

RESOLUTION NO. 2026-02(R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS,
AMENDING RESOLUTION NOS. 1994-21(R), 2005-37(R), AND 2020-01(R),
APPROVING AMENDED AND RESTATED BYLAWS OF THE PARK AND
RECREATION FACILITIES CORPORATION; APPROVING NEW
QUALIFICATIONS FOR MEMBERSHIP ON THE PARK AND RECREATION
FACILITIES DEVELOPMENT CORPORATION, INCLUDING RESIDENCY,
VOTER REGISTRATION, AND EMPLOYMENT RESTRICTIONS, AND
OTHER UPDATES.**

WHEREAS, the City Council has previously authorized the creation of the Wylie Park and Recreation Facilities Development Corporation under the authority of the Development Corporation Act of 1979, as amended, Texas Local Government Code, Chapters 501-502 and 504 (the “Act”); and,

WHEREAS, pursuant to such authority, the Wylie Park and Recreation Facilities Development Corporation was duly incorporated by virtue of having Articles of Incorporation filed with the Secretary of State’s Office on the 17th day of June, 1994; and,

WHEREAS, a set of the Bylaws, prepared in accordance with the Act, and in accordance with Resolution No. 1994-21, was approved by the Wylie City Council on the 13th day of September, 1994; and,

WHEREAS, certain sections of the Bylaws were amended by Resolution No. 2005-37(R), approved by the Wylie City Council on the 6th day of December, 2005; and,

WHEREAS, certain sections of the Bylaws were amended by Resolution No. 2020-01(R), approved by the Wylie City Council on the 14th day of January, 2020; and,

WHEREAS, it is deemed necessary to approve Amended and Restated to amend and restate the Bylaws in their entirety.

NOW, THEREFORE, BE IT RESOLVED BY THE WYLIE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, that the Bylaws for the Wylie Park and Recreation Facilities Development Corporation be amended and restated in the precise form and text as set forth in Attachment A, attached hereto and incorporated for all purposes, pursuant to Section 501.064 of the Act.

BE IT FURTHER RESOLVED that the Wylie Park and Recreation Facilities Development Corporation will adopt such amendments approved by the Wylie City Council at their next Regular Meeting pursuant to Article Ten (b) and (c) of the Articles of Incorporation, and shall take effect immediately upon adoption.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, on this 27th day of January, 2026.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary

Attachment A