

Wylie City Council Regular Meeting Minutes

September 24, 2024 – 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 6:08 p.m. The following City Council members were present: Councilman David R. Duke, Councilman Dave Strang, Mayor *pro tem* Jeff Forrester, Councilman Sid Hoover, Councilman Scott Williams, and Councilman Gino Mulliqi.

Staff present included: Deputy City Manager Renae Ollie; Fire Chief Brandon Blythe; Marketing and Communications Director Craig Kelly; City Secretary Stephanie Storm; Assistant Police Chief Tommy Walters; Parks and Recreation Director Carmen Powlen; Community Services Director Jasen Haskins; Library Director Ofilia Barrera; Finance Director Melissa Brown; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

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

PRESENTATIONS & RECOGNITIONS

PR1. Manufacturing Day.

Mayor Porter presented a proclamation proclaiming October 4, 2024, as Manufacturing Day in Wylie, Texas. Members of the Wylie Economic Development Corporation, Glen Echo Brewery, Wylie ISD, Sanden International, SandsRx Pharmacy, Cates Control Systems, Helm Dental Laboratory, Deanan Gourmet Popcorn, and Wylie Area Chamber of Commerce were present to accept the Proclamation.

PR2. Hispanic Heritage Month.

Mayor Porter presented a proclamation proclaiming September 15 through October 15, 2024, as Hispanic Heritage Month in Wylie, Texas.

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.

Doug Jones, representing Trinity Valley Ranch, addressed the Council with concerns regarding the McMillen Road project on their business.

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 10, 2024 Regular City Council Meeting minutes.
- B. Consider, and act upon, the approval of Agreement No. W2025-02 with Midwest Tape, LLC for use of their Hoopla digital media platform for the Library in an estimated annual amount of \$50,000 through a cooperative purchasing contract with Texas SmartBuy.
- C. Consider, and act upon, the approval of Agreement No. W2025-03 with OverDrive for use of their eBook and Downloadable Audio content for the Library, in an estimated amount of \$50,000 through a cooperative purchasing contract with BuyBoard.
- D. Consider, and act upon, Ordinance No. 2024-29 for a change in zoning from Commercial Corridor (CC) to Commercial Corridor - Special Use Permit (CC-SUP) on 18.754 acres to allow for drone delivery service for Walmart. Property located at 2050 N. State Highway 78 (ZC 2024-05).
- E. Consider, and act upon, approval of the Non-Profit Park Event Application from the Watkins PTA for the Jingle Bell Jog 5K and Fun Run/Walk at Founders Park on December 7, 2024.
- F. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of August 31, 2024.
- G. Consider, and act upon, approving the Debt Management Policy.
- H. Consider, and act upon, approving the Financial Management Policies.
- I. Consider, and act upon, Resolution No. 2024-25(R) approving the current Investment Policy as required by the Texas Government Code, Chapter 2256, Public Funds Investment Act, Subchapter A - Authorized Investments for Governmental Entities.
- J. Consider, and act upon, the City of Wylie Monthly Revenue and Expenditure Report for August 31, 2024.
- K. Consider, and place on file, the City of Wylie Monthly Investment Report for August 31, 2024.
- L. Consider, and act upon, Ordinance No. 2024-30 amending Ordinance No. 2023-39, which established the budget for fiscal year 2023-2024; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

Mayor Porter requested Items A, G, H, and L be pulled from the Consent Agenda and considered individually.

Council Action

A motion was made by Councilman Mulliqi, seconded by Councilman Williams, to approve Consent Agenda Items B-F and I-K as presented. A vote was taken and the motion passed 7-0.

REGULAR AGENDA

- A. Consider, and act upon, approval of September 10, 2024 Regular City Council Meeting minutes.

Staff Comments

City Secretary Storm addressed the Council stating the Junior Mayor from the August 27, 2024 City Council meeting was inadvertently listed under Call to Order in the September 10, 2024 City Council meeting minutes and should be removed.

Council Action

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

G. Consider, and act upon, approving the Debt Management Policy.

Council Comments

Mayor Porter requested Finance Director Brown give an overview of the Debt Management Policy. Brown provided an overview.

Council Action

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

H. Consider, and act upon, approving the Financial Management Policies.

Council Comments

Mayor Porter requested Finance Director Brown give an overview of the Financial Management Policies. Brown provided an overview.

Council Action

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

L. Consider, and act upon, Ordinance No. 2024-30 amending Ordinance No. 2023-39, which established the budget for fiscal year 2023-2024; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.

Council Comments

Mayor Porter clarified with Parks and Recreation Assistant Director Stowers that this is an amendment to the water budget due to the new dog park and the extensive field renovations at Founders Park and will not have an effect on citizens' water bills. Stowers confirmed that this is correct.

Council Action

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

1. Consider, and act upon, Ordinance No. 2024-31 amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 42 (Environment), Article II (Noise), Section 42-22(5) (Prohibited Acts; Enumeration); to include federal holidays in which construction is generally prohibited; 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 Mayor *pro tem* Forrester, seconded by Councilman Strang, to approve Item 1 as presented. A vote was taken and the motion passed 7-0.

2. Consider, and act upon, Ordinance No. 2024-32 amending Wylie's Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 66 (Library), Article I (In General), Section 66-3 (Refusing to Pay Overdue Fine; Misdemeanor), and Appendix A (Comprehensive Fee Schedule), Section VIII (Public Library), Subsection A (Library Fees) to amend overdue fine, repeal extended use fees, add hotspot replacement fees, and amend meeting room fees; providing a savings/repealing clause, severability clause, penalty clause and an effective date; and providing for the publication of the caption hereof.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Williams, to approve Item 2 as presented. A vote was taken and the motion passed 7-0.

- 3. Consider, and act upon, Resolution No. 2024-26(R) casting a nomination for a candidate(s) for the Board of Directors of the Rockwall Central Appraisal District.**

Council Action

No action was taken by Council.

- 4. Consider, and act upon, Resolution No. 2024-27(R) casting a nomination for a candidate(s) for the Board of Directors of the Collin Central Appraisal District.**

Council Action

No action was taken by Council.

READING OF ORDINANCES

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

City Secretary Storm read the captions of Ordinance Nos. 2024-29, 2024-30, 2024-31, and 2024-32 into the official record.

ADJOURNMENT

A motion was made by Councilman Strang, seconded by Councilman Williams, to adjourn the meeting at 6:54 p.m. A vote was taken and the motion passed 7-0.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary