

Wilmer City Council

Agenda

Regular Meeting

Thursday, January 17, 2019 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 Regular Meeting on December 6 and December 20, 2018.
2. Ratification of Expenditures from December 18, 2018 - January 14, 2019.
3. Consider **Ordinance No. 19-0117** Calling for a General Election on May 4, 2019 to fill the Three (3) Council Seats on the Wilmer City Council.
4. Approve by Minute Entry Closing Out the Wilmer CD in Order to Utilize the Funds to Conduct a Water Rate Study.
5. Consider **Ordinance No. 19-0117A** on the proposed voluntary annexation of a 101.6± acre tract of land, said property being generally located at the northwest corner of Patrick Pike Road and N. Roberts Road, Dallas County, Texas (legal description: Tracts 1 and 1.1 in the Charles Neely Survey, Abstract No. 1083, in Dallas County, Texas).
Applicant: El Alasan Yel Rosillo, LLC
6. Consider **Ordinance No. 19-0117B** on the proposed voluntary annexation of an 86.0± acre tract of land, said property being generally located at the northwest corner of Patrick Pike Road and Cook Road, Dallas County, Texas (legal description: Tract 1 in the John Little Survey, Abstract No. 811, in Dallas County, Texas).
Applicant: Mars Road Partners, Ltd.

PUBLIC HEARING –

7. Untable, resume a public hearing, discuss and consider **Ordinance No. 19-0117C** on a request to establish Planned Development–Mixed-Use (PD) as the appropriate zoning classification (pending annexation proceedings) for a 101.6± acre property that is generally located at the northwest corner of Patrick Pike Road and N. Roberts Road, Dallas County, Texas (legal description: Tracts 1 and 1.1 in the Charles Neely Survey, Abstract No. 1083, in Dallas County, Texas).
Applicant: El Alasan Yel Rosillo, LLC
8. Untable, resume a public hearing, discuss and consider **Ordinance No. 19-0117D** on a request to establish Planned Development–Mixed-Use (PD) as the appropriate zoning classification (pending annexation proceedings) for a 211± acre property that is generally located at the northeast corner of Patrick Pike Road and N. Roberts Road, and also at the northwest corner of Patrick Pike Road and Cook Road, in Dallas County, Texas (legal description: Tract 5 in the Charles Neely Survey, Abstract No. 1083, in the D.W. Wright Survey, Abstract No. 1532, and in the John Little Survey, Abstract No. 811, and also Tract 1 in the John Little Survey, Abstract No. 811, in Dallas County, Texas).
Applicant: Mars Road Partners, Ltd.

ACTION ITEMS –

DISCUSSION ITEMS –

9. Discuss God's Greater Holy Temple Food Pantry to be Operated by Pastors Darrell and Pamela Wash (in partnership with the North Texas Food Bank).
10. Discuss the Conduct and Decorum of Mayor and City Councilmembers and their Interaction with City Staff.

EXECUTIVE SESSION

11. 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/payment of Autumn Breeze/DISD/EMLI Sewer Line Project.
12. 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.

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 14th day of January 2019, 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 _____, January ____, 2019 at ____ a/p.