

# Notice of Joint Special Meeting and Regular Meeting Agenda Wilmer City Council and Planning and Zoning Commission



Wilmer Community Center  
101 Davidson Plaza, Wilmer, Texas 75172

Thursday, December 5, 2019 at 7:00 p.m.

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## 7:00 P.M. JOINT SPECIAL MEETING:

### CALL TO ORDER

*City Council  
Planning and Zoning Commission*

### PUBLIC HEARING:

1. Conduct a public hearing and discuss a request to rezone a 73.7± acre portion of an existing 95.8± acre Planned Development-Light Industrial (PD-I1) zoning district, as such district was originally established by Ordinance No. 08-0904B, from its current zoning of PD-I1 to a new Planned Development-Mixed Residential (PD-SF2/MF1) zoning district. The subject property is generally located on the north side of Belt Line Road, approximately 500± feet west of Summers Street (legal description: Tract 17 A.K. Gray Survey, Abstract No. 505, in the City of Wilmer, Dallas County, Texas).

### ACTION:

*Planning & Zoning Commission Only*

2. Discuss and consider a recommendation to the City Council on a request to rezone a 73.7± acre portion of an existing 95.8± acre Planned Development-Light Industrial (PD-I1) zoning district, as such district was originally established by Ordinance No. 08-0904B, from its current zoning of PD-I1 to a new Planned Development-Mixed Residential (PD-SF2/MF1) zoning district. The subject property is generally located on the north side of Belt Line Road, approximately 500± feet west of Summers Street (legal description: Tract 17 A.K. Gray Survey, Abstract No. 505, in the City of Wilmer, Dallas County, Texas).

*City Council Only*

3. Discuss and consider an Ordinance on a request to rezone a 73.7± acre portion of an existing 95.8± acre Planned Development-Light Industrial (PD-I1) zoning district, as such district was originally established by Ordinance No. 08-0904B, from its current zoning of PD-I1 to a new Planned Development-Mixed Residential (PD-SF2/MF1) zoning district. The subject property is generally located on the north side of Belt Line Road, approximately 500± feet west of Summers Street (legal description: Tract 17 A.K. Gray Survey, Abstract No. 505, in the City of Wilmer, Dallas County, Texas).

### ADJOURN JOINT SPECIAL MEETING

*City Council  
Planning and Zoning Commission*

## **7:15 P.M. REGULAR MEETING:**

### **CALL TO ORDER**

### **INVOCATION**

**PLEDGE OF ALLEGIANCE:** Councilmember Jeff Steele

### **COMMUNITY ANNOUNCEMENTS**

### **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.

### **EXECUTIVE SESSION:**

1. The City Council shall convene into closed executive session pursuant to The City Council shall convene into closed executive session pursuant to
  - a. Section §551.074(a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation, duties or dismissal of a public officer, to wit: matters related to the new appointed City Administrator.
  - b. Section §551.071(2) of the Texas Government Code to seek legal advice amending the budget as to line items and salaries of employees and procedures for amending same.
2. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/ session matters executive.

### **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.

3. Consider approval of minutes from the City Council Regular Meeting held on October 17, 2019 and City Council Special Meeting held on October 26, 2019.

### **ACTION:**

4. Discuss and consider by Minute Entry a request to approve the Final Plat for the Meadow Ridge Addition, Phase 2, a 28.9± acre property that is generally located on the south side of E. Belt Line Road, approximately 1,200± feet east of S. Goode Road, situated in the Charles A. Warfield Survey, Abstract No. 1613, and in the Jefferson Weatherford Survey, Abstract No. 1536, in the City of Wilmer, Texas.
5. Discuss and consider a resolution accepting the public improvements for the Meadow Ridge Addition, Phase 2, a 28.9± acre property that is generally located on the south side of E. Belt Line Road, approximately 1,200± feet east of S. Goode Road, situated in the Charles A. Warfield Survey, Abstract No. 1613, and in the Jefferson Weatherford Survey, Abstract No. 1536, in the City of Wilmer, Texas.
6. Discuss and consider authorizing the award of bid to Four Star Excavating for an amount not to exceed \$1,911,078.00 and consider approval of a resolution for the Wilmer Water Line Segment 1.

7. Discuss and consider approving by minute entry the monthly Financial Statement for October 2019.

## 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.

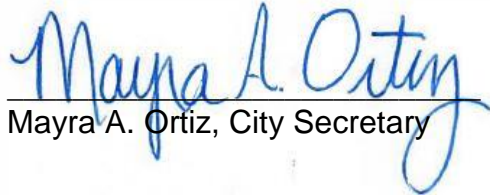
PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

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 November 29, 2019 @ 2:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council members.

  
Mayra A. Ortiz, City Secretary