

**Wilmer City Council**  
**Regular Meeting**  
**Thursday, September 15, 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:*

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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 September 1, 2016.
2. Ratification of expenditures from August 24, 2016 to September 6, 2016.
3. Consider Resolution No. R16-0915A Cancelling the October 6, 2016 City Council Meeting (TML).

**PUBLIC HEARING(S)**

4. Conduct a public hearing, discuss and consider by Minute Entry approval of a Final Replat for Sunridge Business Park, Block B, Lots 3 & 4, a 32.5± acre property generally located on the south side of E. Pleasant Run Road, approximately 1,400± feet east of Interstate Highway-45, in the City of Wilmer, Texas. Applicant: Scannell Properties #241 LLC

**ACTION ITEMS**

5. Discuss and Consider Ordinance No. 16-0915A Adopting the FY 2017 Operating Budget (Record Vote).
6. Discussion and consideration of all matters incident and related to the issuance and sale of "City of Wilmer, Texas, Tax Notes, Series 2016", including the adoption of Ordinance No 16-0915E authorizing the issuance of such tax notes.
7. Discuss and Consider Ordinance No. 16-0915B Adopting the 2016 Tax Rate. (Record Vote)

8. Discuss and Consider Ordinance No. 16-0915C Increasing the Employee Contribution to TMRS from Five Percent (5%) to Six Percent (6%).
9. Discuss and Consider Ordinance No. 16-0915D Adjusting Water and Sewer Rates.
10. Discuss and Consider Resolution No. R16-0915B Ratifying the Property Tax Increase Reflected in the Budget.
11. Discuss and Consider Resolution No. R16-0915C Ratifying the Wilmer Economic Development Corporation's FY 2017 Budget.
12. Discuss and Consider Resolution No. R16-0915D Ratifying the Wilmer Community Development Corporation's FY 2017 Budget.
13. Discuss and consider Resolution No. R16-0915E accepting the public improvements for Sunridge Business Park, Block B, Lots 3 & 4, a 32.5± acre property generally located on the south side of E. Pleasant Run Road, approximately 1,400± feet east of Interstate Highway-45, in the City of Wilmer, Texas. Applicant: Scannell Properties #241 LLC
14. Discuss and consider by Minute Entry approval of a Final Plat for Sunridge Business Park, Block E, Lot 1, a 50.6± acre property generally located at the northeast corner of IH-45 and Medline Drive, in the City of Wilmer, Texas. Applicant: Medline Industries, Inc.
15. Discuss and consider Resolution No. R16-0915F accepting the public improvements for Sunridge Business Park, Block E, Lot 1, a 50.6± acre property generally located at the northeast corner of IH-45 and Medline Drive, in the City of Wilmer, Texas. Applicant: Medline Industries, Inc.

#### **DISCUSSION ITEM(S)**

None

#### **EXECUTIVE SESSION**

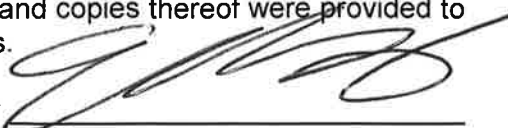
None

#### **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, September 12, 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 \_\_\_\_\_, September \_\_, 2016 at \_\_\_\_ a/p