

Wilmer City Council
Regular Meeting
Thursday, December 15, 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:

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 December 15, 2016.
2. Ratification of expenditures from November 24 – December 7, 2016.
3. Consider Resolution No. R16-1215A Canceling the January 5, 2017 meeting due to holiday scheduling.
4. Consider Resolution No. R16-1215B awarding a Bid to Backup Barcode Systems for Mobil Ticket Writers in the Amount of \$14,903.
5. Consider Resolution No. R16-1215C Authorizing Dallas County to sell the Below Listed properties to the Highest Qualified Purchaser by Either Public or Private Sale.
 - 324 Pecan Street
 - 400 Pecan Street
6. Consider Resolution R16-1215D Awarding a Bid to Rock River Arms for the purchase of AR 15 .223 Patrol Rifles in the Amount of \$12,069.00.

PUBLIC HEARING(S)

7. Conduct a public hearing, discuss and consider Ordinance No. 16-1215 on 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

8. Discuss and Consider Resolution No. R16-1215E Approving an Interlocal Agreement with Dallas County Household Hazardous Waste Program.
9. Discuss and consider by Minute Entry a request for an appeal/variance from the Tree Preservation Ordinance for Redneck Diesel Addition, an 8.6± acre property generally located on the east side of Interstate Highway 45, approximately 1,000± feet north of Cottonwood Valley Road, in the City of Wilmer, Dallas County, Texas.

Applicant: Horse Power Holdings LP / Horsepower Land Company LLC

10. Discuss and consider by Minute Entry a Preliminary Plat for Redneck Diesel Addition, an 8.6± acre property generally located on the east side of Interstate Highway 45, approximately 1,000± feet north of Cottonwood Valley Road, in the City of Wilmer, Dallas County, Texas.

Applicant: Horse Power Holdings LP / Horsepower Land Company LLC10/

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, December 12 2016 at 3:00pm and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary 

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

