

Wilmer City Council
Regular Meeting
Thursday, August 4, 2016 at 7:00 pm



Serving Our Community

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

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 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.*

COMMUNITY INTEREST

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. Consider approval of Minutes for the Meeting held on July 21, 2016.
2. Ratification of expenditures through July 27, 2016.
3. Consider Ordinance No. 16-0804 Abandoning by Ordinance 2.26 Acres of Goode Road that was Previously Abandoned by Quit Claim Deed in 2008.
4. Consider Resolution R16-0804A Authorizing the City Administrator to Submit an Application to the Texas Facilities Commission for Participation in the Federal and State Surplus Property Programs.
5. Consider Resolution No. R16-0804B Ratifying the Bidding and Acquisition Process Performed by the Friends of the Library in Acquiring a Contractor for the Construction of Children's Wing to the E.M. Gilliam Memorial Library

PUBLIC HEARING(S)

None

ACTION ITEMS

6. Discuss and Consider Resolution R16-0804C Authorizing the submittal of a USDA Loan for the Development of Infrastructure in Southeast Wilmer in the Amount of \$1.7 million.

7. Discuss and consider by minute entry approval of a final/conveyance plat for Sunridge Business Park, Block G, Lots 1-4, an 85.7± acre property that is generally located on the south side of Fulghum Road, approximately 500± feet east of Interstate Highway 45, in Wilmer, Texas. Applicant: Wilmer Fulghum 161, LP

DISCUSSION ITEM(S)

None

EXECUTIVE SESSION

None

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, August 1, 2016 at p.m. 5:25 pm, and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary _____



Confirmation of Agenda Removal by _____, August __, 2016 at _____ a/p