



Serving Our Community

ACTION MINUTES

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

CALL TO ORDER – At 7:00 pm, Mayor Pro-Tem Sheila Petta called the meeting to order at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer Texas. Council Members in attendance were Candy Madrigal, Sergio Campos, and John Eggen. Mayor Casey Burgess was not in attendance due to a schedule conflict. City Staff present were City Administrator Denny Wheat, Economic Development Director David Miracle, City Planner Sherry Sefko, City Secretary Elizabeth Lopez, and Administrative Assistant Sheana Stokes.

INVOCATION – Mayor Pro-Tem Petta invited Mr. Phinney to lead the invocation.

PLEDGE OF ALLEGIANCE – Led by the Wilmer City Council.

COMMUNITY INTEREST In the absence of Mayor Burgess, Mayor Pro-Tem Petta tabled the “2016 It’s Time Texas Community Challenge.”

CITIZENS’ COMMENTS – There were no citizen comments

CONSENT AGENDA

1. **Approval of minutes for the Meeting held on December 17, 2015.**
2. **Ratification of expenditures for the period: December 10–30, 2015.**

MOTION: Council Member Eggen made the motion to approve the minutes of December 17, 2015 and the ratification of expenditures for the period of December 10-30, 2015.

SECOND: Council Member Campos

VOTE: Motion passed unanimously; 4-0 (Aye: Madrigal, Petta, Eggen, & Campos)

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.**
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.**
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**
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.**

7. Consider approval of Resolution No. R16-0107E Ratifying a Wilmer Community Development Corporation Performance Agreement with Prime Retail Interest LLC. Second Reading

MOTION: Council Member Madrigal made the motion to approve Consent Agenda Items 3 through 7.

SECOND: Council Member Campos

VOTE: Motion passed unanimously; 4-0 (Aye: Madrigal, Petta, Eggen, & Campos)

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

MOTION: Council Member Eggen made the motion to accept 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

SECOND: Council Member Madrigal

VOTE: Motion passed unanimously; 4-0 (Aye: Madrigal, Petta, Eggen, & Campos)

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

MOTION: Council Member Eggen motioned to accept 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

SECOND: Council Member Campos

VOTE: Motion passed unanimously; 4-0 (Aye: Madrigal, Petta, Eggen, & Campos)

10. Discuss and consider Resolution No. R16-0107F Authorizing a Sheriff Sale of the following properties:

- | | |
|--------------------|-----------------------|
| a. 232 E. Beltline | d. 415 Johnson Street |
| b. 332 Goode Road | e. 230 Third Street |
| c. 302 Lois Drive | |

MOTION: Council Member Madrigal motioned to approve Resolution No R16-0107F authorizing a Sheriff Sale of the aforementioned 5 (five) properties.

SECOND: Council Member Eggen

VOTE: Motion passed unanimously; 4-0 (Aye: Madrigal, Petta, Eggen, & Campos)

11. Discuss and consider hosting the City of Wilmer 2nd Annual “Earth Day 2016 Event” and setting the date and time for the event.

MOTION: Council Member Madrigal made the motion to accept hosting the City of Wilmer 2nd Annual “Earth Day 2016 Event” on Saturday, April 23, 2016 with the time to be determined at a later date.

SECOND: Council Member Eggen

VOTE: Motion passed unanimously; 4-0 (Aye: Madrigal, Petta, Eggen, & Campos)

12. Discuss and consider Resolution No. R16-0107G Authorizing the Mayor to Sign a proposal from SJR Planning Consultants LLC., for School Planning Services.

Mayor Pro-Tem invited SJR Planning Consultants who offered insight on their proposal and invited Dr. Blackburn, DISD Representative, who requested the Councils approval of Resolution No. R16-0107G.

Council Member Madrigal and the Council Members thanked Dr. Blackburn for his continued support.

MOTION: Council Member Madrigal motioned to approve Resolution No R16-0107G authorizing the Mayor to Sign a proposal form SJR Planning Consultants LLC., for School Planning Services.

SECOND: Council Member Eggen

VOTE: Motion passed unanimously; 4-0 (Aye: Madrigal, Petta, Eggen, & Campos)

DISCUSSION ITEMS There are no Discussion Items

EXECUTIVE SESSION There are no Executive Session Items.

ADJOURNMENT – At 7:43 pm, Mayor Pro-Tem Petta adjourned the meeting.

APPROVED

ATTEST



Casey Burgess, Mayor



Elizabeth Lopez, City Secretary