



MINUTES
Wilmer City Council Regular Meeting
August 18, 2016 at 7:00 pm

Council Members Present: Mayor Casey Burgess, Pro Tempore Sheila Petta,

Council Members Candy Madrigal, John Eggen and Melissa Ramirez

Council Members Absent: Sergio Campos

City Staff Present: City Administrator Denny Wheat, City Planner Sherry Sefko, City Secretary Elizabeth Lopez, and Officer Lopez

CALL TO ORDER - At 7:00 pm, Mayor Burgess called the meeting to order with a quorum present at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas.

INVOCATION – Led by Mayor Casey Burgess

PLEDGE OF ALLEGIANCE - Wilmer City Council Members

PROCLAMATION – None

CITIZENS' COMMENTS - County Resident, Lorrie McDonald requested the Council's attention to the following:

- Lack of funds budgeted for roads
- Proposed Budget not on-line
- Budget Funds towards infrastructure
- Meeting water needs for the community
- Waste of funds on Consultants/ hourly staff

COMMUNITY INTEREST

Council Member Candy Madrigal informed everyone about the Wilmer's Back to School Supply Event to collect surplus items needed at local elementary schools. She expressed appreciation to the event sponsors, Union Pacific, Redneck Diesel, Mike Rader, an Anonymous Company Donation and two individual donations from City Hall.

CONSENT AGENDA

1. Consider approval of Minutes for the Meeting held on August 18, 2016.
2. Ratification of expenditures from August 10, 2016 through August 23, 2016.
3. Consider Ordinance No. 16-0804 Abandoning by Ordinance 2.26 Acres of Goode Road that was Previously Abandoned by Quit Claim Deed in 2008.
4. Consider Resolution R16-0804A Authorizing the City Administrator to Submit an Application to the Texas Facilities Commission for Participation in the Federal and State Surplus Property Programs.
5. Consider Resolution No. R16-0804B Ratifying the Bidding and Acquisition Process Performed by the Friends of the Library in Acquiring a Contractor for the Construction of Children's Wing to the E.M. Gilliam Memorial Library 3. Consider Ordinance No.16-0818A annexing remaining unincorporated portions of W. Pleasant Run Road between Sunrise and Pinto Roads. (A2016-02)
4. Consider Ordinance No.16-0818B annexing remaining unincorporated portions of Pinto Road between W. Pleasant Run and Talco Roads. (A2016-03)
5. Consider Ordinance No.16-0818C annexing remaining unincorporated portions of Sunrise Road between W. Pleasant Run and Belt Line Roads. (A2016-04)
6. Consider Ordinance No.16-0818D on a request by WHL Dallas 45, LLC for voluntary annexation of a 2.0± acre tract of land, said property being generally located on the east side of Pinto Road, approximately 1,600± feet south of Talco Road, in Dallas County, Texas (legal description: DCAD #65029934010080100 –Tract 8.1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, Dallas County, Texas; also cited as 1736 Pinto Road in Dallas Central Appraisal District records). (A2016-05 – Parcel #6)

7. Consider Ordinance No.16-0818E on a request by WHL Dallas 45, LLC for voluntary annexation of a 1.0± acre tract of land, said property being generally located on the east side of Pinto Road, approximately 1,750± feet south of Talco Road, in Dallas County, Texas (legal description: DCAD #65029934010080300 –Tract 8.3 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, Dallas County, Texas; also cited as 1734 Pinto Road in Dallas Central Appraisal District records). (A2016-05 – Parcel #7)
8. Consider Ordinance No.16-0818F on a request by WHL Dallas 45, LLC for voluntary annexation of a 103.7± acre tract of land, said property being generally located at the southeast corner of W. Pleasant Run Road and Pinto Road, in Dallas County, Texas (legal description: DCAD #65112838510030000 –Tract 3 in the Middleton Perry Survey, Abstract No. 1128, Page 385, Dallas County, Texas; also cited as 1900 W. Pleasant Run Road in Dallas Central Appraisal District records). (A2016-05 –Parcel #9)
9. Consider Ordinance No.16-0818G on a request by WHL Dallas 45, LLC for voluntary annexation of a 53.0± acre tract of land, said property being generally located on the east side of Pinto Road, approximately 2,000± feet south of W. Pleasant Run Road, in Dallas County, Texas (legal description: DCAD #65112838510040000 –Tract 4 in the Middleton Perry Survey, Abstract No.1128, Page 385, Dallas County, Texas; also cited as 1300 Pinto Road in Dallas Central Appraisal District records).(A2016-05–Parcel #10)
10. Consider Ordinance No.16-0818H on a request by WHL Dallas 45, LLC for voluntary annexation of a 157.4± acre tract of land, said property being generally located at the southwest corner of W. Pleasant Run Road and Sunrise Road, in Dallas County, Texas (legal description: DCAD #65050314010010000 – Tract 1 in the Jones Green Survey, Abstract No. 503, Page 140, Dallas County, Texas; also cited as 500 W. Pleasant Run Road in Dallas Central Appraisal District records). (A2016-05 – Parcel #12)
11. Consider Ordinance No.16-0818I on a request by WHL Dallas 45, LLC for voluntary annexation of a 2.0± acre tract of land, said property being generally located on the west side of Sunrise Road, approximately 750± feet south of W. Pleasant Run Road, in Dallas County, Texas (legal description: DCAD #65050314010040000 –Tract 6 in the Jones Green Survey, Abstract No. 503, Page 140, Dallas County, Texas; also cited as 207 Sunrise Road in Dallas Central Appraisal District records). (A2016-05 – Parcel #11)
12. Consider Ordinance No.16-0818J on a request by Omnicrest LLC/WWM Partnership Trust for voluntary annexation of a 50.0± acre tract of land, said property being generally located on the south side of E. Pleasant Run Road, approximately 1,000± feet east of Interstate Highway 45, in Dallas County, Texas (legal description: DCAD # 65127160510040000 – Tract 4 in the Robert Sloan Survey, Abstract No. 1271, Page 605, Dallas County, Texas; also cited as 600 E. Pleasant Run Road in Dallas Central Appraisal District records). (A2016-06)
13. Consider Resolution No.R16-0818A Authorizing the Mayor to Sign a License Agreement with Rise Broadband for the Use of a City Water Tower.

Mayor Burgess requested a motion.

MOTION: Council Member Madrigal motioned to approve the consent agenda Items 1-13.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed 4-0

PUBLIC HEARING(S)

14. Conduct a public hearing, discuss and consider Ordinance No. 16-0818K on a request by Omnicrest LLC/WWM Partnership Trust to establish Light Industrial (I1) as the appropriate zoning classification for a 50.0± acre tract of land, said property being generally located on the south side of E. Pleasant Run Road, approximately 1,000± feet east of Interstate Highway 45, in Dallas County, Texas (legal description: DCAD # 65127160510040000 –

Tract 4 in the Robert Sloan Survey, Abstract No. 1271, Page 605, Dallas County, Texas; also cited as 600 E. Pleasant Run Road in Dallas Central Appraisal District records). (Z2016-03)

Mayor Burgess invited City Sefko, who provided testimony on the applicants request for a Light Industrial Zoning Classification. She advised the Council that one response was received in favor and none were received in opposition to the zoning classification request.

At 7:14 pm, Mayor Burgess opened the Public Hearing, with no public comments he closed the Public Hearing at 7:16 pm. Mayor Burgess followed with a request for a motion.

MOTION: Council Member Eggen motioned to approve Ordinance No. 16-0818K on a request by Omnicrest LLC/WWM Partnership Trust to establish Light Industrial (I1) as the appropriate zoning classification for a 50.0± acre tract of land, said property being generally located on the south side of E. Pleasant Run Road, approximately 1,000± feet east of Interstate Highway 45, in Dallas County, Texas (legal description: DCAD # 65127160510040000 – Tract 4 in the Robert Sloan Survey, Abstract No. 1271, Page 605, Dallas County, Texas; also cited as 600 E. Pleasant Run Road in Dallas Central Appraisal District records

SECOND: Council Member Madrigal

VOTE: Motion passed 4-0

ACTION ITEMS

15. Discuss and Consider Resolution No.R16-0818B Authorizing the Mayor to Sign an Abatement Agreement with Skyhawk Partners, LLC on a 24.34 Acre Parcel Generally Located on the east side of IH-45, approximately 1,000± feet south of Fulghum Road.

MOTION: Council Member Madrigal motioned to approve Resolution No.R16-0818B Authorizing the Mayor to Sign an Abatement Agreement with Skyhawk Partners, LLC on a 24.34 Acre Parcel Generally Located on the east side of IH-45, approximately 1,000± feet south of Fulghum Road with the correction to Article III, Section 3.2 to reflect “an abatement of fifty (50) percent of the Taxable Value”.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed 4-0

DISCUSSION ITEM(S)

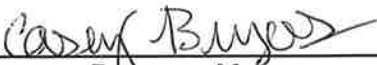
16. Presentation of Series 2016 Tax Note Issue by First Southwest.

Mayor Burgess invited First Southwest Representative Andre Ayala, who addressed the Council and provided insight on the Tax Rate Management and Series 2016 Tax Note Plan of Finance.

EXECUTIVE SESSION None


ADJOURNMENT At 7:25 pm, Mayor Burgess adjourned the meeting

APPROVE



Casey Burgess, Mayor

ATTEST



Elizabeth Lopez, City Secretary