

Wilmer City Council
Regular Meeting
Thursday, May 19, 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

CERTIFICATE OF ELECTION & OATH OF OFFICE

Casey Burgess, Mayor (*Re-elected*)
Sergio Campos, Council Member (*Re-elected*)
Melissa Ramirez, Council Member (*Elected*)

COMMUNITY INTEREST

RECOGNITION/PROCLAMATIONS

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. Consider approval of Minutes for the City Council Meeting held on May 5, 2016.
2. Ratification of expenditures from April 27 – May 10, 2016.
3. Consider Resolution **No R16-0519A** Accepting dedication as "Open Space" for the property located at Lot OS 41, Block E Lot OS 7, Block G, Meadow Ridge Addition Phase One.

PUBLIC HEARING(S)

4. Conduct the **first public hearing** on a request by WHL Dallas 45, LLC for voluntary annexation of twelve tracts of land (total of 475± acres), said properties being generally located east of Pinto Road, south of Talco Road, west of Sunrise Road, and north of Greene Road, in Dallas County, Texas. (A2016-01) *Applicant: WHL Dallas 45, LLC*

Legal descriptions of land tracts are as follows:

- Parcel #1 (5.0± acres): DCAD #65029934020030000 – Tract 3 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 642 Talco Road);
- Parcel #2 (2.8± acres): DCAD #65029934020020100 – Tract 2.1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 848 Talco Road);
- Parcel #3 (2.6± acres): DCAD #65029934020020000 – Tract 2 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 902 Talco Road);
- Parcel #4 (101.5± acres): DCAD #65029934010010000 – Tract 1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 800 Talco Road);
- Parcel #5 (18.0± acres): DCAD #65029934020050000 – Tract 5 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 1800 Pinto Road);
- Parcel #6 (2.0± acre): DCAD #65029934010080100 – Tract 8.1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 1736 Pinto Road);
- Parcel #7 (1.0± acre): DCAD #65029934010080300 – Tract 8.3 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 1734 Pinto Road);
- Parcel #8 (25.1± acres): DCAD #65050917510010000 – Tract 1&2 in the John Goar Survey, Abstract No. 509, Page 175 (also cited as 1124 Pinto Road);
- Parcel #9 (103.7± acres): DCAD #65112838510030000 – Tract 3 in the Middleton Perry Survey, Abstract No. 1128, Page 385 (also cited as 1900 W. Pleasant Run Road);
- Parcel #10 (53.0± acres): DCAD #65112838510040000 – Tract 4 in the Middleton Perry Survey, Abstract No. 1128, Page 385 (also cited as 1300 Pinto Road);
- Parcel #11 (2.0± acres): DCAD #65050314010040000 – Tract 6 in the Jones Green Survey, Abstract No. 503, Page 140 (also cited as 207 Sunrise Road);
- Parcel #12 (157.4± acres): DCAD #65050314010010000 – Tract 1 in the Jones Green Survey, Abstract No. 503, Page 140 (also cited as 500 W. Pleasant Run Road).

5. Conduct the **second public hearing** on a request by WHL Dallas 45, LLC for voluntary annexation of twelve tracts of land (total of 475± acres), said properties being generally located east of Pinto Road, south of Talco Road, west of Sunrise Road, and north of Greene Road, in Dallas County, Texas. (A2016-01)

Applicant: WHL Dallas 45, LLC

Legal descriptions of land tracts are as follows:

- Parcel #1 (5.0± acres): DCAD #65029934020030000 – Tract 3 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 642 Talco Road);
- Parcel #2 (2.8± acres): DCAD #65029934020020100 – Tract 2.1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 848 Talco Road);
- Parcel #3 (2.6± acres): DCAD #65029934020020000 – Tract 2 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 902 Talco Road);
- Parcel #4 (101.5± acres): DCAD #65029934010010000 – Tract 1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 800 Talco Road);

- Parcel #5 (18.0± acres): DCAD #65029934020050000 – Tract 5 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 1800 Pinto Road);
- Parcel #6 (2.0± acre): DCAD #65029934010080100 – Tract 8.1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 1736 Pinto Road);
- Parcel #7 (1.0± acre): DCAD #65029934010080300 – Tract 8.3 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 1734 Pinto Road);
- Parcel #8 (25.1± acres): DCAD #65050917510010000 – Tract 1&2 in the John Goar Survey, Abstract No. 509, Page 175 (also cited as 1124 Pinto Road);
- Parcel #9 (103.7± acres): DCAD #65112838510030000 – Tract 3 in the Middleton Perry Survey, Abstract No. 1128, Page 385 (also cited as 1900 W. Pleasant Run Road);
- Parcel #10 (53.0± acres): DCAD #65112838510040000 – Tract 4 in the Middleton Perry Survey, Abstract No. 1128, Page 385 (also cited as 1300 Pinto Road);
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- Parcel #12 (157.4± acres): DCAD #65050314010010000 – Tract 1 in the Jones Green Survey, Abstract No. 503, Page 140 (also cited as 500 W. Pleasant Run Road).

ACTION ITEMS

6. Discuss and consider **Ordinance No. 16-0519A** on a request by Billie and Georgia Simmons for 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).

7. Discuss and consider **Resolution No. R16-0519B** Authorizing the Mayor to Sign a Lease Agreement for the property located at 26 E. Beltline Line Road for use by the Police Department.

8. Discuss and Consider by **Minute Entry** a Request from the Library Board to have a Wine Tasting during the Chautauqua Lecture Series.

9. Discuss and Consider by **Minute Entry** the election of Mayor Pro-Tempore.

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, May 16, 2016 at 4:30 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary

A handwritten signature in black ink, appearing to read 'Elizabeth Lopez', written over a horizontal line.