

# Wylie City Council Regular Meeting Minutes

August 13, 2024 – 6:00 PM

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



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## 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, Mayor *pro tem* Jeff Forrester, Councilman Sid Hoover, Councilman Scott Williams, and Councilman Gino Mulliqi. Councilman Dave Strang 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; Public Works Director Tommy Weir; Police Chief Anthony Henderson; Parks and Recreation Director Carmen Powlen; Library Director Ofilia Barrera; Project Engineer Jenneen Elkhaid; Finance Director Melissa Brown; and various support staff.

## INVOCATION & PLEDGE OF ALLEGIANCE

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

David Broyles addressed the Council requesting lighting at the dog park so that it can be safely utilized in the evening.

## 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 July 23, 2024 Regular City Council Meeting minutes.
- B. Consider, and act upon, Resolution No. 2024-17(R) authorizing the City Manager to enter into a multiple use agreement with the Texas Department of Transportation allowing the installation and operation of automated license plate recognition cameras in the Texas Department of Transportation right-of-way.
- C. Consider, and act upon, a Final Plat being a Replat of 0.093 acres of abandoned right of way and Lot 2, Block A of Wooded Creek Estates Phase 2, creating Lot 2R, Block A of Wooded Creek Estates Phase 2 on 0.399 acres, located at 2718 Spanish Oak.
- D. Consider, and act upon, Resolution No. 2024-18(R) amending Resolution No. 2023-08(R) approving an Assignment and First Amendment to a Chapter 380 Agreement between the City of Wylie, Agape

**Resource & Assistance Center, Inc. and Jericho Village, LLC., and authorizing the City Manager to execute any necessary documents. Property located at 511 W. Brown Street.**

- E. Consider, and act upon, Ordinance No. 2024-24 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.**
- F. Consider, and act upon, the annual renewal of Interlocal Jail Services Agreement No. W2020-86-I with Collin County, Texas for class “C” misdemeanors at the rate of \$127.80 per inmate, per day, and authorizing the City Manager to execute any necessary documents.**
- G. Consider, and act upon, Resolution No. 2024-19(R) authorizing the City Manager of the City of Wylie, Texas, to execute an Interlocal Agreement by and between the City of Wylie and the City of Lavon for Emergency Medical Services – Medical Transport Services.**
- H. Consider, and act upon, Resolution No. 2024-20(R) authorizing the City Manager of the City of Wylie, Texas, to execute an Interlocal Agreement by and between the City of Wylie and the City of Parker for Emergency Medical Services – Medical Transport Services.**

#### **Council Action**

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Mulliqi, to approve the Consent Agenda as presented. A vote was taken and the motion passed 6-0 with Councilman Strang absent.

#### **REGULAR AGENDA**

##### **1. Tabled from 06-25-2024**

*Remove from table and consider*

#### **Council Action**

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Williams, to remove Item 1 from the table and consider. A vote was taken and the motion passed 6-0 with Councilman Strang absent.

**Consider, and act upon, an appointment to fill a Board of Review vacancy for a term to begin July 1, 2024 and end June 30, 2026.**

Alternate William Crowe, Alternate Mary Nitschke, and applicant Dipu Harilal were present to be interviewed by the City Council.

#### **Council Action**

A motion was made by Councilman Mulliqi, seconded by Mayor *pro tem* Forrester, to appoint Mary Nitschke to fill a Board of Review vacancy for a term to begin August 13, 2024 and end June 30, 2026, and appoint Dipu Harilal as an alternate to fill the remainder of Ms. Nitschke’s term ending June 2025. A vote was taken and the motion passed 6-0 with Councilman Strang absent.

- 2. Consider, and act upon, Resolution No. 2024-21(R) of the City Council of the City of Wylie, Texas, accepting the proposed property tax rate for the fiscal year 2024-25, accepting the calculation of the no new revenue tax rate and the voter approval tax rate, establishing August 27, 2024 at 6:00 p.m. at the City of Wylie Municipal Complex for a public hearing and vote on the proposed property tax rate, and providing for the publication as provided by the Texas Property Tax Code, Chapter 26.**

#### **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 6-0 with Mayor Porter, Mayor *pro tem* Forrester, Councilman Duke, Councilman Williams, Councilman Hoover, and Councilman Mulliqi voting for and Councilman Strang absent.

3. **Establish a date, time and place to hold a Public Hearing on the fiscal year 2024-2025 Proposed Budget so that all interested persons may be heard, either for or against any item in the proposed budget before final approval. The date, time and place for the hearing and the final vote will be published in the City's official newspaper, as provided by the Texas Local Government Code, Section 102.006.**

**Council Action**

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Mulliqi, establishing August 27, 2024 at 6:00 p.m. in the Council Chambers of the Wylie Municipal Complex, 300 Country Club Road, Wylie, Texas as the date, time, and place at which the public hearing will occur and Council will vote on the final budget. A vote was taken and the motion passed 6-0 with Councilman Strang absent.

4. **Consider, and act upon, the award of contract #W2024-75-I to Fuquay, Inc. for repairs and rehabilitation of 1,700 feet of the 15-inch sewer main, in the estimated amount of \$389,240.00, through a cooperative purchasing contract with Buyboard and authorizing the City Manager to execute any and all necessary documents.**

**Council Action**

A motion was made by Councilman Williams, seconded by Councilman Duke, to approve Item 4 as presented. A vote was taken and the motion passed 6-0 with Councilman Strang absent.

**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. 2024-24 into the official record.

**ADJOURNMENT**

A motion was made by Councilman Williams, seconded by Councilman Hoover, to adjourn the meeting at 6:38 p.m. A vote was taken and the motion passed 6-0 with Councilman Strang absent.

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**Matthew Porter, Mayor**

**ATTEST:**

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**Stephanie Storm, City Secretary**