

Wilmer City Council

Agenda

Regular Meeting

Thursday, August 2, 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:

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 Meeting held on July 19, 2018.
2. Ratification of Expenditures from July 16 – 27, 2018.
3. Discuss and Consider **Ordinance No. 18-0802** Adopting a Storm Water Management Plan Establishing Regulations, Prohibitions, Requirements, Remedies, and Penalties to Protect Storm Water in the Municipal Separate Storm Sewer System and Surface Water within the City of Wilmer.
4. Discuss and Consider **Resolution No. R18-0802** to Authorize the Mayor to Approve an Escrow Account for the Wilmer Public Improvement Project on E. Belt Line Road.

CITY ADMINISTRATOR'S MONTHLY REPORT

PUBLIC HEARING

5. Conduct a Public Hearing, Discuss and Consider by Minute Entry a Final Plat/Replat of the City of Wilmer Municipal Addition, a 3.0± Acre Property that is Generally Located on the Northeast Corner of N. Dallas Avenue and 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:

128 Dallas Street/JW Johnsons Block 5 Tract 8/Parcel ID #54005500050080000,

130 Dallas Street/JW Johnsons Block 5 Tract 7/Parcel ID #54005500050070000,

220 1st Street/JW Johnsons Block 5 Tract 4/Parcel ID #54005500050040000,

205 E. Beltline Road/JW Johnsons Tract 10/Parcel ID #54005500050100000,

219 E. Beltline Road/JW Johnsons Block 5 Tract 9/Parcel ID #54005500050090000, and

225 E. Beltline Road/JW Johnsons Block 5 Tract 6/Parcel ID #54005500050060000.

Applicant: City of Wilmer, Texas

6. Conduct a public hearing, discuss and consider by Minute Entry a Preliminary Replat of Sunridge Business Park, Block B, Lot 4R-1, a 24.4± acre property that is generally located on the south side of E. Pleasant Run Road, between Goode Road and Sunridge Boulevard, situated in the Robert Sloan Survey, Abstract No. 1271, in the City of Wilmer, Texas.

Applicant: Makita USA, Inc.

ACTION ITEMS

7. Discuss and consider by Minute Entry a request for a partial waiver/variance from the City's tree mitigation requirements for Meadow Ridge Addition, Phase 2, a 28.9± acre property that is generally located on the south side of E. Belt Line Road, approximately 1,200± feet east of S. Goode Road, situated in the Charles A. Warfield Survey, Abstract No. 1613, and in the Jefferson Weatherford Survey, Abstract No. 1536, in the City of Wilmer, Texas.

Applicant: KPA Consulting, Inc.

8. Discuss and consider by Minute Entry a Preliminary Plat of Meadow Ridge Addition, Phase 2, a 28.9± acre property that is generally located on the south side of E. Belt Line Road, approximately 1,200± feet east of S. Goode Road, situated in the Charles A. Warfield Survey, Abstract No. 1613, and in the Jefferson Weatherford Survey, Abstract No. 1536, in the City of Wilmer, Texas.

Applicant: KPA Consulting, Inc.

DISCUSSION ITEMS

9. Statement, and Possible Discussion, by Mayor Pro Tem Petta regarding the Back to School Program.

EXECUTIVE SESSION

10. The City Council Shall Convene into Closed Executive Session Pursuant to §551.071 of the Tex. Govt. Code to Deliberate the Appointment, Employment,

Evaluation, Reassignment, or Duties of a Public Officer, to Wit, of the City Administrator.

11. 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 30th day of July, 2018 at 3:00 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 _____, August __, 2018 at _____ a/p.