

Wilmer City Council
Regular Meeting
Thursday, January 7, 2016 at 7:00 pm
Community



Pursuant to the Texas Government Code, Chapter 551, the Wilmer City Council will hold a Regular Meeting on the aforementioned date and time at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172 to consider the following matters:

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

COMMUNITY INTEREST "2016 It's Time Texas Community Challenge"

CITIZENS' COMMENTS

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. Approval of minutes for the Meeting held on December 17, 2015 (*Lopez*)
2. Ratification of expenditures for the period: December 10-30, 2015. (*Walker*)
3. Consider approval of **Resolution No. R16-0107A** Authorizing the County of Dallas to act as Trustee to offer by public or private sale certain parcels to the highest purchaser. (*Stokes*)
4. Consider approval of **Resolution No. R16-0107B** Ratifying an Economic Development Agreement between the City of Wilmer and the Wilmer Economic Development Corporation for the Development of a Water and Sewer Comprehensive Plan for Wilmer South. (*Miracle*)
5. Consider approval of **Resolution No. R16-0107C** Ratifying a Community Development Agreement between the City of Wilmer and the Wilmer Community Development Corporation for the Development of a Water and Sewer Comprehensive Plan for Wilmer South. **Second Reading** (*Miracle*)
6. Consider approval of **Resolution No. R16-0107D** Authorizing the Mayor to Sign a Task Order with Freese and Nichols for the Development of a Master Water and Sewer Plan for Wilmer South. (*Wheat*)
7. Consider approval of **Resolution No. R16-0107E** Ratifying a Wilmer Community Development Corporation Performance Agreement with Prime Retail Interest LLC. **Second Reading** (*Miracle*)

PUBLIC HEARING(S) None

ACTION ITEM(S)

8. Discuss and consider **Ordinance No. 16-0107A** Annexing a 21.5± acre tract of land, said property being generally located on the west side of S. Goode Road, approximately 1,700± feet south of E. Belt Line Road, in Dallas County, Texas Applicant: Liberty Multifamily, LLC (*Sefko*)
9. Discuss and consider **Ordinance No. 16-0107B** Establishing Planned Development-General Commercial/Multi-family Residential (PD-C2/MF1) as the appropriate zoning classification for a 106.7+ acre property that is generally located at the northeast corner of Interstate Highway 45 and Mars Road, in Wilmer, Dallas County, Texas. Applicant: Liberty Multifamily, LLC (*Sefko*)
10. Discuss and consider **Resolution No. R16-0107F** Authorizing a Sheriff Sale of the following properties:
(*Stokes*)
 - a. 232 E. Beltline
 - b. 332 Goode Road
 - c. 302 Lois Drive
 - d. 415 Johnson Street
 - e. 230 Third Street
11. Discuss and consider hosting the City of Wilmer 2nd Annual "Earth Day 2016 Event" and setting the date and time for the event. (*Burgess*)
12. Discuss and consider **Resolution No. R16-0107G** Authorizing the Mayor to Sign a proposal from SJR Planning Consultants LLC., for School Planning Services.

DISCUSSION ITEMS There are no Discussion Items

EXECUTIVE SESSION There are no Executive Session Items.

ADJOURNMENT

EXECUTIVE SESSION: The Council reserves 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: The Municipal Center is 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.

CERTIFICATE - I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on Monday, January 4, 2016 at *4:10* p.m.
Elizabeth Lopez, City Secretary, 