

**Wilmer City Council**  
**Agenda**  
**Regular Meeting**  
**Thursday, September 6, 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**

**PROCLAMATION – “Constitution Week”**

**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 following meetings:
  - a. Budget Workshop held on August 6,
  - b. Special Called Meeting and Budget Workshop held on August 13,  
Regular Council Meeting held on August 16,
  - c. Special Called Council Meeting on August 17,
  - d. Special Called Council Meeting and Budget Workshop on August 20;  
and
  - e. Budget Workshop held on August 29, 2018.
2. Ratification of Expenditures from August 11-31, 2018.
3. a. Discuss and Consider approving the Supervisory Control and Data Acquisition (SCADA) as Capital Expense.
  - b. Discuss and Consider abandoning the Supervisory Control and Data Acquisition (SCADA) as Capital Expense.
  - c. Discuss and Consider Approving the Upgrading of Current Water Meter Readers as a Capital Expense.

4. Discuss and Consider Authorizing the City Administrator to execute a **Memorandum of Understanding** with Dallas Independent School District for the Purpose of Designing Street and Sidewalk Improvements on S. Goode Road and E. Belt Line Road.

## CITY ADMINISTRATOR'S MONTHLY REPORT

### ACTION ITEMS

5. Discussion and Consideration of All Matters Incident and Related to the Issuance and Sale of "City of Wilmer, Texas, Tax Notes, Series 2018", Including the Adoption of **Ordinance No. 18-0906** Authorizing the Issuance of Such Tax Notes.
6. Discuss and consider approval of a Final Plat for Lots 1 and 3 in Block A and Lot 1 in Block B of the Southport Addition, a 52.9± acre property that is generally located on the south side of Fulghum Road approximately 1,000± feet west of Southport Parkway, and also generally located on the south side of Southport Parkway between Fulghum Road and 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 POA Logistics Park, Inc. and Southport Logistics XT, LP*
7. Discuss and consider by Minute Entry **Resolution No. R18-0906A** accepting the public improvements for Lots 1 and 3 in Block A and Lot 1 in Block B of the Southport Addition, a 52.9± acre property that is generally located on the south side of Fulghum Road approximately 1,000± feet west of Southport Parkway, and also generally located on the south side of Southport Parkway between Fulghum Road and 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 POA Logistics Park, Inc. and Southport Logistics XT, LP*
8. Discuss and consider approval of a Final Plat for Lot 2 in Block A of the Southport Addition, a 55.2± acre property that is generally located at the southwest corner of Fulghum Road and Southport Parkway, situated in the George W. Scott Survey, Abstract No. 1273, in the City of Wilmer, Texas.  
*Applicant: LPC Southport I, LLC*
9. Discuss and consider by Minute Entry **Resolution No. R18-0906B** accepting the public improvements for Lot 2 in Block A of the Southport Addition, a 55.2± acre property that is generally located at the southwest corner of Fulghum Road and Southport Parkway, situated in the George W. Scott Survey, Abstract No. 1273, in the City of Wilmer, Texas.  
*Applicant: LPC Southport I, LLC*
10. Discuss and consider approval of a Final Plat for Lot 4 in Block A of the Southport Addition, a 37.3± acre property that is generally located on the south side of Southport Parkway approximately halfway between Fulghum Road and

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: LPC Southport II, LLC*

11. Discuss and consider by Minute Entry **Resolution No. R18-0906C** accepting the public improvements for Lot 4 in Block A of the Southport Addition, a 37.3± acre property that is generally located on the south side of Southport Parkway approximately halfway between Fulghum Road and 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: LPC Southport II, LLC*
12. Discuss and Consider Appointing an Interim City Administrator.


#### **DISCUSSION ITEMS - none**

#### **EXECUTIVE SESSION**

13. The City Council Shall Convene into Closed Executive Session under Texas Govt. Code Sections §551.071 (Consultation with the Attorney), §551.072 (Deliberation of Real Property) and §551.087 (Deliberation Regarding Economic Development Negotiation) with Regard to a Matter that is the Duty of the Attorney to Consult with Council and Falls Under the Attorney-Client Privilege or With Regard to a Matter that Involves Litigation to Seek Legal Advice.
14. The City Council Shall Convene into Closed Executive Session under Texas Govt. Code Sections §551.071(2) (Advice of Attorney) and §551.074(a)(1) and (a)(2) (Personnel) with Regard to a Matter that is the Duty of the Attorney to Consult with Council and Falls Under the Attorney-Client Privilege or With Regard to a Matter that Involves Litigation or Contemplated Litigation or Claims. To Deliberate the Appointment, Employment, Reassignment, Duties, Discipline, or Dismissal of the City Administrator.
15. 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 31<sup>st</sup> day of August, 2018 by 5:00 p.m.**

  
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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 \_\_\_\_\_, September \_\_, 2018 at \_\_\_\_\_ a/p.