

Wylie City Council Regular Meeting

February 08, 2022 – 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: Interim City Manager Brent Parker; Assistant City Manager Renae Ollie; Police Chief Anthony Henderson; Fire Chief Brandon Blythe; Finance Director Melissa Beard; Parks and Recreation Director Rob Diaz; Public Information Officer Craig Kelly; Human Resource Director Lety Yanez; Senior Planner Kevin Molina; City Secretary Stephanie Storm; Purchasing Manager Glenna Hayes; EDC Executive Director Jason Greiner; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

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

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.

Bruce Moilan addressed Council presenting a gavel to the City for use at Board and Commission meetings.

Randy Lanoue addressed Council with concerns regarding a public hearing for a zoning change for 401 Keefer.

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 January 25, 2022 Regular City Council Meeting minutes.
- B. Consider, and act upon, authorizing the Interim City Manager to enter in an Interlocal Agreement with the Wylie Independent School District for the reimbursement for new tennis court lights at the shared tennis courts adjacent to Founders Park at Wylie High School.
- C. Consider, and act upon, Ordinance No. 2022-11 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.

- D. Consider, and act upon, the approval of the purchase of First Responder Uniforms, Accessories and Services from Galls LLC, Impact Promotional Services, LLC (dba Got You Covered Work Wear and Uniforms) and GT Distributors Inc. in the estimated annual amount of \$80,000.00 through a cooperative purchasing contract with NCTCOG Shared Cooperative, and authorizing the Interim City Manager to execute any necessary documents.
- E. Consider, and act upon, a Final Plat, being an Amended Plat of Lot 1, Block A of Stone 2514 Addition on 1.276 acres located at 7940 E Parker Road.
- F. Consider, and act upon, a Preliminary Plat for Allen Addition, establishing seven residential lots on 1.8298 acres, located on the southwest corner of E. Brown Street and W.A. Allen Boulevard.
- G. Consider, and act upon, Resolution No. 2022-03(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, ordering a General Election to be held on May 7, 2022, in the city of Wylie, Texas, for the purpose of electing the positions of two Council members (Place 1 and Place 3) of the Wylie City Council, to hold office for a period of three years; designating locations of polling places; designating filing deadlines; and ordering Notices of Election to be given as prescribed by law in connection with such election.
- H. Consider, and act upon, Resolution No. 2022-04(R) authorizing the Interim City Manager to execute a Joint General and Special Election Services Contract between the City of Wylie and the Collin County Elections Administrator to be administered by the Collin County Elections Administrator for the May 7, 2022 Wylie General Election.
- I. Consider, and act upon, Resolution No. 2022-05(R) authorizing the Interim City Manager to execute a Joint Election Services Contract between the City of Wylie and the Dallas County Elections Administrator to be administered by the Dallas County Elections Administrator for the May 7, 2022 Wylie General Election.
- J. Consider, and act upon, Resolution No. 2022-06(R) of the City of Wylie, Texas; authorizing the Interim City Manager to execute a five-year renewal of the Atmos Energy Corporation Franchise as adopted by Ordinance No. 2007-42 and providing for an effective date.

Council Action

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

REGULAR AGENDA

- 1. **Tabled from 12-14-2021**
Remove from table and consider

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Duke, to remove Item 1 from the table to consider. A vote was taken and motion passed 7-0.

Hold a Public Hearing to consider, and act upon, a request for a change of zoning from Commercial Corridor (CC) to Commercial Corridor Special Use Permit (CC-SUP), to allow for a restaurant with drive-through on 0.832 acres, property located at 2812 W FM 544 (ZC 2021-24).

Staff Comments

Senior Planner Kevin Molina addressed Council stating the applicant has requested to withdraw this item from consideration.

Public Hearing

Mayor Porter opened the public hearing on Item 1 at 6:13 p.m. asking anyone present wishing to address Council to come forward.

No person was present wishing to address Council.

Mayor Porter closed the public hearing at 6:13 p.m.

Council Action

A motion was made by Councilman Strang, seconded by Councilman Mize, to accept the withdrawal of Item 1. A vote was taken and the motion passed 7-0.

- 2. Consider, and act upon, Resolution No. 2022-07(R) establishing a public newspaper of general circulation to be the “Official Newspaper” for the City of Wylie.**

Council Action

A motion was made by Councilman Williams, seconded by Mayor *pro tem* Forrester, to approve Resolution No. 2022-07(R) establishing The Wylie News as the “Official Newspaper” of the City of Wylie. A vote was taken and the motion passed 7-0.

- 3. Consider, and act upon, Modification No. 1 to PSPO #W2020-94-E Wylie Wastewater Treatment Plant Decommissioning Study in the amount of \$79,550.00 for engineering services, bid documents and construction oversight for the demolition of the existing structures; and authorizing the Interim City Manager to sign any and all necessary documents.**

Council Action

A motion was made by Councilman Wallis, seconded by Councilman Duke, to approve Item 3 as presented. A vote was taken and the motion passed 7-0.

- 4. Hold a Public Hearing on the adoption of the 2021 Edition of the International Building Code, the 2020 Edition of the National Electrical Code, the 2021 Edition of the International Plumbing Code, the 2021 Edition of the International Mechanical Code, the 2021 Edition of the International Residential Code, the 2021 Edition of the International Energy Conservation Code, the 2021 Edition of the International Existing Building Code, the 2021 Edition of the International Property Maintenance Code, and the 2021 Edition of the International Fuel Gas Code, the 2021 Edition of the International Fire Code.**

Staff Comments

Interim City Manager Parker addressed Council stating Items 5-15 are the updated Building Codes for consideration, and this item is the public hearing for the Items. Plans Examiner Chris Montgomery addressed Council giving a brief overview of the Building Codes.

Council Comments

Mayor pro Forrester asked when the new Codes go into effect. Montgomery replied in March. Councilman Williams asked if the department saw any potential issues for the department with the new Codes. Montgomery replied he did not think so, but added each Code needs to be read carefully. He stated the Codes will help the City promote quality and safety, and the new Codes will affect new construction and remodels.

Public Hearing

Mayor Porter opened the public hearing on Item 4 at 6:32 p.m. asking anyone present wishing to address Council to come forward.

Bruce Moilan, Construction Code Board member, addressed Council stating some of the changes including the vapor barrier, new types of homes now addressed, fire code updates, wind velocity changes, and added the new Codes will affect builders but are important for the City.

Mayor Porter closed the public hearing at 6:32 p.m.

Council Action

No action was taken by Council on Item 4.

5. **Consider, and act upon, Ordinance No. 2022-12 repealing Ordinance No. 2008-17; adopting the 2021 Edition of the International Building Code, save and except the deletions and amendments set forth herein; 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 thereof.**

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Strang, to approve Item 5 as presented. A vote was taken and the motion passed 7-0.

6. **Consider, and act upon, Ordinance No. 2022-13 repealing Ordinance No. 2017-40; adopting the 2020 Edition of the National Electrical Code, save an except the deletions and amendments set forth herein; 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 thereof.**

Council Action

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

7. **Consider, and act upon, Ordinance No. 2022-14 repealing Ordinance No. 2017-37; adopting the 2021 Edition of the International Plumbing Code, save and except the deletions and amendments set forth herein; 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 thereof.**

Council Action

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

8. **Consider, and act upon, Ordinance No. 2022-15 repealing Ordinance No. 2017-36; adopting the 2021 Edition of the International Mechanical Code, save and except the deletions and amendments set forth herein; 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 thereof.**

Council Action

A motion was made by Councilman Williams, seconded by Councilman Duke, to approve Item 8 as presented. A vote was taken and the motion passed 7-0.

9. **Consider, and act upon, Ordinance No. 2022-16 repealing Ordinance No. 2017-39; adopting the 2021 Edition of the International Residential Code, save and except the deletions and amendments set forth herein; 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 thereof.**

Council Action

A motion was made by Councilman Williams, seconded by Councilman Duke, to approve Item 9 as presented. A vote was taken and the motion passed 7-0.

- 10. Consider, and act upon, Ordinance No. 2022-17, repealing Ordinance No. 2017-34, adopting the 2021 Edition of the International Energy Conservation Code, save and except the deletions and amendments set forth herein; 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.**

Council Action

A motion was made by Councilman Williams, seconded by Mayor *pro tem* Forrester, to approve Item 10 as presented. A vote was taken and the motion passed 7-0.

- 11. Consider, and act upon, Ordinance No. 2022-18, repealing Ordinance No. 2018-13; adopting the 2021 Edition of the International Existing Building Code, save and except the deletions and amendments set forth herein; 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 thereof.**

Council Action

A motion was made by Councilman Williams, seconded by Councilman Duke, to approve Item 11 as presented. A vote was taken and the motion passed 7-0.

- 12. Consider, and act upon, Ordinance No. 2022-19 repealing Ordinance No. 2018-14; adopting the 2021 Edition of the International Property Maintenance Code, save and except the deletions and amendments set forth herein; 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 thereof.**

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Wallis, to approve Item 12 as presented. A vote was taken and the motion passed 7-0.

- 13. Consider, and act upon, Ordinance No. 2022-20 repealing Ordinance No. 2017-35; adopting the 2021 Edition of the International Fuel Gas Code, save and except the deletions and amendments set forth herein; 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 thereof.**

Council Action

A motion was made by Councilman Williams, seconded by Councilman Wallis, to approve Item 13 as presented. A vote was taken and the motion passed 7-0.

- 14. Consider, and act upon, Ordinance No. 2022-21 repealing Ordinance No. 2017-41; adopting the 2021 Edition of the International Fire Code, save and except the deletions and amendments set forth herein; 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 thereof.**

Council Action

A motion was made by Councilman Williams, seconded by Councilman Wallis, to approve Item 14 as presented. A vote was taken and the motion passed 7-0.

WORK SESSION

Mayor Porter convened the Council into Work Session at 6:46 p.m.

WS1. Discuss downtown projects and improvements with Wylie EDC Board and provide direction to staff.

Mayor Porter stated the reason for the joint Work Session is to ensure the City and EDC are on the same page with various projects going on in the City. WEDC Board members present included Blake Brininstool, Demond Dawkins, Tim Gilchrist, and Gino Mulliqi.

Council and EDC board members present had no issues with EDC and City staff working together for the railroad parking project and to explore Tax Increment Reinvestment Zones (TIRZs).

Bob Heath addressed Council and stated he was in favor of the City and EDC working together.

Mayor Porter convened the Council into a break at 7:16 p.m.

Mayor Porter reconvened the Council into Work Session at 7:26 p.m.

WS2. Presentation by the Police Department providing an overview of operations and current staffing.

Police Chief Henderson addressed Council giving a presentation on the Police Department including the Mission, organizational chart, accomplishments, crime rate, calls for service, traffic stats, detention stats, mental health related calls, sworn personnel hiring versus attrition, and moving forward.

WS3. Presentation providing an overview of the Animal Services.

Police Chief Henderson addressed Council giving a presentation on the Animal Services Department including the accomplishments, programs and events, statistics, and planning for future growth.

Council gave feedback on volunteers for the animal services department, appointments only hours, and additional information on long-term capital needs for the building and potential renovations.

WS4. Discuss May 24, 2022 City Council meeting date.

Mayor Porter stated there is a conflict with the regularly scheduled May 24, 2022 City Council meeting and the ICSC Conference. Porter stated Council and EDC members and staff will be attending the conference; therefore, staff is recommending moving the Council meeting to May 31, 2022. Council gave direction to move the meeting to May 31, 2022.

RECONVENE INTO REGULAR SESSION

Mayor Porter reconvened the Council into Regular Session at 8:22 p.m.

READING OF ORDINANCES

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

City Secretary Storm read the captions to Ordinance Nos. 2022-11, 2022-12, 2022-13, 2022-14, 2022-15, 2022-16, 2022-17, 2022-18, 2022-19, 2022-20, and 2022-21 into the official record.

ADJOURNMENT

A motion was made by Councilman Strang, seconded by Councilman Williams, to adjourn the meeting at 8:27 p.m. A vote was taken and motion passed 7-0.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary