

## Notice of Regular Meeting of the Planning and Zoning Commission

1-844-992-4726 (Toll Free) or 408-418-9388  
Access code: 967 690 487

Thursday, June 11, 2020 at 7:00 pm



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### Important Notice Regarding Public Participation and Commissioners Attendance:

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce face-to-face contact, Governor Greg Abbott has granted a temporary suspension of certain provisions of the Texas Open Meetings Act. While preserving government transparency and maintaining government operations, the Meeting of the Planning and Zoning Commission will be conducted by teleconference. The meeting will be broadcast live via telephone conference by dialing any of the following phone numbers:

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### CALL TO ORDER

### INVOCATION

### CITIZENS' COMMENTS:

In an effort to continue to allow members of the public to address the City Council may do so at one of the following temporary alternate options:

- Electronic Mail (E-mail): Submit your name, address, and comment to City Secretary at [mortiz@cityofwilmer.net](mailto:mortiz@cityofwilmer.net) by 5:00p.m. on June 11, 2020.
- By phone. Please call 1-844-992-4726 (Toll Free) or 408-418-9388; Access code: 967 690 487 before the Call to Order and provide your name, address, and subject and/or agenda item(s).

At this time, citizens who have pre-registered before the call to order from one of the above options will be allowed to provide comments 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. You will be called by the presiding officer during the meeting in the order received.

### 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 Board 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 Planning and Zoning Commission Regular Meeting held on May 14, 2020, Joint Special Meeting held on May 18, 2020, and the Regular Meeting held on May 28, 2020.

## **ACTION:**

2. Discuss and consider a recommendation to approve a Final Plat located in the City of Wilmer Extraterritorial Jurisdiction (ETJ) located at 2859 Post Oak Road; and being further described as Tract 1.3, situated in the G. W. Scott Survey, Abstract No. 1273, Page 705, being approximately 5.541 acres, more or less. The Final Plat for the subject property will be recorded as Lot 1, Block A, Post Oak Addition, City of Wilmer, Dallas County, Texas 75172.
3. Discuss and consider a recommendation to approve a Final Plat located in the City of Wilmer Extraterritorial Jurisdiction (ETJ) located at 2141 Malloy Bridge Road; and being further described as Tract 10.9, situated in the Ann Stokes Survey, Abstract No. 1276; and in the John Little Survey, Abstract No. 811, being approximately 9.993 acres, more or less. The Final Plat for the subject property will be recorded as Lot 1, Block 1, Malloy Addition, City of Wilmer ETJ, Dallas County, Texas.
4. Discuss and consider a recommendation to approve a Final Plat located in the City of Wilmer Extraterritorial Jurisdiction (ETJ) located at 1025 Malloy Bridge Road; and being further described as a portion of Tract 10, situated in the Charles Neeley Survey, Abstract No. 1083, Page 025, being approximately 5.0 acres, more or less. The Final Plat for the subject property will be recorded as Lot 1, Block 1, Midnight EXP Logistics Addition, City of Wilmer ETJ, Dallas County, Texas.

## **ADJOURNMENT**

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EXECUTIVE SESSION: The Boards and Commissions 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.

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ACCESSIBILITY STATEMENT: Meetings of the Boards and Commissions 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.

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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.

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**CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on June 5, 2020 at 5:00 p.m. and copies thereof were provided to the Planning and Commission members.

  
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Mayra A. Ortiz, City Secretary

Confirmation of Agenda Removal on \_\_\_\_\_, 2020.