

# Notice of Special Work Session and Regular Meeting Agenda Wilmer City Council



Wilmer Community Center  
101 Davidson Plaza Wilmer, Texas 75172

Serving Our Community

Thursday, September 5, 2019 at 6:45 p.m.

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## **6:45 P.M. SPECIAL WORK SESSION:**

### **CALL TO ORDER**

1. Presentation and discussion regarding a proposed rezoning request for the 73.7± acre property located on the north side of W. Belt Line Road and west of Summers Road, from Planned Development(PD)-Industrial to PD-Residential (William Shannon with XT Beltline, LP).

### **ADJOURN SPECIAL WORK SESSION**

## **7:00 P.M. REGULAR MEETING:**

### **CALL TO ORDER**

### **INVOCATION**

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Candy Madrigal

**PROCLAMATION:** Daughters of the American Revolution and Juneteenth Celebration Day

### **COMMUNITY ANNOUCEMENT**

### **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.

### **CONSENT:**

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 Special Meeting held on July 23, 2019 and August 13, 2019.

## **PUBLIC HEARING:**

2. Conduct a public hearing, discuss and consider Ordinance No. 19-0905A on a request to establish Planned Development–General Commercial-2 (PD-C2) as the appropriate zoning classification for a 5.0± acre property that is generally located at the southeast corner of N. Goode Road and Distribution Drive (legal description: Tracts 9.4, 13, 13.1 and 8 in the C.A. Warfield Survey, Abstract No. 1613, Page 085, in the City of Wilmer, Dallas County, Texas).
3. Conduct a public hearing, discuss and consider Ordinance No. 19-0905B on a request to amend the existing Planned Development (PD) zoning district Ordinance No. 11-0317 for The Crossings MHP to incorporate an additional 4.5± acre land parcel into the PD district (resulting in a total of 74.5± acres of land). The subject property is generally located at the northwest corner of Pleasant Run Road and Miller Ferry Road (legal description: Lot 1 in Block 1 of the Clayton Crossing Addition, and also a portion of Tract 6 in the James S. Lewis Survey, Abstract No. 767, Page 440, in the City of Wilmer, Dallas County, Texas).
4. Conduct a public hearing, discuss and consider by Minute Entry a request to approve a replat for The Crossings Addition (formerly known as the Clayton Crossing Addition) in order to incorporate an additional 4.5± acre land parcel into the subdivision (resulting in a total of 74.5± acres of land). The subject property is generally located at the northwest corner of Pleasant Run Road and Miller Ferry Road (legal description: Lot 1 in Block 1 of the Clayton Crossing Addition, and also a portion of Tract 6 in the James S. Lewis Survey, Abstract No. 767, Page 440, in the City of Wilmer, Dallas County, Texas).

## **ACTION:**

5. Discuss and consider an ordinance regarding the proposed budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020; providing that expenditures for said fiscal year shall be in accordance with said budget.
6. Discuss and consider a resolution ratifying the budget for the fiscal year 2019/2020 that results in a decrease of revenues by -9.17 percent from property taxes than the previous year.
7. Discuss and consider an ordinance regarding the proposed revenue increase from levying ad valorem taxes for fiscal year 2019/2020 at \$0.562900 per one hundred dollars assessed valuation of all taxable property within the corporate limits to provide revenues for current maintenance and operation expenses and interest and sinking fund requirements; providing due and delinquent dates; penalties and interest; providing a homestead exemption and disability exemption.

## **ADJOURNMENT**

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**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.

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**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.

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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.

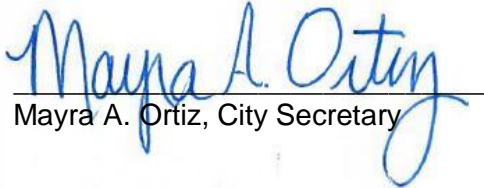
PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

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 September 2, 2019 at 1:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council members.

  
Mayra A. Ortiz, City Secretary