

# Wilmer City Council

## Regular Meeting

Thursday, July 21, 2016 at 7:00 pm



Serving Our Community

*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:*

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### CALL TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

### PROCLAMATION

**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

**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 July 7, 2016.
2. Ratification of expenditures from June 24, 2016 – July 8, 2016.
3. Consider Resolution No. **R16-0721A** Authorizing the Mayor to sign an Interlocal Agreement with Dallas County for Restaurant Inspections and Vector Control.
4. Consider Resolution No. **R16-0721B** Ratifying an Economic Development Corporation Agreement with Impact DataSource, LLC.

### PUBLIC HEARING(S)

5. Conduct a public hearing, discuss and consider **Ordinance No. 16-0721** on a request by LJM Ventures, LLC (represented by Redneck Diesel Performance/RDP, LLC) to establish General Commercial (C2) with a Conditional Use Permit (CUP) for Truck/Bus Repair as the appropriate zoning classification for an 8.5± acre property that is generally located on the east side of Interstate Highway 45, approximately 1,000± feet north of Cottonwood Valley Road, in Wilmer, Dallas County, Texas (legal description: Tracts 22 [1.0± acre], 23 [1.0± acre] and 27 [6.5± acres] in the Wesley W. Harvin Survey, Abstract No. 602, Page 130, in Wilmer, Dallas County, Texas; said land parcels are also cited as 4910, 4914 and 4916 N. IH-45 [respectively] in Dallas Central Appraisal District records). (Z2016-02)

6. Conduct the first public hearing on annexing remaining unincorporated portions of W. Pleasant Run Road between Sunrise and Pinto Roads. (A2016-02)
7. Conduct the first public hearing on annexing remaining unincorporated portions of Pinto Road between W. Pleasant Run and Talco Roads. (A2016-03)
8. Conduct the first public hearing on annexing remaining unincorporated portions of Sunrise Road between W. Pleasant Run and Belt Line Roads. (A2016-04)
9. Conduct the first public hearing on a request by WHL Dallas 45, LLC for voluntary annexation of six tracts of land (total of 320± 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. (A2016-05)  
Legal descriptions of land tracts are as follows:  
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 #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); and  
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).
10. Conduct the first public hearing on a request by Omnicrest LLC/WWM Partnership Trust for voluntary annexation of an approximately 50.0± acre tract of land, said property being generally located on the south side of E. Pleasant Run Road, approximately 1,000± feet east of Interstate Highway 45, in Dallas County, Texas (said property is also cited as Tract 4 in the Robert Sloan Survey, Abstract No. 1271, Page 605, in Dallas Central Appraisal District records). (A2016-06)
11. Conduct the second public hearing on annexing remaining unincorporated portions of W. Pleasant Run Road between Sunrise and Pinto Roads. (A2016-02)

12. Conduct the second public hearing on annexing remaining unincorporated portions of Pinto Road between W. Pleasant Run and Talco Roads. (A2016-03)
  
13. Conduct the second public hearing on annexing remaining unincorporated portions of Sunrise Road between W. Pleasant Run and Belt Line Roads. (A2016-04)
  
14. Conduct the second public hearing on a request by WHL Dallas 45, LLC for voluntary annexation of six tracts of land (total of 320± 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. (A2016-05)  
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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).
  
15. Conduct the second public hearing on a request by Omnicrest LLC/WWM Partnership Trust for voluntary annexation of an approximately 50.0± acre tract of land, said property being generally located on the south side of E. Pleasant Run Road, approximately 1,000± feet east of Interstate Highway 45, in Dallas County, Texas (said property is also cited as Tract 4 in the Robert Sloan Survey, Abstract No. 1271, Page 605, in Dallas Central Appraisal District records). (A2016-06)

## **ACTION ITEMS**

None

**DISCUSSION ITEM(S)**

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.

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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, July 18, 2016 at p.m. 3:30 pm, and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.**

Elizabeth Lopez, City Secretary



Confirmation of Agenda Removal by: \_\_\_\_\_, July \_\_, 2016 at \_\_\_\_\_ am/pm