

Notice of Special Work Session and Regular Meeting Wilmer City Council

Wilmer Community Center
101 Davidson Plaza, Wilmer, Texas 75172



Thursday, February 20, 2020 at 6:45 pm

6:45 P.M. SPECIAL WORK SESSION:

CALL TO ORDER

1. Discuss and receive a presentation from Linebarger Goggan Blair & Sampson, LLP for the collection of municipal court fines and fees; and subsequent state law changes for contingency contracts.

ADJOURN SPECIAL WORK SESSION

7:00 P.M. REGULAR MEETING:

CALL TO ORDER

INVOCATION:

PLEDGE OF ALLEGIANCE: Councilmember Phyllis Slough

PROCLAMATION: Black History Month

COMMUNITY ANNOUNCEMENTS: It's Time Texas Community Challenge

CITIZENS' COMMENTS:

At this time citizens who have pre-registered before the call to order will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed three (3) minutes. No Council action or discussion may take place on a matter until such matter has been placed on an agenda and posted in accordance with law. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing portion of the item.

CONSENT AGENDA:

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for separate discussion and action.

1. Consider approval of minutes from the City Council Regular Meeting held on January 16, 2020.
2. Consider a resolution approving the terms and conditions of a Joint Election Services Agreement with Dallas County Elections to conduct a municipal General Election for the purpose of electing a Mayor, at-large, and two (2) Council Members, at-large, for a two (2) year term held on Saturday, May 2, 2020.

Considere una resolución por la que se aprueben los términos y condiciones de un Acuerdo Conjunto de Servicios Electorales con las Elecciones del Condado de Dallas para llevar a cabo una Elección General municipal con el propósito de elegir a un Alcalde, en general, y dos (2) Miembros del Consejo, en

general, para dos (2) período de un año celebrado el sábado 2 de mayo de 2020.

ACTION:

3. Discuss and consider approving a resolution setting forth findings pertaining to the contract with Linebarger Goggan Blair & Sampson, LLP for the collection of municipal court fines and fees signed on December 31, 2019. The resolution is aimed at carrying out the intent and purpose of the contract and to comply with Texas Government Code, Section 2254.0136(b), as amended by House Bill No. 2826, which was enacted by the 86th Legislature of the State of Texas on June 10, 2019, and became effective as state law on September 1, 2019.
4. Discuss and consider a resolution approving the terms and conditions of an interlocal agreement by and between the City of Wilmer and Dallas County Health and Human Services Department to provide certain health services.

PUBLIC HEARING:

5. Conduct a public hearing and consider an Ordinance to amend applicable sections of the text of the City's Zoning Ordinance, Ordinance No. 12.6.88, as amended, to define and classify zoning districts appropriate for Travel Center uses and to add special development standards for Travel Centers.
6. Conduct a public hearing and consider an ordinance to amend the current General Commercial (C2) zoning by adding a Conditional Use Permit (CUP) for a Travel Center on a 4.1± acre property that is generally located at the northwest corner of Interstate Highway and Belt Line Road (legal description: Tract 3 and a portion of Tract 2 in the C.A. Warfield Survey, Abstract No. 1612, Page 065, and also Tract 17 in the A.K. Gray Survey, Abstract No. 505, Page 155, in the City of Wilmer, Dallas County, Texas).

ACTION:

7. Discuss and consider an amendment to the water line agreement to authorize the Mayor and/or City Administrator to execute the agreement in an amount not to exceed one hundred thirty-five thousand dollars (\$135,000.00).
8. Discuss and consider approving a request to defer sidewalk construction for Autumn Breeze Apartments (generally located at the northwest corner of Mars Road and S. Goode Road).
9. Discuss and consider approving a request by Schneider Transportation for a variance to the Sign Ordinance for the Schneider Trucking facility (Sunridge Business Park, Block H, Lot 1R - generally located on the north side of E. Pleasant Run Road, approximately 2,250± feet east of Sunridge Boulevard).
10. Discuss and consider the approval of the December 2019 financials.
11. Discuss and consider annual appointments to the City of Wilmer's Boards and Commissions.

ADJOURNMENT

EXECUTIVE SESSION: The City Council reserve the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: Meetings of the City Council are held in municipal facilities are wheelchair accessible. For sign interpretive services, call the City Secretary's office, 972-441-6373, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on February 15, 2020 @ 5:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and City Council members.



Mayra A. Ortiz, City Secretary

Confirmation of Agenda Removal on _____, 2020.