

**Wilmer City Council**  
**Regular Meeting**  
**Thursday, August 3, 2017 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:*

---

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS** None

**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 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 Special Called Meeting held on June 29, 2017.
- b. Consider Approval of Minutes for the Regular Council Meeting on July 20, 2017.
2. Ratification of expenditures from July 12, 2017 – July 28, 2017.
3. Consider Resolution No. R17-0803A Authorizing the Mayor to Sign an Interlocal Agreement (IRA) with Dallas County to Perform Food Establishment Inspections and Environmental Health Services (Vector Control).

**PUBLIC HEARING(S)**

4. Conduct a Public Hearing and Consider Ordinance 17-0803A Creating Reinvestment Zone No. 10 Pursuant to Chapter 312 of the Texas Tax Code (the Property Redevelopment and Tax Abatement Act) Consisting of an Approximately 84.713-Acre Tract of Land Generally Located in the Extraterritorial Jurisdiction of the City of Wilmer, Dallas County, Texas, Adjacent to and Southeast of Lavender Road and Adjacent to and

Southwest of and Millers Ferry Road, and Adjacent to and Northeast of the Union Pacific Railroad.

5. Conduct a Public Hearing and Discuss and Consider by Minute Entry a Preliminary/Final Replat for the Walter Thompson Addition (being Block 2, Lot 10R of the Kissell Dale Fourth Addition), a 0.9± acre property generally located at the northwest corner of Interstate Highway 45 and Anderson Street, in the City of Wilmer, Texas.

*Applicant: Allen National Investments, LLC and Kelly Harris.*

## **ACTION ITEMS**

6. Discuss and Consider Resolution R17-0803B Authorizing the Mayor to Sign a Tax Abatement Agreement with PIRET Acquisitions USA LLC.
7. Discuss and Consider a Request to Enter into a Rights-of-Way Agreement in Order to Allow Use of City Rights-of-Way by a Communications Utility Provider.

*Applicant: Mobilitie*

## **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.

---

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, July 31, 2017 at 3:30 am/pm, and copies thereof were provided to the Mayor, Mayor Pro-Tem, and Council Members.

Patsy Patten, City Secretary 

Confirmation of Agenda Removal by \_\_\_\_\_, August \_\_, 2017 at \_\_\_\_\_ a/p