

Wilmer City Council Agenda Regular Meeting Thursday, October 18, 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

PROCLAMATION – “MUNICIPAL COURTS 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 Regular Council Meeting on September 20, 2018.
2. Ratification of Expenditures from October 1-12, 2018.
3. Consider **Resolution No. R18-1018A** Authorizing the Mayor to sign an Engagement Letter with Yeldell, Wilson, Wood and Reeve, P.C. for the FY 2018 Audit.
4. Consider **Resolution No. R18-1018B** Amending the Authorized Signatories to Execute Checks Currently on File at Commercial State Bank by Adding John Hubbard, Ramona Schwab, Patsy Patten, Sheila Petta, and Emmanuel Wealthy-Williams to the List of Signatories and by Removing Dr. Carrie Gordon as Authorized Signatories.

PUBLIC HEARING –

5. 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

6. Conduct a Public Hearing Regarding a Zoning Request Initiated by Dallas Independent School District to Establish a Planned Development-Single Family Residential-2 (IPD-SF2) as the Appropriate Zoning Classification for 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 –

7. Discuss and Consider by Minute Entry **Resolution No. R18-1018C** authorizing the Mayor to sign an agreement with Chase Corporate Card Services to Provide Authorized City Staff with Credit Card Usage That Will Provide Rebates and Better Rates.
8. Discuss and Consider by Minute Entry **Resolution No. R18-1018D** Authorizing the Mayor to Sign an Interlocal Agreement with TIPS to Join a Purchasing Co-Op.
9. Discuss and Consider by Minute Entry **Resolution No. R18-1018E** to Purchase the Williams Scotsman Mobile Trailer for the Fire Department in the Amount of \$53,118.71.

DISCUSSION ITEMS – NONE

EXECUTIVE SESSION –

10. 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) to Discuss progress of construction/maintenance/repair of Sunrise and Pleasant Run Road within the city limits of the City of Wilmer and within Dallas County, Texas.
11. 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 of the Interim City Administrator.

OPEN SESSION –

12. 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 15th day of October 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 551.071(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 _____, October ____, 2018 at ____ a/p.