

**Wilmer City Council**  
**Regular Meeting**  
**Thursday, May 5, 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**

**RECOGNITION/PROCLAMATIONS** Recognition of Officer Alex Lopez "Life Saving"  
Recognition of "Motorcycle Awareness Month"

**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. (a) Consider approval of Minutes for the Meeting held on March 17, 2016, tabled for corrections at the City Council Meeting held on April 7, 2016.  
(b) Approval of minutes for the Meeting held on April 21, 2016
2. Ratification of expenditures from April 13 – April 27, 2016.
3. Discuss and Consider Resolution **No R16-0505A** Ratifying an EDC and CDC Approval of the Miracle Development Services Company Economic Development Services Contract.

**PUBLIC HEARING(S)**

4. Conduct a Public hearing, discuss and consider Ordinance **No 16-0505A** on a request to rezone a 46.2± acre property to PD-I1 (south side of Fulghum Road, east of IH-45). *Applicant: Prime Rail Interests*

**ACTION ITEMS**

5. Discuss and Consider Resolution No. **R16-0505B** Authorizing the Mayor to Sign a Lease Agreement for 227 E. Belt Line Road for use by the Police Department.

6. Discuss and Consider Resolution No. **R16-0505C** Authorizing the Mayor to Sign a Purchase Agreement with Dallas Chrysler Dodge for the Purchase of a 2014 Dodge for \$18,000 for use by the Police Department.
7. Discuss and consider by **minute entry** a Preliminary Plat for Sunridge Business Park, Block G, Lots 1-4 (south side of Fulghum Rd, east of IH-45). Applicant: Wilmer Fulghum 161 LP
8. Discuss and Consider by Minute Entry a Final Plat for Estes Enterprise Group, Block 1, Lot 1, a 15+/- Acre Property that is Generally Southwest of Geller Road, in the Extraterritorial Jurisdiction of the City of Wilmer, Texas Applicant: Estes Dallas, LP

## DISCUSSION ITEMS

9. Presentation of Wilmer South Water and Sewer Infrastructure Study by Freese and Nichols.

## 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 Monday, May 2, 2016 at 12:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary

