

Wylie City Council Regular Meeting Minutes

October 22, 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 6:01 p.m. The following City Council members were present: Councilman David R. Duke, Councilman Dave Strang (6:06), Mayor *pro tem* Jeff Forrester, Councilman Scott Williams, and Councilman Gino Mulliqi. Councilman Sid Hoover was absent.

Staff present included: City Manager Brent Parker; Deputy City Manager Renae Ollie; Assistant City Manager Lety Yanez; Fire Chief Brandon Blythe; Marketing and Communications Director Craig Kelly; City Secretary Stephanie Storm; Police Lieutenant Trey Cotten; Parks and Recreation Director Carmen Powlen; Community Services Director Jasen Haskins; Court Administrator Lisa Mangham; Wylie Economic Development Assistant Director Rachael Hermes; Assistant Finance Director Ron Arp; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

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

PRESENTATIONS & RECOGNITIONS

Councilman Strang took his seat at the dias at 6:06 p.m.

PR1. State Fire Marshal's Office Recognizing Wylie Fire Rescue's Class 1 ISO Rating.

State Fire Marshal Debra Knight was present to recognize Wylie Fire Rescue for a Class 1 ISO Rating. Members of the Wylie Fire Department and Dispatch were present to receive the recognition.

PR2. American Legion Hale-Combest Post 315 Recognizing Travis Martinez as 2024 Firefighter of the Year, George Watson as 2024 EMT/Paramedic of the Year, and Christopher M. Meehan as 2024 Law Enforcement Officer of the Year.

American Legion Hale-Combest Post 315 recognized Travis Martinez (Firefighter), George Watson (EMT/Paramedic), and Christopher Meehan (Law Enforcement).

PR3. Municipal Court Week.

Mayor Porter proclaimed the week of November 4-8, 2024 as Municipal Court Week in Wylie, Texas. Members of the Wylie Municipal Court department were present to accept the proclamation.

PR4. Texas Arbor Day.

Mayor Porter proclaimed November 1, 2024, as Arbor Day in Wylie, Texas. Carmen Powlen, Parks and Recreation Director, was present to accept the proclamation.

PR5. Wylie Way Students (K-12).

Mayor Porter, WISD Board President Jacob Day, and WISD Superintendent Dr. David Vinson presented medallions to students demonstrating “Shining the Wylie Way.” Every nine weeks one student from each WISD campus is chosen as the “Wylie Way Student.”

Mayor Porter convened the Council into a break at 6:58 p.m.

Mayor Porter reconvened the Council into Regular Session at 7:02 p.m.

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.

Nishtha Bhavsar addressed the Council inviting the public to the celebration of Diwali, the Festival of Lights, on November 2, 2024 from 1-8 p.m. in Irving, Texas.

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 October 8, 2024 Regular City Council Meeting minutes.**
- B. Consider, and act upon, an agreement authorizing the appointment of Art Maldonado as Presiding Municipal Court Judge for the City of Wylie effective November 1, 2024, setting terms and stipend of service.**
- C. Consider, and act upon, an agreement authorizing the appointment of Ashley McSwain as Associate Municipal Court Judge for the City of Wylie effective November 1, 2024, setting terms and stipend of service.**
- D. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of September 30, 2024.**
- E. Consider, and act upon, the City of Wylie Monthly Revenue and Expenditure Report for September 30, 2024.**
- F. Consider, and place on file, the City of Wylie Monthly Investment Report for September 30, 2024.**
- G. Consider, and act upon, a Final Plat, being a Replat of Lots 1 and 2, Block E of Regency Business Park Addition Phase 2, creating Lot 1R, Block E of Regency Business Park Addition Phase 2 on 0.5291 acres, located at 2812-2814 Exchange Street.**
- H. Consider, and act upon, Ordinance No. 2024-36 for a change in zoning from Commercial Corridor (CC) to Commercial Corridor - Special Use Permit (CC-SUP) on 1.483 acres to allow for a drive-through restaurant use. Property located at 902 W. FM 544 (ZC 2024-03).**
- I. Consider, and act upon, Ordinance No. 2024-37 amending Wylie’s Code of Ordinances, Ordinance No. 2021-17, as amended, Chapter 98 (Solid Waste), Article II (Collection and Disposal), Division 1 (Generally), Section 98-21(a) (Residential collection—Regulations); providing for a penalty for the violations 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.**

- J. Consider, and act upon, the approval of the purchase of automated ADA compliant sliding glass doors from Door Control Services, a DH Pace Company, in the estimated amount of \$123,475.00 and authorizing the City Manager to execute any and all necessary documents.**
- K. Consider, and act upon, the approval of the purchase of Trane Tracer SC+ HVAC control equipment and software from Trane Technologies in the estimated amount of \$124,701.00 and authorizing the City Manager to execute any and all necessary documents.**
- L. Consider, and act upon, the award of bid #W2024-71-A for the City of Wylie Fire Department Uniforms to Fireground Supply in the estimated annual amount of \$105,000.00, and authorizing the City Manager to execute any and all necessary documents.**
- M. Consider, and act upon, the approval of one 2025 Chevrolet Silverado 2500 Crew Cab 4WD pickup truck purchase for the fire department from Reliable Chevrolet Inc. and authorizing the City Manager to execute all necessary documents.**
- N. Consider, and act upon, the approval of body-worn cameras and video equipment purchase for the police department from Motorola Solutions through a cooperative purchasing agreement with Texas DIR-TSO-4101, and authorizing the City Manager to execute all necessary documents.**

Council Action

A motion was made by Councilman Williams, seconded by Councilman Duke, to approve the Consent Agenda as presented. A vote was taken and the motion passed 6-0 with Councilman Hoover absent.

WORK SESSION

Mayor Porter convened the Council into Work Sessions at 7:07 p.m.

WS1. Discuss potential amendments to Chapter 22, Article XX (Sign Regulations) of the Code of Ordinances.

Community Services Director Jasen Haskins provided the Council with an update on proposed changes to the Sign Regulations. The Council had no concerns with the proposed changes.

RECONVENE INTO REGULAR SESSION

Mayor Porter reconvened the Council into Regular Session at 7:11 p.m.

EXECUTIVE SESSION

Mayor Porter convened the Council into Executive Session at 7:11 p.m.

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

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

ES1. Consider the sale or acquisition of properties located at Brown/Eubanks, FM 544/Cooper, FM 544/Sanden, Jackson/Oak, Regency/Steel, 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: 2021-4b, 2021-6c, 2022-1b, 2022-1c, 2023-1c, 2023-2d, 2023-11a, 2023-11b, 2024-2d, 2024-4e, 2024-5a, 2024-7a, 2024-7b, 2024-7e, 2024-8a, 2024-8b, 2024-8c, 2024-8d, 2024-9b, 2024-9c, 2024-9d, 2024-9e, 2024-9f, 2024-10a, 2024-10b, and 2024-10c.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

Mayor Porter reconvened the Council into Open Session at 7:16 p.m. and announced Council did not need to hold an Executive Session.

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. 2024-36 and 2024-37 into the official record.

ADJOURNMENT

A motion was made by Councilman Strang, seconded by Councilman Williams, to adjourn the meeting at 7:17 p.m. A vote was taken and the motion passed 6-0 with Councilman Hoover absent.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary