

Wilmer City Council

Agenda

Regular Meeting

Thursday, March 7, 2019 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 Regular Meeting on February 7, 2019.

PUBLIC HEARING

2. Conduct a public hearing, discuss and consider by Minute Entry a request to approve a preliminary replat for Lot 1, and for a small portion of Lot 2, in Block H of the Sunridge Business Park Addition, said 49.8± acre property being generally located on the north side of E. Pleasant Run Road, approximately 2,250± feet east of Sunridge Boulevard, and situated in the Robert Sloan Survey, Abstract No. 1271, in the City of Wilmer, Texas (the subject property is also cited as 100 Swango Road in Dallas County Appraisal District records).
Applicant: Schneider National, Inc.
3. Conduct the first of two public hearings regarding the proposed voluntary annexation of a 5.0± acre tract of land, said property being generally located at the southeast corner of Pinto Road and Talco Road, Dallas County, Texas (legal description: Tract 4 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, in Dallas County, Texas – also cited by DCAD as parcel #650299340200400HS and #65029934020040000, 1916 Pinto Road).
Applicant: WHL Dallas 45, LLC

4. Conduct the first of two public hearings regarding the proposed voluntary annexation of a 2.6± acre tract of land, said property being generally located on the south side of Talco Road, approximately 850± feet east of Pinto Road, Dallas County, Texas (legal description: Tract 2.2 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, in Dallas County, Texas – also cited by DCAD as parcel #65029934020020200, 900 Talco Road).

Applicant: WHL Dallas 45, LLC

5. Conduct the first of two public hearings regarding the proposed voluntary annexation of a 6.0± acre tract of land, said property being generally located on the south side of Talco Road, approximately 1,200± feet east of Pinto Road, Dallas County, Texas (legal description: Tract 1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, in Dallas County, Texas – also cited by DCAD as parcel #65029934020010000, 912 Talco Road).

Applicant: WHL Dallas 45, LLC

ACTION ITEMS –

6. Discuss and Consider Approving **Resolution No. R19-0305** Authorizing the Mayor to Sign a Performance Agreement Between the City of Wilmer and Ace Hardware Corporation and CenterPoint Properties for Real and Tangible Property Tax Abatement for their Expansion Project.

DISCUSSION ITEMS –

7. Presentation of 2018 Racial Profiling Report and 2018 Use of Force Report by the Wilmer Police Department.

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 4th day of March 2019, by 5:00 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 551.071(2), 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 _____, March _____, 2019 at _____ a/p.