

Regular Meeting Agenda

May 22, 2020 – 8:30 A.M.

Wylie Municipal Complex – Council Conference Room
300 Country Club Road, Building #100
Wylie, Texas 75098

Demond Dawkins	President
John Yeager	Vice President
Melisa Whitehead	Secretary
Gino Mulliqi	Treasurer
Tim Gilchrist	Board Member
Mayor Eric Hogue	Ex-Officio Member
Chris Holsted, City Manager	Ex-Officio Member
Jason Greiner	Executive Director
Angel Wygant	BRE Director
Rachael Hermes	Senior Assistant

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: www.wylietexas.gov within the required time frame.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board 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 WEDC Board of Directors 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 the April 22, 2020 Minutes of the WEDC Board of Directors Meeting.
- B. Consider and act upon approval of the April 2020 WEDC Treasurer’s Report.

ACTION ITEMS

- 1. Consider and act upon a Development Agreement between North Texas Municipal Water District and the WEDC for the relocation of a waterline located near the intersection of Highway 78 and Brown Street.

2. Consider and act upon the purchase of abandoned right-of-way from the City of Wylie, consisting of 1.88 acres, or approximately 81,713 square feet, being 3- 20’ unimproved alleys within the F. DE LA PINA Survey, Abstract No. 688, and 2 – 70’ unimproved streets, within the J. TRUITT Survey, Abstract No. 920.
3. Consider and act upon a Third Amendment to a Performance Agreement between the WEDC and Dank Real Estate, Ltd.
4. Consider and act upon a Fourth Amendment to a Performance Agreement between the WEDC and DCU, Inc.
5. Consider and act upon a Performance Agreement between the WEDC and CBC Property Holdings, LP.
6. Consider and act upon a Performance Agreement between the WEDC and Wylie Insurance Agency, Inc.

DISCUSSION ITEMS

7. Discuss issues surrounding the FY 2020-2021 WEDC Budget.
8. Staff report: WEDC Property Update, FBC Rodeo, Team Up to Fight Hunger, Union Pacific, WB/Oncor, WEDC Activities and Programs.

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, the Wylie Economic Development Corporation (WEDC) should determine that a closed or executive meeting or session of the WEDC Board, 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 WEDC Board at the date, hour, and place given in this notice as the WEDC Board 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 sections and purposes:

Texas Government Code Sections:

§ 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.

Section 551.072 (Real Estate) of the Local Government Code, Vernon’s Texas Code Annotated (Open Meetings Act). Consider the sale or acquisition of properties located at:

- State Highway 78 & Brown

- Jackson & Oak

Section 551.087 (Economic Development) of the Local Government Code, Vernon’s Texas Code Annotated (Open Meetings Act). Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for:

- Project 2017-10a
- Project 2018-2a
- Project 2018-10c
- Project 2019-11b
- Project 2019-12a
- Project 2019-12c
- Project 2020-4a
- Project 2020-4c
- Project 2020-5a
- Project 2020-5b
- Project 2020-5c
- Project 2020-5d

RECONVENE INTO OPEN MEETING

Take any action as a result from Executive Session

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 18th day of May 2020 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Stephanie Storm, City Secretary

Date Notice Removed