

Wilmer City Council
Regular Meeting
Thursday, January 19, 2017 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 - *“Wilmer Hutchins Music Machine Marching Band”*

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 - *“It's Time Texas Community Challenge” Sponsored by HEB*

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 Meeting held on December 16, 2016.
2. Ratification of Expenditures from December 8, 2016 to January 10, 2017.
3. Consider Resolution R17-0119A Awarding a Bid to Wildfire Truck & Equipment Sales for a Truck Chassis in Conjunction with a Previously Purchased Tank, Pump, and Motor.

PUBLIC HEARING(S)

NONE

ACTION ITEMS

4. Discuss and Consider by Minute Entry a Request for an Appeal/ Variance to the Tree Preservation Ordinance for the Pleasant Run Road Improvement Project. Applicant: Dallas County.

5. Discuss and Consider a Revised Development Plat for the Houston Copart Salvage Auto Auctions Limited Partnership Addition (northwest side of E. Beltline Road, approximately 1,500 feet southwest of Geller Road)
6. Discuss and Consider by Minute Entry the Adoption of the Special Event Calendar and the Establishment of an AD HOC Special Event Committee.

DISCUSSION ITEM(S)

NONE

EXECUTIVE SESSION

NONE

ADJOURNMENT

EXECUTIVE SESSION: The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-441-6373, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

CERTIFICATE: I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on Friday, January 13, 2017 at 4:15 am/pm, and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary


