

**Wilmer City Council**  
**Agenda**  
**Regular Meeting**  
**Thursday, July 19, 2018 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**

**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 Council Meetings held on June 15, June 19 and June 21, 2018.
2. Ratification of Expenditures from July 1 – 13, 2018.
3. Consider **Resolution No. R18-0719A** Authorizing the Wilmer Economic Development Corporation of the City of Wilmer, Texas, to add the signature of Mayor Pro Tem Sheila Petta on two checks from June due to the departure of Narva Walker and Denny Wheat and adding Mayor Pro Tem Petta as a signatory to the WEDC bank account.

**PUBLIC HEARING**

4. Conduct a Public Hearing, Discuss and Consider by Minute Entry a Final Plat/Replat of the Rocha Addition, a 0.5± acre property that is generally located on the west side of Little Street, approximately 650± feet north of E. Belt Line Road, and situated in the A.K. Gray Survey, Abstract No. 505, in the City of Wilmer, Texas – the subject property is also cited in Dallas County Appraisal District records as: 225 Little Street/Orig Town Wilmer/Parcel ID #54000500000140000. Applicant: Tomas Rocha, Jr.

## **ACTION ITEMS**

5. Discuss and Consider **Resolution No. R18-0719B** Awarding Bid to Excel Trenching in the Amount of \$1,304,599.00 for the Construction of Wastewater Infrastructure to Support Development South of E. Belt Line Road and East of Interstate Highway 45.
6. Discuss and Consider **Resolution No. R18-0719C** and Memorandum of Understanding with Dallas Independent School District for the Design of Street and Sidewalk Improvements on S. Goode Road and E. Belt Line Road.
7. Discuss and Consider by Minute Entry a Final Plat of the Fulghum Road & Southport Parkway Right-of-Way Dedication, a 23.5± acre property that generally includes a 2,336± linear-foot improved section of Fulghum Road and the entire improved right-of-way for Southport Parkway from Fulghum Road to E. Pleasant Run Road, situated in the George W. Scott Survey, Abstract No. 1273, and in the Robert Sloan Survey, Abstract No. 1271, in the City of Wilmer, Texas. Applicant: Southport Logistics XT, L.P.
8. Discuss and Consider **Resolution No. R18-0719D** accepting the public improvements for Fulghum Road & Southport Parkway Right-of-Way Dedication, a 23.5± acre property that generally includes a 2,336± linear-foot improved section of Fulghum Road and the entire improved right-of-way for Southport Parkway from Fulghum Road to E. Pleasant Run Road, situated in the George W. Scott Survey, Abstract No. 1273, and in the Robert Sloan Survey, Abstract No. 1271, in the City of Wilmer, Texas. Applicant: Southport Logistics XT, L.P.

## **EXECUTIVE SESSION**

9. The City Council Shall Convene into Closed Executive Session Pursuant to §551.074 of the Tex. Govt. Code to Deliberate the Appointment, Employment, Evaluation, Reassignment, or Duties of a Public Officer, to Wit, the Employment of a Development Coordinator.
10. The City Council Shall Convene into Open Session to Take Any Action Necessary as a Result of the Executive Session.

## ADJOURN

**I, Patsy Patten, City Secretary of the City of Wilmer do hereby certify that the above notice of the Regular Meeting of the Wilmer City Council was posted at City Hall, 128 N. Dallas Ave., Wilmer, TX on the 16<sup>th</sup> day of July, 2018 at 6:00 p.m.**

  
\_\_\_\_\_  
Patsy Patten, City Secretary

The City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011, or the City Secretary at 972-441-6373.

The Municipal Center is wheelchair accessible. Any request for Interpretive Services must be made 72 hours in advance of the scheduled meeting by calling the City Secretary's office at 972-441-6373 or TDD at 1-800-735-2989.

Confirmation of Agenda Removal by \_\_\_\_\_, July \_\_, 2018 at \_\_\_\_\_ a/p.



**WILMER CITY COUNCIL  
SPECIAL CALLED  
WORKSHOP  
AGENDA**

**Thursday, July 19, 2018**

Notice is hereby given that the City Council of the City of Wilmer will meet on the aforementioned date and time, in the Wilmer Community Center, located at 101 Davidson Plaza in Wilmer, Texas to consider the following:

**CALL TO ORDER**

**ACTION ITEM**

1. Presentation by Mike Rader, Prime 45 Development, regarding conceptual plan for Prime Pointe.
2. Presentation by Linda Rankin, First Enterprise Corporation, regarding the proposed Autumn Breeze Development.

**ADJOURN**

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