

Wilmer City Council  
Regular Meeting  
Thursday, January 21, 2016 at 7:00 pm



Pursuant to the Texas Government Code, Chapter 551, the Wilmer City Council will hold a Regular Meeting on the aforementioned date and time at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172 to consider the following matters:

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**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**COMMUNITY INTEREST**

**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.*

**CONSENT AGENDA** - *Items listed under the consent agenda are considered routine and are generally 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. Approval of minutes for the Meeting held on January 7, 2016 (Lopez)
2. Ratification of expenditures through January 13, 2016. (Walker)
3. Consider **Resolution No. R16-0121A** Approving the Dallas County Hazardous Mitigation Plan. (Hamilton)
4. Consider **Resolution No. R16-0121B** Authorizing the Mayor to sign an Inter-local Agreement with Dallas County for Provide Fire Inspections and Plan Review Services. (Hamilton)
5. Consider **Resolution No. R16-0121C** Amending and Correcting an Abatement Agreement with Scannell Properties #246 on a 37.3 Acre Tract Located in Reinvestment Zone No. 8 and otherwise known as 1610 North Goode Road. (Wheat)
6. Consider **Resolution No. R16-0121D** Amending and Correcting an Abatement Agreement with Scannell Properties on a 14.1 Acre Tract Located in Reinvestment Zone No. 9 and otherwise known as 910 Pleasant Run Road. (Wheat)

**PUBLIC HEARING(S) – None**

## **ACTION ITEMS**

7. Discuss and Consider **Resolution No. R16-0121E** Authorizing the Mayor to Sign a Performance Agreement with Medline on Sales Tax Section 380 Agreement. (*Miracle*)
  
8. Discuss and Consider tabled item from November 19, 2015; to Authorize the creation of a non-profit corporation/501(c)(3) for requesting and accepting donations for special events and charitable causes. (*Burgess*)

**DISCUSSION ITEMS** - 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.

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**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.

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### **Certificate**

I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on Friday, January 15, 2016 at 5:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary, 