

Wylie City Council Regular Meeting Minutes

July 09, 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 6:00 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: 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; Public Works Director Tommy Weir; Police Chief Anthony Henderson; Parks and Recreation Director Carmen Powlen; City Engineer Tim Porter; Library Director Ofilia Barrera; Wylie Economic Development Corporation Executive Director Jason Greiner; 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. Eagle Scout - Amelia King.

Mayor Porter presented a proclamation recognizing Amelia King for their achievement of the Eagle Scout Award. King was present to accept the proclamation and gave a brief description of her Eagle Scout project.

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.

No persons were present wishing to address the Council.

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 June 25, 2024 Regular City Council Meeting minutes.
- B. Consider, and act upon, Ordinance No. 2024-20 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.
- C. Consider, and act upon a Preliminary Plat for Ladera Wylie, creating one lot on 47.374 acres, located at 2301 Country Club Road.

Council Action

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

REGULAR AGENDA

- 1. Consider, and act upon, the award of contract #W2024-67-I to LMC Corporation for repairs and improvements of the Thomas and Mattie Brown House exterior, in the estimated amount of \$89,791.84, through a cooperative purchasing contract with Buyboard and authorizing the City Manager to execute any and all necessary documents.**

Staff Comments

Parks and Recreation Director Powlen addressed Council stating the installation of handrails was included in the agenda report and is reflected in the estimated cost; however, it has been determined that the handrails will need to go before the Historic Review Commission; therefore, at this time handrails will not be included in this project. Powlen noted the dollar amount listed on the agenda report would be less than stated.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Mulliqi, to approve Item 1 as presented up to \$89,791.84. A vote was taken and the motion passed 7-0.

WORK SESSION

Mayor Porter convened the Council into a Work Session at 6:14 p.m.

WS1. Discuss Fiscal Year 2024-25 General Fund, Utility Fund, and 4B Fund Budgets.

City Manager Parker addressed the Council with a presentation on the Fiscal Year 2024-25 General Fund, Utility Fund, and 4B Fund budgets including the proposed General Fund revenue assumptions, items included in the proposed base budget, General Fund summary, General Fund new recommendations, the use of the General Fund Fund Balance, Utility Fund summary, Utility Fund new personnel recurring recommendations, Utility Fund new recommendations, 4B Sales Tax Fund summary, 4B Sales Tax Fund new personnel recurring recommendations, and 4B Sales Tax Fund new recommendations. Parker stated staff would need direction on the tax rate at the next Council meeting.

Mayor Porter recessed the Council into a break at 6:43 p.m.

Mayor Porter reconvened the Council into a Work Session at 6:47 p.m.

WS2. Discuss the FY 2024-25 WEDC Budget.

Wylie Economic Development Corporation Executive Director Jason Greiner addressed the Council with a presentation on the Fiscal Year 2024-25 WEDC budget including the WEDC Narrative, Department Overview, Fund Balance Summary, and Debt Service Detail.

RECONVENE INTO REGULAR SESSION

Mayor Porter reconvened the Council into Regular Session at 7:04 p.m.

EXECUTIVE SESSION

Mayor Porter convened the Council into Executive Session at 7:04 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: 2022-1c, 2022-10c, 2023-1c, 2023-2d, 2023-5c, 2023-9b, 2023-11b, 2024-1c, 2024-2d, 2024-4c, 2024-4e, and 2024-5a.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

Mayor Porter reconvened the Council into Open Session at 7:50 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 caption of Ordinance No. 2024-20 into the official record.

ADJOURNMENT

A motion was made by Councilman Strang, seconded by Councilman Duke, to adjourn the meeting at 7:52 p.m. A vote was taken and the motion passed 7-0.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary