

**Wilmer City Council
Agenda
Regular Meeting
Thursday, March 21, 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 February 21, 2019, Special Called Meeting on February 25, 2019 and the Regular Meeting on March 7, 2019.
2. Monthly Financial Statement for February 2019.

PUBLIC HEARING

3. Conduct the second of two public hearings, discuss and consider Ordinance No. 18-0321A regarding the proposed voluntary annexation of a 5.0± acre tract of land, said property being generally located at the southeast corner of Pinto Road and Talco Road, Dallas County, Texas (legal description: Tract 4 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, in Dallas County, Texas – also cited by DCAD as parcel #650299340200400HS and #65029934020040000, 1916 Pinto Road).
Applicant: WHL Dallas 45, LLC
4. Conduct the second of two public hearings, discuss and consider Ordinance No. 18-0321B regarding the proposed voluntary annexation of a 2.6± acre tract of land, said property being generally located on the south side of Talco Road, approximately 850± feet east of Pinto Road, Dallas County, Texas (legal description: Tract 2.2 in the Thomas J. Campbell Survey, Abstract No. 299, Page

340, in Dallas County, Texas – also cited by DCAD as parcel #65029934020020200, 900 Talco Road).

Applicant: WHL Dallas 45, LLC

5. Conduct the second of two public hearings, discuss and consider Ordinance No. 18-0321C regarding the proposed voluntary annexation of a 6.0± acre tract of land, said property being generally located on the south side of Talco Road, approximately 1,200± feet east of Pinto Road, Dallas County, Texas (legal description: Tract 1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, in Dallas County, Texas – also cited by DCAD as parcel #65029934020010000, 912 Talco Road).

Applicant: WHL Dallas 45, LLC

6. Conduct a public hearing, discuss and consider Ordinance No. 18-0321D regarding a request to establish Heavy Industrial (I-2) as the appropriate zoning classification for a 1,170± acre property and for an 18.5± acre property, a total of 33 land parcels (pending annexation proceedings for three of the parcels), all of which are generally located west of Millers Ferry Road, south of Talco Road, east of Pinto Road and north of Greene Road, within the City of Wilmer, Texas and also within Dallas County, Texas (legal descriptions of all land parcels are available for inspection at City Hall upon request).

Applicant: Prime Rail Interests LLC / WHL Dallas 45, LLC (Prime Pointe)

7. Conduct a public hearing, discuss and consider by Minute Entry a request to approve a preliminary replat for Lots 1R and 2 in Block D of Sunridge Business Park, a 60.0± acre property that is generally located on the north side of E. Pleasant Run Road, approximately 2,500± feet east of Interstate Highway 45, within the City of Wilmer, 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).

Applicant: Centerpoint Properties Trust

ACTION ITEMS –

8. Discuss and consider by Minute Entry a request to approve a preliminary plat for Wilmer Elementary School Addition, a 31± acre property that is generally located at the southwest corner of E. Belt Line Road and S. Goode Road, within the City of Wilmer, 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).

Applicant: Dallas Independent School District

DISCUSSION ITEMS –

9. Discuss the Water Line Construction Agreement with ALMC HOLDINGS, LLC, WEIR BROTHERS CONTRACTING, LLC and the City of Wilmer, Texas. In Addition to Discussing a First Amendment to the Water Line Agreement by and

among LIBERTY CROSSING TC I, LP, ("Liberty Crossing"), AUTUMN BREEZE APARTMENTS, LP, ("Autumn Breeze"), DALLAS INDEPENDENT SCHOOL DISTRICT ("DISD") and the City of Wilmer, Texas.

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 18th day of March 2019, by 5 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 _____, March _____, 2019 at _____ a/p.