

Wilmer City Council
Regular Meeting
Thursday, April 7, 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:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNITY INTEREST – *Announcement by Mayor Burgess on Melissa Ramirez to fill Council Seat Vacancy.*

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 March 17, 2016 (*Lopez*)
2. Ratification of expenditures from March 10 - 30, 2016. (*Walker*)
3. Consider **Resolution No. R16-0407A** Authorizing the City Administrator to give Written Directive to Linebarger, Goggan, Blair and Sampson, LLP to proceed to foreclosure and Sherriff's sale of: (*Stokes*)
 - a. 400 Pecan Street
 - b. 324 Pecan Street

PUBLIC HEARING(S)

None

ACTION ITEMS

4. Consider **Resolution R16-0407B** supporting Dallas County's 2016 FASTLANE and the 2016 Transportation Investment Generating Economic Recovery (TIGER) Discretionary Program grant applications, and authorizing the Mayor to sign letters of support for the Southern Dallas County Inland Port Multi-City Intermodal Connectivity and Access to Interstate Facilities. (*Wheat*)

5. Consider **Resolution R16-0407C** Authorizing the Mayor to Sign a Lease Purchase Agreement with Physio-Control for the lease/purchase of a Lucas 2 Chest Compression device (*Hamilton*)
6. Consider by **Minute Entry** a Preliminary Plat for Sunridge Business Park, Block A, Lot 4, a 39.7± acre property generally located on the east side of Sunridge Boulevard at Distribution Drive, in Wilmer, Texas. Applicant: Wilmer Pleasant Run, LP (*Sefko*)
7. Consider by **Minute Entry** a request from the Library Board to Conduct a Wine Tasting in Conjunction with Chautauqua Lecture Series (*Wheat*)
8. Consider by **Minute Entry** Appointment(s), Removal(s), and Resignation(s) of Board and Commission Members to Wit: the Wilmer Planning and Zoning Commission (*Wheat*)
 - a. Resignation of Melissa Ramirez from P&Z Due to appointment to City Council.

DISCUSSION ITEMS

9. Presentation by Rise Broadband (*Wheat*)

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 Monday, April 4, 2016 at 4:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary

