

Wilmer City Council
Regular Meeting
Thursday, November 17, 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

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 November 3, 2016.
2. Ratification of expenditures from October 27 – November 9, 2016.

PUBLIC HEARING(S)

3. Conduct a public hearing, discuss and consider a zoning request to amend the Planned Development-General Commercial/Multiple-Family Residential (PD-C2/MF1) ordinance and concept plan for a 107.3± acre property that is generally located at the northeast corner of Interstate Highway 45 and Mars Road, in the City of Wilmer, Dallas County, Texas. Z2016-05 Applicant: Liberty Crossing TC1, LP/Liberty Multifamily, LLC

ACTION ITEMS

4. Discuss and consider by Minute Entry a Preliminary Plat for DFW Inland Port, a 15.6± acre property generally located at the northwest corner of Interstate Highway 45 and Patrick Pike Road, in Dallas County, Texas. Applicant: Courtland DFW IP, LP & DFW Inland Port No. 2, LLC
5. Discuss and Consider by Minute Entry Appointments, (Re)Appointments to and/or Removals from the Economic Development Corporation, Type A Board of Directors.

6. Discuss and Consider by Minute Entry Appointments, (Re)Appointments to and/or Removals from the Community Development Corporation, Type B Board of Directors.

DISCUSSION ITEM(S)

7. Discuss and Provide Direction to Staff on Joining the Dallas County's Household Hazardous Waste Program

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, November 14, 2016 at 4:00 am/pm, and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary 

Confirmation of Agenda Removal by _____, November __, 2016 at _____ am/pm