

**Wilmer City Council**  
**Regular Meeting**  
**Thursday, September 1, 2016 at 7:00 pm**



*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:*

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**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 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 18, 2016.
2. Ratification of expenditures from August 10, 2016 to August 23, 2016.
3. Consider Resolution No. R16-0901A Authorizing the Mayor to Sign an Ambulance Service Agreement with Dallas County for service to the Judge John C. Creuzot Judicial Treatment Center.
4. Consider Resolution No. R16-0901B Authorizing the Mayor to Sign an Ambulance Service Agreement to Provide Ambulance Service to the Unincorporated areas of Dallas County.
5. Consider Resolution No. R16-0901C Authorizing the Mayor to Sign a Fire Protection Agreement with Dallas County to Provide Fire Protection Services in the Unincorporated of Dallas County.

**PUBLIC HEARING(S)**

6. Conduct a public hearing, discuss and consider Ordinance No. 16-0901 on a request to amend the Planned Development-Light Industrial (PD-I1) zoning classification for a 46.2± acre property that is generally located on the south side of Fulghum Road, approximately 500± feet east of Interstate Highway 45, in the City of Wilmer, Texas. (Z2016-04) Applicant: Wilmer Fulghum 161 LP (Mike Rader)

7. Conduct a Public Hearing on the FY 2017 Operating Budget.
8. Conduct the Second Public Hearing on the Tax Rate.

### **ACTION ITEMS**

9. Discuss and Consider Resolution No. R16-0901D Authorizing the Mayor to Sign an Abatement Agreement with Makita U.S.A., Inc.
10. Discuss and Consider Resolution No. R16-0901E Awarding a Bid to J & A Coating LLC to Remove and Replace the Interior Coating in Ground Storage Tank #1 in the Amount of \$37,900.
11. Discuss and Consider Resolution No. R16-0901F Awarding a Bid to Peterson Pump and Motor Service for the Repair and Renovation of Controls to Run Booster Pumps and the Chlorine Injection System at Tower #1.

### **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 29, 2016 at 3:55 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