

Wilmer City Council
Regular Meeting
Thursday, April 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:

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 April 7, 2016 (*Lopez*)
2. Ratification of expenditures from March 31 – April 13, 2016. (*Walker*)

PUBLIC HEARING(S)

3. Conduct the first public hearing on the voluntary annexation of a 1.7± acre tract of land, said property being generally located on the west side of S. Goode Road, approximately 2,000± feet south of E. Belt Line Road, in Dallas County, Texas (legal description: Tract 5 in the Jeff Weatherford Survey, Abstract No. 1536, Page 170, Dallas County, Texas; also cited as 313 S. Goode Road in Dallas Central Appraisal District records).
Applicant: Billie and Georgia Simmons
4. Conduct the second public hearing on the voluntary annexation of a 1.7± acre tract of land, said property being generally located on the west side of S. Goode Road, approximately 2,000± feet south of E. Belt Line Road, in Dallas County, Texas (legal description: Tract 5 in the Jeff Weatherford Survey, Abstract No. 1536, Page 170, Dallas County, Texas; also cited as

313 S. Goode Road in Dallas Central Appraisal District records).
Applicant: Billie and Georgia Simmons

ACTION ITEMS

5. Discuss and consider Resolution No. R16-0421A authorizing the Mayor to sign a Purchasing Agreement with United Renal for a Hydrostatic Vibratory Roller (*McCraw*)
6. Discuss and consider Resolution R16-0421B awarding a bid to Ag-power, Inc. for a 2016 John Deere Sub-Compact Utility Tractor and a 2016 Side Discharge Mower. (*McCraw*)
7. Discuss and consider Resolution No. R16-0421C repealing Resolution 1001-09 and amending the regulations for the use of the Wilmer Community Center (*Wheat*)
8. Discuss and consider by minute entry an appeal/variance to Chapter 1, Article 1.07 (Tree Conservation) in the City's Code of Ordinances, as established by Ordinance No. 10-0401, for the Pleasant Run Road Improvements Project.
Applicant: Dallas County Public Works
9. Discuss and consider by minute entry an appeal/variance to Chapter 1, Article 1.07 (Tree Conservation) in the City's Code of Ordinances, as established by Ordinance No. 10-0401, for Sunridge Business Park, Block A, Lot 4, generally located on the east side of Sunridge Boulevard at Distribution Drive.
Applicant: Wilmer Pleasant Run, LP
10. Discuss and consider by minute entry an appeal/variance to Chapter 1, Article 1.07 (Tree Conservation) in the City's Code of Ordinances, as established by Ordinance No. 10-0401, for Sunridge Business Park, Block G, Lots 1-4, generally located on the south side of Fulghum Road and east of IH-45.
Applicant: Wilmer Fulghum 161 LP
11. Consider by Minute Entry appointment(s) to, removal(s), and resignations from boards and commissions:
 - Appointment to TIRZ #1 Board Rob Huthnance

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.

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 18, 2016 at 2:11 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary _____

