

Wilmer City Council
Regular Meeting
Thursday, August 18, 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:

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 August 4, 2016.
2. Ratification of expenditures through August 9, 2016.
3. Consider Ordinance No.16-0818A annexing remaining unincorporated portions of W. Pleasant Run Road between Sunrise and Pinto Roads. (A2016-02)
4. Consider Ordinance No.16-0818B annexing remaining unincorporated portions of Pinto Road between W. Pleasant Run and Talco Roads. (A2016-03)
5. Consider Ordinance No.16-0818C annexing remaining unincorporated portions of Sunrise Road between W. Pleasant Run and Belt Line Roads. (A2016-04)
6. Consider Ordinance No.16-0818D on a request by WHL Dallas 45, LLC for voluntary annexation of a 2.0± acre tract of land, said property being generally located on the east side of Pinto Road, approximately 1,600± feet south of Talco Road, in Dallas County, Texas (legal description: DCAD #65029934010080100 – Tract 8.1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, Dallas County, Texas; also cited as 1736 Pinto Road in Dallas Central Appraisal District records). (A2016-05 – Parcel #6)

7. Consider Ordinance No.16-0818E on a request by WHL Dallas 45, LLC for voluntary annexation of a 1.0± acre tract of land, said property being generally located on the east side of Pinto Road, approximately 1,750± feet south of Talco Road, in Dallas County, Texas (legal description: DCAD #65029934010080300 – Tract 8.3 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, Dallas County, Texas; also cited as 1734 Pinto Road in Dallas Central Appraisal District records). (A2016-05 – Parcel #7)
8. Consider Ordinance No.16-0818F on a request by WHL Dallas 45, LLC for voluntary annexation of a 103.7± acre tract of land, said property being generally located at the southeast corner of W. Pleasant Run Road and Pinto Road, in Dallas County, Texas (legal description: DCAD #65112838510030000 –Tract 3 in the Middleton Perry Survey, Abstract No. 1128, Page 385, Dallas County, Texas; also cited as 1900 W. Pleasant Run Road in Dallas Central Appraisal District records). (A2016-05 –Parcel #9)
9. Consider Ordinance No.16-0818G on a request by WHL Dallas 45, LLC for voluntary annexation of a 53.0± acre tract of land, said property being generally located on the east side of Pinto Road, approximately 2,000± feet south of W. Pleasant Run Road, in Dallas County, Texas (legal description: DCAD #65112838510040000 –Tract 4 in the Middleton Perry Survey, Abstract No.1128, Page 385, Dallas County, Texas; also cited as 1300 Pinto Road in Dallas Central Appraisal District records).(A2016-05–Parcel #10)
10. Consider Ordinance No.16-0818H on a request by WHL Dallas 45, LLC for voluntary annexation of a 157.4± acre tract of land, said property being generally located at the southwest corner of W. Pleasant Run Road and Sunrise Road, in Dallas County, Texas (legal description: DCAD #65050314010010000 – Tract 1 in the Jones Green Survey, Abstract No. 503, Page 140, Dallas County, Texas; also cited as 500 W. Pleasant Run Road in Dallas Central Appraisal District records). (A2016-05 – Parcel #12)
11. Consider Ordinance No.16-0818I on a request by WHL Dallas 45, LLC for voluntary annexation of a 2.0± acre tract of land, said property being generally located on the west side of Sunrise Road, approximately 750± feet south of W. Pleasant Run Road, in Dallas County, Texas (legal description: DCAD #65050314010040000 –Tract 6 in the Jones Green Survey, Abstract No. 503, Page 140, Dallas County, Texas; also cited as 207 Sunrise Road in Dallas Central Appraisal District records). (A2016-05 – Parcel #11)
12. Consider Ordinance No.16-0818J on a request by Omnicrest LLC/WWM Partnership Trust for voluntary annexation of a 50.0± acre tract of land, said property being generally located on the south side of E. Pleasant Run Road, approximately 1,000± feet east of Interstate Highway 45, in Dallas County, Texas (legal description: DCAD # 65127160510040000 –Tract 4 in the Robert Sloan Survey, Abstract No. 1271, Page 605, Dallas County, Texas; also cited as 600 E. Pleasant Run Road in Dallas Central Appraisal District records). (A2016-06)
13. Consider Resolution No.R16-0818A Authorizing the Mayor to Sign a License Agreement with Rise Broadband for the Use of a City Water Tower.

PUBLIC HEARING(S)

- 14. Conduct a public hearing, discuss and consider Ordinance No. 16-0818K on a request by Omnicrest LLC/WWM Partnership Trust to establish Light Industrial (I1) as the appropriate zoning classification for a 50.0± acre tract of land, said property being generally located on the south side of E. Pleasant Run Road, approximately 1,000± feet east of Interstate Highway 45, in Dallas County, Texas (legal description: DCAD # 65127160510040000 – Tract 4 in the Robert Sloan Survey, Abstract No. 1271, Page 605, Dallas County, Texas; also cited as 600 E. Pleasant Run Road in Dallas Central Appraisal District records). (Z2016-03)

ACTION ITEMS

- 15. Discuss and Consider Resolution No. R16-0818B Authorizing the Mayor to Sign an Abatement Agreement with Skyhawk Partners, LLC on a 24.34 Acre Parcel Generally Located on the east side of IH-45, approximately 1,000± feet south of Fulghum Road.

DISCUSSION ITEM(S)

- 16. Presentation of Series 2016 Tax Note Issue by First Southwest

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 15, 2016 at 5:00 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