

Wylie City Council Regular Meeting

November 12, 2024 – 6:00 PM

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



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS & RECOGNITIONS

PR1. Wylie Way Student.

PR2. Hunger and Homelessness Week.

PR3. Small Business Saturday.

PR4. Veteran's Day.

PR5. Native American Heritage Month.

PR6. Lung Cancer Awareness Month.

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.

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 22, 2024 Regular City Council Meeting minutes.
- B. Consider, and act upon, the withdraw of Ahmed Alqaisi as the City Engineer.
- C. Consider, and act upon, the approval of the purchase of Self Contain Breathing Apparatus (SCBA) from Dival Safety and Supplies in the estimated annual amount of \$69,900 through an interlocal purchasing agreement with the Collin County Governmental Purchasing Forum/City of Frisco, TX, and authorizing the City Manager to execute any necessary documents.
- D. Consider, and act upon, the approval of the purchase of one (1) Multi Pro 5800-G with ExcelsaRate Spray Rig for \$87,251.73 through a cooperative purchasing contract with Buyboard and authorizing the City Manager to execute any and all necessary documents.

- E. Consider, and act upon, the approval of the purchase of four (4) LUCAS 3 Chest Compression Systems in the estimated amount of \$113,848.93 through a cooperative purchasing contract with Sourcewell and authorizing the City Manager to execute any and all necessary documents.
- F. Consider, and act upon, the approval of the purchase of four (4) vehicles for the Police Department in an estimated amount of \$180,764.18 through a cooperative purchasing agreement and authorizing the City Manager to execute any and all necessary documents.
- G. Consider, and act upon, the approval of the purchase of three (3) Chevy Colorado trucks for Code Enforcement in an estimated amount of \$98,189.21 from Sam Packs Five Star Chevrolet through a cooperative purchasing agreement with BuyBoard, and authorizing the City Manager to execute any and all necessary documents.
- H. Consider, and act upon, Ordinance No. 2024-38 amending Ordinance No. 2024-25, which established the budget for fiscal year 2024-2025; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.
- I. Consider, and act upon, the approval of the purchase of two (2) 2025 Horton Ambulances from Southern Emergency & Rescue Vehicle Sales (SERVS), for the City's EMS program in an estimated amount of \$837,038.00 through a cooperative purchasing agreement with Houston-Galveston Area Council (H-GAC), and authorize the City Manager to execute any and all necessary documents.
- J. Consider, and act upon, Ordinance No. 2024-39 amending Ordinance No. 2024-25, which established the fiscal year 2024-2025 budget, providing for repealing, savings, and severability clauses, and the effective date of this ordinance.
- K. Consider, and act upon, the award of contract #W2025-33 to SDB Contracting Services for the installation of twelve solar light poles for Prairie Tails Dog Park in the estimated amount of \$117,709.69 through a cooperative purchasing contract with Buyboard and authorizing the City Manager to execute any and all necessary documents.
- L. Consider, and act upon, Ordinance No. 2024-40 amending Ordinance No. 2024-25, which established the budget for fiscal year 2024-2025; providing for repealing, savings and severability clauses; and providing for an effective date of this ordinance.
- M. Consider, and act upon, Resolution No. 2024-28 authorizing the City Manager to execute an Interlocal Agreement between the City of Wylie and Collin County for road and drainage improvements along Stone Road from W A Allen Boulevard to Bennett Road.
- N. Consider, and act upon, a Preliminary Plat for Lot 1, Block A of Wylie I.S.D. School Complex, creating one lot on 47.463 acres, generally located near 1204 Kreymer Lane.
- O. Consider, and act upon, a Final Plat of Lots 1-3, Block A of Estacado Wylie Addition, establishing two commercial lots on 1.726 acres and one manufactured home park lot on 8.066 acres. Property located at 1001, 1003, and 1005 S. State Highway 78.

REGULAR AGENDA

- 1. Hold a Public Hearing, to consider, and act upon, the writing of an ordinance for a change in zoning from Neighborhood Services (NS) to Townhouse District (TH) on 1.84 acres to allow for single-family attached development. Property located at 701 West Brown Street (ZC 2024-07).

- [2.](#) Hold a Public Hearing, to consider, and act upon, the removal of a board member, and the appointment of a new board member to the City of Wylie Zoning Board of Adjustment to fill a term from November 12, 2024 to June 30, 2025.
- [3.](#) Consider, and act upon, naming the Storytime Room at the Smith Public Library after Mayor Eric Hogue.
- [4.](#) Consider, and act upon, Ordinance No. 2024-41 authorizing the City Secretary, pursuant to state campaign finance law, to terminate the campaign treasurer appointments of inactive candidates or inactive political committees.
- [5.](#) Consider, and act upon, Resolution No. 2024-29(R) casting a vote for a candidate(s) to the Board of Directors of the Collin Central Appraisal District for a one-year term beginning January 1, 2025.
- [6.](#) Consider, and act upon, Resolution No. 2024-30(R) casting a vote for a candidate(s) to the Board of Directors of the Rockwall Central Appraisal District for a one or three-year term beginning January 1, 2025.

WORK SESSION

[WS1.](#) Discuss Priorities for the Upcoming Legislative Session.

RECONVENE INTO REGULAR SESSION

EXECUTIVE SESSION

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.

(a) This chapter does not require a governmental body to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

ES1. City Manager's annual evaluation.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

READING OF ORDINANCES

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

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on November 8, 2024 at 5:00 p.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020. Hearing impaired devices are available from the City Secretary prior to each meeting.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with an attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.
- § 551.087 – Discussing certain economic development matters.
- § 551.073 – Discussing prospective gift or donation to the City.
- § 551.076 – Discussing deployment of security personnel or devices or security audit.



Wylie City Council

AGENDA REPORT

Department: City Secretary
Prepared By: Stephanie Storm

Account Code: _____

Subject

Consider, and act upon, approval of October 22, 2024 Regular City Council Meeting minutes.

Recommendation

Motion to approve the Item as presented.

Discussion

The minutes are attached for your consideration.

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



Wylie City Council

AGENDA REPORT

Department: City Manager
Prepared By: Stephanie Storm

Account Code: _____

Subject

Consider, and act upon, the withdraw of Ahmed Alqaisi as the City Engineer.

Recommendation

Motion to approve the Item as presented.

Discussion

In accordance with Article IV (City Administration), Section 5 (City Engineer) of the City Charter states the City Council, in consultation with the City Manager, shall appoint a competent, duly qualified, registered and practicing professional engineer in the State of Texas who shall serve as city engineer.

At the October 8, 2024 City Council meeting City Council interviewed applicants and appointed Mr. Ahmed Alqaisi as City Engineer. Mr. Alqaisi has since withdrew his application for consideration as City Engineer.



Wylie City Council

AGENDA REPORT

Department: Purchasing (Fire) Department

Account Code:

100-5231-52130

100-5231-52710

100-5261-52710

100-5231-54630

Prepared By: Christopher Rodriguez

Subject

Consider, and act upon, the approval of the purchase of Self Contain Breathing Apparatus (SCBA) from Dival Safety and Supplies in the estimated annual amount of \$69,900 through an interlocal purchasing agreement with the Collin County Governmental Purchasing Forum/City of Frisco, TX, and authorizing the City Manager to execute any necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

SCBA or Self-Contained Breathing Apparatus is a critical piece of equipment for emergency response. They provide the first responder with clean air while working in smoky, or hazardous environments and are used in fires, hazardous materials incidents, Carbon Monoxide alarms, Confined Space rescues, and many more.

This annual purchase agreement of four (4) self-contained breathing apparatus (SCBA), eight air bottles, and annual SCBA maintenance, testing, and repairs in the estimated amount of \$69,900. This annual purchase amount also includes specialized rescue personal protective equipment distributed by Dival Safety and Supplies. This purchase is being accomplished utilizing the City of Frisco's contact pricing #2401-059.

This amount is within the annual approved FY24-25 budget amount but exceeds \$50,000. Due to the high cost of an air pack the department has a rotation program where each year we purchase four new air packs and associated replacement equipment. The oldest equipment, typically 15+ years old, is rotated to reserve, or auction status. Additionally, this amount includes annual required testing and maintenance of all departmental air packs that must meet strict state and national regulatory requirements.

Staff recommends the award of an annual contract for air packs and associated maintenance and testing services with Dival Safety and Supplies in the estimated amount of \$69,900.00 through a cooperative purchasing contract through the City of Frisco.

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 791 of the Texas Government Code and Section 271 Subchapter F of the Local Government Code; and by doing so satisfies any State Law requiring local governments to seek competitive bids for items.

(W2025-29 / Frisco # 2401-059)



Wylie City Council

AGENDA REPORT

Department: PARD
 Prepared By: Chris Rodriguez

Account Code: 112-5614-58530

Subject

Consider, and act upon, the approval of the purchase of one (1) Multi Pro 5800-G with ExcelsaRate Spray Rig for \$87,251.73 through a cooperative purchasing contract with Buyboard and authorizing the City Manager to execute any and all necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

The Parks and Recreation Department (PARD) is seeking approval from the City Council for the purchase of a new Multi Pro 5800-G with ExcelsaRate Spray Rig.

Parks has been using a Spray Rig since 2013. Due to its age and heavy use, it requires extensive maintenance and is often out of service for repairs. Replacing the spray rig will enable staff to preserve better resources by allowing staff to move more quickly during the application and repair process. Modern spray rigs are equipped with advanced technology that improves precision in chemical application, reducing waste, and ensuring better coverage. Replacing the outdated rig ensures reliable operation, reducing the likelihood of unexpected breakdowns that could disrupt maintenance schedules, and park operations.

Staff recommends the purchase of the Spray Rig to Professional Turf Products in the amount of \$87,251.73 as providing the best value to the City. The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization under Chapter 791 of the Texas Government Code and Section 271 Subchapter F of the Local Government Code, and by doing so, satisfies any State Law requiring local governments to seek competitive bids for items.

(City of Wylie No. W2025-32; Buy Board #706-23)



Wylie City Council

AGENDA REPORT

Department: Purchasing Department
Prepared By: Christopher Rodriguez

Account Code: 100-5261-58850

Subject

Consider, and act upon, the approval of the purchase of four (4) LUCAS 3 Chest Compression Systems in the estimated amount of \$113,848.93 through a cooperative purchasing contract with Sourcewell and authorizing the City Manager to execute any and all necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

Wylie Fire Rescue would like to purchase four LUCAS 3 automatic CPR devices from Stryker. Automated CPR devices provide dedicated, quality compressions when treating CPR victims.

LUCAS 3 Chest Compression Systems are utilized with the most critical patient that Wylie Fire Rescue encounters. Quality compressions and early defibrillation are two of the strongest determinants of patient outcomes in cardiac arrest. It is nearly impossible to maintain continually effective compressions due to moving the patient, rescuer fatigue, and many other factors. The automatic CPR device will remove some of the barriers to continuous, effective compressions and therefore provide the best patient outcomes possible for the communities that Wylie Fire Rescue serves.

Staff recommends the purchase of the LUCAS 3 Chest Compression Systems in the estimated amount of \$113,848.93 through a cooperative purchasing contract with Sourcewell. The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 791 of the Texas Government Code and Section 271 Subchapter F of the Local Government Code; and by doing so satisfies any State Law requiring local governments to seek competitive bids for items.

(Wylie Agreement No. 2025-14 / Sourcewell Contract No. 041823)



Wylie City Council

AGENDA REPORT

Department: Purchasing

Prepared By: Kirby Krol

Account Code: 100-5211-58510

Subject

Consider, and act upon, the approval of the purchase of four (4) vehicles for the Police Department in an estimated amount of \$180,764.18 through a cooperative purchasing agreement and authorizing the City Manager to execute any and all necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

The Police Department (PD) is seeking approval for the purchase of the following in an estimated amount of \$180,764.18 from Reliable Chevrolet through a cooperative purchasing agreement with the Sheriffs' Association of Texas, and a cooperative purchasing agreement with The Interlocal Purchasing System:

- one (1) 2024 Chevy Traverse LS,
- one (1) Chevy Traverse LT, and
- two (2) Chevy Tahoe PPV's 9C1

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 791 of the Texas Government Code and Section 271 Subchapter F of the Local Government Code and, by doing so, satisfies any State Law requiring local governments to seek competitive bids for items.

Staff recommends the purchase of these vehicles from Reliable Chevrolet for the Police Department through a cooperative purchasing agreement with the Sheriffs' Association of Texas and a cooperative purchasing agreement with The Interlocal Purchasing System as providing the to the City.

(City of Wylie No. W2025-43; Sheriffs' Association of Texas No. 22-03-1008RR; TIPS No. 230404)



Wylie City Council

AGENDA REPORT

Department: Purchasing
 Prepared By: Kirby Krol

Account Code: 100-5313-58510

Subject

Consider, and act upon, the approval of the purchase of three (3) Chevy Colorado trucks for Code Enforcement in an estimated amount of \$98,189.21 from Sam Packs Five Star Chevrolet through a cooperative purchasing agreement with BuyBoard, and authorizing the City Manager to execute any and all necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

Code Enforcement is seeking approval from the City Council for the purchase of three (3) Chevy Colorado trucks in an estimated amount of \$98,189.21. Two of these trucks will replace the current Code Enforcement trucks that are well past their lifespan, and the third truck will be allocated to the new Code Enforcement position that was approved in the FY2025 budget.

Council previously approved the purchase of these trucks from Caldwell County Chevrolet on October 8, 2024; however, once the purchase order was issued, the trucks the vendor quoted the City were no longer in stock. Therefore, this action is for the purchase of these trucks through the same cooperative organization (BuyBoard), but from a different vendor (Sam Packs Five Star Chevrolet).

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 791 of the Texas Government Code and Section 271 Subchapter F of the Local Government Code and, by doing so, satisfies any State Law requiring local governments to seek competitive bids for items.

Staff recommends the purchase of these trucks for Code Enforcement through a cooperative purchasing agreement with BuyBoard as providing the best value to the City.

(City of Wylie No. W2025-40; BuyBoard No. 724-23).



Wylie City Council

AGENDA REPORT

Department: Finance

Prepared By: Melissa Brown

Account Code: See Exhibit A

Subject

Consider, and act upon, Ordinance No. 2024-38 amending Ordinance No. 2024-25, which established the fiscal year 2024-2025 budget, providing for repealing, savings, and severability clauses, and the effective date of this ordinance.

Recommendation

Motion to approve the Item as presented.

Discussion

The Fire Department requests to transfer \$467,344.00 in FY23-24 budgeted funds for a new ambulance from the Fire Department budget (5231) to the newly created EMS budget (5261). These funds were authorized to purchase one (1) ambulance in the FY2023-24 budget but were carried over to the FY2024-25 Fire Department budget. With the City Council's approval, a new order for two ambulances using a single purchase order from the EMS budget will be issued. The funds from the Fire Department's \$467,344 will be combined with FY2024-25 EMS budget funds of \$450,000 to purchase the two ambulances.

In FY2023-24, the department ordered a complete 2024 Horton Ambulance and chassis with Professional Ambulance, LLC, a division of Southwest Emergency & Rescue Vehicle Sales (SERVS). However, construction of the (2024) ambulance has yet to start. Realizing cost and time savings, SERVS has agreed to use the two chassis the Wylie Fire Rescue acquired in 2024, allowing them to expedite the order for the 2024 and 2025 ambulance at a cost savings of about \$80,306. This will provide the City of Wylie with two brand-new 2025 ambulances with a tentative schedule for delivery in the Spring of 2025.

The two (2) new ambulances will cost \$837,038.

The fire department is requesting that all the available new ambulance funds be moved to a single account for ease of ordering and accuracy.

With the Council's approval, the department will order two (2) 2025 Type I Horton Ambulances through a single purchase order utilizing approved funds from the EMS budget.

ORDINANCE NO. 2024-38**AN ORDINANCE OF THE CITY OF WYLIE, TEXAS, AMENDING ORDINANCE NO. 2024-25, WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2024-2025; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City Council heretofore adopted Ordinance No. 2024-25 setting forth the Budget for Fiscal Year 2024-2025 beginning October 1, 2024, and ending September 30, 2025; and,

WHEREAS, the City Departments and Divisions routinely review their budget appropriations to determine if any changes are necessary; and

WHEREAS, based upon said review the City staff now recommends that certain amendments to the Budget be considered by the City Council; see Exhibit A; and,

WHEREAS, the City Council has the authority to make amendments to the City Budget under Article VII, Section 4 of the City Charter, as well as State law; and,

WHEREAS, the City Council has determined that the proposed amendments to the FY 2024-2025 Budget; see Exhibit A, with the revenues and expenditures therein contained, is in the best interest of the City; and therefore, desires to adopt the same by formal action.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF WYLIE, TEXAS:

SECTION I: The proposed amendments to the FY 2024-2025 Budget of the City of Wylie; Exhibit A, as heretofore adopted by Ordinance No. 2024-38, are completely adopted and approved as amendments to the said FY 2024-2025 Budget.

SECTION II: All portions of the existing FY 2024-2025 Budget and Ordinance No. 2024-25, except as specifically herein amended, shall remain in full force and effect, and not be otherwise affected by the adoption of the amendatory ordinance.

SECTION III: Should any paragraph, sentence, sub-division, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part or parts as declared to be invalid, illegal, or unconstitutional.

SECTION IV: This ordinance shall be in full force and effect from and after its adoption by the City Council and publication of its caption as the law and the City Charter provide in such cases.

SECTION V: That all other ordinances and code provisions in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other provisions of the Wylie City Code not in conflict herewith shall remain in full force and effect.

SECTION VI: The repeal of any ordinance, or parts thereof, by the enactment of the Ordinance, shall not be construed as abandoning any action now pending under or by virtue of such ordinance; nor shall it have the effect of discontinuing, abating, modifying or altering any penalty accruing or to accrue,

nor as affecting any rights of the municipality under any section or provision of any ordinances at the time of passage of this ordinance.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, this 12th day of November, 2024.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary

Budget Amendment

General Fund - EMS Ambulance

Exhibit A

Fund	Department	Account Number	Account Description	Debit	Credit
100	5231	58510	Motor Vehicles		467,344.00
100	5261	58510	Motor Vehicles	467,344.00	
			General Fund	467,344.00	467,344.00



Wylie City Council

AGENDA REPORT

Department: Purchasing

Prepared By: Kirby Krol

Account Code: 100-5261-58510

Subject

Consider, and act upon, the approval of the purchase of two (2) 2025 Horton Ambulances from Southern Emergency & Rescue Vehicle Sales (SERVS), for the City's EMS program in an estimated amount of \$837,038.00 through a cooperative purchasing agreement with Houston-Galveston Area Council (H-GAC), and authorize the City Manager to execute any and all necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

The Fire Department (WFR) is seeking approval for the purchase of two (2) 2025 Horton Ambulances, in an estimated amount of \$837,038.00 for the City's new EMS program through a cooperative purchasing agreement with H-GAC.

In FY2023-2024, WFR submitted Purchase Order (PO) No. 115233-R1 to SERVS for a 2024 Horton Ambulance. To date, construction of this ambulance has not started. This issue is not specific to the City of Wylie, nor is it the fault of the vendor. There is a nationwide backlog for emergency vehicles, and the timeline from purchase to delivery can take as long as 3-years.

For these reasons, WFR is able to supply two (2) Ford chassis that the City obtained in October 2024. City Council approved the purchase of these chassis in December 2023.

Recognizing the opportunity to reduce lead time and decrease costs, SERVS is able to utilize the City's chassis to drastically expediate the manufacturing timeframe for the FY23-24 and FY24-25 ambulance purchases. WFR will be able to obtain two (2) brand new 2025 ambulances in Spring of 2025 and realize a cost savings of approximately \$80,306 to the City.

Staff recommends the purchase of two (2) ambulances for the City's EMS Program in an estimated amount of \$837,038.00 through a cooperative purchasing agreement with H-GAC as providing the best value to the City.

Upon Council approval, WFR intends to cancel the original PO referenced above. WFR will issue a new PO for both ambulance purchases, utilizing the City's chassis.

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 791 of the Texas Government Code and Section 271 Subchapter F of the Local Government Code and, by doing so, satisfies any State Law requiring local governments to seek competitive bids for items.

(City of Wylie No. W2025-42; H-GAC No. AM10-23).



Wylie City Council

AGENDA REPORT

Department: Finance

Prepared By: Melissa Brown

Account Code: See Exhibit A

Subject

Consider, and act upon, Ordinance No. 2024-39 amending Ordinance No. 2024-25, which established the fiscal year 2024-2025 budget, providing for repealing, savings and severability clauses; and the effective date of this ordinance.

Recommendation

Motion to approve the Item as presented.

Discussion

The Prairie Tails Dog Park lighting project requires installing light poles to enhance safety, ensure proper lighting, and extend usability for guests and their pets while meeting City design standards. The selected location currently lacks sufficient lighting, and the proposed installation will address these needs. Parks and Recreation will add 12 high-power solar lighting systems around the perimeter of the existing dog park. This project includes purchasing, installing and maintaining energy-efficient lighting fixtures and ensuring compliance with City park standards. The cost will be \$135,000.

Staff recommends that funding be approved for lighting installation at Prairie Tails Dog Park to enhance safety and accessibility for park users.

The fund balance for the 4B Sales Tax Fund will decrease \$135,000.

ORDINANCE NO. 2024-39**AN ORDINANCE OF THE CITY OF WYLIE, TEXAS, AMENDING ORDINANCE NO. 2024-25, WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2024-25; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City Council heretofore adopted Ordinance No. 2024-25 setting forth the Budget for Fiscal Year 2024-2025 beginning October 1, 2024, and ending September 30, 2025; and,

WHEREAS, the City Departments and Divisions routinely review their budget appropriations to determine if any changes are necessary; and

WHEREAS, based upon said review the City staff now recommends that certain amendments to the Budget be considered by the City Council; see Exhibit A; and,

WHEREAS, the City Council has the authority to make amendments to the City Budget under Article VII, Section 4 of the City Charter, as well as State law; and,

WHEREAS, the City Council has determined that the proposed amendments to the FY 2024-2025 Budget; see Exhibit A, with the revenues and expenditures therein contained, is in the best interest of the City; and therefore, desires to adopt the same by formal action.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF WYLIE, TEXAS:

SECTION I: The proposed amendments to the FY 2024-2025 Budget of the City of Wylie; Exhibit A, as heretofore adopted by Ordinance No. 2024-39, are completely adopted and approved as amendments to the said FY 2024-2025 Budget.

SECTION II: All portions of the existing FY 2024-2025 Budget and Ordinance No. 2024-25, except as specifically herein amended, shall remain in full force and effect, and not be otherwise affected by the adoption of the amendatory ordinance.

SECTION III: Should any paragraph, sentence, sub-division, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part or parts as declared to be invalid, illegal, or unconstitutional.

SECTION IV: This ordinance shall be in full force and effect from and after its adoption by the City Council and publication of its caption as the law and the City Charter provide in such cases.

SECTION V: That all other ordinances and code provisions in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other provisions of the Wylie City Code not in conflict herewith shall remain in full force and effect.

SECTION VI: The repeal of any ordinance, or parts thereof, by the enactment of the Ordinance, shall not be construed as abandoning any action now pending under or by virtue of such ordinance; nor shall it have the effect of discontinuing, abating, modifying or altering any penalty accruing or to accrue,

nor as affecting any rights of the municipality under any section or provision of any ordinances at the time of passage of this ordinance.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, this 12th day of November, 2024.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary

Budget Amendment

4B Sales Tax Fund - Dog Park Lighting

Exhibit A

Fund	Department	Account Number	Account Description	Debit	Credit
112	5614	58150	Land Betterments	135,000.00	
			4B Sales Tax Fund	135,000.00	0.00



Wylie City Council

AGENDA REPORT

Department: Parks and Recreation
Prepared By: Brent Stowers

Account Code: 112-5614-58150

Subject

Consider, and act upon, the award of contract #W2025-33 to SDB Contracting Services for the installation of twelve solar light poles for Prairie Tails Dog Park in the estimated amount of \$117,709.69 through a cooperative purchasing contract with Buyboard and authorizing the City Manager to execute any and all necessary documents.

Recommendation

Motion to approve the Item as presented.

Discussion

The Parks and Recreation Department (PARD) is seeking approval from the City Council to award contract #W2025-33 for the installation of twelve solar light poles at Prairie Tails Dog Park located at the Municipal Complex.

The Prairie Tails lighting project requires installing light poles to enhance safety, ensure proper lighting, and extend usability for guests and their pets while meeting City design standards. The selected location lacks sufficient lighting, and the proposed purchase will address these needs. This project includes twelve EverGen V2 solar lights with poles and assembly hardware, drilling, placement, electrical assembly, and installation.

Staff recommends the award of contract #W2025-33 to SDB Contracting Services in the estimated amount of \$117,709.69 as providing the best value to the City. The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization under Chapter 791 of the Texas Government Code and Section 271 Subchapter F of the Local Government Code, and by doing so, satisfies any State Law requiring local governments to seek competitive bids for items.

(City of Wylie No. W2025-33; Buy Board #728-24)



Wylie City Council

AGENDA REPORT

Department: Finance

Prepared By: Melissa Brown

Account Code: See Exhibit A

Subject

Consider, and act upon, Ordinance No. 2024-40 amending Ordinance No. 2024-25, which established the fiscal year 2024-2025 budget, providing for repealing, savings, and severability clauses, and the effective date of this ordinance.

Recommendation

Motion to approve the Item as presented.

Discussion

This budget amendment is needed to reallocate Information Technology expenses for the new personnel included in the FY 2025 budget. The Information Technology expenses for Google and Microsoft licenses were included in the personnel requests and added to the requesting department's budget. This amendment will move the expense from the requesting department budget into the Information Technology budget. The amount is \$620 for each new personnel for a total of \$5,580.

ORDINANCE NO. 2024-40**AN ORDINANCE OF THE CITY OF WYLIE, TEXAS, AMENDING ORDINANCE NO. 2024-25, WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2024-2025; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City Council heretofore adopted Ordinance No. 2024-25 setting forth the Budget for Fiscal Year 2024-2025 beginning October 1, 2024, and ending September 30, 2025; and,

WHEREAS, the City Departments and Divisions routinely review their budget appropriations to determine if any changes are necessary; and

WHEREAS, based upon said review the City staff now recommends that certain amendments to the Budget be considered by the City Council; see Exhibit A; and,

WHEREAS, the City Council has the authority to make amendments to the City Budget under Article VII, Section 4 of the City Charter, as well as State law; and,

WHEREAS, the City Council has determined that the proposed amendments to the FY 2024-2025 Budget; see Exhibit A, with the revenues and expenditures therein contained, is in the best interest of the City; and therefore, desires to adopt the same by formal action.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF WYLIE, TEXAS:

SECTION I: The proposed amendments to the FY 2024-2025 Budget of the City of Wylie; Exhibit A, as heretofore adopted by Ordinance No. 2024-40, are completely adopted and approved as amendments to the said FY 2024-2025 Budget.

SECTION II: All portions of the existing FY 2024-2025 Budget and Ordinance No. 2024-25, except as specifically herein amended, shall remain in full force and effect, and not be otherwise affected by the adoption of the amendatory ordinance.

SECTION III: Should any paragraph, sentence, sub-division, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part or parts as declared to be invalid, illegal, or unconstitutional.

SECTION IV: This ordinance shall be in full force and effect from and after its adoption by the City Council and publication of its caption as the law and the City Charter provide in such cases.

SECTION V: That all other ordinances and code provisions in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other provisions of the Wylie City Code not in conflict herewith shall remain in full force and effect.

SECTION VI: The repeal of any ordinance, or parts thereof, by the enactment of the Ordinance, shall not be construed as abandoning any action now pending under or by virtue of such ordinance; nor shall it have the effect of discontinuing, abating, modifying or altering any penalty accruing or to accrue,

nor as affecting any rights of the municipality under any section or provision of any ordinances at the time of passage of this ordinance.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, this 12th day of November, 2024.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary

Budget Amendment
IT Expense Reallocation

Exhibit A

Fund	Department	Account Number	Account Description	Debit	Credit
100	5155	54810	Computer Hard/Software	5,580.00	
100	5132	58410	Computer Hard/Software		620.00
100	5241	54810	Computer Hard/Software		620.00
100	5313	54810	Computer Hard/Software		620.00
100	5411	52070	Computer Software		1,240.00
		Total General Fund		5,580.00	3,100.00
611	5711	52070	Computer Software		620.00
611	5712	52070	Computer Software		620.00
611	5714	52070	Computer Software		620.00
611	5715	54810	Computer Hard/Software		620.00
		Total Utility Fund		0.00	2,480.00
				<u>5,580.00</u>	<u>5,580.00</u>



Wylie City Council

AGENDA REPORT

Department: Public Works
 Prepared By: Tommy Weir

Account Code: _____

Subject

Consider, and act upon, Resolution No. 2024-28(R) authorizing the City Manager to execute an Interlocal Agreement between the City of Wylie and Collin County for road and drainage improvements along Stone Road from W A Allen Boulevard to Bennett Road.

Recommendation

Motion to approve the Item as presented.

Discussion

The City of Wylie is requesting to enter into an Interlocal Agreement with Collin County to facilitate road and drainage improvements on Stone Road from W A Allen Boulevard to Bennett Road. The county agrees to pay the City \$1,620,000.00 to fund their portion of the project.

Once the drainage conveyance system is replaced and the 25-year design life road is constructed, the City of Wylie will have the sole responsibility of maintaining this portion of Stone Road from W A Allen Boulevard to Bennett Road.

RESOLUTION NO. 2024-28(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF WYLIE TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN COLLIN COUNTY, TEXAS, AND THE CITY OF WYLIE, TEXAS CONCERNING THE UPGRADE OF STONE ROAD FROM THE INTERSECTION OF W A ALLEN BOULEVARD TO BENNET ROAD.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1: The City Manager of the City of Wylie, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Wylie, the Interlocal Agreement between Collin County, Texas, and the City of Wylie, Texas concerning the upgrade of Stone Road from the intersection of W A Allen Boulevard to Bennet Road. See Exhibit "A" - Interlocal Agreement.

SECTION 2: This Resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, this 12th day of November, 2024.

Matthew Porter, Mayor

ATTEST TO:

Stephanie Storm, City Secretary

EXHIBIT “A”
Interlocal Agreement

**INTERLOCAL AGREEMENT TO FACILITATE ROAD
IMPROVEMENTS ON STONE ROAD**

THIS INTERLOCAL AGREEMENT TO FACILITATE ROAD IMPROVEMENTS ON STONE ROAD ("Agreement"), dated as of the ____ day of _____, 2024 ("Effective Date"), is made and entered into by and between COLLIN COUNTY, TEXAS ("County"), THE CITY OF WYLIE, TEXAS ("Wylie"), all political subdivisions of the State of Texas. This Agreement is being entered into as authorized and provided by Chapter 791 of the Texas Governmental Code. County, and the City of Wylie are collectively referred to herein as "Parties". This Agreement is entered into by and between the Parties to facilitate the upgrade of Stone Road from the intersection of W A Allen Boulevard to Bennet Road (the "Property").

WHEREAS, the portion of Stone Road within the project area extends from W A Allen Boulevard west to Beaver Creek Road, then north to Bennet Road with portions within the jurisdiction of Collin County and the remainder being located within city limits of Wylie; and

WHEREAS, Stone Road is operated as a governmental function of these entities to provide the public with a system of roads and streets to facilitate vehicular travel; and

WHEREAS, that portion of Stone Road within the Project is currently an asphalt road; and

WHEREAS, the Parties desire to upgrade the drainage conveyance system along this portion of Stone Road; and

WHEREAS, the Parties desire to upgrade this portion of Stone Road to a 25-year design life asphalt road; and

WHEREAS, upgrading Stone Road would benefit all Parties to this agreement by providing a safer and more reliable road for their citizens and the traveling public; and

WHEREAS, the total estimated project cost (including design, construction, and construction oversight) of upgrading the drainage conveyance system and travel lanes of Stone Road (the "Project") to a 25-year design life asphalt road is approximately \$6,000,000; and

WHEREAS, the Parties desire to cooperate in a joint effort to improve drainage conveyance and asphalt paving in this portion of Stone Road; and

WHEREAS, the City of Wylie is willing to manage the design and construction of this Project; and

WHEREAS, Chapter 791 of the Government Code provides authority for political subdivisions to contract with each other to facilitate the governmental functions and services of said political subdivisions; and

WHEREAS, the Parties have investigated and determined and find, acknowledge, and agree that the County and the City of Wylie have the authority to enter into this Agreement and to perform the obligations of each governmental entity pursuant to this Agreement; and

WHEREAS, the parties have determined that it is in their mutual best interest to enter into this Agreement.

NOW THEREFORE, for and in consideration of the covenants and conditions contained in this Agreement, the County and the City of Wylie agree as follows:

1. The City of Wylie shall manage the design and construction of the drainage improvements, and the design and construction of the roadway to improve Stone Road with new asphalt paving, maintaining a 22-foot roadway when possible. The roadway will be built in accordance outlined by the findings of the geotechnical report furnished by ECS Southwest and will have a 25-year design life expectancy when completed.
2. The City of Wylie shall be solely responsible for managing the construction of the improvements to the affected portion of Stone Road and E. Stone Road including, but not limited to design and engineering, advertising and soliciting bids, entering into contracts for the construction, oversight and management of construction, along with being responsible for all warranty or construction issues and maintenance of Stone Road during the warranty period, notwithstanding that portions of Stone Road that are within County limits.
3. The Parties agree to fund the Project, the following being the estimated obligations of each Party for the Project:

Entity	Cost	
County	\$1,620,000	27%
Wylie	\$4,380,000	73%
4. The above estimates are based upon upgrading stormwater crossings and that portion of Stone Road within the Project area to a two-lane, 22-foot wide, asphalt road that will support the projected traffic for a 25-year design life. These estimates include all components of the Project including design, construction, inspection, materials, labor, and testing. However, these estimates do not include amounts for sidewalks, bike or jogging paths. In the event any party, desires to make those improvements, they shall be at the party's sole cost and expense. The party's request may be included in the bids as an additive alternative and additional funding shall be provided prior to award. The design, engineering, and construction cost for any such improvements will be borne by the requesting entity and funding by the requesting entity shall be provided at the same time as funding for the Project. The County shall not be responsible for the cost of any such improvements.
5. Within 30 days of the bid opening and the City providing an invoice to the County, the County shall provide funds to the City in the full amount of its commitment noted in this agreement, such being its proportionate share of the estimated cost of the Project as revised following receipt of bids and an award to the lowest responsible bidder. In the event a party's cost for the Project cost exceeds 15% of the estimated obligation set forth in paragraph 3 above, then a party may terminate its participation in this Agreement by giving notice to the City prior to the time that a bid is awarded to the lowest responsible bidder. The City shall manage the construction and make all payments for the work. Any increase in contract price is subject to the approval of the parties.
6. The City shall construct the road improvements utilizing the County's prescriptive Right of Way in such a manner to allow continued access along Stone Road during the hours of 7:00 a.m. to 8:00 p.m. daily. Upon completion of the Project, Wylie shall be responsible for the operation and maintenance of Stone Road and its drainage conveyance system.
7. This Agreement is intended solely for the benefit of the Parties hereto and does not confer any rights on any person or entity not a party to this Agreement, nor does it create any Third-Party Beneficiaries to this Agreement.
8. Any agreement, notice, correspondence, information, and/or other documentation required and/or referred to in this Agreement shall be in writing. Any agreement required and/or referred to in this Agreement shall be in writing and executed by the Parties. No agreement required and/or referred to in

this Agreement may be amended and/or modified except on written consent of the Parties thereto. This agreement does not commit the Parties to any future obligations.

9. Waiver by any Party of any breach of this Agreement affecting such Party, or the failure of any Party to enforce any of the provisions of this Agreement, shall not in any way affect, limit or waive such Party's right thereafter to enforce and compel strict compliance.
10. The Parties acknowledge and agree that the performance by the Parties of their respective obligations under this Agreement constitute governmental functions.
11. No Party shall be in default under this Agreement until written notice of the default has been given to the defaulting Party (which notice shall describe in reasonable detail the nature of the default) and the defaulting Party has been given fifteen (15) business days to cure said default. If a Party is in default under the Agreement, the non-defaulting Party may, at its option, and without prejudice to any other right under this Agreement, law or equity, seek any relief available at law or in equity, including but not limited to, an action under the Uniform Declaratory Judgment Act, specific performance, mandamus and injunctive relief. No Party shall have the right to terminate this Agreement as a remedy for default or to suspend or be relieved of the Party's continuous performance of its obligations hereunder.

Notwithstanding the foregoing, each Party agrees that if any threatened or actual breach of this Agreement arises, which reasonably constitutes immediate, irreparable harm to the other Party for which monetary damages is an inadequate remedy, equitable remedies may be sought by the non-defaulting Party, without providing the notice stated above, and awarded in a court of competent jurisdiction without requiring the non-defaulting Party to post bond.

12. All Payments, if any, required to be made by the County hereunder shall be payable from current revenues or other funds lawfully available for such purpose.
13. This Agreement constitutes the entire agreement between the Parties and supersedes all prior agreements, whether oral or written, covering the same subject matter. This Agreement may not be modified or amended except in writing mutually agreed to and accepted by the Parties.
14. The Agreement shall be construed in accordance with Texas law without regard to its conflict of laws provisions.
15. Venue for any action arising hereunder shall be in Collin County, Texas.
16. Any notice or other communication required by this Agreement to be given, provided, or delivered shall be in writing addressed as set forth below. Notices shall be considered "given" for purposes of this Agreement: (a) if by Certified Mail, five (5) business days after deposited with the U.S. Postal Service, Certified Mail, Return Receipt Requested; (b) if by private delivery service (e.g. FedEx or UPS), on the date delivered to the notice address as evidenced by a receipt signed by any person at the notice address; or (c) if by any other means (including but not limited to, FAX and E-mail), when actually received by the Party at the notice address.

City of Wylie: Brent Parker
 City Manager
 City of Wylie
 300 Country Club Road
 Building 100
 Wylie, Texas 75098

Collin County, Texas: Jon Kleinheksel
 Director of Public Works
 700A Wilmeth Road
 McKinney, Texas 75069

Each Party has the right to change, from time to time, its notice addresses by giving at least ten (10) business day's written notice to the other Party. If any time period provided in this Agreement ends on a Saturday, Sunday, or legal holiday, the period shall *be* extended to the first business day following such Sunday, Saturday, or legal holiday.

17. The recitals contained in this Agreement: (a) are true and correct as of the Effective Date; (b) form the basis upon which the Parties negotiated and entered into this Agreement; and (c) reflect the final intent of the Parties with regard to the subject matter of this Agreement. If it becomes necessary to interpret any provision of this Agreement, the intent of the Parties, as evidenced by the recitals, shall be given full effect. The Parties have relied, to their material detriment, upon the recitals as part of the consideration for entering into this Agreement and, but for the recitals, would not have entered into this Agreement.
18. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument. A facsimile signature will also be deemed to constitute an original if properly executed.
19. The individuals executing this Agreement on behalf of the respective Parties below represent to each other that all appropriate and necessary action has been taken to authorize the individual who is executing this Agreement to do so for and on behalf of the Party for which his signature appears, that there are no other parties or entities required to execute this Agreement in order for the same to be an authorized and binding agreement on the Party for whom the individual is signing this Agreement and that each individual affixing his signature hereto is authorized to do so, and such authorization is valid and effective on the date of this Agreement.
20. The Parties agree that they have not waived their respective sovereign immunity by entering into and performing their respective obligations under this Agreement.
21. This Agreement is not assignable.
22. Each signatory represents this Agreement has been read by the Party for which this Agreement is executed and that such Party has had the opportunity to confer with its counsel.
23. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this Agreement shall be construed as is such invalid, illegal, or unenforceability provision had never been contained herein.

24. This Agreement shall be deemed drafted equally by the Parties hereto. The language of all parts of this Agreement shall be construed as a whole according to its fair meaning, and any presumption or principle that the language herein is to be construed against either Party shall not apply.
25. Expenses for Enforcement. In the event either Party hereto is required to employ an attorney to enforce the provisions of this Agreement or is required to commence legal proceedings to enforce the provisions hereof, the prevailing party shall be entitled to recover from the other, reasonable attorney's fees and court costs incurred in connection with such enforcement, including collection.
26. No Partnership or Agency. The Parties hereto have not created a partnership and nothing contained in this Agreement shall in any manner whatsoever constitute any Party the partner, agent or legal representative of the other Party, nor create any fiduciary relationship between them for any purpose whatsoever. No Party shall have any authority to act for, or to assume any obligations or responsibility on behalf of, the other party except as may be, from time to time, agreed upon in writing between the Parties or as otherwise expressly provided in this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement and caused this Agreement to be effective on the Effective Date.

Date: _____

COLLIN COUNTY, TEXAS

By: _____

Title: County Judge

Date: _____

CITY OF WYLIE

By: _____

Title: _____



Wylie City Council

AGENDA REPORT

Department: Planning
 Prepared By: Jasen Haskins

Account Code: _____

Subject

Consider, and act upon, a Preliminary Plat for Lot 1, Block A of Wylie I.S.D. School Complex, creating one lot on 47.463 acres, generally located near 1204 Kreymer Lane.

Recommendation

Motion to approve the Item as presented.

Discussion

OWNER: Wylie Independent School District

APPLICANT: RLK Engineering

The applicant has submitted a Preliminary Plat for Lot 1, Block A of Wylie I.S.D. School Complex containing 47.463 acres zoned Agricultural (AG/30) located near 1204 Kreymer Lane. The purpose for the plat is to create one lot and establish fire lane, access and utility easements for the development of an Intermediate and Junior High school campus. The proposed use is allowed by right with the current zoning.

The Preliminary Plat contains two access easements from Kreymer Lane, two access easements from Mossy Oak Lane, and one access easement from East Brown Street. The drives are designed in a manner to allow for vehicle parking and facilitate stacking during drop-off and pick up hours.

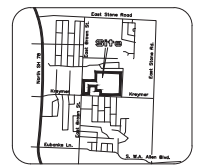
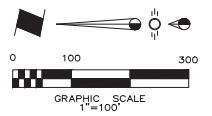
The plat dedicates the necessary utility easements for both the City of Wylie and for the East Fork Special Utility district.

The plat is technically correct and abides by all aspects of the City of Wylie Subdivision Regulations. Approval is subject to additions and alterations as required by the City Engineering Department.

The City Council must provide a written statement of the reasons for conditional approval or disapproval to the applicant in accordance with Article 212, Section 212.0091 of the Texas Local Government Code.

P&Z Recommendation

The Commission voted 6-0 to recommend approval of the Plat. The site plan for the campus was unanimously approved by the Commission at the same meeting.



Curve Data Chart			
	Inner	Outer	
1	A=90°00'00" R=28.00 T=28.00" L=5.98	A=45°00'00" R=25.00 T=22.78" L=3.20	A=45°00'00" R=25.00 T=35.21" L=6.76
2	A=90°00'00" R=43.00 T=63.00" L=98.99	A=73°08'33" R=35.00 T=20.76" L=35.73	
3	A=115°51'11" R=45.00 T=10.05" L=11.99	A=15°15'51" R=75.00" T=8.03" L=19.98	A=15°00'00" R=28.00" T=47.80" L=65.97
4	A=120°07'32" R=45.00 T=56.99" L=108.03	A=45°00'00" R=75.00" T=13.67" L=20.00	A=45°00'00" R=28.00" T=24.44" L=46.34
5	A=15°04'42" R=46.00 T=6.59" L=12.11	A=15°04'42" R=76.00" T=10.05" L=20.00	A=91°28'50" R=20.00" T=30.35" L=31.93
6	A=90°00'00" R=40.00 T=62.83"	A=45°00'00" R=20.00" T=9.14" L=17.15	A=49°07'30" R=20.00" T=28.99" L=31.93

"PRELIMINARY PLAT FOR REVIEW PURPOSES ONLY"
SHEET 1 OF 2
PRELIMINARY PLAT

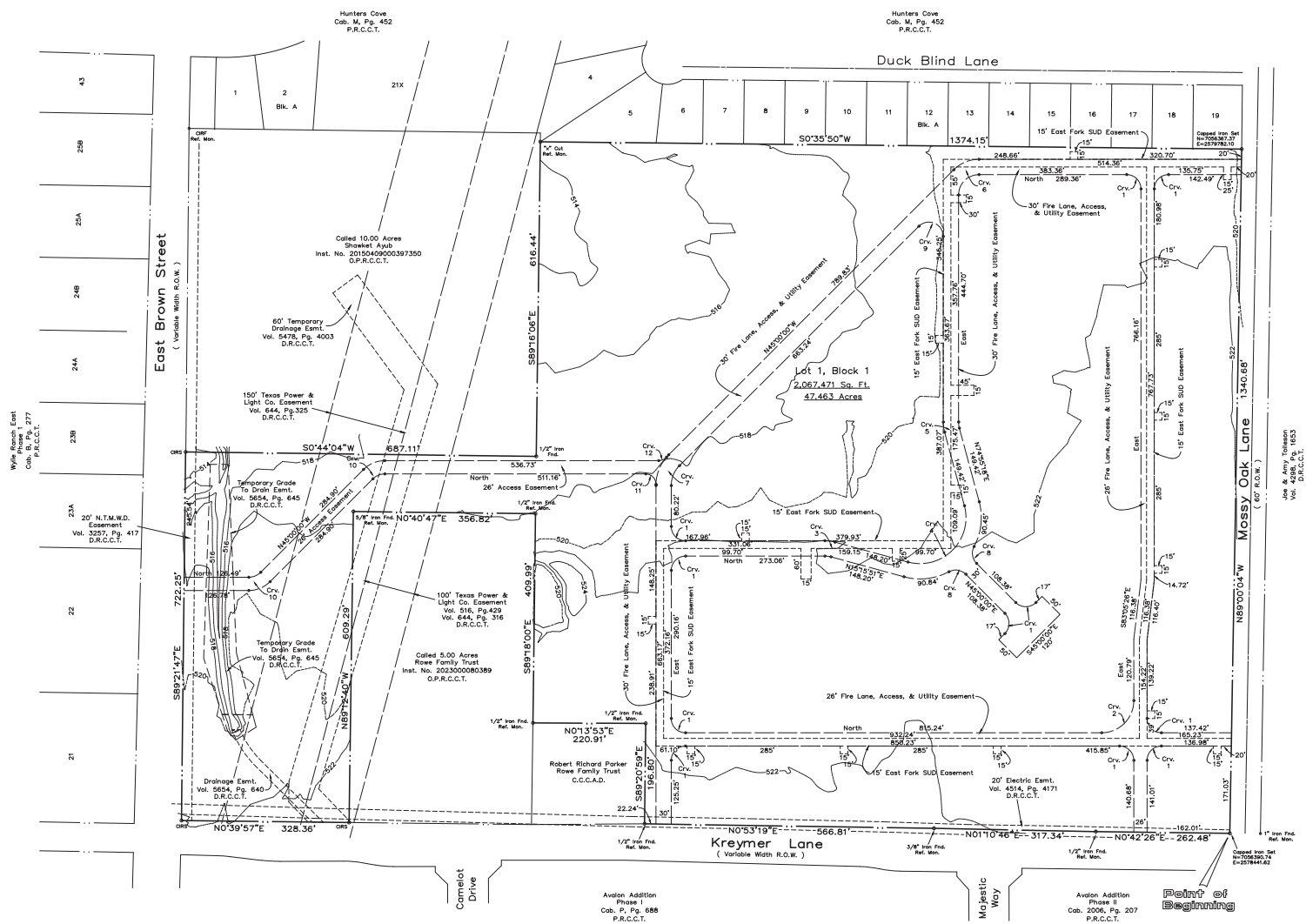
**WYLIE I.S.D.
SCHOOL COMPLEX**
LOT 1, BLOCK A
47.463 Acres Situated In The
FRANCISCO DE LA PINA SURVEY ~ ABST. 688
WYLIE, COLLIN COUNTY, TEXAS

Owner
Wylie Independent School District
951 South Ballard Avenue
Wylie, Texas 75098
Telephone 972 429-3000

Engineer
RLK Engineering, Inc.
Texas Registration No. 579
111 West Main Street
Allen, Texas 75013
Telephone 972 359-1733

Surveyor
Surdakun Surveying, Inc.
PO Box 126
Anna, Texas 75409
Telephone 972 924-8200
Job No. 2023-135
October 7, 2024

NOTE:
No appearance between the height of 2' and 9'
may be placed in the visibility triangles.



Joe & Amy Gollison
Vol. 1653
D.R.C.C.T.

Wylie Ranch, East
Cob. R. Pg. 277
D.R.C.C.T.

Aviation Addition
Phase I
Cob. P. Pg. 688
P.R.C.C.T.

Aviation Addition
Phase II
Cob. 2006, Pg. 207
P.R.C.C.T.

Point of
Beginning

OWNER'S CERTIFICATE

STATE OF TEXAS
COUNTY OF COLLIN

WHEREAS, the Wylie Independent School District is the owner of a tract of land situated in the Francisco De La Pina Survey, Abstract No. 688 in the City of Wylie, Collin County, Texas, being all of Tract A, a called 4,601 acre tract of land and part of Tract B, a called 44,711 acre tract of land both tracts being described in a Special Warranty Deed conveyed to Wylie Independent School District as recorded in Volume 6070, Page 4102 of the Deed Records of Collin County, Texas and being more particularly described in metes and bounds as follows:

BEGINNING at the northeast Right-of-Way (ROW) intersection of Kreymer Lane and Mossy Oak Lane at a 1/2" iron rod with plastic cap stamped "4613" set in the west line of said Tract B for the POINT OF BEGINNING;
THENCE N00°42'26"E, with the east ROW line of Kreymer Lane for a distance of 262.48 feet to a 1/2" iron rod found for corner;

THENCE N01°10'46"E, continuing with the east ROW line of Kreymer Lane for a distance of 317.34 feet to a 3/8" iron rod found for corner;

THENCE N00°31'19"E, continuing with the east ROW line of Kreymer Lane for a distance of 566.81 feet to a 1/2" iron rod found for corner;

THENCE S89°20'59"E, a distance of 196.80 feet to a 1/2" iron rod found for corner;

THENCE N00°13'53"E, a distance of 220.91 feet to a 1/2" iron rod found for the westernmost northwest corner of said Tract B and said iron rod found being in the south line of a called 5,000 acre tract of land conveyed to the Rowe Family Trust as recorded in instrument No. 202300080389 of the Official Public Records of Collin County, Texas;

THENCE S89°16'00"E, with the south line of the called 5,000 acre tract of land for a distance of 409.99 feet to a 1/2" iron rod found for the southeast corner of the called 5,000 acre tract of land;

THENCE N00°40'47"E, with the east line of the called 5,000 acre tract of land for a distance of 356.82 feet to a 5/8" iron rod found for the northeast corner of the called 5,000 acre tract of land and said iron rod being the southeast corner of said Tract A;

THENCE N89°12'40"W, with the south line of said Tract A and the north line of the called 5,000 acre tract of land for a distance of 609.29 feet to a 1/2" iron rod with plastic cap stamped "4613" set in the east ROW line of Kreymer Lane;

THENCE N00°39'57"E, with the east ROW line of Kreymer Lane for a distance of 328.36 feet to a 1/2" iron rod with plastic cap stamped "4613" set in the south ROW line of Brown Street for the northeast corner of said Tract A;

THENCE S89°21'47"E, with the south ROW line of Brown Street for a distance of 722.25 feet to a 1/2" iron rod with plastic cap stamped "4613" set for the northernmost northeast corner of said Tract B and the northwest corner of a called 10,000 acre tract of land conveyed to Shawket Ayub as recorded in Instrument No. 20150409000397350 of the Official Public Records of Collin County, Texas;

THENCE S00°44'04"W, with the west line of the called 10,000 acre tract of land for a distance of 687.11 feet to a 1/2" iron rod found for the southwest corner of the called 10,000 acre tract of land;

THENCE S89°16'06"E, a distance of 616.44 feet to an "x" cut found for the eastern most northeast corner of the said Tract B and said "x" cut being in the west line of Block A of Hunter's Cove, an addition to the City of Wylie as shown on the plat thereof recorded in Cabinet M, Page 452 of the Plat Records of Collin County, Texas;

THENCE S00°35'50"W, with the west line of said Block A of Hunter's Cove for a distance of 1374.15 feet to a 1/2" iron rod with plastic cap stamped "4613" set in the north ROW line of Mossy Oak Lane at the southwest corner of Lot 19 of said Block A of Hunter's Cove;

THENCE N89°00'04"W, the north ROW line of Mossy Oak Lane a distance of 1340.68 feet to the POINT OF BEGINNING and CONTAINING 2,067,471 square feet, or 47.463 acres of land.

BASIS OF BEARINGS:

Bearings, are derived from ALLTERRA CENTRAL RTK Network, Texas State CENTRAL RTK Network, Texas State Plane Coordinates Epoch 2002.0.

NOTES:

Selling a portion of this addition by metes and bounds is a violation of City ordinance and State law, and is subject to fines and withholding of utilities and building permits.
All easements are recorded in Cabinet 2010, Page 247 unless noted otherwise.

According to Flood Insurance Rate Map No. 48085C0420J, dated June 2, 2009, prepared by the Federal Emergency Management Agency (FEMA) for Collin County, Texas, this property is within Zone X.

Appurtenance between the height of 2ft and 9ft may not be placed in the visibility triangles

Onsite stormwater detention basin shall be maintained by the property owner.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the Wylie Independent School District, acting herein by and through its duly authorized officers, does hereby adopt this plat designating the herein above described property as Wylie I.S.D. School Complex, Lot 1, Block A, an addition to the City of Wylie, Texas, and does hereby dedicate, in fee simple, to the public use forever, the streets, rights of way, and other public improvements shown thereon. The streets and alleys, if any, are dedicated for street purposes. The easements and public use areas, as shown, are dedicated for the public use forever, for the purposes indicated on this plat. No buildings, fences, trees, shrubs or other improvements or growths shall be constructed or placed upon, over or across the easements as shown, except that landscape improvements may be placed in landscape easements, if approved by the City Council of the City of Wylie. In addition, utility easements may also be used for the mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities being subordinate to the public's and City of Wylie's use thereof. The City of Wylie and public utility entities shall have the right to remove and keep removed all or parts of any buildings, fences, trees, shrubs or other improvements or growths which may in any way endanger or interfere with the construction, maintenance, or efficiency of their respective systems in said easements. The City of Wylie and public utility entities shall at all times have the full right of ingress and egress to or from their respective easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, reading meters, and adding to or removing all or parts of their respective systems without the necessity at any time of procuring permission from anyone.

This plat approved subject to all platting ordinances, rules, regulations and resolutions of the City of Wylie, Texas.

WITNESS my hand, this the ____ day of _____, 2024.

Wylie Independent School District
Name:
Title:

STATE OF TEXAS
COUNTY OF COLLIN

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein stated.

GIVEN under my hand and seal of office this the ____ day of _____, 2024.

Notary Public in and for
the State of Texas

SURVEYOR'S CERTIFICATE
KNOW ALL MEN BY THESE PRESENTS:

That I, David J. Surdukan, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments shown thereon as set were properly placed under my personal supervision in accordance with the Subdivision Ordinance of the City of Wylie.

David J. Surdukan
Registration No. 4613

STATE OF TEXAS
COUNTY OF COLLIN

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared David J. Surdukan, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein stated.

GIVEN under my hand and seal of office, this the ____ day of _____, 2024.

Notary Public in and for
the State of Texas

APPROVAL BLOCK

"RECOMMENDED FOR APPROVAL"

Chairman, Planning & Zoning Commission
City of Wylie, Texas

Date

"APPROVED FOR CONSTRUCTION"

Mayor, City of Wylie, Texas

Date

"ACCEPTED"

Mayor, City of Wylie, Texas

Date

"The undersigned, the City Secretary of the City of Wylie, Texas hereby certifies that the foregoing Final Plat of Wylie I.S.D. School Complex, an addition to the City of Wylie was submitted to the City Council on the ____ day of _____, 2024, and the Council, by formal action then and there accepted the dedication of right-of-ways, streets, easements and alleys, as shown and set forth in and upon said Plat, and said Council further authorized the mayor to note the acceptance thereof by signing his name as hereinabove subscribed."

Witness my hand this ____ day of _____, A.D., 2024.

City Secretary
City of Wylie

"PRELIMINARY PLAT FOR REVIEW PURPOSES ONLY"

SHEET 2 OF 2
PRELIMINARY PLAT

WYLIE I.S.D.
SCHOOL COMPLEX
LOT 1, BLOCK A
47.463 Acres Situated In The
FRANCISCO DE LA PINA SURVEY ~ ABST. 688
WYLIE, COLLIN COUNTY, TEXAS

Owner

Wylie Independent School District
951 South Ballard Avenue
Wylie, Texas 75098
Telephone 972 429-3000

Engineer

RLK Engineering, Inc.
Texas Registration No. 579
111 West Main Street
Allen, Texas 75013
Telephone 972 359-1733

Surveyor

Surdukan Surveying, Inc.
PO Box 126
Anna, Texas 75409
Telephone 972 924-8200
Job No. 2023-135
October 7, 2024



Wylie City Council

AGENDA REPORT

Department: Planning

Prepared By: Jasen Haskins

Account Code: _____

Subject

Consider, and act upon, a Final Plat of Lots 1-3, Block A of Estacado Wylie Addition, establishing two commercial lots on 1.726 acres and one manufactured home park lot on 8.066 acres. Property located at 1001, 1003, and 1005 S. State Highway 78.

Recommendation

Motion to approve the Item as presented.

Discussion

OWNER: Estacado Interest

APPLICANT: JPH Land Surveying

The applicant has submitted a Final Plat to create Lots 1-3, Block A of Estacado Wylie Addition on 9.792 acres. The property is located at 1001, 1003, and 1005 S. State Highway 78. The purpose of the Final Plat is to subdivide an existing mobile home park (MHP) into three lots for the development of two commercial pad sites and maintain the remaining MHP lot. The two commercial developments are part of an approved Special Use Permit for the construction of a fueling station and car wash (Ordinance No. 2023-17). The Preliminary Plat for the development was approved in July 2023.

The plat is dedicating a fire lane and access easement which includes 30' of access for an existing lot platted as Lot 1 of Wylie Mobile Home Park located to the southeast of the subject property.

The plat is technically correct and abides by all aspects of the City of Wylie Subdivision Regulations. Approval is subject to additions and alterations as required by the City Engineering Department.

The City Council must provide a written statement of the reasons for conditional approval or disapproval to the applicant in accordance with Article 212, Section 212.0091 of the Texas Local Government Code.

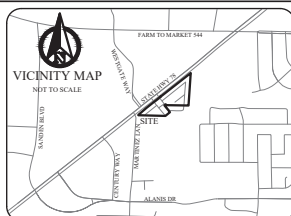
P&Z Recommendation

The Commission voted 4-0 to recommend approval.

Field: FC
 Drafter: SGT | DFW6278
 Revision:
 Revision:

MONTMENTS / DATUMS / BEARING BASIS
 Measurements are found if not marked MNS or CRS.
 CRS: 1/2" rebar stamped "JPH Land Surveying" set
 MNS: Mag nail & rubber stamped "JPH Land Surveying" set
 TBM: Site benchmark
 "x" cut in concrete
 "o" Vortex or common point (not a monument)
 Coordinate values, if shown, are US S y F U T A C S, X3, N C Z
 Elevations, if shown, are NAVD83 (Geoid 18)
 Bearings are based on the TACS, X3, N C Z
 Distances & areas shown are represented in surface values

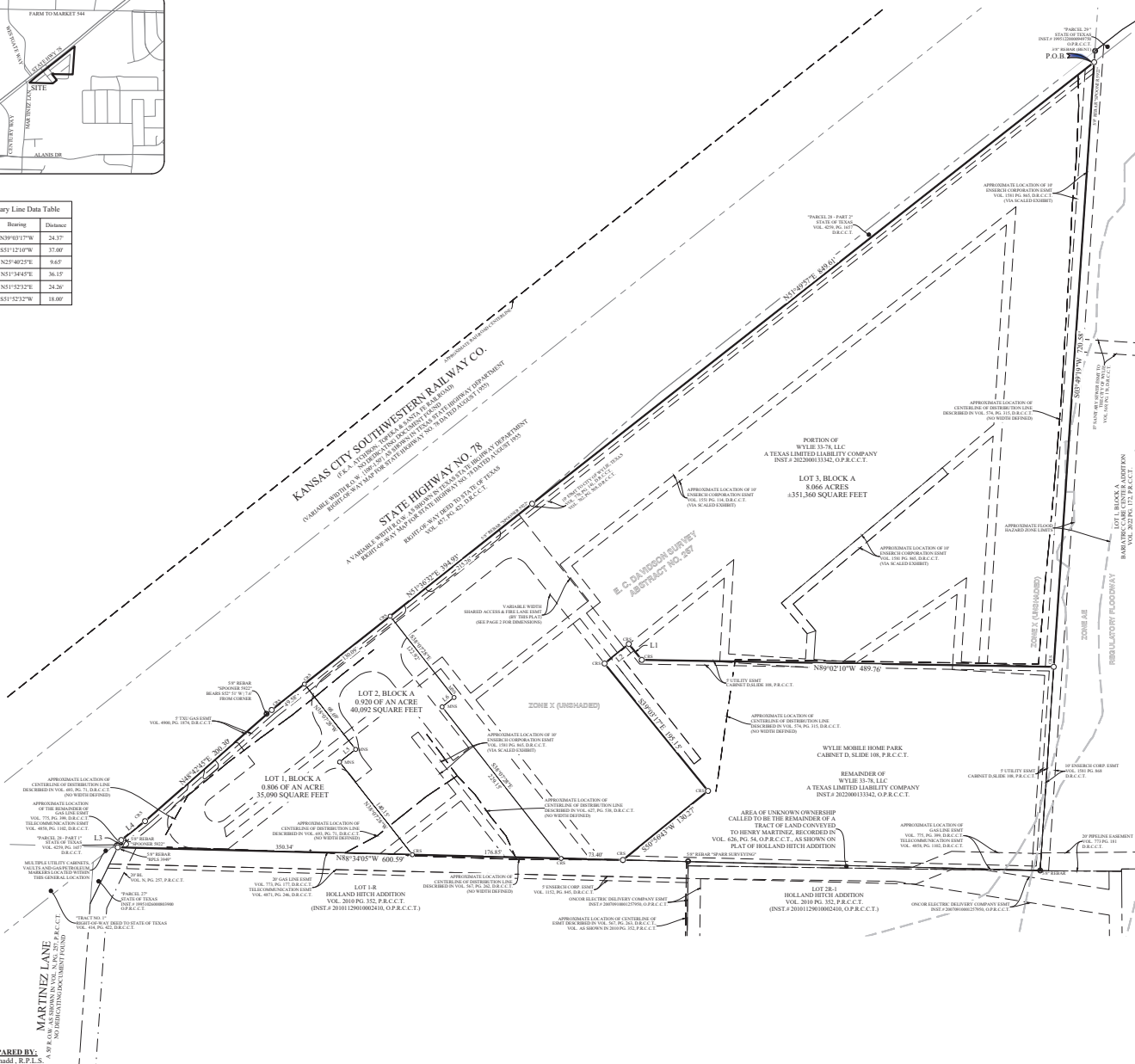
LEGEND OF ABBREVIATIONS
 US S y F U T A C S United States Survey Feet
 TACS, X3, N C Z Texas Coordinate System of 1983, North Central Zone
 NAVD83 North American Vertical Datum of 1988
 P.R.C.C.T. Plat Records of Collin County, Texas
 O.P.R.C.C.T. Official Public Records of Collin County, Texas
 D.R.C.C.T. Deed Records of Collin County, Texas
 VOL PG INST # Volume/Page/Instrument Number
 POB/POC Point of Beginning/Point of Commencing
 ESMT/BL Easement/Building Line
 R.O.W./F.K.A. Right of Way/ Formerly Known As



Line #	Bearing	Distance
L1	N89°02'17" W	24.27'
L2	S81°12'34" W	37.89'
L3	N2°48'25" E	9.65'
L4	N51°14'45" E	36.15'
L5	N51°52'32" E	24.20'
L6	S51°52'32" W	18.00'

GENERAL PLAT NOTES:

- Notice: Selling a portion of this addition by metes and bounds is a violation of the city Subdivision Ordinance and State planning statutes and is subject to fines and withholding of utilities and building certificates.
- This property lies within ZONE(S) X (Unshaded) & AE of the Flood Insurance Rate Map for Collin County, Texas and Incorporated Areas, map no. 4808SC0201, dated 2009/06/02, via scaled map location and graphic plotting and/or the National Flood Hazard Layer (NFHL) Web Map Service (WMS) at <http://hazards.fema.gov>.
- The fieldwork was completed on January 17, 2023.
- This plat was prepared with the benefit of a title commitment provided by Chicago Title Insurance Company, GIP 20017457, effective November 15, 2022, and issued November 28, 2022.



PREPARED BY:
 Jewel Chadd, R.P.L.S.
 JPH Land Surveying, Inc.
 785 Lonsome Dove Trail
 Hurst, Texas 76054
 Phone: (817) 431-4971

OWNER:
 Wylie 33-78 LLC
 P.O. Box 2580
 Wylie, TX 75098-2580

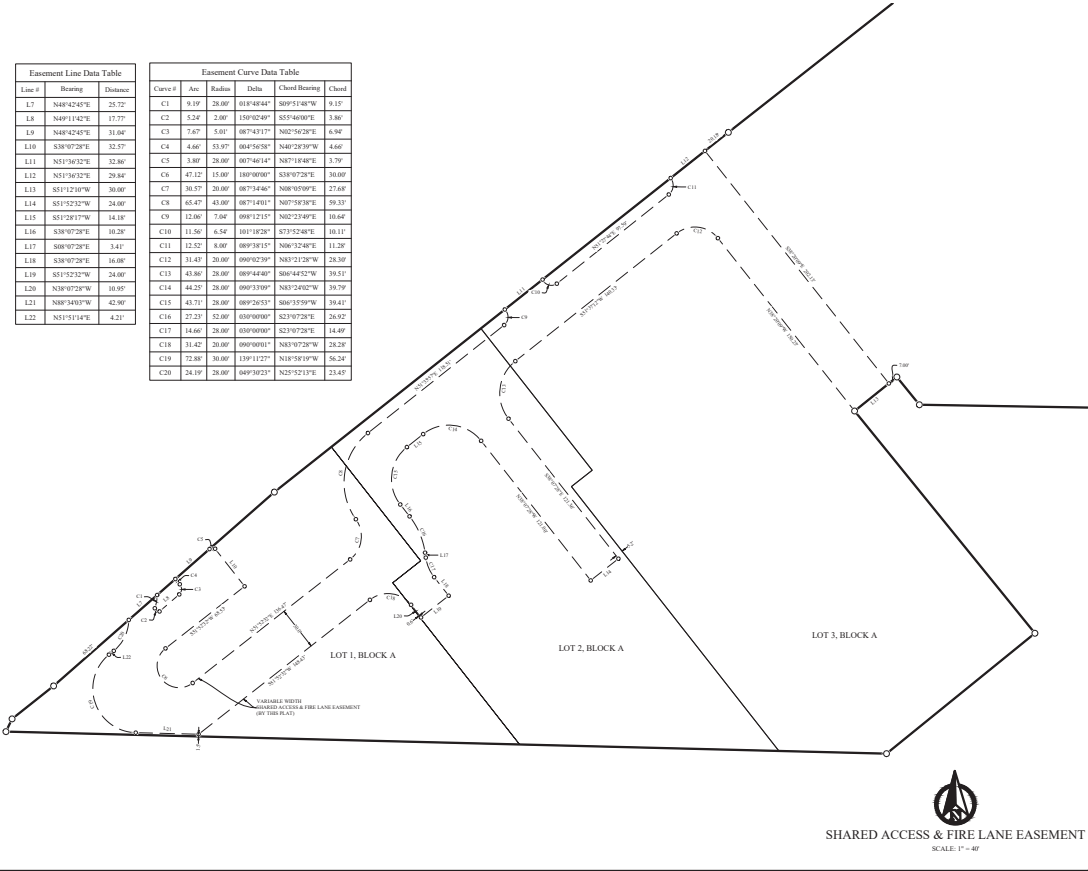
JPH Job/Drawing No. (see below)
 2022.143.007.001 S Highway 78 Wylie, Collin Co., Tx - Final Plat.dwg
 © 2023 JPH Land Surveying, Inc. - All Rights Reserved
 785 Lonsome Dove Trail, Hurst, Texas 76054
 Telephone (817) 431-4971 www.jphlandsurveying.com
 TSP/LS Form #10010500
 DFW | Central Texas | West Texas | Houston | San Antonio

RESERVED FOR COLLIN COUNTY

FINAL PLAT
LOTS 1, 2 & 3, BLOCK A
ESTACADO WYLIE ADDITION
 BEING A 9.795-ACRE TRACT
 SITUATED IN THE E. C. DAVIDSON SURVEY, ABSTRACT NO. 267
 CITY OF WYLIE, COLLIN COUNTY, TEXAS
 3 COMMERCIAL LOTS

PREPARED: NOVEMBER 2023
 PAGE 1 OF 2

Easement Line Data Table			Easement Curve Data Table				
Line #	Bearing	Distance	Curve #	Ang.	Radius	Delta	Chord Bearing
L-7	N48°42'45"E	25.72	C1	8.39°	28.00'	818'48.64'	S89°11'48"W
L-8	N49°11'42"E	17.77	C2	5.24°	2.00'	150'92.60'	S53°46'09"E
L-9	N48°42'45"E	31.04	C3	7.67°	5.01'	687'431.7'	N02°56'28"E
L-10	S38°07'28"W	32.57	C4	4.66°	53.97'	604'56.58'	N40°28'39"E
L-11	S51°36'32"E	32.86	C5	3.80°	28.00'	607'46.14'	N87°10'48"E
L-12	S51°36'32"E	29.84	C6	47.12°	15.00'	180'00.00'	S38°07'28"E
L-13	S51°12'10"W	30.00	C7	36.57°	20.00'	687'34.66'	N08°05'09"E
L-14	S51°52'32"W	24.00	C8	65.47°	43.00'	687'14.01'	N07°58'38"E
L-15	S57°29'17"W	14.18	C9	12.86°	5.60'	609'122.5'	N02°23'49"E
L-16	S38°07'28"E	16.29	C10	11.56°	6.54'	161'119.23'	S73°32'48"E
L-17	S08°07'28"E	3.41'	C11	12.52°	8.00'	689'381.5'	N06°12'48"E
L-18	S38°07'28"E	16.08	C12	31.43°	20.00'	690'62.59'	N03°21'28"W
L-19	S51°52'32"W	24.00	C13	43.40°	28.00'	689'44.00'	S04°44'52"E
L-20	N38°07'28"W	10.93	C14	44.25°	28.00'	690'33.09'	N83°24'02"W
L-21	N38°34'03"W	42.89	C15	43.71°	28.00'	689'26.53'	S04°33'59"W
L-22	N51°51'14"E	4.21'	C16	27.21°	52.00'	630'00.00'	S23°07'28"E
			C17	14.60°	28.00'	630'00.00'	S23°07'28"E
			C18	31.42°	20.00'	689'00.01'	N83°07'28"E
			C19	72.86°	30.00'	139'112.7'	N18°58'39"E
			C20	24.19°	28.00'	649'392.3'	N25°52'37"E



STATE OF TEXAS §
COUNTY OF COLLIN §

WHEREAS, Wylie 33-78, LLC, a Texas limited liability company, is the owner of that certain tract situated in the E. C. Davidson Survey, Abstract Number 267, City of Wylie, Collin County, Texas, said tract being a portion of the 12354-acre tract described in the General Warranty Deed with Vendor's Lien to the said Wylie 33-78, LLC, a Texas limited liability company, recorded under Instrument Number 202200013342, Official Public Records, Collin County, Texas; the subject tract is more particularly described as follows:

BEGINNING at a 5/8 inch capped rebar stamped "SPOONER 5922" found at the southeast corner of the tract described as "Parcel 28 - Part 2" in the deed to the State of Texas for the southeast right of way of State Highway No. 78 (a variable width right of way) recorded in Volume 4259, Page 1657, Deed Records, Collin County, Texas (D.R.C.C.T.), on the west line of Lot 1, Block A, Bariatric Care Center Addition, according to the plat recorded in Volume 2022, Page 172, Plat Records, Collin County, Texas (P.R.C.C.T.);

THENCE SOUTH 03°49'19" WEST, with the west line of the said Bariatric Care Center Addition, a distance of 720.58 feet to a 1/2 inch capped rebar stamped "JPH Land Surveying" set at the northeast corner of Wylie Mobile Home Park, according to the plat recorded in Cabinet D, Slide 108, P.R.C.C.T.;

THENCE with the perimeter and to the corners of the said Wylie Mobile Home Park, the following calls:

1. NORTH 89°02'10" WEST, a distance of 489.76 feet to a set 1/2 inch capped rebar stamped "JPH Land Surveying";
2. NORTH 39°03'17" WEST, a distance of 24.37 feet to a set 1/2 inch capped rebar stamped "JPH Land Surveying";
3. SOUTH 51°12'10" WEST, a distance of 37.00 feet to a set 1/2 inch capped rebar stamped "JPH Land Surveying";
4. SOUTH 39°03'17" EAST, a distance of 195.15 feet to a set 1/2 inch capped rebar stamped "JPH Land Surveying";
5. SOUTH 50°56'43" WEST, a distance of 130.27 feet to a 1/2 inch capped rebar stamped "JPH Land Surveying" set on the south line of the aforementioned Wylie 33-78, LLC;

THENCE NORTH 88°34'05" WEST, with the said south line of the Wylie 33-78 tract, a distance of 600.59 feet to a 5/8 inch capped rebar stamped "RPLS 3909" found at the southeast corner of the tract described as "Parcel 28 - Part 1" in the deed to the State of Texas for the southeast right of way of State Highway No. 78 recorded in Volume 4259, Page 1657, Deed Records, Collin County, Texas (D.R.C.C.T.);

THENCE NORTH 25°40'25" EAST, with the southeast line of said "Parcel 28 - Part 1", a distance of 9.65 feet to a 5/8 inch capped rebar stamped "SPOONER 5922" found at the north corner of "Parcel 28 - Part 1", on the southeast line of the tract described in the Right-of-Way Deed to the State of Texas for State Highway No. 78 recorded in Volume 457, Page 423, D.R.C.C.T.;

THENCE with the said southeast right of way of State Highway No. 78, the following calls:

1. NORTH 51°34'45" EAST, a distance of 36.15 feet to a set 1/2 inch capped rebar stamped "JPH Land Surveying";
2. NORTH 48°42'45" EAST, a distance of 200.30 feet to a set 1/2 inch capped rebar stamped "JPH Land Surveying", from which a found 5/8 inch capped rebar stamped "SPOONER 5922" bears SOUTH 52°51' WEST, a distance of 7.60 feet;
3. NORTH 51°36'32" EAST, a distance of 394.93 feet to a 5/8 inch capped rebar stamped "SPOONER 5922" found at the southwest corner of the aforementioned "Parcel 28 - Part 2";

THENCE NORTH 51°49'57" EAST, with the southeast line of the "Parcel 28 - Part 2", a distance of 499.61 feet returning to the **POINT OF BEGINNING** and enclosing 9.792 acres (± 426,541 square feet).

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That Wylie 33-78, LLC, a Texas limited liability company, acting herein by and through his (its) duly authorized officers, does hereby adopt this plat designating the herein above described property as LOTS 1, 2 & 3, BLOCK A, **ESTACADO WYLIE ADDITION**, in addition in the City of Wylie, Texas, and does hereby dedicate, in fee simple, to the public use forever, the streets, rights-of-way, and other public improvements shown thereon. The streets and alleys, if any, are dedicated for street purposes. The easements and public use areas, as shown, are dedicated, for the public use forever, for the purposes indicated on this plat. No buildings, fences, trees, shrubs or other improvements or growths shall be constructed or placed upon, over or across the easements as shown, except that landscape improvements may be placed in landscape easements, if approved by the City Council of the City of Wylie. In addition, utility easements may also be used for the mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities being subordinate to the public's and City of Wylie's use thereof.

The City of Wylie and public utility entities shall have the right to remove and keep removed all or parts of any buildings, fences, trees, shrubs or other improvements or growths which may in any way endanger or interfere with the construction, maintenance, or efficiency of their respective systems in said easements. The City of Wylie and public utility entities shall at all times have the full right of ingress and egress to or from their respective easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, reading meters, and adding to or removing all or parts of their respective systems without the necessity at any time procuring permission from anyone.

This plat approval subject to all plating ordinances, rules, regulations and resolutions of the City of Wylie, Texas.

Witness my hand this the ____ day of _____, 20____.

Authorized Signature of Owner

Printed Name and Title

STATE OF _____ §
COUNTY OF _____ §

Before me, the undersigned authority, a Notary Public in and for the State of _____, on this day personally appeared _____, Owner, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purpose and considerations therein expressed.

Given under my hand and seal of office this ____ day of _____, 20____.

Notary Public and for the State of _____

My Commission Expires On: _____

SURVEYOR'S CERTIFICATION:

I, Jewel Chadd, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments shown thereon as set were properly placed under my personal supervision in accordance with the Subdivision Ordinance of the City of Wylie.

PRELIMINARY: THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

Jewel Chadd
Registered Professional
Land Surveyor No. 5754
jewel@jphls.com
Date: TBD

STATE OF TEXAS §
COUNTY OF TARRANT §

Before me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Jewel Chadd, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this ____ day of _____, 20____.

Notary Public and for the State of Texas

My Commission Expires On: _____

RECOMMENDED FOR APPROVAL

Chairman, Planning & Zoning Commission
City of Wylie, Texas

Date

APPROVED FOR CONSTRUCTION

Mayor, City of Wylie, Texas

Date

ACCEPTED

Mayor, City of Wylie, Texas

Date

The undersigned, the City Secretary of the City of Wylie, Texas, hereby certifies that the foregoing final plat of the LOTS 1, 2 & 3, BLOCK A, **ESTACADO WYLIE ADDITION**, an addition in the City of Wylie was submitted to the City Council on the ____ day of _____, 20____, and the Council, by formal action, then and there accepted the dedication of streets, alley, parks, easement, public places, and water and sewer lines as shown and set forth in and upon said plat and said Council further authorized the Mayor to note the acceptance thereof by signing his name as hereinafore subscribed

Witness my hand this the ____ day of _____, 20____.

City Secretary, City of Wylie, Texas



JPH Job Drawing No. (see below)
2022.143.007.1001 S Highway 78 Wylie, Collin Co., Tx - Final Plat.dwg
© 2023 JPH Land Surveying, Inc. - All Rights Reserved
785 Lonsome Dove Trail, Hurst, Texas 76054
Telephone (817) 431-4971 www.jphlandsurveying.com
TAPES & Film #100195000
DFW / Central Texas / West Texas / Houston / San Antonio

PREPARED BY:
Jewel Chadd, R.P.L.S.
JPH Land Surveying, Inc.
785 Lonsome Dove Trail
Hurst, Texas 76054
Phone: (817) 431-4971

OWNER:
Wylie 33-78 LLC
Po Box 2580
Wylie, TX 75098-2580

RESERVED FOR COLLIN COUNTY

**FINAL PLAT
LOTS 1, 2 & 3, BLOCK A
ESTACADO WYLIE ADDITION**
BEING A 9.792-ACRE TRACT
SITUATED IN THE E. C. DAVIDSON SURVEY, ABSTRACT NO. 267
CITY OF WYLIE, COLLIN COUNTY, TEXAS
3 COMMERCIAL LOTS

PREPARED: NOVEMBER 2023
PAGE 2 OF 2



Wylie City Council

AGENDA REPORT

Department: Planning
 Prepared By: Jasen Haskins

Account Code: _____

Subject

Hold a Public Hearing, to consider, and act upon, the writing of an ordinance for a change in zoning from Neighborhood Services (NS) to Townhouse District (TH) on 1.84 acres to allow for single-family attached development. Property located at 701 West Brown Street (ZC 2024-07).

Recommendation

Motion to deny the item as presented.

Discussion

OWNER: Craig Schacherer

APPLICANT: Meezan Investments

The applicant is requesting a zoning change from Neighborhood Services (NS) to Townhouse District (TH) to allow for the development of single family attached units on 1.84 acres for the purpose of selling the units individually. The property is located at 701 West Brown Street.

Access to the townhome units is proposed via a public street that connects to West Brown Street. The public street ends in a hammerhead design turn around for public safety and sanitation vehicles over a 60' utility easement. The applicant has been granted permission by the NTMWD for the concrete paving over the easement.

The developer does not intend to have a Homeowners Association for this development. The owners of Lots 1, 5, 6, and 12 will be extended sized lots that will be responsible for lawn maintenance within the landscape easement along Brown Street and the Utility easement along the southside of the property.

The developer has provided conceptual elevations of the townhouse units that contain Brick, Stone, and Stucco. The units are proposed to be two stories. The developer has chosen a brick color that closely resembles the exterior of Birmingham School located to the north of this development.

The property to the west and south is developed with single family detached homes. The property to the east is developed with a house of worship.

The subject property lies within the Local Commercial sector of the Comprehensive Future Land Use Plan. Development within this sector's main purpose is to provide small-scale commercial, retail, and office uses that are compatible with and serve adjacent neighborhoods. *Staff is recommending disapproval due to the incompatibility of the proposed use with the land use plan.*

The Future Land Use Plan provides guidance and helps to inform development decisions; however, it is not the City zoning map, which regulates the use of land. The map is not the endpoint of discussions, but rather an important element to evaluate along with other site specific considerations.

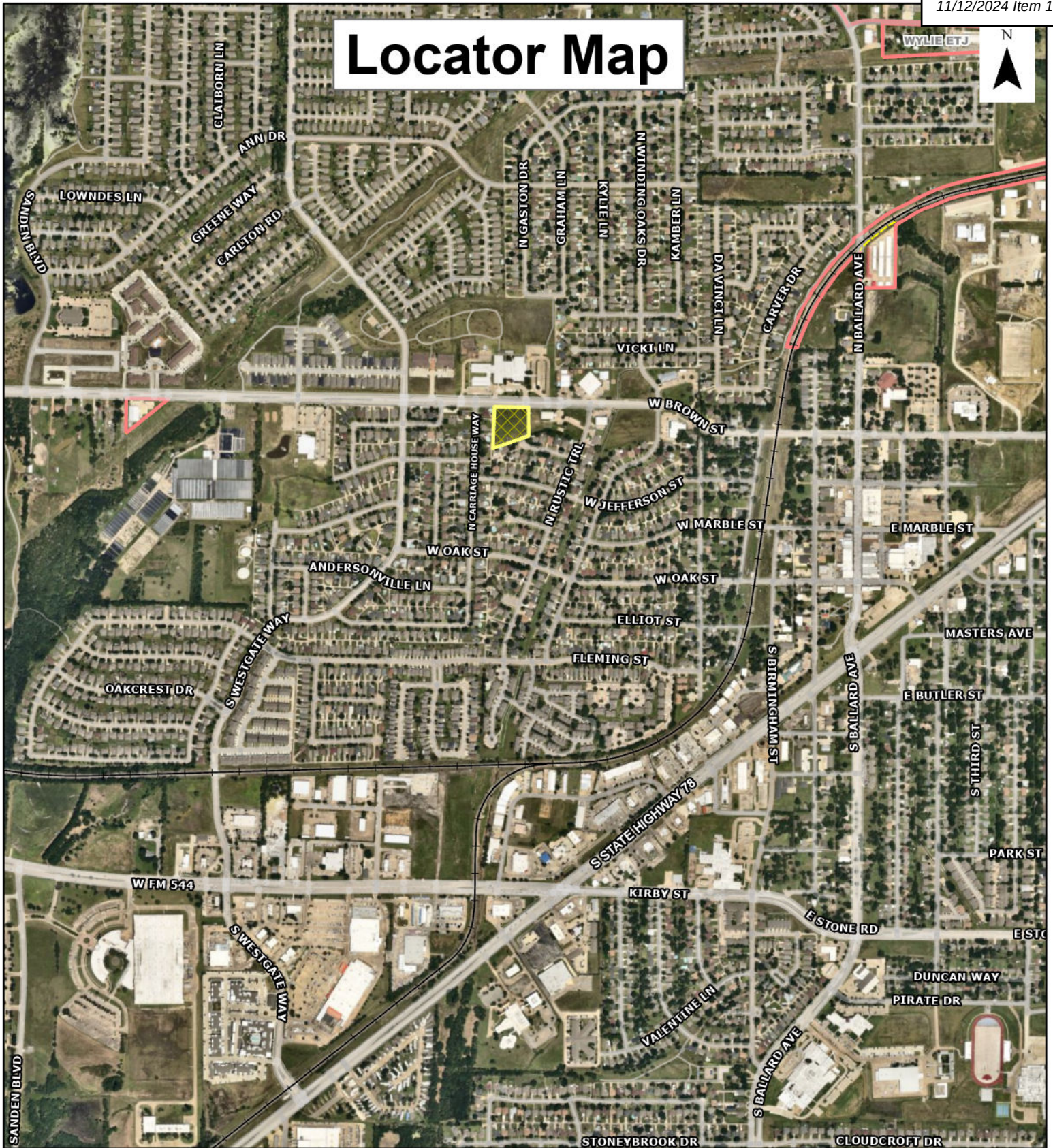
Notices were sent to twenty-four owners within 200 feet as required by state law. At the time of posting, eight responses were received in opposition and three in favor of the request.

A preliminary plat shall be required if this zoning is approved that shows compliance with requirements of the lot size, dwelling size, setbacks and architectural requirements for the Townhouse District zoning found in Section 3.2 and Section 3.4 the Zoning Ordinance.

P&Z Recommendation

After some discussion regarding trash pickup, through auto traffic, and foot traffic to Birmingham Elementary, the Commission voted 6-0 to recommend denial of the project.

Locator Map



ZONING BOARD OF ADJUSTMENT CASE:
ZC 2024-07

 SUBJECT property

0 0.1 0.2 0.3 0.4 0.5 Miles



Date: 9/17/2024

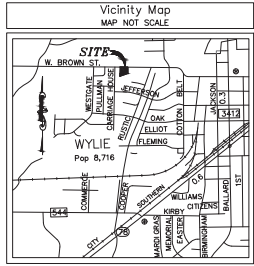
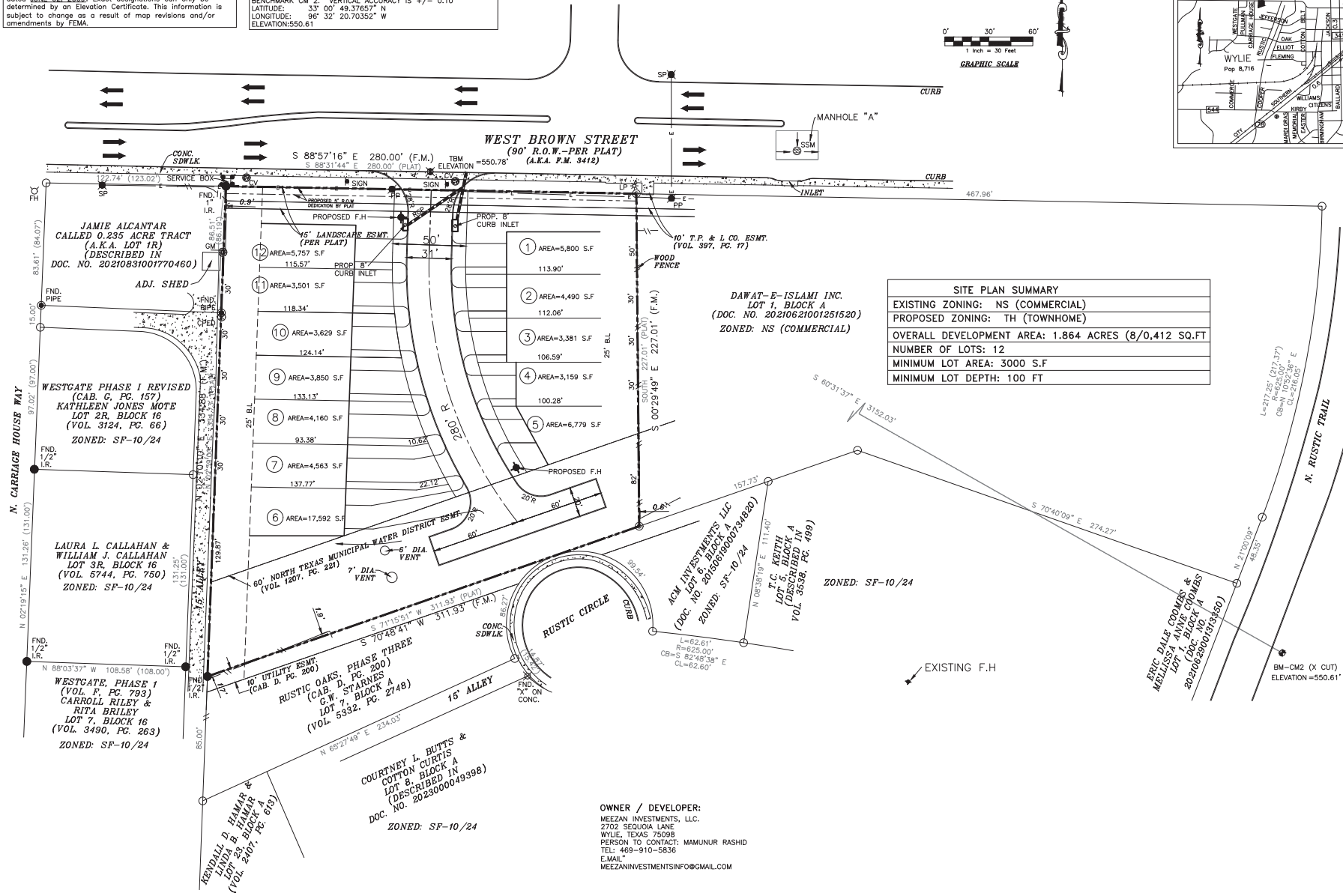


Flood Zone Note

As of the date of this survey and by graphical plotting, the subject property appears to be located in FEMA designated ZONE X₁ as shown on Map Panel Number 480850420J, dated JUNE 02, 2002. Exact designations can only be determined by an Elevation Certificate. This information is subject to change as a result of map revisions and/or amendments by FEMA.

VERTICAL INFORMATION

THE ELEVATIONS SHOWN ARE DERIVED FROM GPS OBSERVATIONS BASED ON THE NORTH AMERICAN VERTICAL DATUM OF 1989 (NAVD88) AND IS REFERENCED TO THE CITY OF WYLLIE BENCHMARK CM 2. VERTICAL ACCURACY IS +/- 0.10' LATITUDE: 33° 00' 49.37657" N LONGITUDE: 96° 32' 20.70352" W ELEVATION: 550.61



SITE PLAN SUMMARY	
EXISTING ZONING:	NS (COMMERCIAL)
PROPOSED ZONING:	TH (TOWNHOME)
OVERALL DEVELOPMENT AREA:	1.864 ACRES (8/0,412 SQ.FT)
NUMBER OF LOTS:	12
MINIMUM LOT AREA:	3000 S.F
MINIMUM LOT DEPTH:	100 FT

DAWAT-E-ISLAMI INC.
LOT 1, BLOCK A
(DOC. NO. 20210621001251520)
ZONED: NS (COMMERCIAL)

ACM INVESTMENTS LLC
LOT 6, BLOCK A
(DOC. NO. 2015060600074920)
ZONED: SF-10/24

ERIC DALE COMBES &
MELISSA ANN COMBES
LOT 1, BLOCK A
(DOC. NO. 202106290001313450)

COURTNEY L. BUTTS &
COTTON CURTIS
LOT 8, BLOCK A
(DESCRIBED IN
DOC. NO. 2023000049398)
ZONED: SF-10/24

OWNER / DEVELOPER:
MEEZAN INVESTMENTS, LLC.
2702 SEQUOIA LANE
WYLLIE, TEXAS 75098
PERSON TO CONTACT: MAMUNUR RASHID
TEL: 469-910-5836
E-MAIL: MEEZANINVESTMENTSINFO@GMAIL.COM

AFFORDABLE TOWNHOMES
701 BROWN STREET
WYLLIE, TEXAS

JAHVANI CONSULTING
ENGINEERS, INC.
TYPE REGISTRATION NO. F-10198

2121 N. JOSEY LANE, #200
CARROLLTON, TEXAS 75006
TEL: (214) 718-9469
jahvani@hotmail.com

REVISIONS DATE

SEAL



DWG. TITLE:
ZONING EXHIBIT

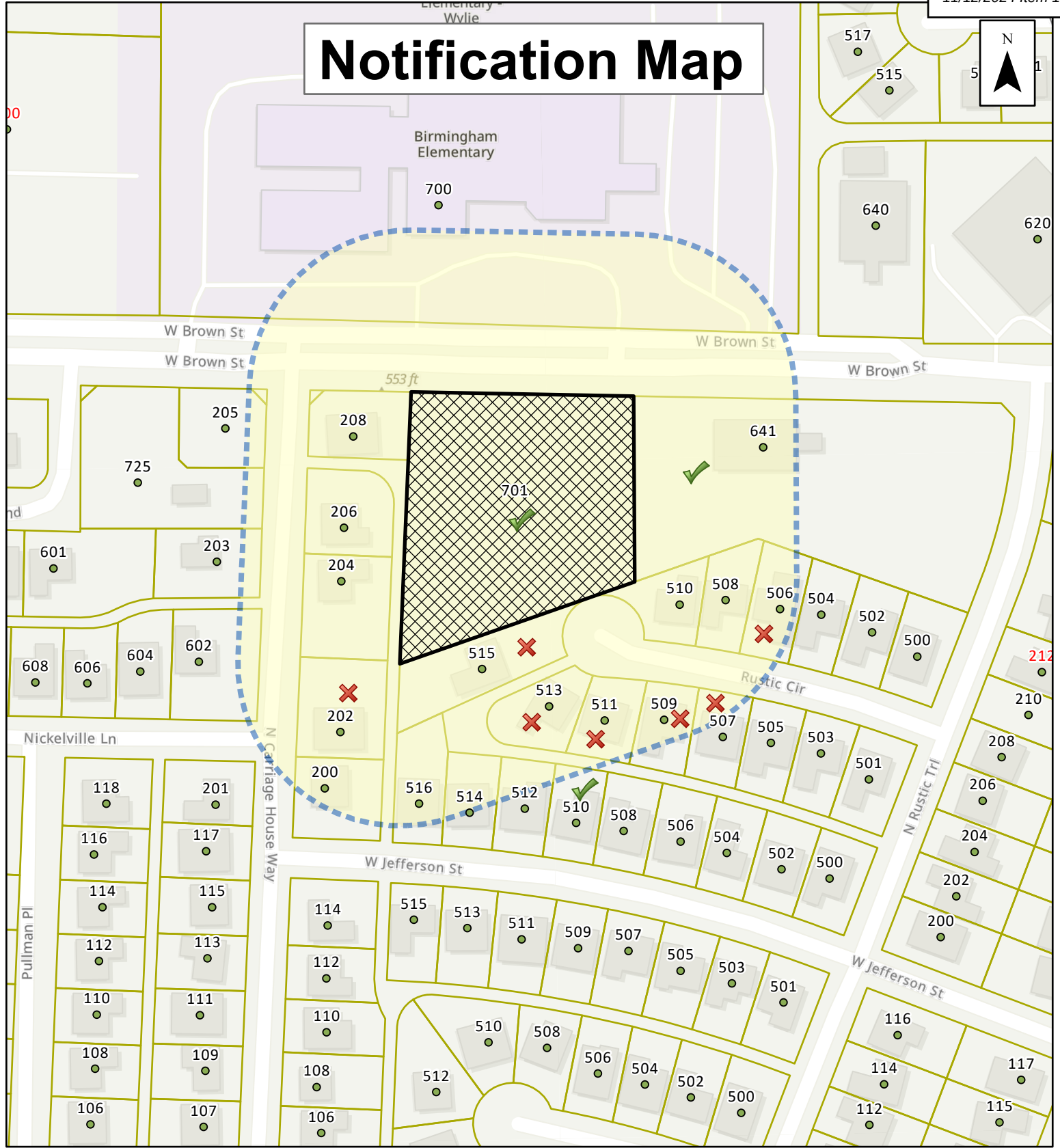
DRAWN BY: HJ
SCALE: 1" = 30'

DATE 10-23-2024

1 OF 1
SHEET NUMBER



Notification Map



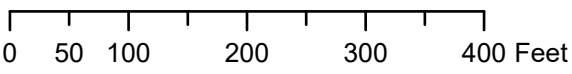
ZONING BOARD OF ADJUSTMENT CASE:
ZC 2024-07



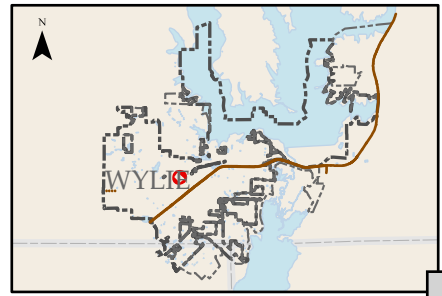
SUBJECT property



200 foot Notification Buffer



Date: 9/17/2024





Public Comment Form

First Name *

Hafiz

Middle Name

Last Name *

Waqas

Address *

Street Address

641 W Brown St

Address Line 2

City

Wylie

State / Province / Region

TX

Postal / Zip Code

75098

Case # *

ZC2024-07 701 W Brown Street

Response *

- ☒ I am FOR the requested zoning as explained on the public notice
☐ I am AGAINST the requested zoning as explained on the public

Comments

Perfect lot for residential since commercial would not be good fit for the community nor business owner.

I agree and understand that by signing the electronic signature, that it is the equivalent to my manual/handwritten signature.

Signature *

A digital electronic signature of the person named Waqas, appearing as a stylized cursive script in black ink on a light gray background.

Date of Signature

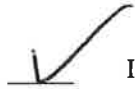
10/4/2024



PUBLIC COMMENT FORM

***Submissions can now be made on-line at <https://records.wylietexas.gov/Forms/PublicComment>
or by scanning the QR code in the upper right hand corner.
(If completing the form below, please type or use black ink)***

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098



I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2024-07.

I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2024-07.

Please feel free to contact the Planning Department at 972.516.6320 with questions or concerns

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, October 15, 2024 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, November 12, 2024 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: _____

JEAN L. BURT
(please print)

Address: _____

510 W. JEFFERSON ST.
WYLIE, TX 75098

Signature: _____

Jean L. Burt

Date: _____

9/26/24

COMMENTS:



Public Comment Form

First Name *

Craig

Middle Name

Last Name *

Schacherer

Address *

Street Address

303 S Hwy 78, #203

Address Line 2

City

Wylie

State / Province / Region

Texas

Postal / Zip Code

75098

Case # *

ZC2024-07 701 W Brown Street

Response *

- ☒ I am FOR the requested zoning as explained on the public notice
- ☐ I am AGAINST the requested zoning as explained on the public

Comments

I think this type of housing would be great for young families. With housing, versus businesses, it seems like there would be less traffic in front of the school.

I agree and understand that by signing the electronic signature, that it is the equivalent to my manual/handwritten signature.

Signature *

Date of Signature

10/7/2024



Public Comment Form

First Name *

Bill

Middle Name

Last Name *

Callahan

Address *

Street Address

204 N Carriage House Way

Address Line 2

City

Wylie

State / Province / Region

TX

Postal / Zip Code

75098

Case # *

ZC2024-07 701 W Brown Street

Response *

- ☐ I am FOR the requested zoning as explained on the public notice
- ☒ I am AGAINST the requested zoning as explained on the public

Comments

Privacy and noise...Traffic on Brown St....Schoolchildren walking to and from Birmingham School..

I agree and understand that by signing the electronic signature, that it is the equivalent to my manual/handwritten signature.

Signature *

Date of Signature

9/21/2024



Public Comment Form

First Name *

Lewis

Middle Name

Carroll

Last Name *

Briley

Address *

Street Address

202 N Carriage House Way

Address Line 2

City

Wylie

State / Province / Region

TX

Postal / Zip Code

75098

Case # *

ZC2024-07 701 W Brown Street

Response *

- ☐ I am FOR the requested zoning as explained on the public notice
- ☒ I am AGAINST the requested zoning as explained on the public

Comments

I agree and understand that by signing the electronic signature, that it is the equivalent to my manual/handwritten signature.

Signature *

Date of Signature

10/5/2024



PUBLIC COMMENT FORM

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(If completing the form below, please type or use black ink)**

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

☐ I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2024-07.

☒ I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2024-07.

Please feel free to contact the Planning Department at 972.516.6320 with questions or concerns

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, October 15, 2024 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, November 12, 2024 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name:

GARY STARNES
(please print)

Address:

515 Rustic Circle
WYLIE, TX 75098

Signature:

[Signature]

Date:

9-26-24

COMMENTS:

LIVE AT THIS ADDRESS FOR 29 YEARS &
I DON'T WANT TOWNHOMES NEXT TO OUR
CUSTOM HOME ADDITION & MORE TRAFFIC.



Public Comment Form

First Name *

Curtis

Middle Name

D

Last Name *

Cotton

Address *

Street Address

513 Rustic Cir

Address Line 2

City

Wylie

State / Province / Region

TX

Postal / Zip Code

75098

Case # *

ZC2024-07 701 W Brown Street

Response *

- ☐ I am FOR the requested zoning as explained on the public notice
- ☒ I am AGAINST the requested zoning as explained on the public

Comments

I agree and understand that by signing the electronic signature, that it is the equivalent to my manual/handwritten signature.

Signature *

A black and white image of a handwritten signature, 'Curtis D. Cotton', on a light gray background.

Date of Signature

9/30/2024



Public Comment Form

First Name *

Kimberly

Middle Name

Last Name *

Martin

Address *

Street Address

511 Rustic Circle

Address Line 2

City

Wylie

State / Province / Region

TX

Postal / Zip Code

75098

Case # *

ZC2024-07 701 W Brown Street

Response *

- ☐ I am FOR the requested zoning as explained on the public notice
- ☒ I am AGAINST the requested zoning as explained on the public

Comments

I agree and understand that by signing the electronic signature, that it is the equivalent to my manual/handwritten signature.

Signature *

A grey rectangular box containing a handwritten signature in black ink that reads 'Kimberly Martin'.

Date of Signature

10/5/2024



PUBLIC COMMENT FORM

*Submissions can now be made on-line at <https://records.wylietexas.gov/Forms/PublicComment>
or by scanning the QR code in the upper right hand corner.
(If completing the form below, please type or use black ink)*

Department of Planning
300 Country Club Road
Building 100
Wylie, Texas 75098

_____ I am **FOR** the requested zoning as explained on the attached public notice for Zoning Case #2024-07.

 X I am **AGAINST** the requested zoning as explained on the attached public notice for Zoning Case #2024-07.

Please feel free to contact the Planning Department at 972.516.6320 with questions or concerns

Date, Location & Time of
Planning & Zoning
Commission meeting:

Tuesday, October 15, 2024 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Date, Location & Time of
City Council meeting:

Tuesday, November 12, 2024 6:00 pm
Municipal Complex, 300 Country Club Road, Building 100, Wylie, Texas

Name: Leland Ekblad
(please print)

Address: 509 Rustic Cir
Wylie, TX 75098

Signature: Leland Ekblad

Date: 09/30/2024

COMMENTS:

My wife and I bought this house because it was on a circle and
there wouldn't be thru traffic. Also because the area is for single
housing only, we don't feel town houses would be appropriate
for the current surroundings. There are much better areas for
building town houses, there are some being built west on Brown
St. Why not create a park on the land so the kids have a place
to play without crossing Brown St. SO WE VOTE NO.



Public Comment Form

First Name *

Kelly

Middle Name

Last Name *

Disque

Address *

Street Address

507 Rustic Cir

Address Line 2

City

Wylie

State / Province / Region

TX

Postal / Zip Code

75098

Case # *

ZC2024-07 701 W Brown Street

Response *

- ☐ I am FOR the requested zoning as explained on the public notice
- ☒ I am AGAINST the requested zoning as explained on the public

Comments

I opposed this zoning change due to the following: existing traffic congestion on Brown, impact to traffic on Rustic Circle, risk to children attending Birmingham Elementary School and impact to crime as shown by the Bachon Townhomes

I agree and understand that by signing the electronic signature, that it is the equivalent to my manual/handwritten signature.

Signature *

Date of Signature

9/22/2024



Public Comment Form

First Name *

Shelly

Middle Name

Last Name *

McCure

Address *

Street Address

506 Rustic Cir

Address Line 2

City

Wylie

State / Province / Region

TX

Postal / Zip Code

75098

Case # *

ZC2024-07 701 W Brown Street

Response *

- ☐ I am FOR the requested zoning as explained on the public notice
- ☒ I am AGAINST the requested zoning as explained on the public

Comments

I have 4 kids who play in the culdesac with their friends. We bought this house to live on a culdesac. The traffic around the school is already super congested and high density housing is a burden on the schools my kids attend.

I agree and understand that by signing the electronic signature, that it is the equivalent to my manual/handwritten signature.

Signature *

Date of Signature

9/26/2024



Wylie City Council

AGENDA REPORT

Department: City Secretary

Prepared By: Stephanie Storm

Account Code: _____

Subject

Hold a Public Hearing, to consider, and act upon, the removal of a board member, and the appointment of a new board member to the City of Wylie Zoning Board of Adjustment to fill a term from November 12, 2024 to June 30, 2025.

Recommendation

Motion to remove Michael Innella and to appoint _____ to the City of Wylie Zoning Board of Adjustment to fill the term of November 12, 2024 to June 30, 2025.

Discussion

The position of alternate on City board's serve an important role as they sit as a voting member, on an as needed basis, in order for the board to meet quorum and conduct the meeting when a seated member cannot attend.

Staff is requesting to remove Board Member Michael Innella from the City of Wylie Zoning Board of Adjustment (ZBOA) due to meeting absences and lack of communication. Mr. Innella did express in an email on July 11th that he was going to send in a resignation, but staff has not received a formal resignation.

In accordance with Local Government Code, Chapter 211 (Municipal Zoning Authority), Section 211.008(b) (Board of Adjustment) the City Council may remove a board member for cause, on a written charge after a public hearing. A vacancy on the board shall be filled for the unexpired term.

Staff has reviewed the applicants that applied in 2024 and expressed a desire to serve on the ZBOA, and that are not currently serving on the ZBOA and/or not appointed to serve on more than one board/commission. That results in the following eligible applicants:

- John Straube Jr. – not currently serving/appointed to any board/commission
- Harold Smith – currently serving on the Wylie Economic Development Corporation
- Edwin Caffrey – currently serving on the Historic Review Commission
- Ethan Homan – not currently serving/appointed to any board/commission
- Shuaib Malik – not currently serving/appointed to any board/commission
- Jon Ennis – currently serving on Construction Code Board

Staff has reached out to the above applicants to see if they are still qualified and interested in serving on the board. Two of the applicants responded, Jon Ennis and Edwin Caffrey stating they are willing to serve.

First Name*

Edwin

Last Name*

Caffrey

Occupation

Insurance adjuster

Work experience that may be beneficial to the board you are applying for.

27 years as a certified residential real estate appraiser.

Address in ETJ?*

☐ Yes ☒ No

Wylie Resident*

☒ Yes ☐ No

Length of Wylie residency

Years*

11

Months*

0

Registered Voter*

☒ Yes ☐ No

Currently Serving*

☐ Yes ☒ No

Boards and Commission Preferences

Board Preference 1:*

Planning & Zoning Commission

Board Preference 2:

Zoning Board of Adjustments

Board Preference 3:

Historic Review Commission

Board 3 Qualification*

Citizen

Why you would like to serve as a Boards and Commission member:*

Because is is important as a career real estate appraiser and a resident of Wylie to do my part to help guide the development of the city of Wylie to the benefit of all residents.

Staff notes:

Panel Notes:

First Name*

Jon

Last Name*

Ennis

Occupation

Residential contractor and property investor

Work experience that may be beneficial to the board you are applying for.

I've been self employed since summer of 1999. I've been doing residential contract work for residents all over DFW. I contract the smaller jobs for residents that have construction needs.

Address in ETJ?*

☐ Yes ☒ No

Wylie Resident*

☒ Yes ☐ No

Length of Wylie residency

Years*

9

Months*

4

Registered Voter*

☒ Yes ☐ No

Currently Serving*

☐ Yes ☒ No

Boards and Commission Preferences

Board Preference 1:*

Construction Code Board

Board 1 Qualification*

Taxpaying Citizen of Wylie; Building Contractor

Board Preference 2:

Planning & Zoning Commission

Board Preference 3:

Zoning Board of Adjustments

Why you would like to serve as a Boards and Commission member:*

I have a deep respect for our community. I would like to help in anyway possible to serve for the better of all the residence. I grew up in Richardson when wylie was all feilds. Wylie has grown so much since I was a young boy and I would like to be a part of the future growth.

Staff notes:

Panel Notes:

First Name*

Ethan

Last Name*

Homan

Occupation

Insurance Agent

Work experience that may be beneficial to the board you are applying for.

Address in ETJ?*

☐ Yes ☒ No

Wylie Resident*

☒ Yes ☐ No

Length of Wylie residency

Years*

2

Months*

1

Registered Voter*

☒ Yes ☐ No

Currently Serving*

☐ Yes ☒ No

Boards and Commission Preferences

Board Preference 1:*

Planning & Zoning Commission

Board Preference 2:

Library Board

Board Preference 3:

Zoning Board of Adjustments

Why you would like to serve as a Boards and Commission member:*

I moved to Wylie 2 years ago after marrying into a family that has a history of public service in Wylie. Listening to their passion for the city, as well as a strong desire to put something into a city where I plan to raise my children that is productive and improves the lives of everyone.

Staff notes:

Panel Notes:

First Name*

Shuaib

Last Name*

Malik

Occupation

Manager, Software Engineering

Work experience that may be beneficial to the board you are applying for.

My day to day work involves leadership, project planning, vendor negotiations, budgeting, resource planning, policy making, work allocation, and decision-making skills.

Address in ETJ?*

☐ Yes ☒ No

Wylie Resident*

☒ Yes ☐ No

Length of Wylie residency

Years*

1

Months*

1

Registered Voter*

☒ Yes ☐ No

Currently Serving*

☐ Yes ☒ No

Boards and Commission Preferences

Board Preference 1:*

Parks & Recreation Board

Board Preference 2:

Parks & Recreation 4B

Board Preference 3:

Zoning Board of Adjustments

Why you would like to serve as a Boards and Commission member:*

I'd like to contribute by ensuring equitable access to recreational facilities and green spaces, promoting environmental sustainability initiatives within our parks, and supporting programs that enhance community well-being to balanced perspective that considers need of owners n community interests.

Staff notes:

Panel Notes:

First Name*

Harold

Last Name*

Smith

Occupation

Retired and part time consultant

Work experience that may be beneficial to the board you are applying for.

Worked with Frito Lay for 35 years in management positions in Sales, Operations, Traffic Centers and Warehouses. The last 10 years of that time I worked at headquarters in Plano Texas optimizing delivery systems nationwide as well as Project management regarding building and company acquisitions. Most recently I was president of G2M International providing customer insights to major package goods companies that have DSD delivery systems and handling over 40,00 customer issues for those companies

Address in ETJ?*

☐ Yes ☒ No

Wylie Resident*

☒ Yes ☐ No

Length of Wylie residency

Years*

3

Months*

9

Registered Voter*

☒ Yes ☐ No

Currently Serving*

☒ Yes ☐ No

Length of Service*

2 Years

Board/Commission*

Zoning Board of Adjustment

Boards and Commission Preferences

Board Preference 1:*

Zoning Board of Adjustments

Board Preference 2:

Wylie Economic Development Corporation

Board 2 Qualification*

serve, or have served, in a position of executive management of a company; serve, or have served, in a professional capacity

Board Preference 3:

Parks & Recreation Board

Why you would like to serve as a Boards and Commission member:*

I love living in Wylie and would like to help in any way I can to make Wylie the best place to live. I am a veteran and I believe that I have been given many opportunities in my life because those before me did their part and it is time to give back to the community.

Staff notes:

Panel Notes:

First Name*

John

Last Name*

Straube Jr

Occupation

Retired

Work experience that may be beneficial to the board you are applying for.

50 years with USPS, owned and operated two businesses in Iowa, sold cars for 15 years and insurance for one year and grow up on a farm in Iowa.

Address in ETJ?*

☐ Yes ☒ No

Wylie Resident*

☒ Yes ☐ No

Length of Wylie residency

Years*

30

Months*

4

Registered Voter*

☒ Yes ☐ No

Currently Serving*

☒ Yes ☐ No

Length of Service*

one year

Board/Commission*

Construction Code Board

Boards and Commission Preferences

Board Preference 1:*

Zoning Board of Adjustments

Board Preference 2:

Zoning Board of Adjustments

Board Preference 3:

Planning & Zoning Commission

Why you would like to serve as a Boards and Commission member:*

To help our community grow and prosper.

Staff notes:

Panel Notes:



Wylie City Council

AGENDA REPORT

Department: City Manager
Prepared By: Brent Parker

Account Code: _____

Subject

Consider, and act upon, naming the Storytime Room at the Smith Public Library after Mayor Eric Hogue.

Recommendation

Motion to approve the Item as presented.

Discussion

Mayor Eric Hogue served the city of Wylie for seven years as a City councilmember and 12 years as Wylie's 45th Mayor. Prior to serving on the Council, he served on the Construction Code Board and the Planning and Zoning Commission. In honor of over 20 years of serving the "Great" city of Wylie, Mayor Porter would like to name the Storytime Room at Smith Public Library after Mayor Eric Hogue. The library holds a special place for Mayor Hogue as he is an author of a children's book, performs magic shows for children, and routinely reads story books to all who will listen.



Wylie City Council

AGENDA REPORT

Department: City Secretary
 Prepared By: City Secretary

Account Code: _____

Subject

Consider, and act upon, Ordinance No. 2024-41 authorizing the City Secretary, pursuant to state campaign finance law, to terminate the campaign treasurer appointments of inactive candidates or inactive political committees.

Recommendation

Motion to approve the Item as presented.

Discussion

This item takes advantage of Section 252.0131 of the Texas Election Code, which allows filing authorities to purge inactive campaign treasurer appointments. It is routinely done by the Texas Ethics Commission for state-level filers.

People who become candidates or form political committees may not be aware that state campaign finance law imposes ongoing filing requirements as long as a campaign treasurer appointment is on file. Deleting inactive appointments will protect the candidates and political committees from additional liability for potential fines that can build up over time. Inactive filings are also confusing to the public.

Letters will be sent to each affected candidate and/or political committee advising them of the proposed termination of the appointed campaign treasurer and offering them an opportunity to object to or offer comments regarding the termination. It will also include the date, time, and place of the meeting at which the City Council will consider the proposed termination as the City Council must consider and approve the proposed termination in a regularly scheduled open meeting. The termination of a campaign treasurer appointment takes effect on the 30th day after the date of the meeting at which the City Council votes to terminate the appointment.

ORDINANCE NO. 2024-41**AN ORDINANCE OF THE CITY OF WYLIE, TEXAS AUTHORIZING THE CITY SECRETARY, PURSUANT TO STATE CAMPAIGN FINANCE LAW, TO TERMINATE THE CAMPAIGN TREASURER APPOINTMENTS OF INACTIVE CANDIDATES OR INACTIVE POLITICAL COMMITTEES.**

WHEREAS, candidates for City Council and political committees are required to file a Campaign Treasurer Appointment; and

WHEREAS, the appointment of a Campaign Treasurer triggers the requirement to file semi-annual campaign finance reports; and

WHEREAS, the City Secretary is the local filing authority for said reports; and

WHEREAS, Section 252.0131 of the Texas Election Code provides that City Council may adopt a process by which the City Secretary of the political subdivision may terminate the campaign treasurer appointment of an inactive candidate or political committee that is required to file a campaign treasurer appointment with the City Secretary.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, THAT:

SECTION 1. Definition. In this section, "inactive candidate" or "inactive political committee" means a candidate or political committee that:

- (1) has never filed or has ceased to file reports under Chapter 254;
- (2) in the case of a candidate, has not been elected to an office for which a candidate is required to file a campaign treasurer appointment with the authority who is seeking to terminate the candidate's campaign treasurer appointment; and
- (3) has not filed:
 - (A) a final report under Section 254.065 or 254.125; or
 - (B) a dissolution report under Section 254.126 or 254.159.

SECTION 2. Authority. The City Secretary may terminate the campaign treasurer appointment of an inactive candidate or inactive political committee.

SECTION 3. Process. Before the City Secretary may terminate a campaign treasurer appointment under this section the following steps must be taken:

- (1) The City Secretary must provide written notice to the affected candidate or committee of:
 - (A) the proposed termination of the candidate's or committee's campaign treasurer appointment;
 - (B) the date, time, and place of the meeting at which the commission or governing body of the political subdivision, as applicable, will consider the proposed termination; and
 - (C) the effect of termination of the candidate's or committee's campaign treasurer appointment.
- (2) The City Council must consider and approve the proposed termination in a regularly scheduled and properly noticed open meeting. The City Secretary will include the name of each inactive candidate or inactive committee whose treasurer is being terminated in the meeting agenda.
- (3) The City Secretary shall promptly notify the affected candidate or political committee that the appointment has been terminated. The notice must state the effective date of the termination.

SECTION 4. Termination. The termination of a campaign treasurer appointment under this section takes effect on the 30th day after the date of the meeting at which the City Council votes to terminate the appointment. Following that meeting,

SECTION 5. Severability. It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of this Ordinance are severable and, if any phrase, sentence, paragraph or section of this Ordinance should be declared invalid by the final judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of this ordinance of any such invalid phrase, clause, sentence, paragraph or section. If any provision of this Ordinance shall be adjudged by a court of competent jurisdiction to be invalid, the invalidity shall not affect other provisions or applications of this Ordinance which can be given effect without the invalid provision, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 6. Effective Date. This ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Tex. Loc. Gov't. Code and the City Charter.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, on this 12th day of November 2024.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary



Wylie City Council

AGENDA REPORT

Department: City Secretary
 Prepared By: City Secretary

Account Code: _____

Subject

Consider, and act upon, Resolution No. 2024-29(R) casting a vote for a candidate(s) to the Board of Directors of the Collin Central Appraisal District for a one-year term beginning January 1, 2025.

Recommendation

Motion to approve Resolution No. 2024-29(R) casting vote(s) for _____ as a candidate to the Board of Directors of the Collin Central Appraisal District for a one-year term beginning January 1, 2025.

Discussion

The City of Wylie has 53 votes that they may cast for a candidate(s) to the Board of Directors of the Collin Central Appraisal District for a one-year term beginning January 1, 2025.

Nominated candidates that were submitted to the Collin Central Appraisal District by cities within the CCAD District include: Alvin Benton, Lisa Biddle, Marvin Bobo, Lindsay Buhler, Al Ely, Richard Grady, Robert Hallberg, Michelle Howarth, Brian Mantzey, Skip Middleton, Lee Miller, Sheri Sachs, Jerry Tartaglino, and Veronica Yost. The City of Wylie may cast all of its 53 votes for one candidate or distribute the votes among any number of candidates that were nominated.

Council is asked to adopt a resolution casting its votes for a candidate(s) for the Board of Directors of the Collin Central Appraisal District. The resolution and ballot must be submitted no later than December 15, 2024.

RESOLUTION NO. 2024-29(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, COLLIN COUNTY, TEXAS, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE COLLIN CENTRAL APPRAISAL DISTRICT IN ACCORDANCE WITH SECTION 6.03(G) OF THE STATE PROPERTY TAX CODE, AND DIRECTING THAT THE CITY SECRETARY NOTIFY INTERESTED PARTIES OF SAID ACTION.

WHEREAS, in accordance with Section 6.03(G) of the State Property Tax Code, the City of Wylie is required to cast votes for a candidate to Board of Directors of the Central Appraisal District; and

WHEREAS, the City of Wylie has 53 votes to cast and said votes must be cast no later December 15, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1: The City Council of the City of Wylie, Texas does hereby cast and confirm its 53 votes as provided for on the attached ballot, to the Board of Directors of the Collin Central Appraisal District.

SECTION 2: The City Secretary is hereby directed to submit the official ballot, written Resolution, and notify all appropriate parties of this action.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas on this 12th day of November, 2024.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary



Collin Central Appraisal District

October 24, 2024

Stephanie Storm, TRMC, City Secretary
Wylie City
300 Country Club Rd., Building 100, 1st Floor
Wylie, TX 75098

RE: Board of Directors election, one-year term, beginning January 1, 2025

Dear Ms. Storm:

Enclosed you will find the ballot listing the nominees for the Board of Director positions for the Collin Central Appraisal District. The candidates are listed alphabetically by their surname.

Each voting unit must vote in an open meeting, report its vote by written resolution, and submit the resolution to the chief appraiser before December 15, 2024, **except taxing units with 250 or more votes.**

Taxing Units with 250 or more votes MUST determine its votes by Resolution adopted at the FIRST or SECOND open meeting of the governing body held after the chief appraiser delivers the ballot and their voting Resolution must be submitted to the chief appraiser not later than the THIRD day following the date the Resolution was adopted.

Each unit may cast all its votes for one candidate or distribute the votes among any number of the candidates listed. Since there is no provision for write-in candidates, the chief appraiser will not count votes for someone not listed on the official ballot.

Regards,

Marty Wright
Chief Appraiser

Enclosure



Collin Central Appraisal District

OFFICIAL BALLOT

ISSUED TO: **Wylie City**

NUMBER OF VOTES: **53**

FOR: **BOARD OF DIRECTORS, COLLIN CENTRAL APPRAISAL DISTRICT, TERM
BEGINNING JANUARY 1, 2025.**

NOMINEES	VOTES
<i>ALVIN BENTON</i>	
<i>LISA BIDDLE</i>	
<i>MARVIN BOBO</i>	
<i>LINDSAY BUHLER</i>	
<i>AL ELY</i>	
<i>RICHARD GRADY</i>	
<i>ROBERT HALLBERG</i>	
<i>MICHELLE HOWARTH</i>	
<i>BRIAN MANTZEY</i>	
<i>SKIP MIDDLETON</i>	
<i>LEE MILLER</i>	
<i>SHERI SACHS</i>	
<i>JERRY TARTAGLINO</i>	
<i>VERONICA YOST</i>	

October 24, 2024

Marty Wright, Chief Appraiser

Section 6.03 (g) of the State Property Tax Code requires the above action be taken by resolution, therefore, please attach a copy of the resolution to this ballot and return to the chief appraiser, at 250 Eldorado Pkwy., McKinney, Texas 75069, before December 15, 2024, **except taxing units with 250 or more votes.**



Collin Central Appraisal District

2025 COLLIN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTOR'S NOMINATIONS

ALVIN BENTON	Nominated by the Frisco ISD. Resides in Frisco, TX.
LISA BIDDLE	Nominated by the City of Anna. Resides in Anna, TX.
MARVIN BOBO	Nominated by the Lovejoy ISD. Resides in Lucas, TX.
LINDSAY BUHLER	Nominated by the City of Sachse. Resides in Sachse, TX.
AL ELY	Nominated by Plano ISD. Resides in Plano, TX.
RICHARD GRADY	Nominated by the City of Plano. Resides in Plano, TX. Current Board member.
ROBERT HALLBERG	Nominated by City of Anna. Resides in Anna, TX.
MICHELLE HOWARTH	Nominated by the City of Sachse. Resides in Sachse, TX.
BRIAN MANTZEY	Nominated by the City of McKinney. Resides in McKinney, TX. Current Board member.
SKIP MIDDLETON	Nominated by the City of Frisco. Resides in Frisco, TX.
LEE MILLER	Nominated by the City of Anna. Resides in Anna, TX.
SHERI SACHS	Nominated by the City of Anna. Resides in Anna, TX.
JERRY TARTAGLINO	Nominated by Plano ISD. Resides in Parker, TX.
VERONICA YOST	Nominated by City of Allen & Allen ISD. Resides in Allen, TX. Current Board member.



Wylie City Council

AGENDA REPORT

Department: City Secretary
Prepared By: City Secretary

Account Code: _____

Subject

Consider, and act upon, Resolution No. 2024-30(R) casting a vote for a candidate(s) to the Board of Directors of the Rockwall Central Appraisal District for a one or three-year term beginning January 1, 2025.

Recommendation

Motion to approve Resolution No. 2024-30(R) casting vote(s) for _____ as a candidate to the Board of Directors of the Rockwall Central Appraisal District for a one or three-year term beginning January 1, 2025.

Discussion

During the current Rockwall Central Appraisal District (RCAD) Board of Directors election, two of the five entity appointed directors will serve a term of one year, and three directors will serve a term of three years. Thereafter, all appointed directors serve four-year terms. The terms will be determined by the RCAD Board of Directors.

The City of Wylie has 10 votes that they may cast for a candidate(s) to the Board of Directors of the Rockwall Central Appraisal District. The City of Wylie may cast all of its 10 votes for one candidate or distribute the votes among any number of candidates that were nominated.

Nominated candidates that were submitted to the Rockwall Central Appraisal District by cities within the RCAD District include: Tim Hartley, John Hohenshelt, Richard Koepke, Richard Pense, and Sedric Thomas.

Council is asked to adopt a resolution casting its votes for a candidate(s) for the Board of Directors of the Rockwall Central Appraisal District. The resolution and ballot must be submitted before December 15, 2024.

RESOLUTION NO. 2024-30(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, ROCKWALL COUNTY, TEXAS, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE ROCKWALL CENTRAL APPRAISAL DISTRICT IN ACCORDANCE WITH SECTION 6.03(G) OF THE STATE PROPERTY TAX CODE, AND DIRECTING THAT THE CITY SECRETARY NOTIFY INTERESTED PARTIES OF SAID ACTION.

WHEREAS, in accordance with Section 6.03(G) of the State Property Tax Code, the City of Wylie is required to cast votes for a candidate to Board of Directors of the Central Appraisal District; and

WHEREAS, the City of Wylie has 10 votes to cast and said votes must be cast no later December 15, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1: The City Council of the City of Wylie, Texas does hereby cast and confirm its 10 votes as provided for on the attached ballot, to the Board of Directors of the Rockwall Central Appraisal District.

SECTION 2: The City Secretary is hereby directed to submit the official ballot, written Resolution, and notify all appropriate parties of this action.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas on this 12th day of November, 2024

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary

Rockwall

Central Appraisal District

October 17, 2024

City of Wylie
Mayor Matthew Porter
300 Country Club Road, Bldg 100
Wylie, TX 75098

Dear Mayor Porter,

Term lengths for Appraisal District Board of Director (BOD) members will follow an altered cycle for the next couple of years, due to legislative changes stemming from Senate Bill 2. During the current BOD election, two of the five entity appointed directors will serve a term of one year, and three directors will serve a term of three years. Thereafter, all appointed directors serve four-year terms. Please see the attached election cycle table for a more detailed explanation.

Texas Property Tax Code 6.03 (j) states:

- Before October 30, the chief appraiser shall prepare a ballot, listing the candidates whose names were timely submitted under Subsections (g) . . . alphabetically according to the first letter in each candidate's surname, and shall deliver a copy of the ballot to the presiding officer of the governing body of each taxing unit that is entitled to vote.

Texas Property Tax Code 6.03 (k) states:

- The governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser **before December 15**. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31.

A ballot is prepared and enclosed with the following:

- The ballot with a list of all eligible nominees, a column to list the name of entity voting and a column for number of votes cast.
- The taxing unit should complete the number of votes cast for the nominee or nominees.
- The taxing unit may only cast the total number of votes their taxing unit is entitled.
- Votes may be cast for one person or divided among multiple nominees.

Number of votes your entity is entitled to is 10

Please contact me if you have questions.

Sincerely,

Kevin Passons
Chief Appraiser

BOARD OF DIRECTORS	LENGTH OF TERM	BEGIN TERM	END TERM	# OF DIRECTORS	SB 2	EFFECTIVE IMMEDIATELY
APPOINTED DIRECTORS						
APPOINTED BY DECEMBER 15, 2023	1 YEAR	1/1/2024	12/31/2024	5	5.13(d)	The term of an appraisal district director serving on December 31, 2024 expires on January 1, 2025.
APPOINTED BY DECEMBER 31, 2024	1 YEAR	1/1/2025	12/31/2025	2	5.13(d)	Not later than December 31, 2024 taxing units shall appoint five directors to serve beginning January 1, 2025. Two shall be appointed to serve a term of one year.
APPOINTED BY DECEMBER 31, 2024	3 YEAR	1/1/2025	12/31/2027	3	5.13(d)	Not later than December 31, 2024 taxing units shall appoint five directors to serve beginning January 1, 2025. Three shall be appointed to serve a term of three years.
APPOINTED BY DECEMBER 31, 2025	4 YEAR	1/1/2026	12/31/2029	2	5.13(d)	Thereafter all appointed directors serve a term of four years.
APPOINTED BY DECEMBER 31, 2027	4 YEAR	1/1/2028	12/31/2031	3	5.13(d)	Thereafter all appointed directors serve a term of four years.
THE COUNTY ASSESSOR/COLLECTOR SERVES AS AN EX OFFICIO DIRECTOR.						

Board of Directors Ballot

2025-2026 Rockwall Central Appraisal District Board of Directors

Nominee	Name of Voting Entity	Number of Votes Cast
Tim Hartley		
John Hohenshelt		
Richard Koepke		
Richard Pense		
Sedric Thomas		

Ballots must be returned before December 15, 2024.



Wylie City Council

AGENDA REPORT

Department: City Manager
 Prepared By: Stephanie Storm

Account Code: _____

Subject

Discuss Priorities for the Upcoming Legislative Session.

Recommendation

Discussion

Discussion

This item was placed on the agenda at the request of the Mayor. Please see the potential priorities to discuss which will be brought back for future consideration as a Resolution:

- Oppose preemption of local government decision-making - especially around zoning authority
- Reduction or elimination of ETJ jurisdictions if no zoning authority
- Municipal Utility District (MUD) reform
- Addressing Texas water challenges
- Enacting county-wide zoning authority in areas outside city limits
- Retain right to charge city impact fees
- Enacting the county ability to charge impact fees
- Improving protection for elderly with respect to caretakers attempting to steal from them