



Wylie City Council

NOTICE OF MEETING

Special Called Meeting Agenda

October 6, 2014 – 5:30 pm

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, Texas 75098

Eric Hogue	Mayor
Keith Stephens	Mayor pro tem
Nathan Scott	Place 2
Todd Wintters	Place 3
Bennie Jones	Place 4
William Whitney III	Place 5
David Dahl	Place 6
Mindy Manson.....	City Manager
Richard Abernathy	City Attorney
Carole Ehrlich	City Secretary

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. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

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 972.442.8100 or TD 972-516-6020.

CALL TO ORDER

Announce the presence of a Quorum.

REGULAR AGENDA

- 1. Consider, and act upon Resolution No. 2014-38(R), opposing the construction of the private toll road project known as the Northeast Gateway in the City of Wylie and its Extraterritorial Jurisdiction; and providing for an effective date.**

Executive Summary

The resolution for Council consideration acknowledges and supports long range, comprehensive and regional transportation planning. The resolution also acknowledges the input that Council has received along with the multiple discussions and work sessions in which the Council has participated.

Based on the information available to the City at this time the Resolution opposes the Northeast Gateway private toll road project as proposed by the Texas Turnpike Corporation.

ADJOURNMENT

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:

CERTIFICATION

I certify that this Notice of Meeting was posted on this 3rd day of October, 2014 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.

Carole Ehrlich, City Secretary

Date Notice Removed



Wylie City Council

AGENDA REPORT

Meeting Date: October 6, 2014
Department: City Manager/Council
Prepared By: Mindy Manson
Date Prepared: October 2, 2014

Item Number: 1.
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: Resolution

Subject

Consider, and act upon, Resolution No. 2014-38(R), opposing the construction of the private toll road project known as the Northeast Gateway in the City of Wylie and its Extraterritorial Jurisdiction; and providing for an effective date.

Recommendation

Motion to approve, Resolution No. 2014-38(R) opposing the construction of the private toll road project known as the Northeast Gateway in the City of Wylie and its Extraterritorial Jurisdiction; and providing for an effective date.

Discussion

The resolution for Council consideration acknowledges and supports long range, comprehensive and regional transportation planning. The resolution also acknowledges the input that Council has received along with the multiple discussions and work sessions in which the Council has participated.

Based on the information available to the City at this time the Resolution opposes the Northeast Gateway private toll road project as proposed by the Texas Turnpike Corporation.

RESOLUTION NO. 2014-38(R)

A RESOLUTION OF THE CITY OF WYLIE, TEXAS OPPOSING THE CONSTRUCTION OF THE PRIVATE TOLL ROAD PROJECT KNOWN AS THE NORTHEAST GATEWAY IN THE CITY OF WYLIE AND ITS EXTRATERRITORIAL JURISDICTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Wylie, Texas (“City Council”) supports and encourages regional long-range transportation planning initiatives; and

WHEREAS, the City Council has held work sessions, attended meetings and received input regarding the North Central Texas Council of Governments’ Blacklands Corridor Feasibility Study; and

WHEREAS, the City Council has held work sessions, attended meetings and received input regarding the proposed Texas Turnpike Corporation’s Northeast Gateway Private Toll Road; and

WHEREAS, based on information available at this time the City Council believes that the proposed routes of the Northeast Gateway Private Toll Road project will not benefit the citizens of the City of Wylie and its Extraterritorial Jurisdiction.

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

SECTION 1. That the City Council does hereby oppose the route alternatives of the proposed Northeast Gateway as they impact the City of Wylie and its Extraterritorial Jurisdiction.

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 on this the 6th day of October, 2014.

Eric Hogue, Mayor

ATTEST TO:

Carole Ehrlich, City Secretary