

AGENDA

Wilmer City Council Meeting
Thursday, May 4, 2017 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:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION "May is Lupus Awareness Month"
(Lupus Foundation of America, Lone Star Chapter)

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 City of Wilmer Blood Drive, Saturday, June 3, 2017
from 10:00 am to 4:00 pm, at the Wilmer Community Center

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 on April 20, 2017.
2. Ratification of Expenditures from April 12 – 25, 2017.

PUBLIC HEARING(S)

3. Conduct a public hearing, discuss and consider Ordinance No. 17-0504A amending applicable sections of the City's Zoning Ordinance, Ordinance No. 12.6.88, as amended, to add definitions for, to clarify which zoning districts are appropriate for, and to create possible design/development standards for, various types of land reclamation (i.e., landfill) uses.
Applicant: Michael Wasserman
4. Conduct a public hearing, discuss, and consider Ordinance No. 17-0504B amending applicable sections of the City's Zoning Ordinance No. 12.6.88, as amended, to clarify who can initiate Zoning Ordinance text amendments.
(Mayor)

5. Conduct a public hearing, discuss and consider by Minute Entry a Preliminary Replat for Sunridge Business Park, Block G, Lot 1, a 29.3± acre property generally located on the south side of Fulghum Road, approximately 1,200± feet east of Interstate Highway 45, in the City of Wilmer, Texas. Applicant: G.P. Storage, LLC

ACTION ITEMS

6. Discuss and Consider Resolution R17-0504 Awarding a Bid to Palomar Modular Buildings to Expand Office Space for the Wilmer Police Department.

DISCUSSION ITEM(S)

NONE

EXECUTIVE SESSION

7. The City Council shall convene into closed executive session pursuant to § 551.074 of the TEX. GOV'T CODE to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer, to wit, the City Manager, Denny Wheat; City Secretary, Elizabeth Lopez; Municipal Court Judge, Paula Allen; Fire Chief, Mark Hamilton; Library Director, Jennifer Ramirez; Police Chief, Victor Kemp; Utility Director, Troy McCraw.
8. The City Council shall reconvene into open session to take any action necessary as a result of the executive session.

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 Elizabeth Lopez, City Secretary, hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on Monday, May 1, 2017 at 4:45 am/pm, and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

