtown Wylie to:
 - **Improve** safety and comfort for **pedestrians** (first), and then drivers
 - **Maintain or improve** vehicular access, parking convenience & traffic flow



Welcome! – Wylie Downtown Traffic Study

- What this study *isn't*:
 - Repeat of earlier NCTCOG study to document **existing conditions**
 - Repeat discussion of **priority goals**
 - Detailed **design** of improvements



Agenda for Today

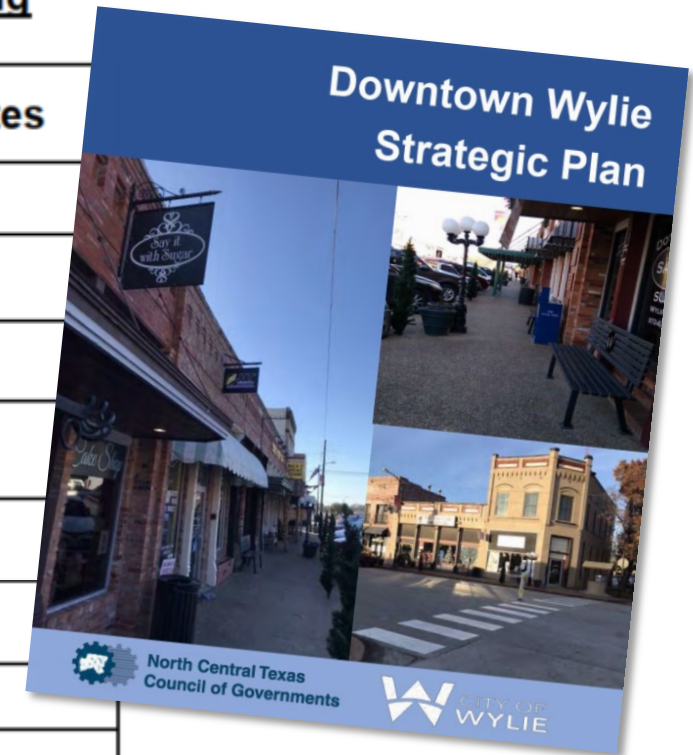
- **Introductions**
- Review previously established **priorities & study area**
- Discuss **parking dimensions** & how they influence **design choices**
- Review **draft study scenarios**:
 - **Two-way** vs. **one-way**
 - Typical street configurations (**sidewalk, lane & parking widths**)
 - Options for **one-way transitions** north & south of downtown
- Get **your input** to refine alternatives before detailed analysis



Previously Established Priorities

Exhibit 14: Priority Goals Identified at December 3, 2019 Stakeholder Meeting

Goal	Total Votes
Increase safety and walkability	18
Parking availability and increase of wayfinding	13
Expand business and restaurant diversity	10
Encourage business growth on side and parallel streets	9
Create a Downtown focal point or gathering space	8
Bring customers closer by expanding housing Downtown	6
Preserve and expand Downtown historic character	5
Relieve rush hour traffic and move traffic through Downtown more quickly	3



From Downtown Wylie Strategic Plan, p. III-37 to III-38

Study Area

Study Intersections

Ballard Avenue/Parker Road Improvements

Park Blvd Extension Improvements

TxDOT widening FM 2514/Parker Rd/Ballard Ave from 2 to 4 lanes (eventually 6) from St. Paul south to Brown St.

Park Blvd Extension via Skyview Dr to Spring Creek Pkwy/SH 78

Lavon Pkwy

Park Blvd

Parker Rd

Downtown Area

Ballard Ave

SH 78

SH 78

Brown St

Eubanks Ln

Kreymer Ln

Butler Street

FM 544

Kirby Street

Stone Road

Spring Creek Pkwy

Birmingham St

Jackson Ave

Ballard Ave

SH 78

Butler St

Brown St

Jefferson St

Marble St

Oak St



Study Area

Study Intersections

Ballard Avenue/Parker Road Improvements



Park Blvd Extension Improvements



Birmingham Street?

- Would need to be **extended north** to Brown via **railroad right-of-way**.
- May not be favored by through drivers for **2-block diversion**.

- Would need **new signal** at SH 78.
- Could be part of **expanded downtown** regardless of one-way pattern.
- Will need to explore **scope trade-offs** to consider.

Lavon Pkwy

Park Blvd

Parker Rd

Downtown Area

Ballard Ave

SH 78

Brown St

Eubanks Ln

SH 78

Creek Spring Pkwy

Kreymer Ln

Butler Street

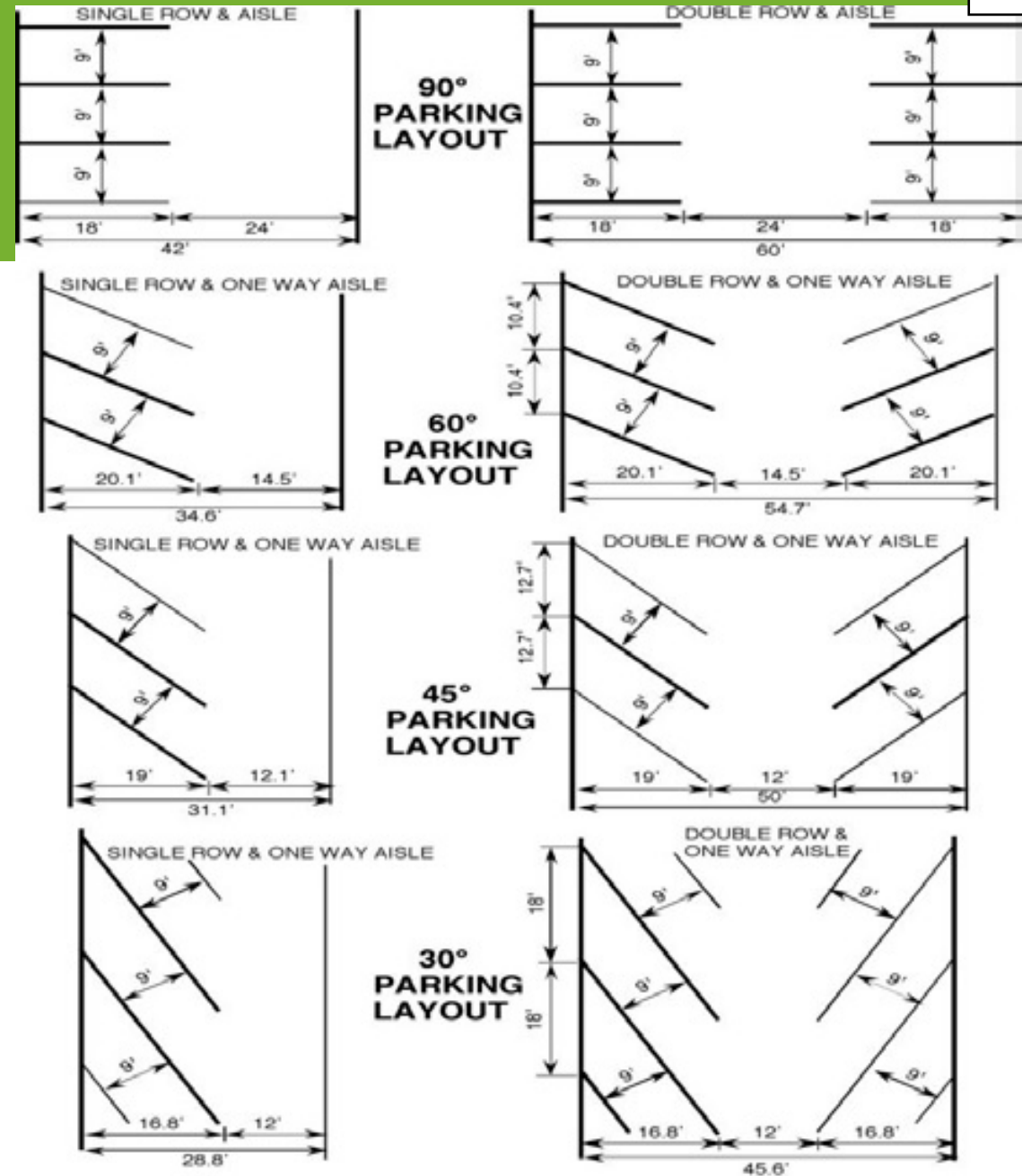
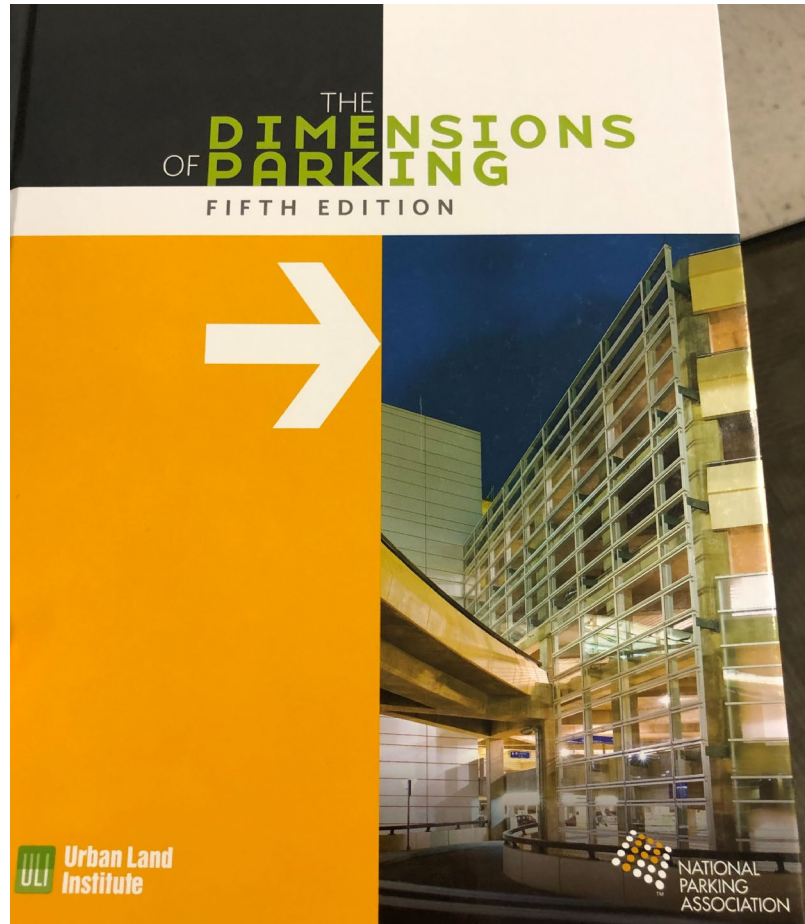
FM 544

Kirby Street

Stone Road



Parking Dimensions



From City of Fort Worth Parking Requirements

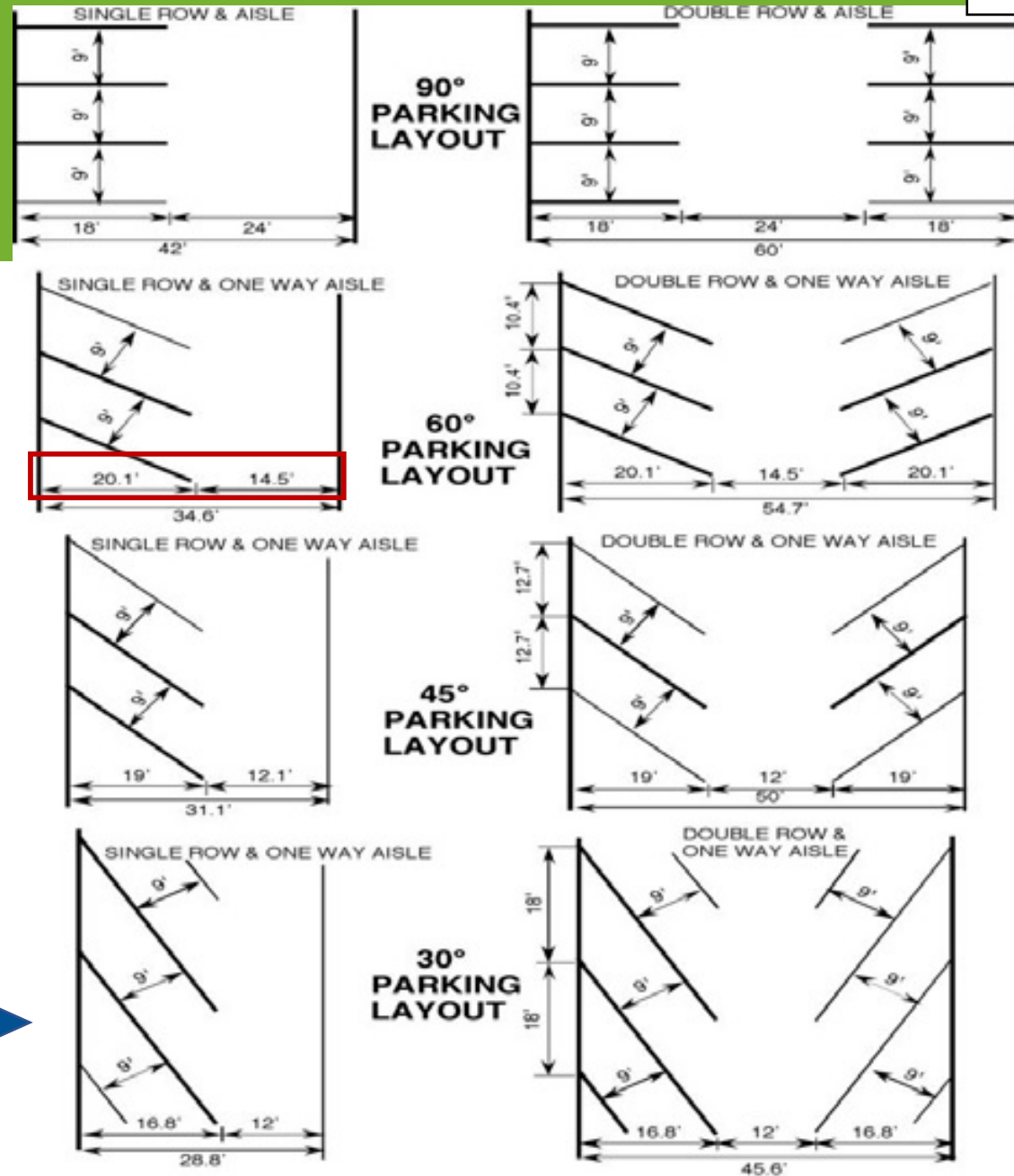
Parking Dimensions

Recommended Min. Dimensions

9' x 18' spaces recommended for **community retail** areas, at various angles:

Angle	Veh. Projection	Aisle Width
90	18'-0"	22'-0"
60	19'-0"	12'-6"
45	17'-7"	10'-10"
30	15'-1"	10'-0"

Many jurisdictions like Fort Worth have **more generous** minimum dimensions

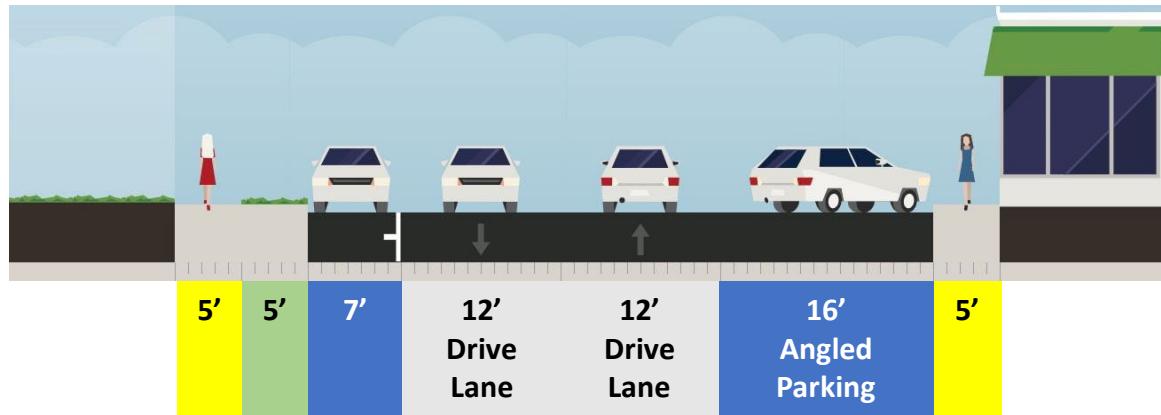


From City of Fort Worth Parking Requirements

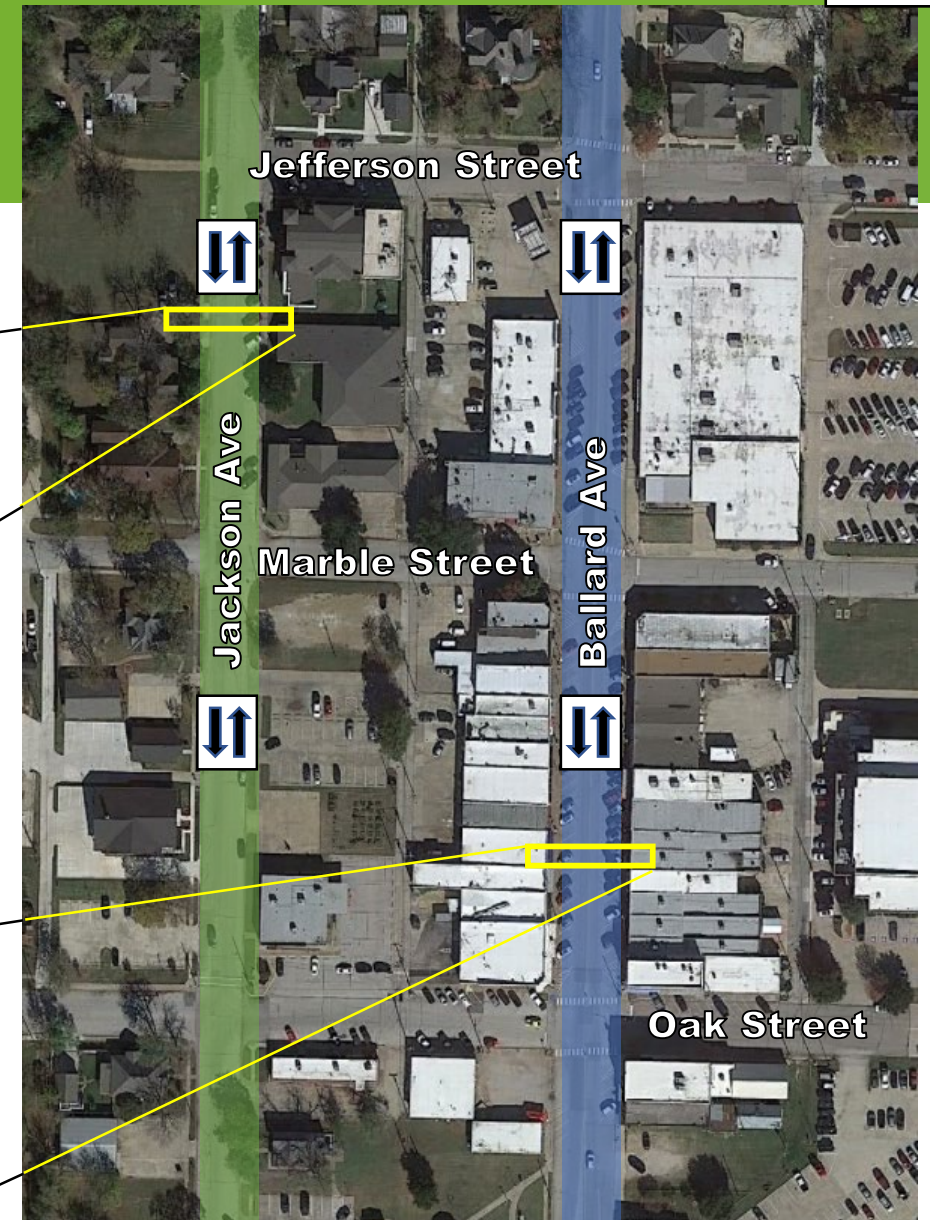
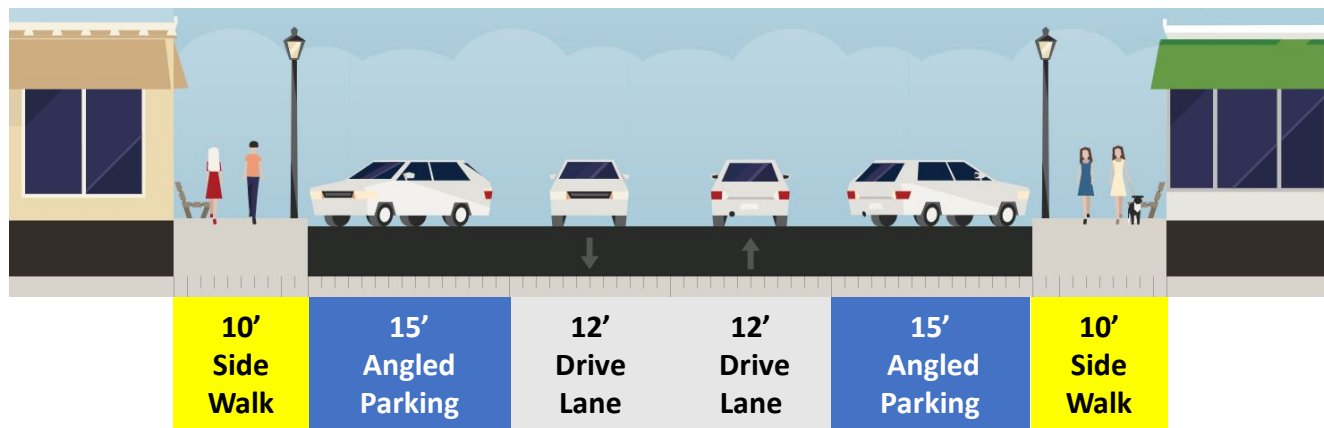
Scenario 1 (Existing)

From NCTCOG Stakeholder Study

Two-Way Traffic, 60 Degree Angled Parking



Two-Way Traffic, 60 Degree Angled Parking



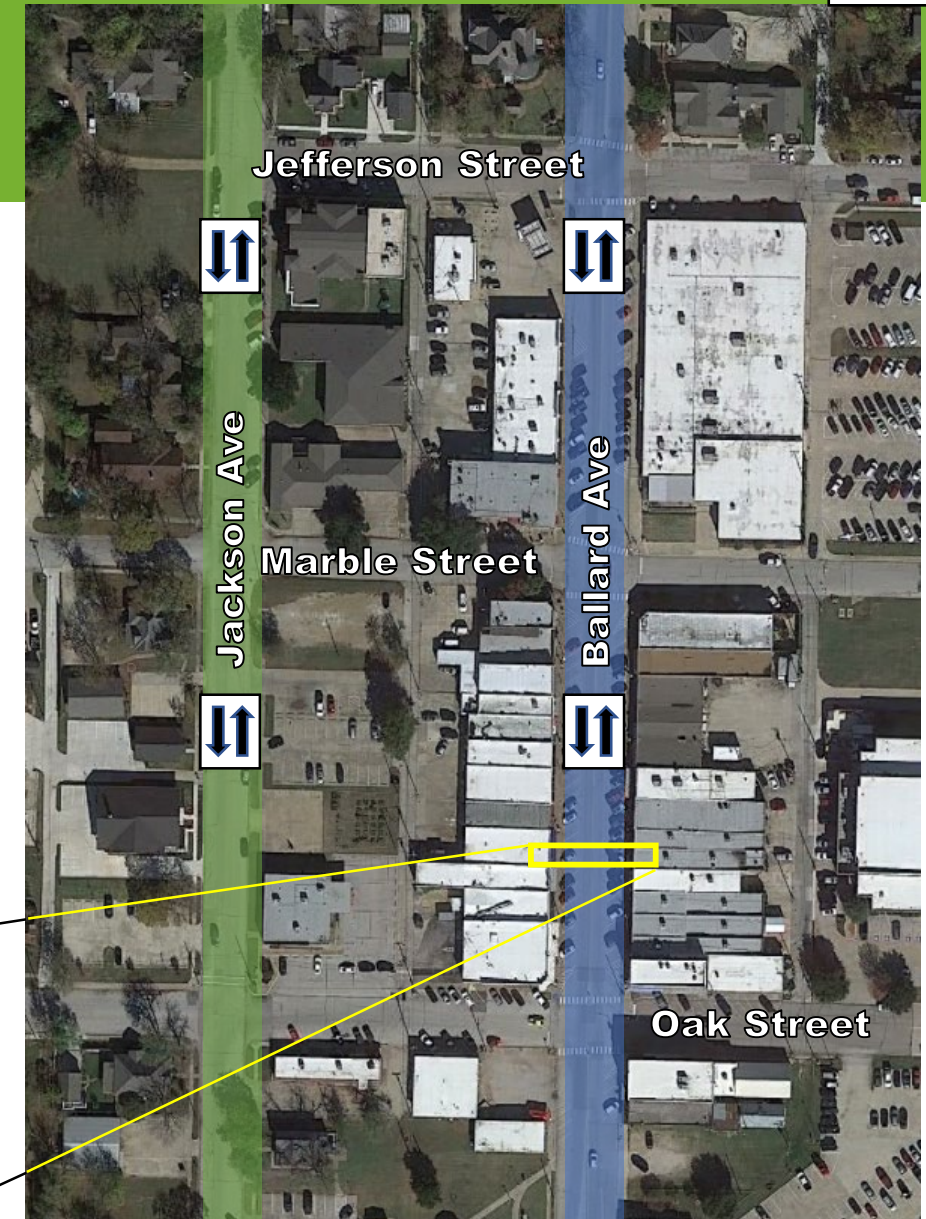
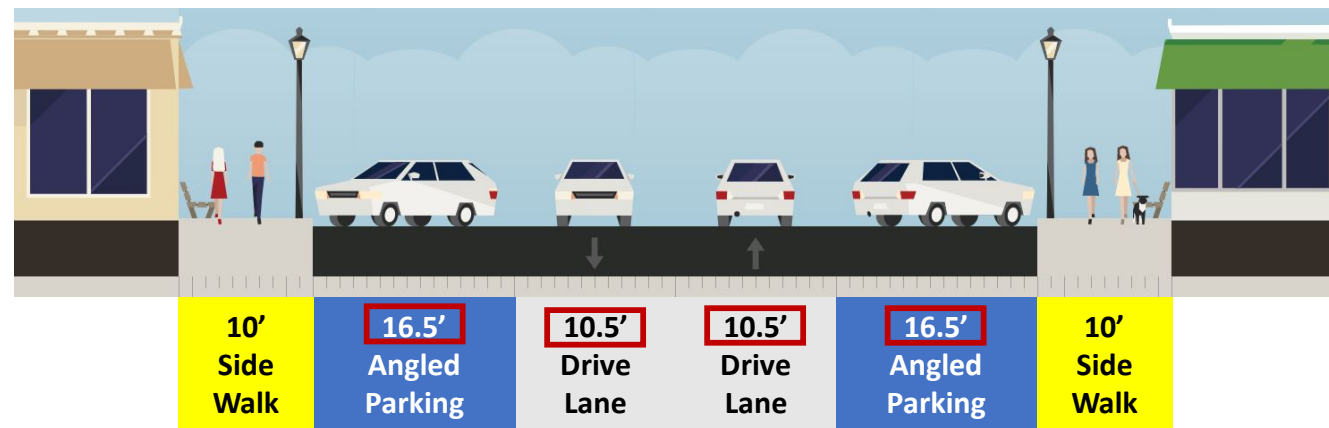
Scenario 1.1

(Sample Concept 1 from NCTCOG Study)

Fort Worth Standard Parking Requirements Example:



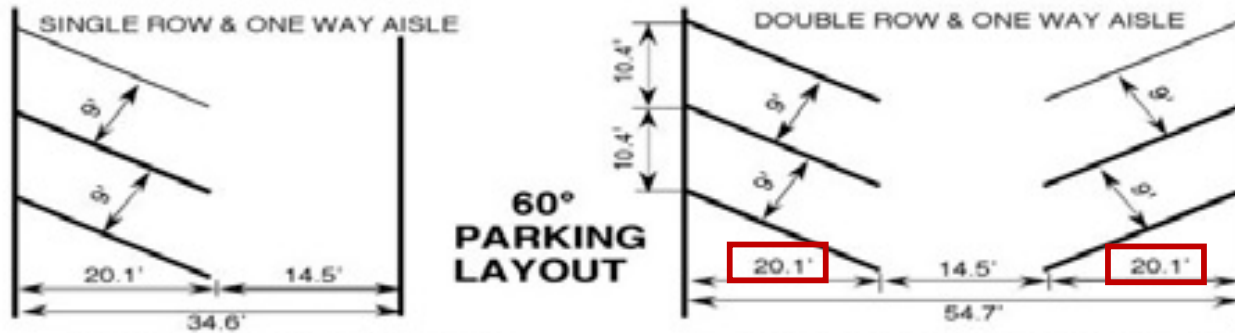
Longer Parking Spaces w/ Narrower Lanes



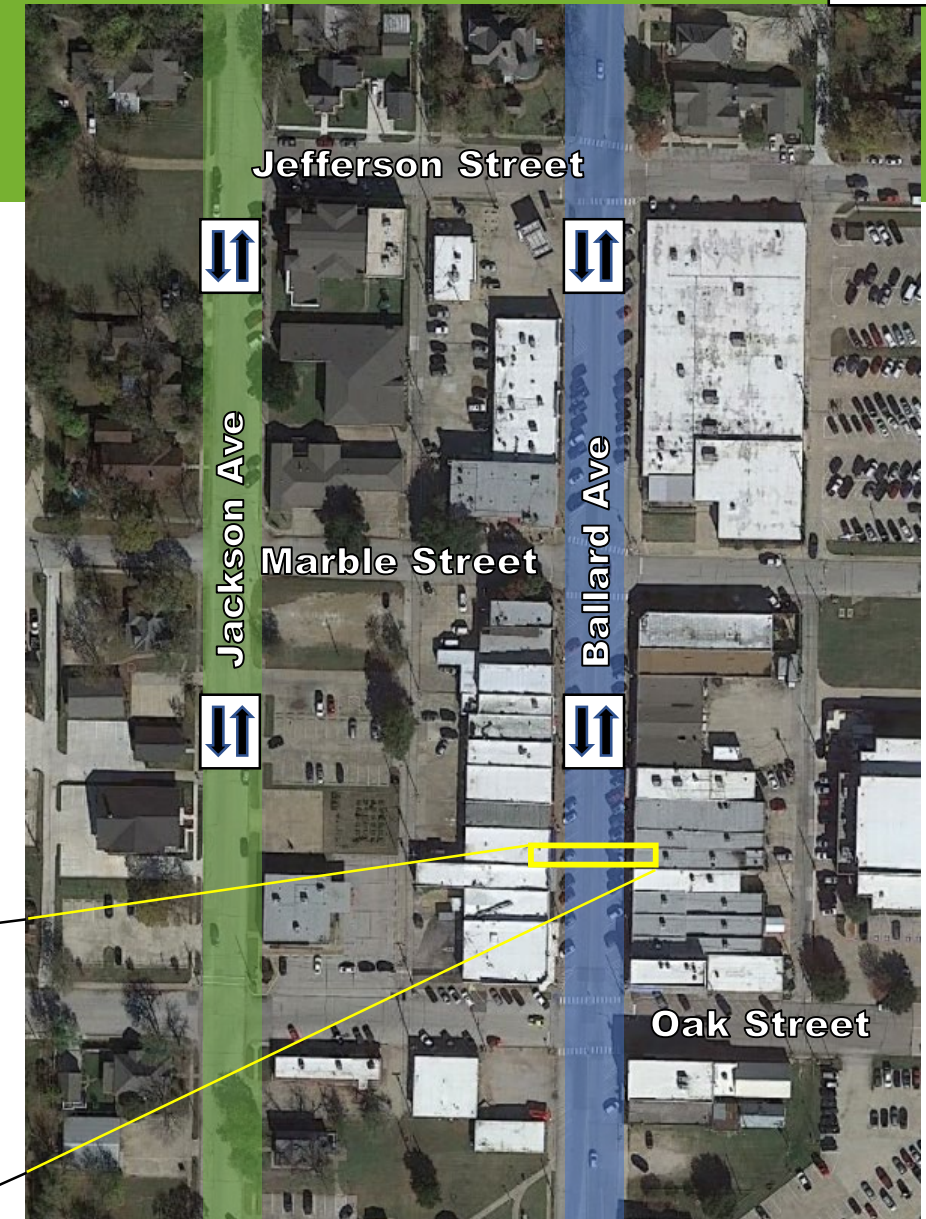
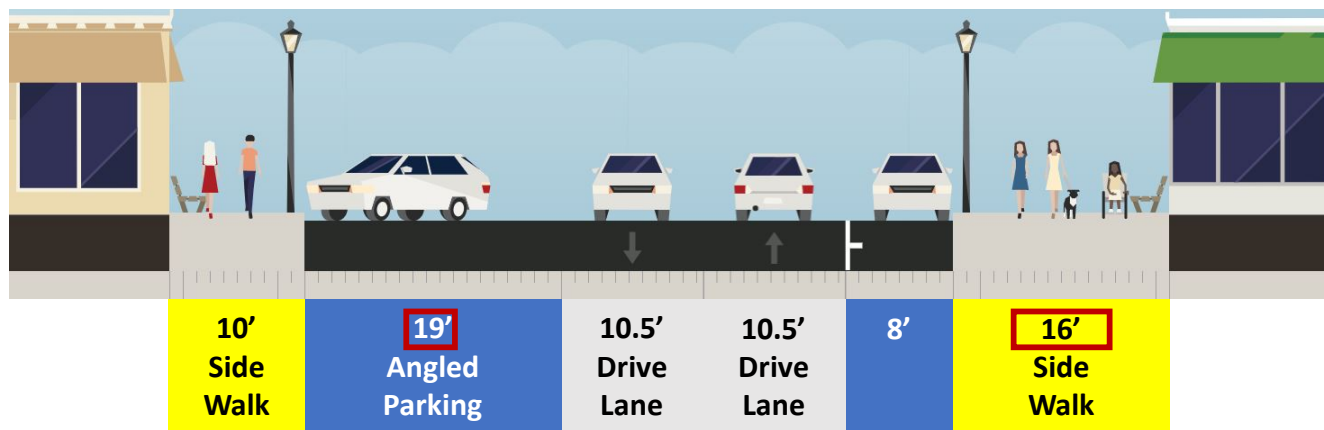
Scenario 1.2

(Sample Concept 2 from NCTCOG Study)

Fort Worth Standard Parking Requirements Example:



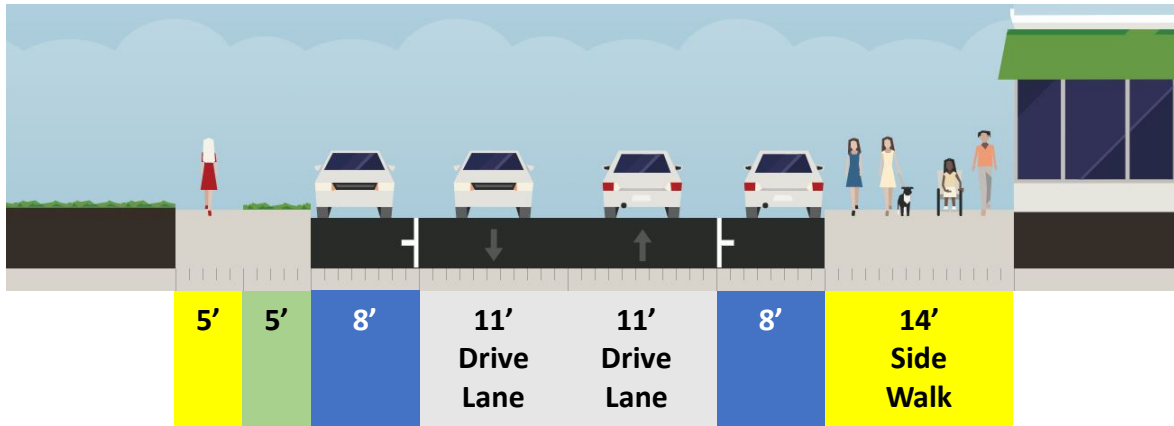
Modest Sidewalk Widening w/ Parking Trade-offs



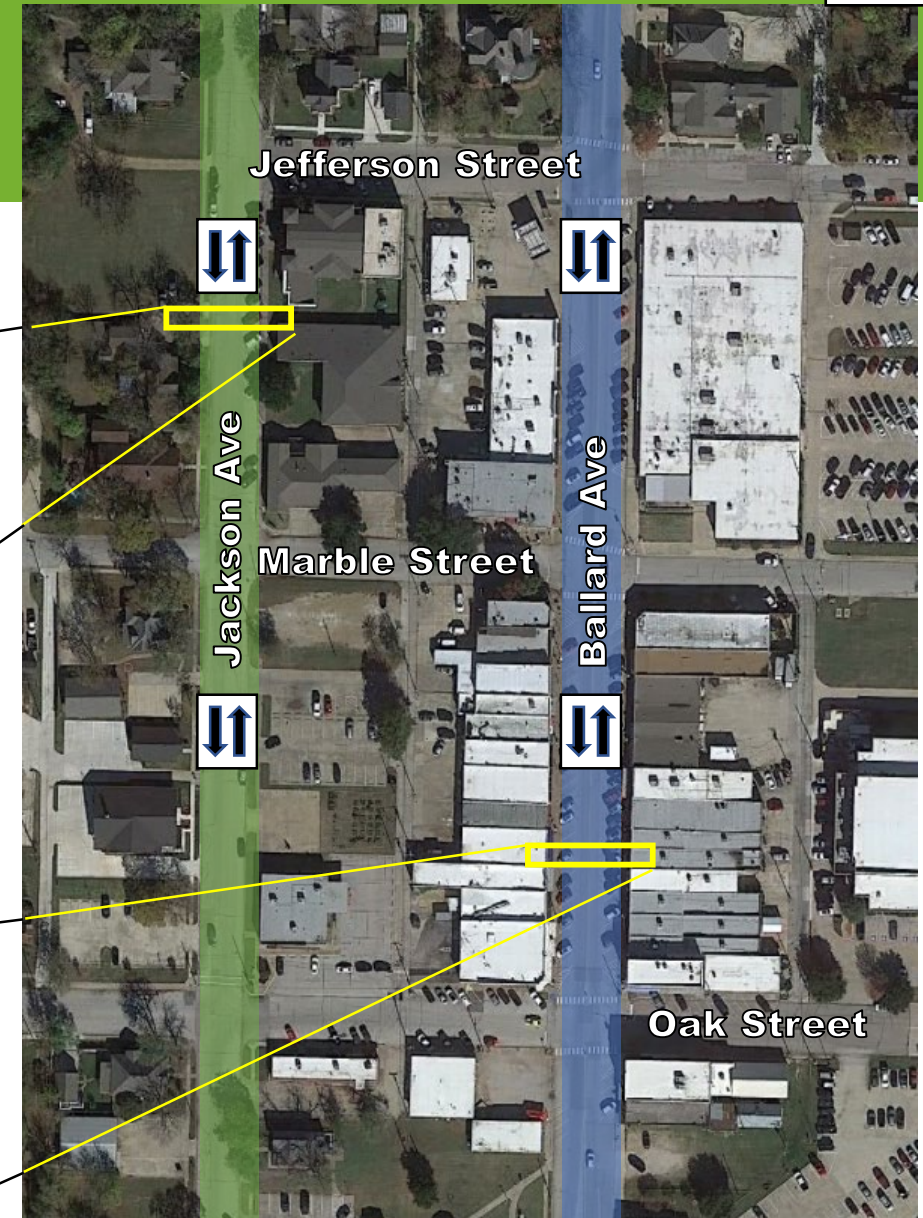
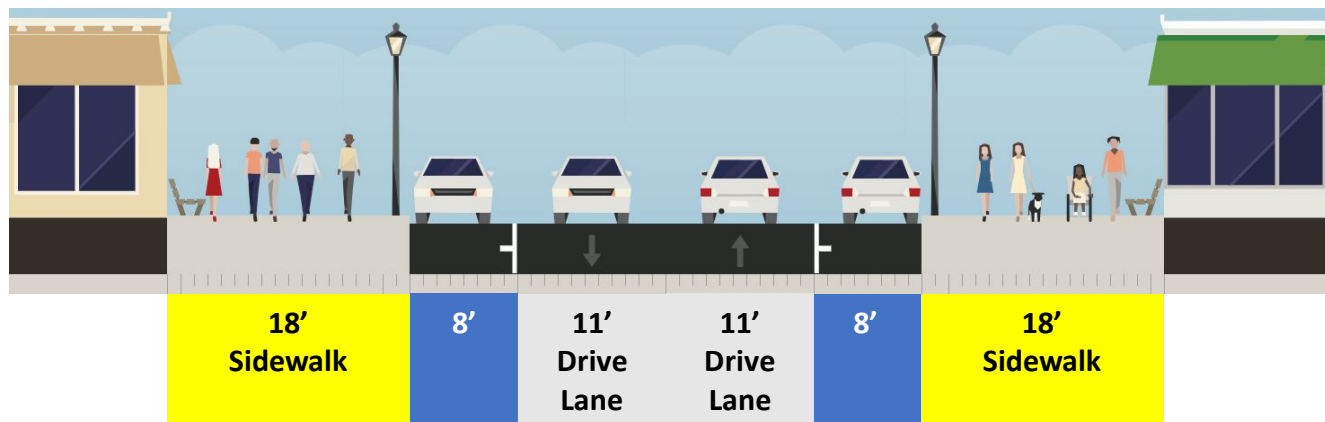
Scenario 2

New Study Scenario

2-Way Traffic w/ Parallel Parking & Wider Sidewalk



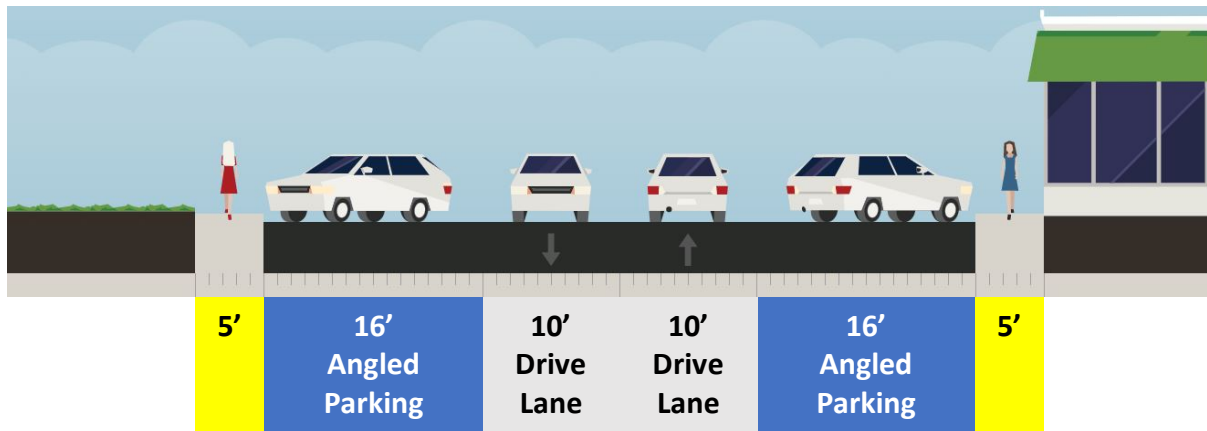
Wider Sidewalks w/ Parallel Parking



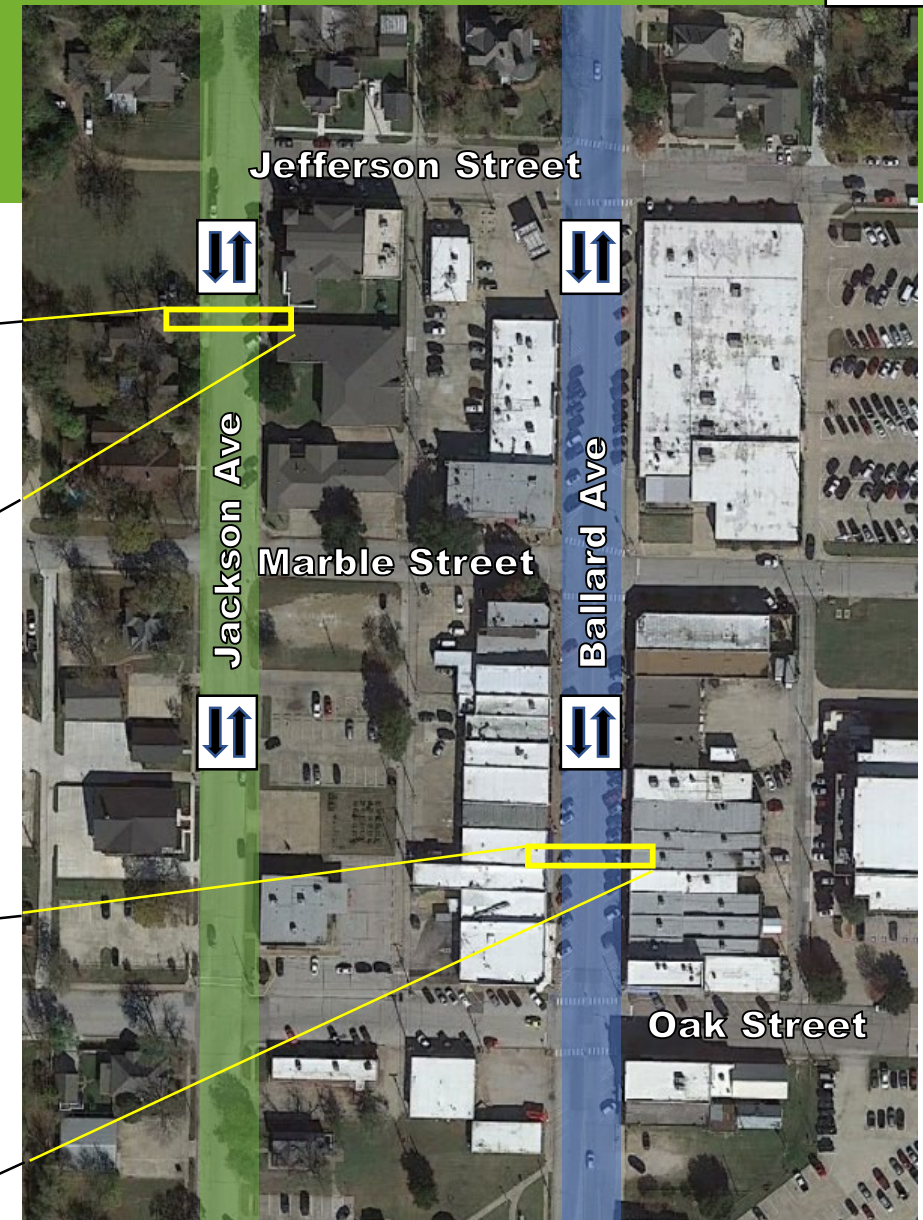
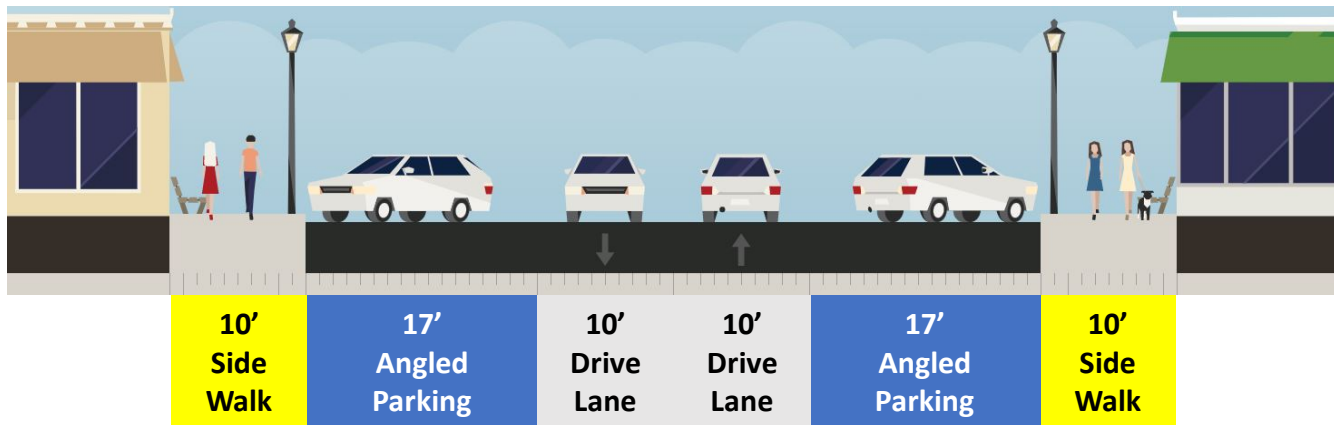
Scenario 3

New Study Scenario

Two-Way Traffic w/ 30 Degree Angled Parking



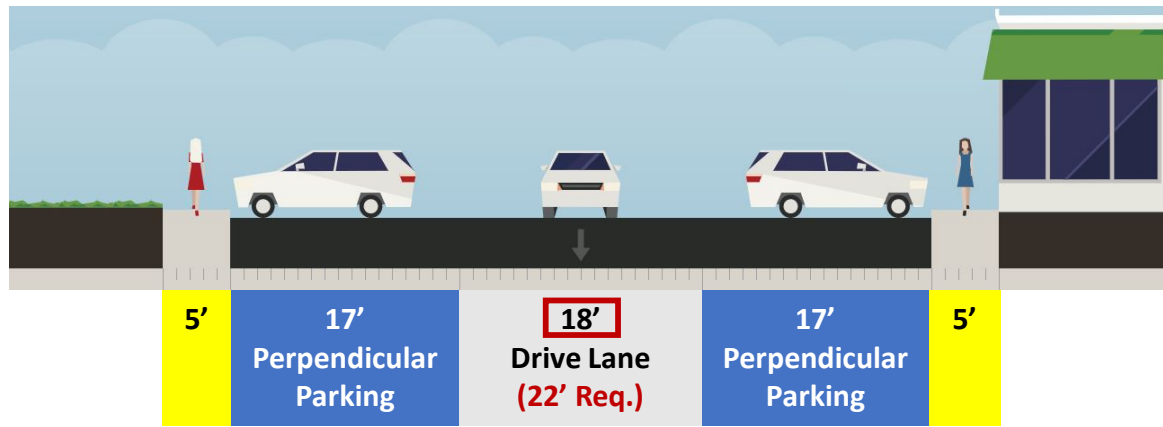
Maintain Sidewalks w/ 30 Degree Angled Parking



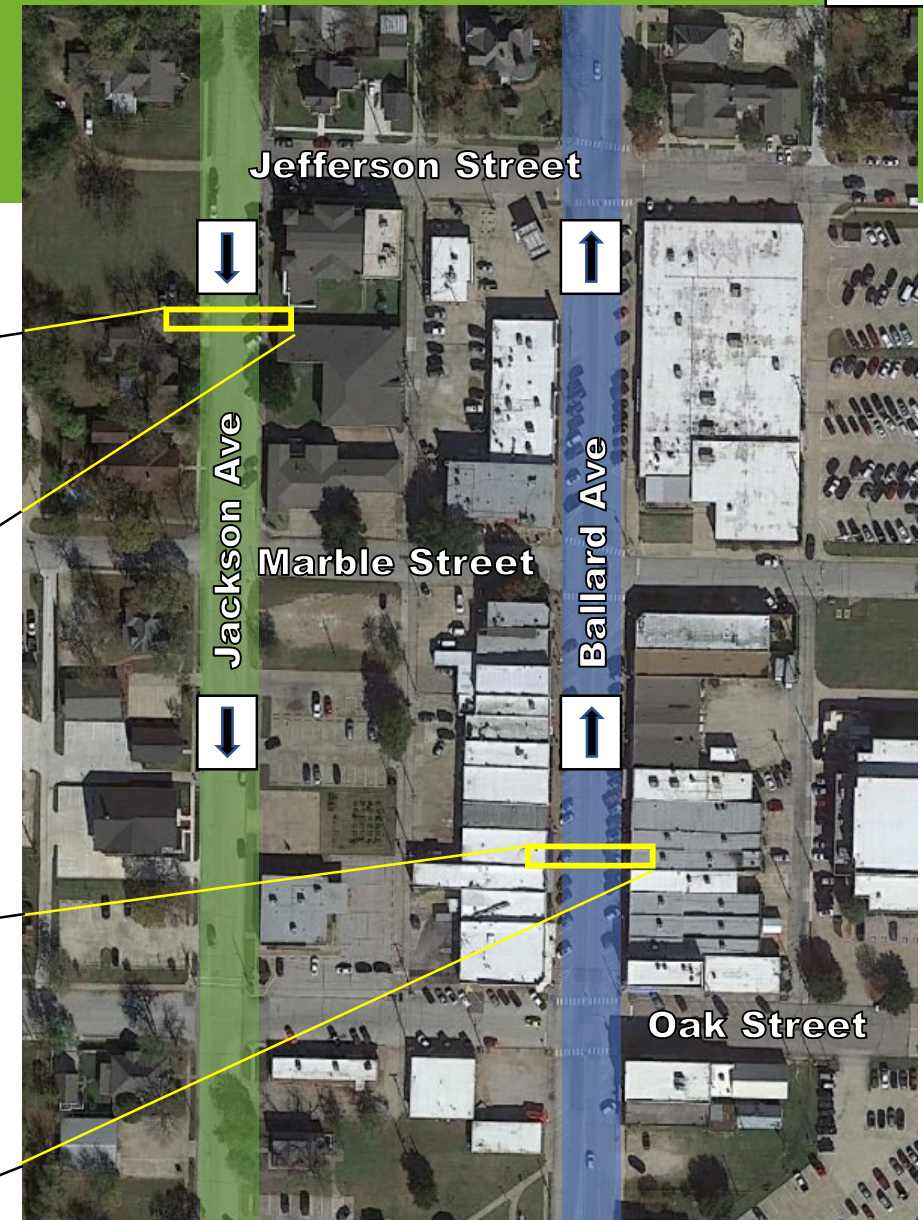
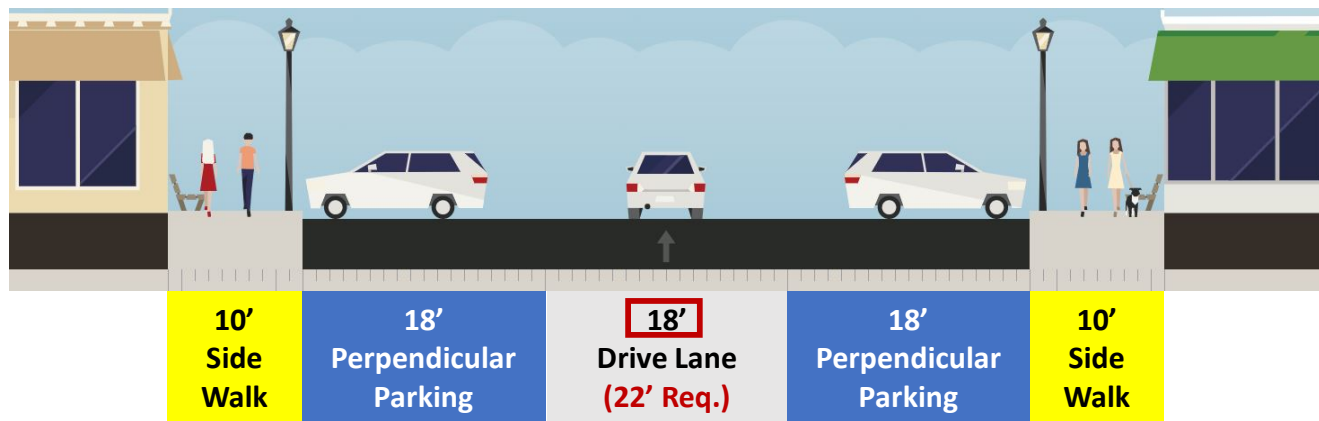
Scenario 4 (discarded)

New Study Scenario

One-Way Traffic w/ 90 Degree Parking



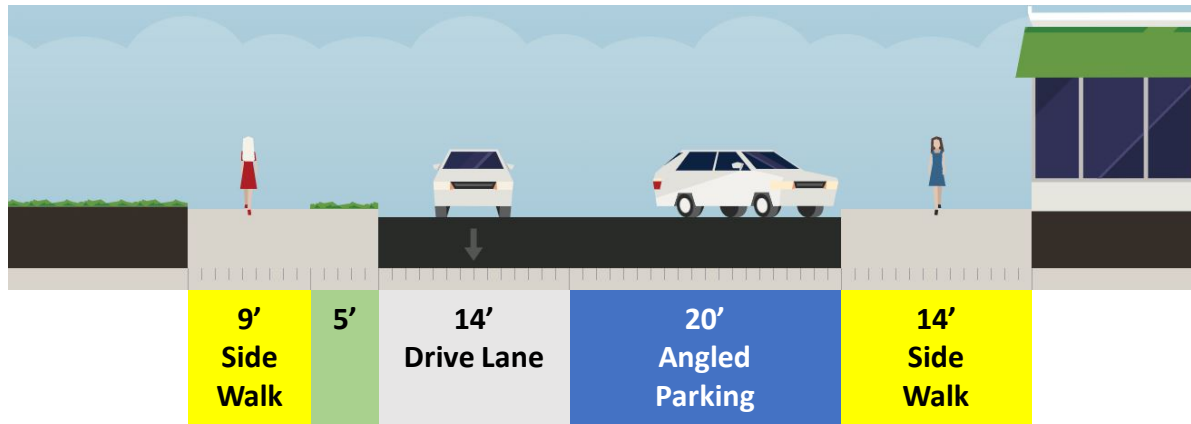
One-Way Traffic w/ 90 Degree Parking



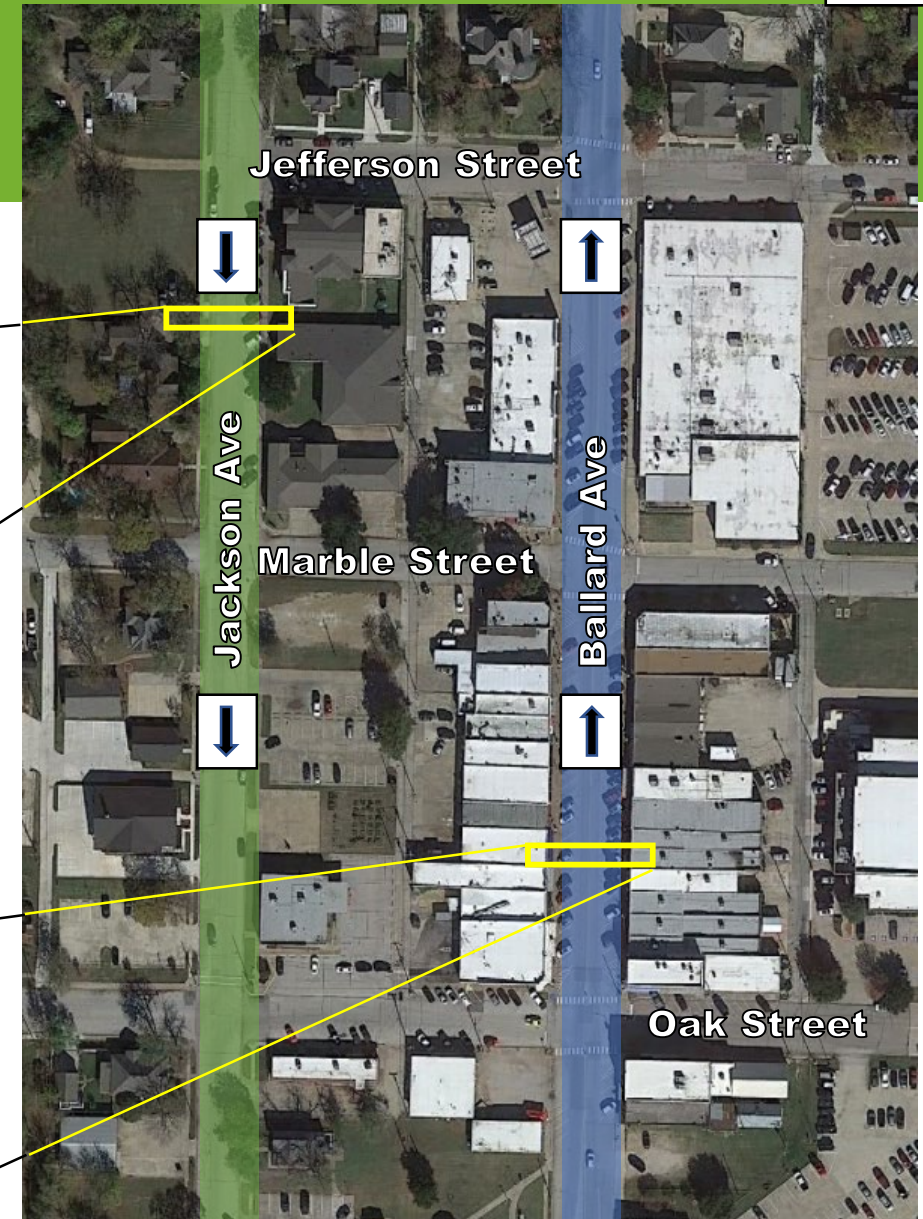
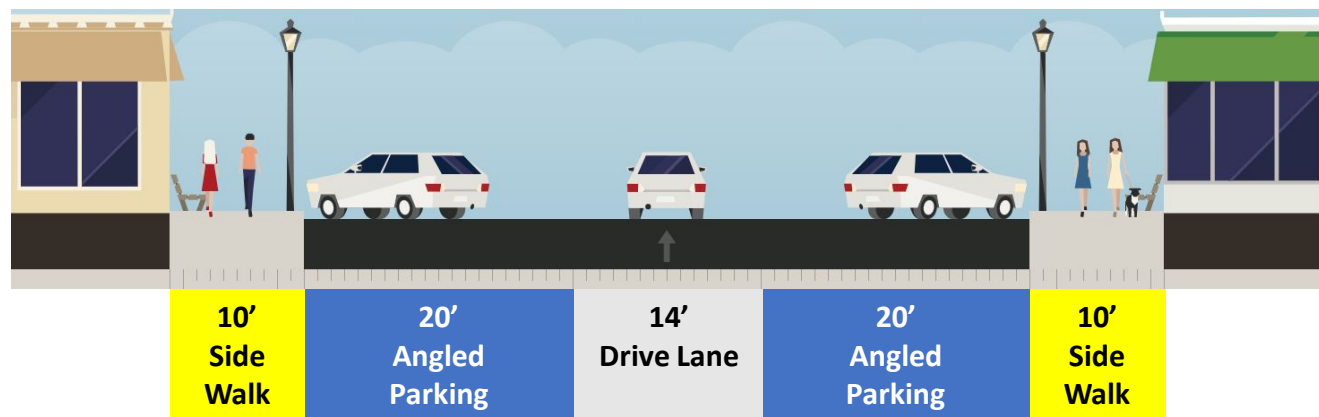
Scenario 5

New Study Scenario

One-Way Traffic w/ 60 Degree Angled Parking



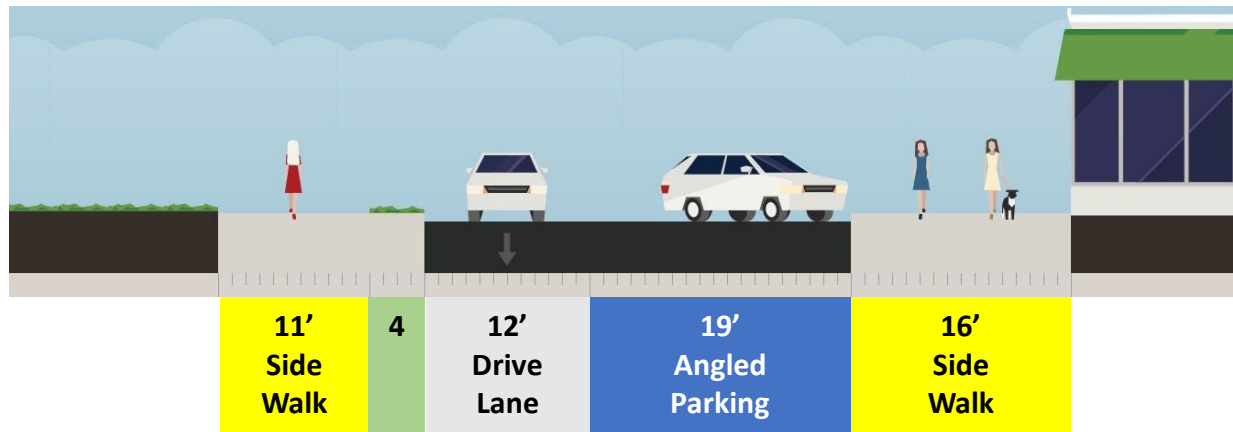
One-Way Traffic w/ 60 Degree Angled Parking



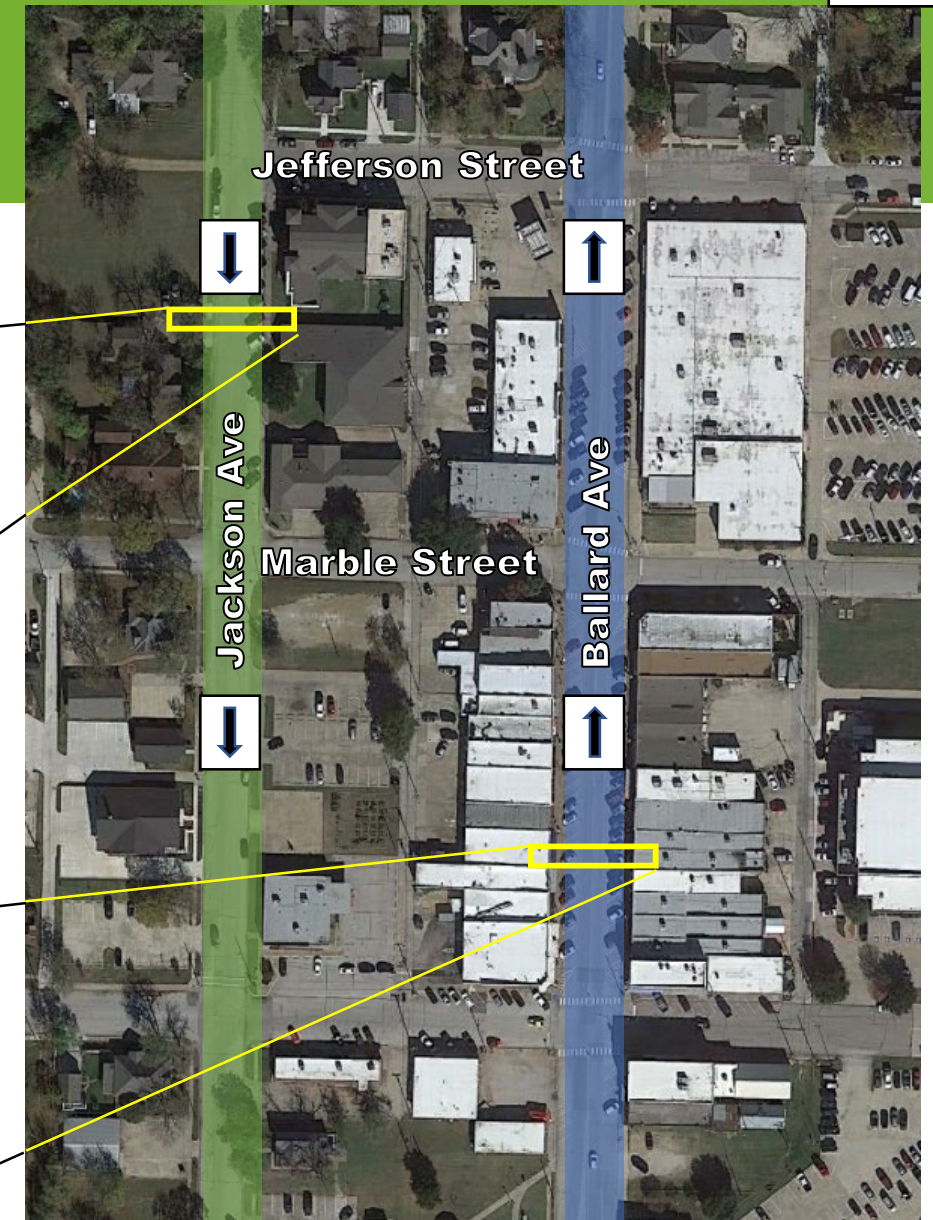
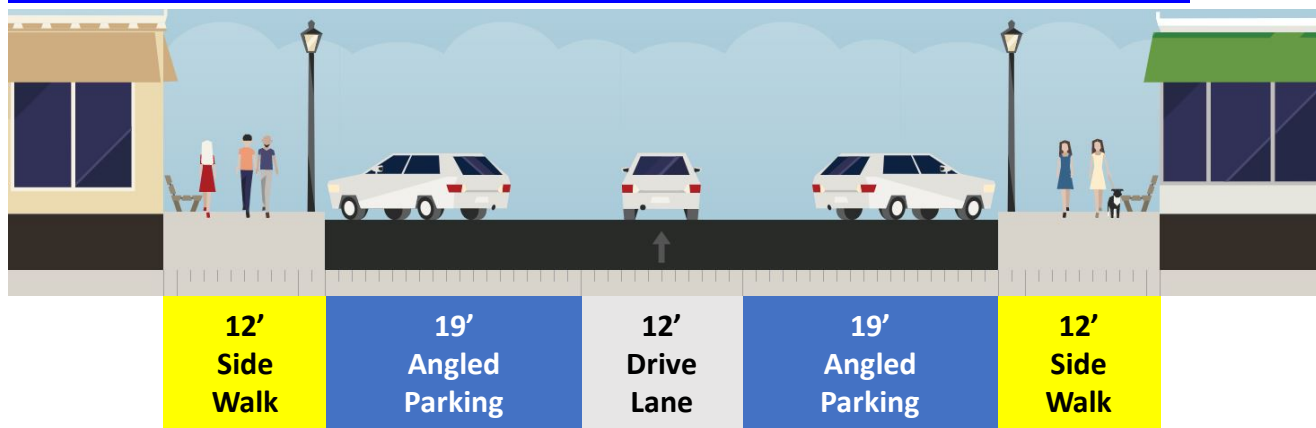
Scenario 6

New Study Scenario

One-Way Traffic w/ 45 Degree Angled Parking



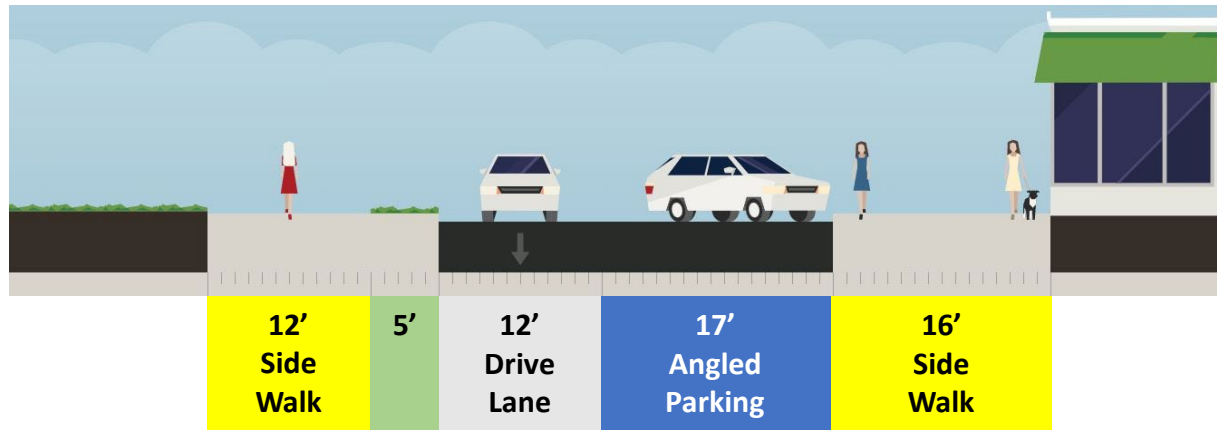
One-Way Traffic w/ 45 Degree Angled Parking



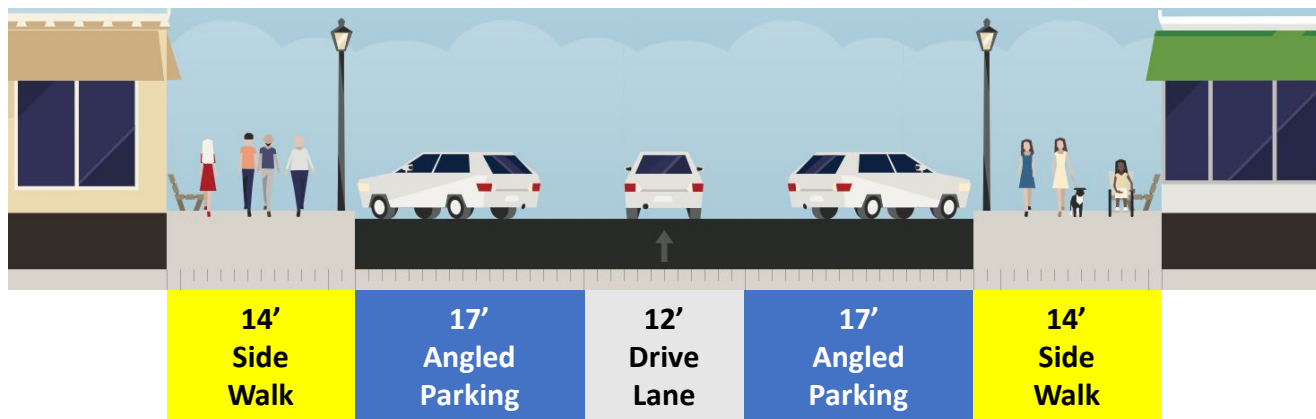
Scenario 7

New Study Scenario

One-Way Traffic w/ 30 Degree Angled Parking



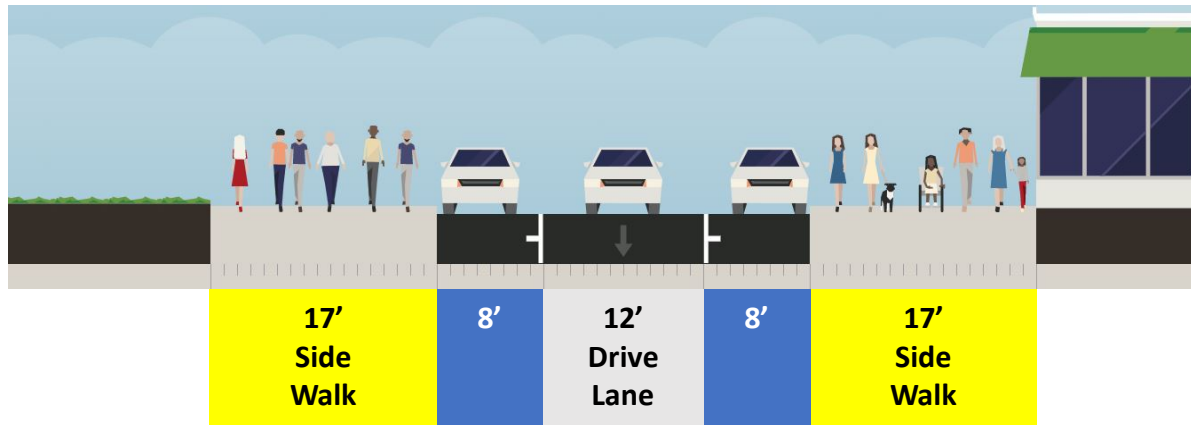
One-Way Traffic w/ 30 Degree Angled Parking



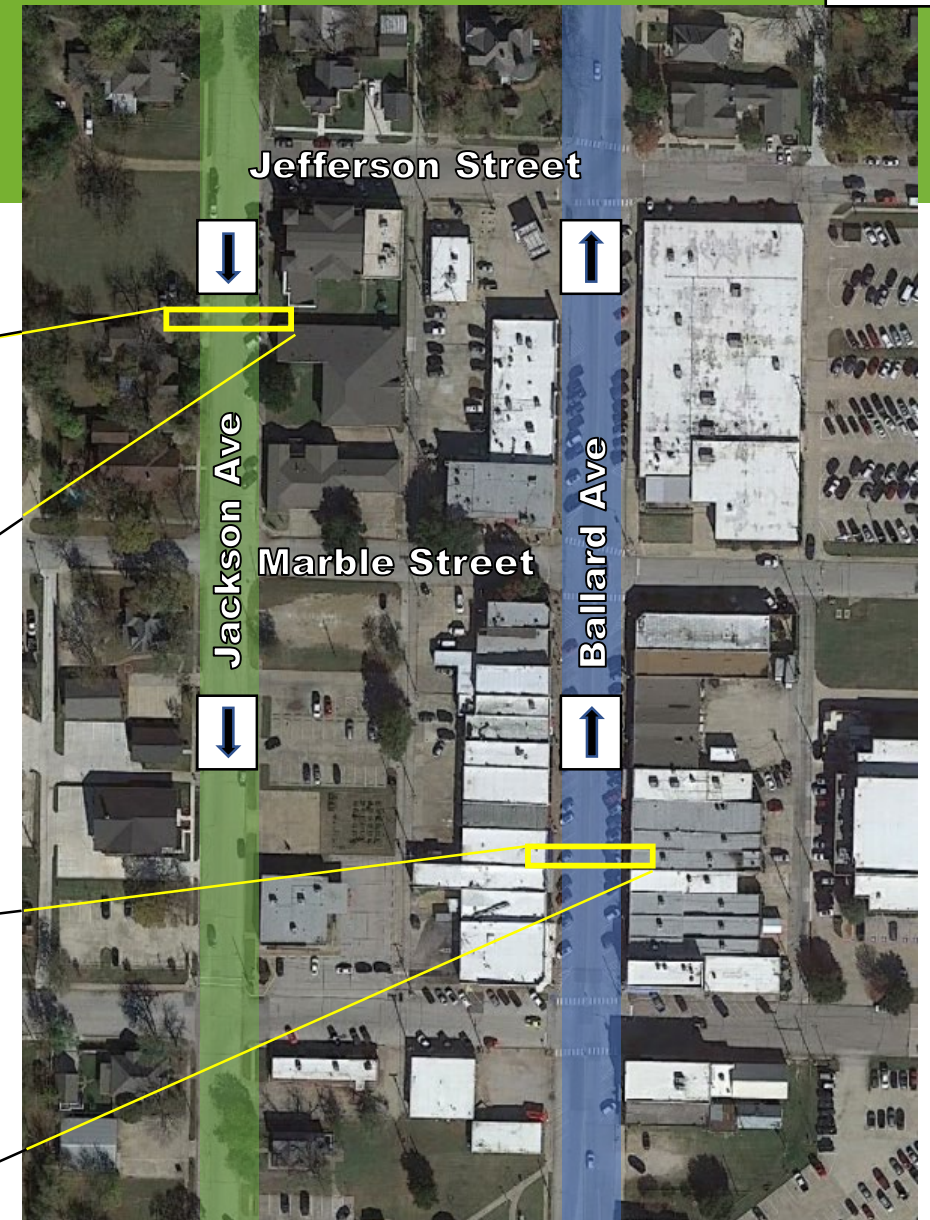
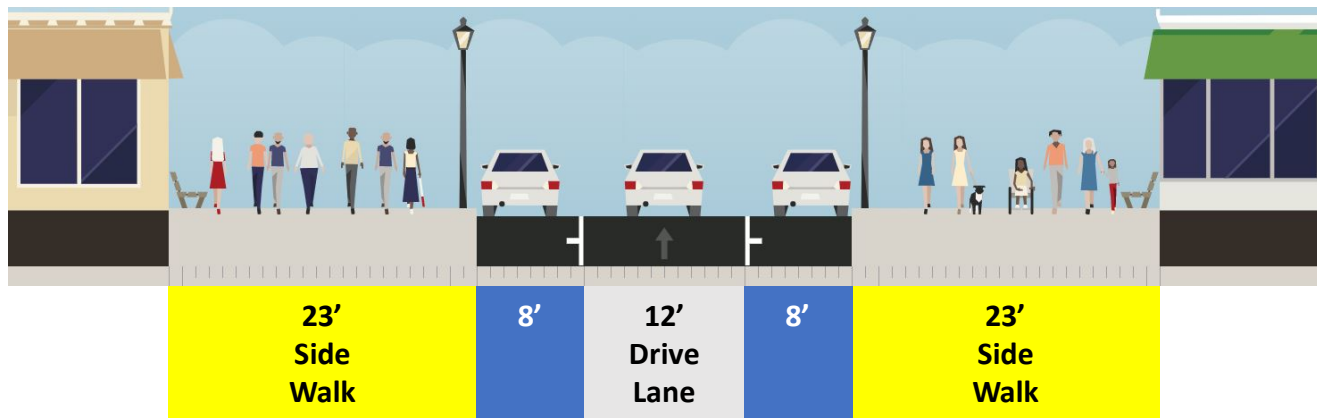
Scenario 8

New Study Scenario

One-Way Traffic w/ Parallel Parking



One-Way Traffic w/ Parallel Parking



Scenarios 9 & 10

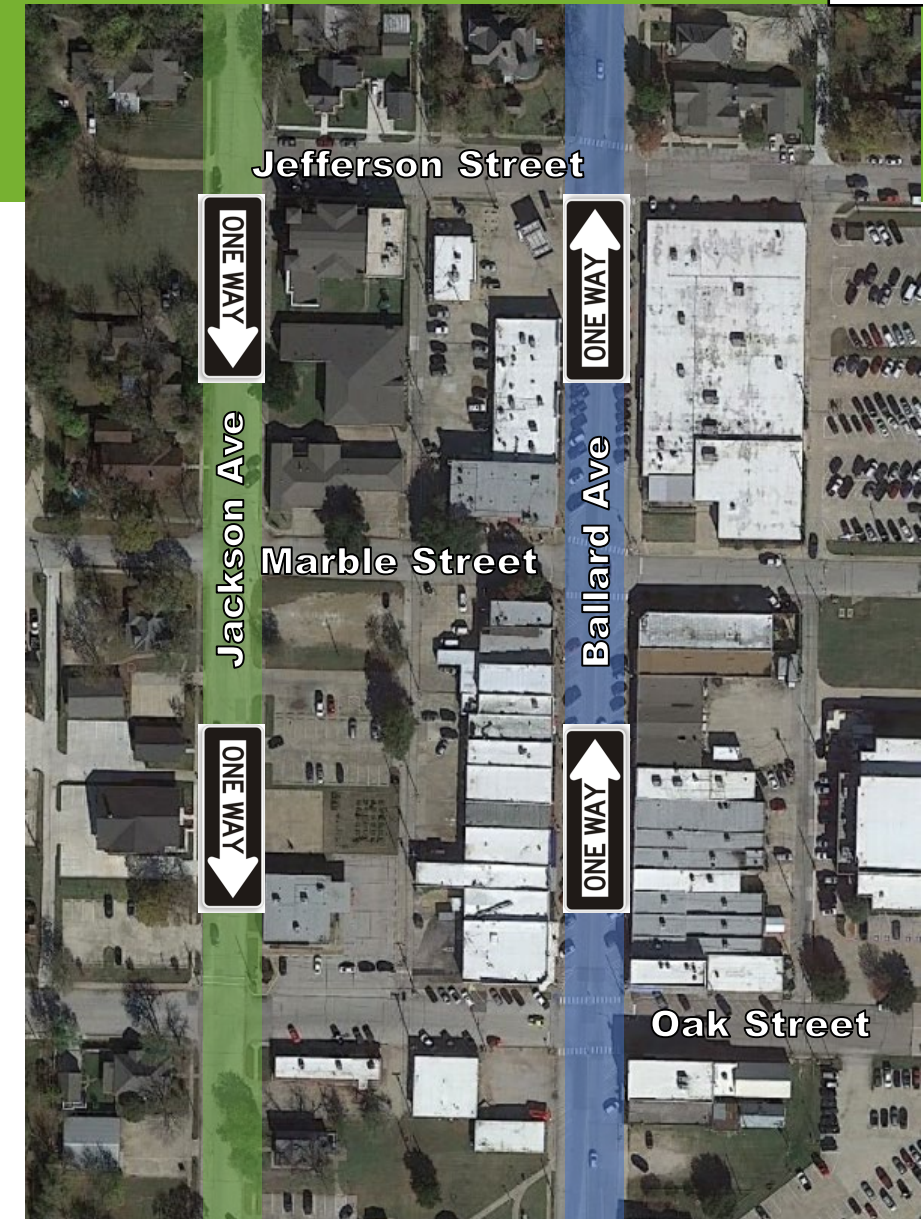
We need your input

Jackson Street

- We need your input
- What else would you like us to consider?
- Do any of the options pose challenges?

Ballard Avenue

- We need your input
- What else would you like us to consider?
- Do any of the options pose challenges?



North Transition Options

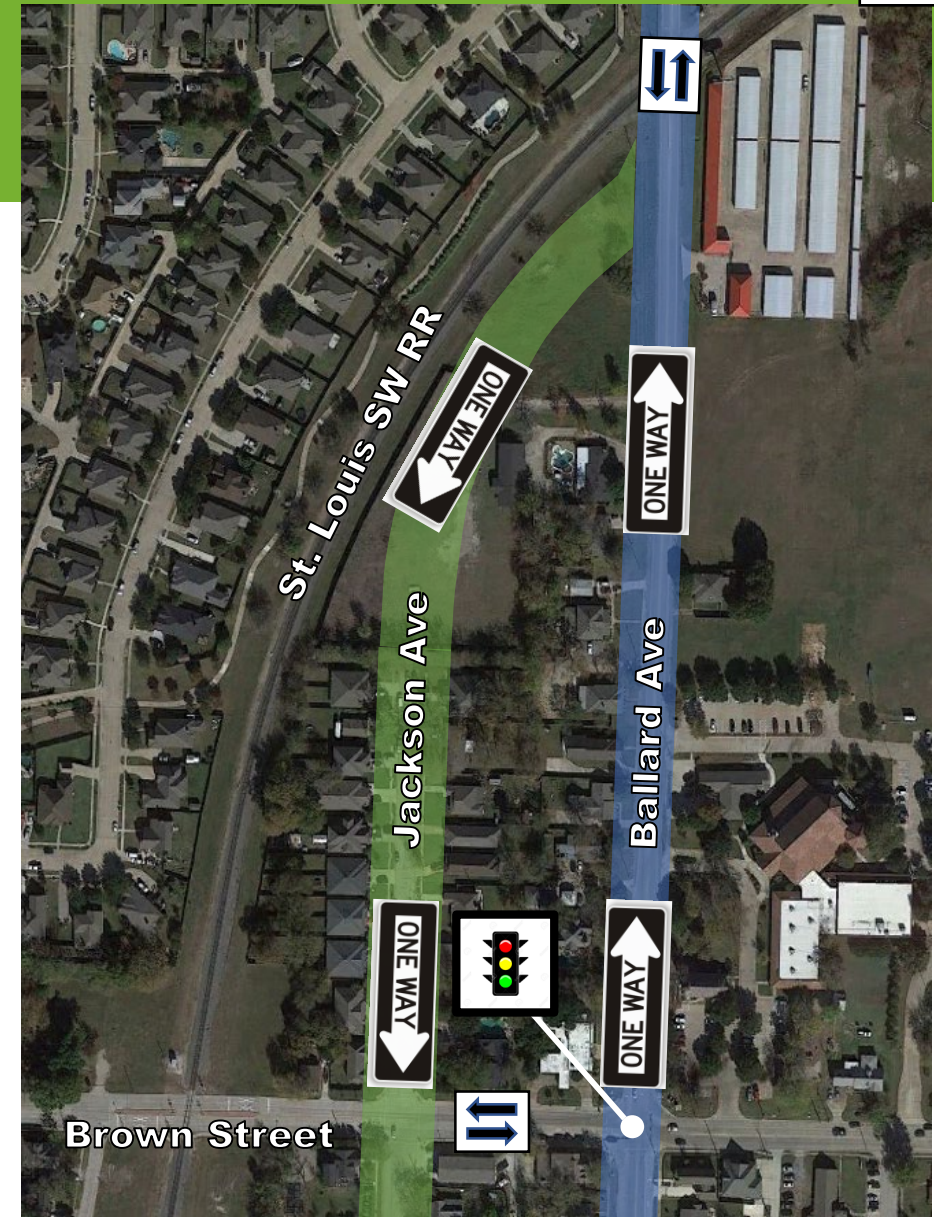
Option A

Jackson Extended for All Southbound Traffic

- New traffic & circulation pattern for residents on Jackson Ave north of Brown Street.
- Private right-of-way would need to be acquired.

Northbound Ballard on original alignment

- Convert Ballard Ave to one-way northbound north of Brown Street and south of railroad crossing.



North Transition Options

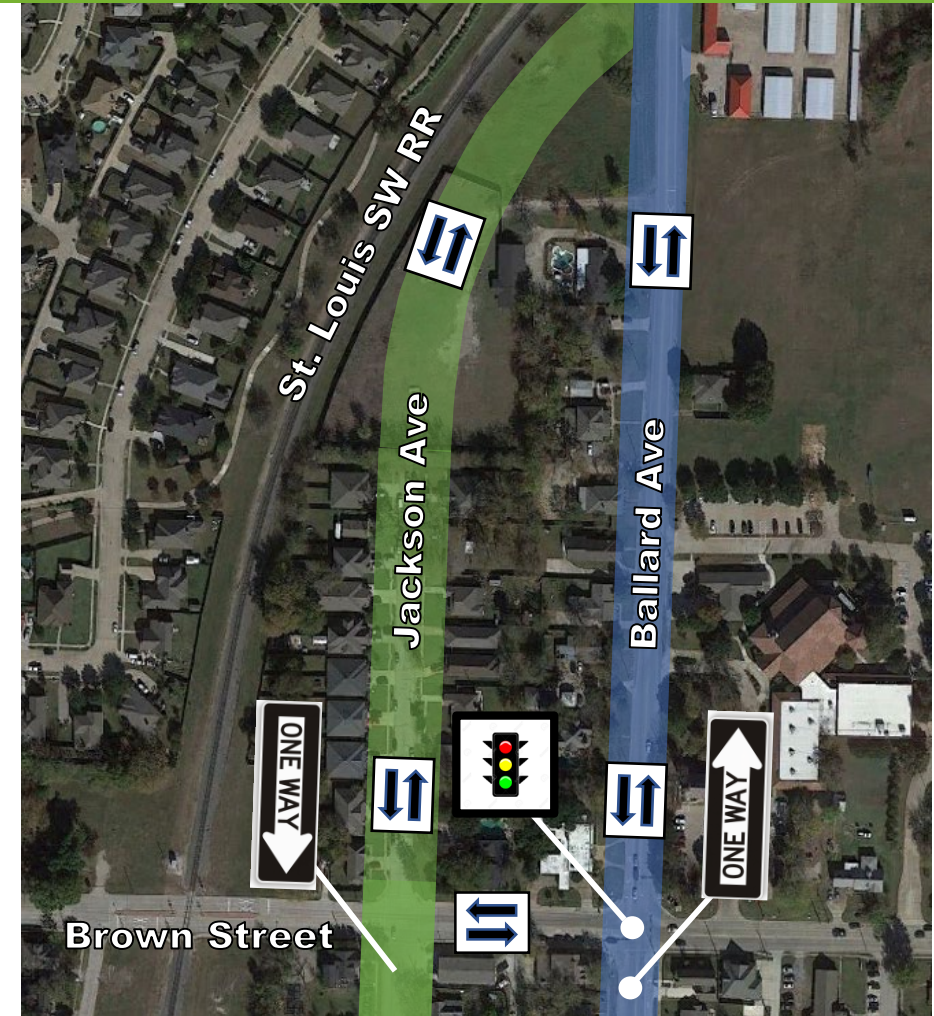
Option B

Jackson Extended for Some Southbound Traffic

- Two-way traffic on Jackson Ave north of Brown adds circulation options rather than removing.
- Private right-of-way would need to be acquired.

North & Southbound Ballard on original alignment

- Southbound turns to Brown Street could still be made at Ballard Ave if desired.



North Transition Options

Option C

All Southbound Traffic Shifts via Brown

- Traffic & circulation pattern for residents on Jackson Ave north of Brown Street retained.
- No new right-of-way required.
- Need to test capacity along Brown Street.

North & Southbound Ballard on original alignment

- All southbound turns must be made at Brown Street.

Should **other options** be considered instead?

- Transition via **Jefferson Street**?



South Transition Options

Option A

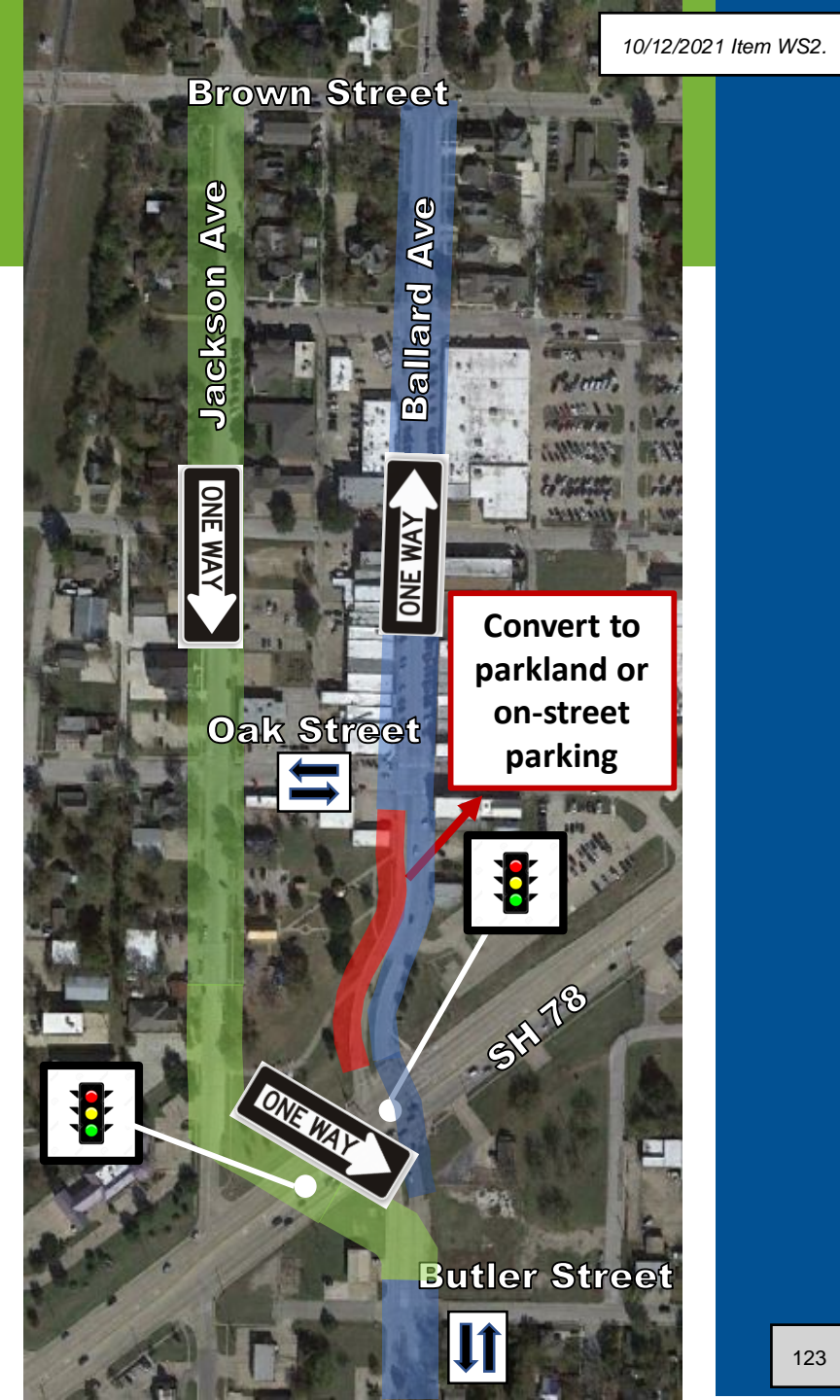
Jackson Ave Realigned for Southbound Traffic

- Realign southbound Jackson Ave with Ballard Ave crossing SH 78.
- One-way traffic between Brown Street and SH 78.
- Requires traffic signal reconstruction to accommodate modification.
- Would require adjustments to Olde City Park, Veterans' Memorial.



Northbound Ballard on Original Alignment

- Former southbound lanes on Ballard Ave can be converted to on-street parking or parkland.
- Conversion would offset lost parkland due to Jackson Ave. realignment.



South Transition Options

Option B

All Southbound Traffic on Original Alignment

- Traffic signal required at SH 78 and Jackson Ave (coordinated with signal to the east).
- No new right-of-way required.
- Southbound traffic transitions back to Ballard via one-way link on Butler Street extended to SH 78.

Northbound Ballard on Original Alignment

- Convert Ballard Ave to one-way northbound between SH 78 and Brown Street.



South Transition Options

Option C

All Southbound Traffic Shifts via Oak Street

- Southbound traffic to turn left on Oak followed by right on Ballard to travel south or east.
- Southbound traffic could remain on Jackson Ave to travel west.

Northbound Ballard on original alignment

- Convert Ballard to one-way north of Oak Street.
- Maintain two-way operation between Oak and SH 78.

Should **other options** be considered instead?



What happens next...

- City & Lee Engineering will continue:
 - **Collecting data** on pedestrian & traffic counts & travel demand patterns
 - Estimating **future traffic demand**
 - **Modeling traffic operations** (pedestrian delay, vehicle delay, level of service) for each alt.
 - **Weekday AM, PM** peak hours
 - **Saturday** peak hours
 - **Special events** will be considered but not modeled



What happens next...

- Evaluating operations for **future conditions**:
 - **2024 medium-term** design year with **Parker Road** widening & **Park Blvd** extension
 - **Future (TBD) long-term** design year with increased **business density** downtown
 - **With and without one-way street** conversions
- Schematic **lane & parking layouts** (with count of spaces) for each alternative
- **Progress Report Meeting** to provide update on results, refine alts.



What happens next...

- **Alternative Refinement**
 - Screen for up to **3 alternatives**
 - Identify improvements for:
 - **Short-term** (2022)
 - **Medium-term** (2024)
 - **Long-term** (TBD)
 - Examples: **parking, lighting, sidewalk & crosswalk** connections
 - Develop recommended **wayfinding signage** layouts
- **Cost Estimation** (Planning-Level)



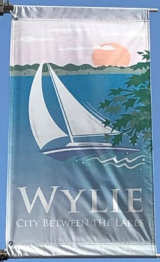
What happens next...

- **Final Report**
- **Present results** to:
 - Stakeholders
 - City Council
- City officials to decide on **preferred alternative**
- Procure **detailed design** contract(s)





Honoring our past; Embracing
our present; Planning our future



10/12/2021 Item WS2.

Thank You!





Wylie City Council

AGENDA REPORT

Department: City Manager
Prepared By: Chris Holsted

Account Code: _____

Subject

Discuss traffic and parking issues around WISD schools.

Recommendation

Discussion

Financial Summary/Strategic Goals

ORDINANCE NO. 2016-15

AN ORDINANCE OF THE CITY OF WYLIE, TEXAS, AMENDING ARTICLE VI (STOPPING, STANDING, AND PARKING) OF CHAPTER 110 (TRAFFIC AND VEHICLES) OF THE WYLIE CODE OF ORDINANCES, CREATING SECTION 110-189 RESIDENT ONLY PARKING PERMIT AREAS; PERMITTING PARKING IN CERTAIN AREAS BY PERMIT ONLY DURING THOSE TIMES SET FORTH IN THIS ORDINANCE; ESTABLISHING AN OFFENSE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

WHEREAS, the City Council of the City of Wylie, Texas ("City Council") has investigated and determined that it is in the best interest of the City of Wylie, Texas ("Wylie") to establish resident only parking permit areas (the "Permit Area"); and

WHEREAS, The City Council wishes to alleviate chronic levels of non-resident parking along streets with adjacent residential properties by establishing the Permit Area; and

WHEREAS, the City Council further finds that it is a reasonable exercise of its police power to prohibit the stopping, standing, or parking of a vehicle in the Permit Area; and

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: Article VI (Stopping, Standing, and Parking) of Chapter 110 (Traffic and Vehicles) of the Wylie Code of Ordinances is amended by adding Section 110-189 (Resident Only Parking Permit Areas) to read as follows:

Section 110-189. – Resident only parking permit areas

- (a) *Definitions.* As used in this section, the following terms shall have the meanings ascribed in this subsection, unless the context of their usage clearly indicates another meaning:

City Engineer means the City Engineer of the City of Wylie, or their designee.

Designated Permit Area means a contiguous area of a single family residential use containing not less than ten single-family residential lots, upon which the city council imposes a requirement for a parking permit under this section. Where

there are less than ten single family residential lots on the entire length of the street, then the entire length of the street may be considered for a designated permit area.

Guest Permit means a permit issued by the city pursuant to this section to a guest of a resident located within a designated permit area for display on a vehicle owned or used by a guest which is parked or left standing within the designate permit area.

Resident means a person whose place of residence or property is located in the city as to render him or her eligible for procurement of a parking permit under this section.

Resident Permit means a permit issued by the city pursuant to this section to a resident or property owner within a designated permit area for display on a vehicle owned or used by such resident or property owner which is parked or left standing within the designated permit area

(b) Parking Regulations within a Designated Permit Area

- a. Except as provided in subsection (b), no vehicle shall be parked in a Designated Permit Area between the hours of 7:00 a.m. and 5:00 p.m. on weekdays, Monday through Friday, without displaying a valid resident permit or guest permit.
- b. Non-permitted vehicles may be parked for no more than two (2) contiguous hours in the same location.

(c) Exemptions

- a. A motor vehicle that is owned by or operated under contract to a utility when used in the construction, operation, removal or repair of utility property or facilities or engaged in authorized work in the designated permit area by the City.
- b. A motor vehicle that is identified as owned by or operated under contract to a federal, state or local governmental agency and being used in the course of official government business.
- c. Motor vehicles that are stopped temporarily for loading or unloading passengers or goods.
- d. Motor vehicles that are used in transporting individuals, equipment, and goods necessary for making improvements and repairs, providing labor, and performing other services at a location within the designated permit area.
- e. The designated permit area shall not be effective on weekdays that Wylie East High School is not in session.

(d) Resident permits

- a. All residents of a designate permit area who register with the city engineer, or his/her designee, shall be issued, free of charge, one resident permit for each motor vehicle owned and kept by the resident at the premises located within the designated permit area. The residential parking permits must be placed in the lower left-hand corner of the rear window of the motor vehicle.
- b. Each permit issued to a resident will be assigned to a specific vehicle, and will only be valid for the particular vehicle to which it is assigned. No permit may be transferred to any other individual or used for a different vehicle other than the one to which the permit is assigned.
- c. Two temporary guest permits will automatically be issued, free of charge, for each residential lot situated within the designated permit area.
- d. All residents applying for a permit or permits must use the application developed by the city engineer.
- e. The city engineer shall, upon receiving a completed application, issue a resident permit to any individual that is eligible for the permit. An individual is eligible to obtain a permit of the individual:
 - i. Owns a motor vehicle; and
 - ii. Resides within the designated permit area.

(e) Designated Permit Area

- a. Palmdale Drive from East Brown Street to Glendale Drive
- b. Jamestown Drive from Anson Parkway to Palmdale Drive
- c. Glendale Drive from Anson Parkway to Palmdale Drive

SECTION 3: ENFORCEMENT: No person shall stop, stand or park a motor vehicle in a designated permit area for a period greater than two hours between the hours of 7:00 a.m. and 5:00 p.m., Monday through Friday, without displaying a valid parking permit. The Police Chief, or his/her authorized representatives, is authorized to issue citations and/or remove or cause to be removed any material or vehicle obstructing the area in which stopping, standing, or parking is prohibited at the expense of the owner of such material or vehicle. The City shall not be responsible or liable for any damage to any vehicle or personal property removed from the area where stopping, standing, or parking is prohibited and shall not be responsible for any damage resulting from the failure to exercise the authority granted under this Ordinance.

SECTION 4: SAVINGS/REPEALING CLAUSE. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict; but such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a prosecution from being commenced for any

violation if occurring prior to the repeal of the ordinance. Any remaining portions of said ordinances shall remain in full force and effect.

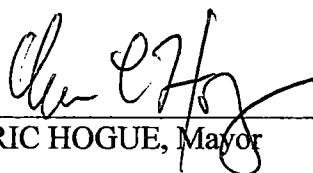
SECTION 5: SEVERABILITY. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Wylie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

SECTION 6: PENALTY PROVISION. Any person violating this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be fined a sum of not more than Five Hundred Dollars (\$500.00). Each continuing day's violation or separate act under this Ordinance shall constitute a separate offense. The penal provisions imposed under this Ordinance shall not preclude Wylie from filing suit to enjoin the violation. Wylie retains all legal rights and remedies available to it pursuant to local, state and federal law.

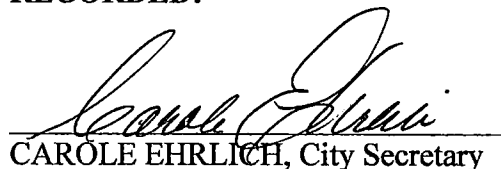
SECTION 7: AMENDMENTS. For clarity in reading amendments to the Wylie Code of Ordinances, any language intended to be added to the code may be underscored in the amending ordinance, and any language intended to be deleted from the code may be placed in brackets and stricken through. These markings, when used, and the deleted portions shall be removed when amendments are printed in the code. The amended provisions as set forth in this Ordinance have also been renumbered for ease of reading.

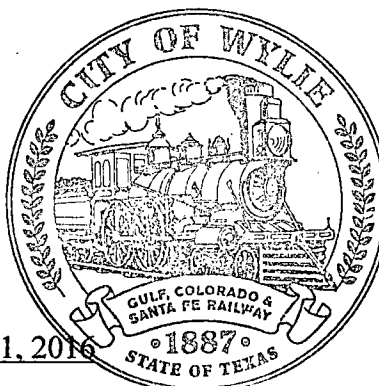
SECTION 8: EFFECTIVE DATE. This Ordinance shall be effective upon its passage and publication as required by law.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, this 23rd day of August, 2016.


ERIC HOGUE, Mayor

**ATTESTED AND CORRECTLY
RECORDED:**


CAROLE EHRLICH, City Secretary



Date of publication in *The Wylie News* - August 31, 2016

Ordinance No. 2016-15
Amending Article VI (Stopping, Standing, And Parking) Of Chapter 110
(Traffic And Vehicles) Of The Wylie Code Of Ordinances



The Farmersville Times • Murphy Monitor • The Princeton Herald • The Sachse News • THE WYLIE NEWS

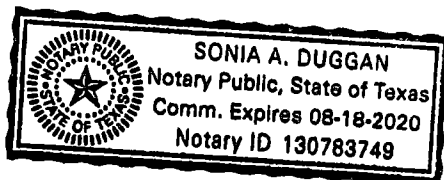
STATE OF TEXAS
COUNTY OF COLLIN

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

City of Wylie
Ordinances 2016-15 and 2016-17
was published in said newspaper on the following date(s), to-wit:
August 31, 2016

Chad Engbrock, Publisher

Subscribed and sworn before me on this, the 5 day of Sept, 2016
to certify which witness my hand and seal of office.



Notary Public in and for
The State of Texas

My commission expires 8-18-20

4C August 31 - September 1, 2016

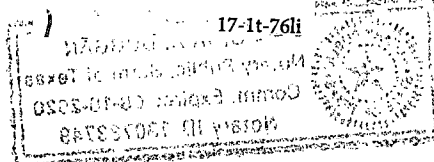
**Ordinance
No. 2016-15**

An Ordinance of the city of Wylie, Texas, amending Article VI (stopping, standing, and parking) of Chapter 110 (traffic and vehicles) of the Wylie Code Of Ordinances, creating section 110-189 resident only parking permit areas; permitting parking in certain areas by permit only during those times set forth in this Ordinance; establishing an offense; providing for a penalty for the violation of this Ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this Ordinance; and providing for the publication of the caption hereof.

**Ordinance
No. 2016-17**

An Ordinance of the city of Wylie, Texas, amending section 110-

173 (a) (10) (stopping, standing, or parking prohibited in certain places) of article vi (stopping, standing, and parking) of chapter 110 (traffic and vehicles) of the Wylie Code Of Ordinances; prohibiting parking, stopping or standing of a vehicle along the south side of Industrial Court from Birmingham street to a point 240 feet west, and on the east and west sides of Century Way from State Highway 78 to a point 400 feet south; establishing an offense; providing for a penalty for the violation of this Ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this Ordinance; and providing for the publication of the caption hereof.





Wylie City Council

AGENDA REPORT

Department: City Secretary
 Prepared By: Stephanie Storm

Account Code: _____

Subject

Discuss November City Council meeting date.

Recommendation

Direction from Council

Discussion

With the canvass of the November 2, 2021 Special Bond Election having to be held no later than Monday, November 15, 2021, staff is recommending moving the November 9, 2021 regularly scheduled meeting until Monday, November 15, 2021.

Financial Summary/Strategic Goals

Community Focused Government