

# Wilmer City Council

## Agenda

### Regular Meeting

Thursday, October 4, 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

**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.*

#### RECOGNIZING PIONEERS OF WILMER

#### COMMUNITY INTEREST

#### INTERIM CITY ADMINISTRATOR'S MONTHLY REPORT –

- a. FY '18-19 Budget Kick-off,
- b. City-Wide Infrastructure and Planning Initiatives,
- c. Policy Manuals,
- d. City Council Workshops

#### 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 Council Meeting on September 6, 2018 and the Special Called Meeting on September 18, 2018.
2. Ratification of Expenditures from September 15-30, 2018.
3. Discuss and Consider Approving **Resolution No. R18-1004A** Authorizing the Mayor to sign 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).
4. Discuss and Consider Approving **Resolution No. R18-1004B** Authorizing the Mayor to sign 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.

5. Discuss and Consider Approving **Resolution No. R18-1004C** Authorizing the Mayor to sign 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.
6. Discuss and Consider Approving **Resolution No. R18-1004D** Authorizing the Mayor to sign 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.

#### **PUBLIC HEARING –**

7. Conduct a Public Hearing Regarding the Proposed Voluntary Annexation of a 31± Acre Tract of Land that is Generally Located at the Southwest Corner of E. Belt Line Road and S. Goode Road, Dallas, County, Texas (Legal Description: Tracts 12 and 27 in the C.A. Warfield Survey, Abstract No. 1612, Page 065, and also Tract 1 in the Jeff Weatherford Survey, Abstract No. 1536, Page 170, in Dallas, County, Texas). A Detailed Metes and Bounds Description of the Property is Available Upon Request at City Hall.  
*Applicant: Dallas Independent School District*

#### **ACTION ITEMS –**

8. Discuss and Consider Acceptance of City Planner Sherry Sefko's Resignation Letter.
9. 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. 18-1004** Authorizing the Issuance of Such Tax Notes.
10. Discuss and Consider by Minute Entry **Resolution No. R18-1004E** Accepting the Development Agreement that will provide funding from the County to the City of Wilmer in an amount not to exceed One Million Dollars (\$1,000,000) for certain improvements to be made along or within Sunrise Road, including the relocation of an Atmos Energy gas pipeline and certain public infrastructure, and permit the City to remit the County Funding to the Company to reimburse the Company for the Atmos Gas Line Funding.
11. Discuss and Consider Wilmer Public Improvement Water Line Infrastructure Status with Autumn Breeze, Liberty Crossing/EMLI and Dallas Independent School District.

**DISCUSSION ITEMS –**

12. Presentation and Acceptance of the FY2017 Comprehensive Financial Report (CAFR).
13. Presentation from *AdvantaClean* Regarding Old City Hall Building and Fire Station.

**EXECUTIVE SESSION –**

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, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Interim City Administrator.

**OPEN SESSION –**

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 1<sup>st</sup> day of October, 2018, by 6:00 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 \_\_\_\_\_, October \_\_\_\_, 2018 at \_\_\_\_\_ a/p.