

Wilmer City Council
ACTION MINUTES
Thursday, May 19, 2016 at 7:00 pm



Present: Mayor Pro-Tem Sheila Petta, and Council Members Sergio Campos and Melissa Ramirez
Absent: Casey Burgess, Mayor John Eggen, and Candy Madrigal
City Staff: City Administrator Denny Wheat, City Planner Sherry Sefko, City Secretary Elizabeth Lopez, and Police Chief Victor Kemp

CALL TO ORDER - At 7:02 p.m., Mayor Pro-Tem Petta called the meeting to order, noting a quorum being present for the Regular City Council Meeting held in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas

INVOCATION - Victor Kemp, Chief of Police

PLEDGE OF ALLEGIANCE – Wilmer City Council

CERTIFICATE OF ELECTION & OATH OF OFFICE – City Secretary Lopez administered the oath of Office for Re-Elected Council Member Sergio Campos, and newly elected Council Member Melissa Ramirez.

COMMUNITY INTEREST – Mayor Pro-Tem Petta pulled agenda Item #7.

RECOGNITION/PROCLAMATIONS – None

CITIZENS' COMMENTS – None

CONSENT AGENDA

1. Consider approval of Minutes for the City Council Meeting held on May 5, 2016.
2. Ratification of expenditures from April 27 – May 10, 2016.
3. Consider Resolution **No R16-0519A** Accepting dedication as "Open Space" for the property located at Lot OS 41, Block E Lot OS 7, Block G, Meadow Ridge Addition Phase One.

Mayor Pro-Tem Petta requested a motion.

MOTION: Council Member Ramirez motioned to approve Consent Agenda items 1, 2, and 3 and recognized Resolution No R16-0519A Accepting dedication as "Open Space" for the property located at Lot OS 41, Block E Lot OS 7, Block G, Meadow Ridge Addition Phase One.

SECOND: Council Member Campos

VOTE: Motion passed 3-0; (Aye – Ramirez, Campos, Petta)

PUBLIC HEARING(S)

4. Conduct the **first public hearing** on a request by WHL Dallas 45, LLC for voluntary annexation of twelve tracts of land (total of 475± 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. (A2016-01) *Applicant: WHL Dallas 45, LLC*

Legal descriptions of land tracts are as follows:

- Parcel #1 (5.0± acres): DCAD #65029934020030000 – Tract 3 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 642 Talco Road);
- Parcel #2 (2.8± acres): DCAD #65029934020020100 – Tract 2.1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 848 Talco Road);

- Parcel #3 (2.6± acres): DCAD #65029934020020000 – Tract 2 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 902 Talco Road);
- Parcel #4 (101.5± acres): DCAD #65029934010010000 – Tract 1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 800 Talco Road);
- Parcel #5 (18.0± acres): DCAD #65029934020050000 – Tract 5 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 1800 Pinto Road);
- 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 #8 (25.1± acres): DCAD #65050917510010000 – Tract 1&2 in the John Goar Survey, Abstract No. 509, Page 175 (also cited as 1124 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);
- 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).

At 7:10 p.m., Mayor Pro-Tem Petta opened the Public Hearing and invited testimony from City Planner Sefko and the applicant Mike Rader. Mayor Pro-Tem Petta thanked them for their insight and invited public comments, but with no response to her invitation she closed the Public Hearing at 7:16 p.m.

5. Conduct the **second public hearing** on a request by WHL Dallas 45, LLC for voluntary annexation of twelve tracts of land (total of 475± 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. (A2016-01) *Applicant: WHL Dallas 45, LLC*

Legal descriptions of land tracts are as follows:

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- Parcel #2 (2.8± acres): DCAD #65029934020020100 – Tract 2.1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 848 Talco Road);
- Parcel #3 (2.6± acres): DCAD #65029934020020000 – Tract 2 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 902 Talco Road);
- Parcel #4 (101.5± acres): DCAD #65029934010010000 – Tract 1 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 800 Talco Road);
- Parcel #5 (18.0± acres): DCAD #65029934020050000 – Tract 5 in the Thomas J. Campbell Survey, Abstract No. 299, Page 340 (also cited as 1800 Pinto Road);
- 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 #8 (25.1± acres): DCAD #65050917510010000 – Tract 1&2 in the John Goar Survey, Abstract No. 509, Page 175 (also cited as 1124 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);
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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).

At 7:17 p.m., Mayor Pro-Tem Petta opened the second Public Hearing. There were no comments, therefore, Mayor Pro-Tem Petta closed the Public Hearing at 7:18 p.m.

ACTION ITEMS

- 6. Discuss and consider **Ordinance No. 16-0519A** on a request by Billie and Georgia Simmons for voluntary annexation of a 1.7± acre tract of land, said property being generally located on the west side of S. Goode Road, approximately 2,000± feet south of E. Belt Line Road, in Dallas County, Texas (legal description: Tract 5 in the Jeff Weatherford Survey, Abstract No. 1536, Page 170, Dallas County, Texas; also cited as 313 S. Goode Road in Dallas Central Appraisal District records).

Mayor Pro-Tem Petta requested a motion.

MOTION: Council Member Ramirez motioned to approve **Ordinance No. 16-0519A** on a request by Billie and Georgia Simmons for voluntary annexation of a 1.7± acre tract of land, said property being generally located on the west side of S. Goode Road, approximately 2,000± feet south of E. Belt Line Road, in Dallas County, Texas (legal description: Tract 5 in the Jeff Weatherford Survey, Abstract No. 1536, Page 170, Dallas County, Texas).

SECOND: Council Member Campos

VOTE: Motion passed 3-0; (Aye – Ramirez, Campos, Petta)

- ~~7. Discuss and consider **Resolution No. R16-0519B** Authorizing the Mayor to Sign a Lease Agreement for the property located at 26 E. Beltline Line Road for use by the Police Department.~~

- 8. Discuss and Consider by **Minute Entry** a Request from the Library Board to have a Wine Tasting during the Chautauqua Lecture Series.

Mayor Pro-Tem Petta requested a motion.

MOTION: Council Member Campos approved by Minute Entry a request from the Library Board to have a wine tasting during the Chautauqua Lecture Series.

SECOND: Council Member Campos

VOTE: Motion passed 3-0; (Aye – Campos, Ramirez, Petta)

- 9. Discuss and Consider by **Minute Entry** the election of Mayor Pro-Tempore.

Mayor Pro-Tem Petta requested a motion.

MOTION: Council Member Campos motioned to table the Election of Mayor Pro-Tem to the City Council Meeting scheduled for June 2, 2016.

SECOND: Council Member Campos


VOTE: Motion passed 3-0; (Aye – Campos, Ramirez, Petta)

DISCUSSION ITEMS None

EXECUTIVE SESSION None


ADJOURNMENT At 7:25 pm, Mayor Pro-Tem Petta adjourned the meeting.

APPROVE



 Casey Burgess, Mayor

ATTEST



 Elizabeth Lopez, City Secretary