

Wilmer City Council
Regular Meeting
Thursday, June 16, 2016 at 7:00 pm



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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION – “Father’s Day”

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.*

COMMUNITY INTEREST *“Save the Date”* Sunday, July 3, 2016, 10a – 4p, so mark your calendars and be part of our Lifesaving Mission!

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 Meeting held on June 2, 2016.
2. Ratification of expenditures from May 25, 2016 – June 7, 2016.
3. Consider Resolution No. **R16-0616** Authorizing the Closure of the Junior Lien Interest and Sinking Account and Transferring the Balance of \$13,863.75 to the Water and Sewer Account
4. Consider by **Minute Entry** the use of the Community Center for a City Sponsored Red Cross Blood Drive on July 3, 2016.

PUBLIC HEARING(S)

None

ACTION ITEMS

5. Discuss and consider **Ordinance No. 16-0616A** on a request by WHL Dallas 45, LLC for voluntary annexation of a 25.1± acre tract of land, said property being generally located on the east side of Pinto Road, approximately 900± feet north of W. Pleasant Run Road, in Dallas County, Texas (legal description: DCAD #65050917510010000 – Tract 1&2 in the John Goar Survey, Abstract No. 509, Page 175, Dallas County, Texas; also cited as 1124 Pinto Road in Dallas Central Appraisal District records).
6. Discuss and consider **Ordinance No. 16-0616B** on a request by WHL Dallas 45, LLC for voluntary annexation of a 101.5± acre tract of land, said property being generally located on the south side of Talco Road; approximately 1,500± feet northeast of Talco/Pinto Road, in Dallas County, Texas (legal description: DCAD #65029934010010000 – Tract 1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, Dallas County, Texas; also cited as 800 Talco Road in Dallas Central Appraisal District records).

7. Discuss and consider **Ordinance No. 16-0616C** on a request by WHL Dallas 45, LLC for voluntary annexation of a 18.0± acre tract of land, said property being generally located on the east side of Pinto Road, approximately 700± feet south of Talco Road, in Dallas County, Texas (legal description: DCAD #65029934020050000 – Tract 5 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, Dallas County, Texas; also cited as 1800 Pinto Road in Dallas Central Appraisal District records).
8. Discuss and consider **Ordinance No. 16-0616D** on a request by WHL Dallas 45, LLC for voluntary annexation of a 2.6± acre tract of land, said property being generally located on the south side of Talco Road, approximately 1,000± feet northeast of Talco/Pinto Road, in Dallas County, Texas (legal description: DCAD #65029934020020000 – Tract 2 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, Dallas County, Texas; also cited as 902 Talco Road in Dallas Central Appraisal District records).
9. Discuss and consider **Ordinance No. 16-0616E** on a request by WHL Dallas 45, LLC for voluntary annexation of a 2.8± acre tract of land, said property being generally located on the south side of Talco Road, approximately 700± feet east of Talco/Pinto Road, in Dallas County, Texas (legal description: DCAD #65029934020020100 – Tract 2.1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, Dallas County, Texas; also cited as 848 Talco Road in Dallas Central Appraisal District records).
10. Discuss and consider **Ordinance No. 16-0616F** on a request by WHL Dallas 45, LLC for voluntary annexation of a 5.0± acre tract of land, said property being generally located on the south side of Talco Road, approximately 400± feet east of Talco/Pinto Road, in Dallas County, Texas (legal description: DCAD #65029934020030000 – Tract 3 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340, Dallas County, Texas; also cited as 642 Talco Road in Dallas Central Appraisal District records).

DISCUSSION ITEM(S)

11. Discuss Pioneer Day Options, Set Location, Date, and Time for 2016.
12. Discuss Water and Wastewater Rate Adjustment.

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, June 13th, 2016 at 4:30 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary

