

Wilmer City Council
Regular Meeting
Thursday, October 20, 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:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION - "Municipal Court Week November 7 – 11, 2016"

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. Consider approval of Minutes for the Meeting held on September 15, 2016.
2. Ratification of expenditures from September 7 – October 11, 2016.
3. Consider Resolution No. R16-1020A Awarding a Bid to Defender Supply for the Purchase of Two Police Vehicles.
4. Discuss and Consider Resolution R16-1020B Authorizing the Mayor to Sign an Engagement Letter with Yeldell, Wilson, Wood & Reeve, P.C. to Conduct the FY 2016 Audit.
5. Consider Resolution No. R16-1020C Authorizing the Mayor to Sign a Master Agreement with Freese and Nichols for Professional Services.
6. Consider Resolution No. R16-1020D Authorizing the Mayor to Sign Task Order #13 with Freese and Nichols for Engineering Services in the Amount of \$20,000.00.

PUBLIC HEARING(S)

7. Conduct a Public Hearing and Consider Resolution No. R16-1020E Supporting Liberty Crossing Multi-Family Project.

ACTION ITEMS

8. Discuss and Consider Ordinance No. 16-1020 Abandoning a portion of Pinto Road and Authorizing the Mayor to Sign a Quit Claim Deed.
9. Discuss and Consider Resolution No. R16-1020F Appointing a Municipal Court Judge and Administering the Oath of Office
10. Discuss and Consider Resolution No. R16-1020G Neighborhood Speed Hump Policy.
11. Discuss and consider by Minute Entry a request for approval of Sign Variances for Lot 1, Block E of the Sunridge Business Park (Medline site), generally located at the northeast corner of Interstate Highway 45 and Medline Drive, in the City of Wilmer, Texas. Applicant: Evans General Contractors (on behalf of Medline Industries, Inc.)
12. Presentation of the FY 2015 Audit.
13. Discuss and Consider the Need for Alternate Judges.
14. Discuss and consider by Minute Entry a request for a variance/relief from the Subdivision Ordinance requirement to improve/construct the southern two lanes of Fulghum Road from N. Goode Road to the eastern property line of Lot 1 in Block G of the Sunridge Business Park Addition, in the City of Wilmer, Texas. Applicant: Wilmer Fulghum 161, LP

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, October 17, 2016 at 1:45 pm, and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary 

Confirmation of Agenda Removal by _____, September __, 2016 at _____ a/p