

Wilmer City Council

Agenda

Regular Meeting

Thursday, September 20, 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 Special Called Council Meeting on September 10, 2018.
2. Ratification of Expenditures from September 1-14, 2018.
3. Consider **Resolution No. R18-0920A** Authorizing the Mayor to Sign an Interlocal Agreement with Dallas County to Participate in the Household Hazardous Waste Program.

ACTION ITEMS

4. Discuss and Consider by Minute Entry **Resolution No. R18-0920B** Accepting the Donation of Permanent and Temporary Easements Across County-Owned Property Located at 200 Greene Road, Wilmer, Texas. (Pleasant Run Road MCIP #31403 Lancaster-Hutchins Road to Miller's Ferry Road, Parcels 52-PE and 52-TCE).
5. Discuss and Consider the Second Amendment to the Project Specific Agreement to the Pleasant Run Road MCIP 31402 Phase I: Water System Improvements and MCIP 31403 Phase II: Roadway, Drainage, and Sewer Improvements, and Funding Agreement for the Sunrise Road Project MMCIP No. 31405 (Between Pleasant Run Road and Belt Line Road).

6. Discuss and Consider the Project Specific Agreement to the Master Agreement Governing Major Transportation Capital Improvement Projects for the Purpose of Constructing Transportation Improvements to the Sunrise Road MCIP Project 31405 from Belt Line Road to Pleasant Run Road MCIP Project 31405.
7. Discuss and Consider the Project Specific Agreement (PSA), to the Master Agreement Governing Major Transportation Capital Improvement between the City of Wilmer, Texas, and the County of Dallas, Texas, for the Purpose of Transportation Improvements on the Sunrise Road Phase 2 Project, MCIP 39001, from Belt Line Road to Loop 9.
8. Discuss and Consider the Scope and Fee Proposal for Priority Engineering Inc. (dba Priority Group, Inc.) (PEI) to Provide Engineering Services for the Development of an Alignment Study for the Widening of Sunrise Road from Belt Line Road to Proposed Loop 9 in the City of Wilmer, Texas.

DISCUSSION ITEMS – none

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 17th day of September, 2018, 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, 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.