



ACTION MINUTES
Wilmer City Council Regular Meeting
December 6, 2018 at 7:00 pm

Council Present

Emmanuel Wealthy-Williams, Mayor
Sheila Petta, Mayor Pro Tem
Sergio Campos, Councilmember
Melissa Ramirez, Councilmember
Candy Madrigal, Councilmember
John Eggen, Councilmember

City Staff Present

John Hubbard, Interim City Administrator
Patsy Patten, City Secretary
Missie Schwab, Finance Director

CALL TO ORDER At 7:00 pm, Mayor Wealthy-Williams called the meeting to order. Members present were Mayor Wealthy-Williams, Mayor Pro Tem Petta, Councilmember Campos, Councilmember Ramirez, Councilmember Madrigal and Councilmember Eggen.

INVOCATION - Invocation was led by Mayor Wealthy-Williams.

PLEDGE OF ALLEGIANCE - Wilmer City Councilmembers

DISCUSSION ITEM

- 6. "Discuss and consider possibly reducing permit and/or construction fees for the new DISD elementary school generally located at Belt Line Road and Goode Road in Wilmer, Texas as part of the Water Line and Sewer Line agreement with the City, DISD, Liberty Crossing, Inc. and Autumn Breeze, Inc."**

Interim City Administrator Hubbard asked that this item be taken into Executive Session for discussion.

The Council Convened into Executive Session at 7:07 p.m.
The Council Reconvened into Opened Session at 7:20 p.m.

PUBLIC HEARING

- 1. Conduct a public hearing, discuss and consider by Minute Entry a request to approve a final plat/replat for Lots 3R and 5R in Block 2 of the Joe L. Cartwright Addition, said 1.1± acre property being generally located on the south side of Highview Drive, approximately 150± feet west of Wanda Drive, and situated in the W.C. Shelton Survey, Abstract No. 1285, in the City of Wilmer, Texas (the subject property, is also cited as addresses 3, 4, 1013 and 6 Highview Drive in Dallas County Appraisal District records).**

Applicant: Yadira Calderon with C & R Homes

The Mayor opened the public hearing at 7:23 p.m.

City Planner Sherry Sefko gave a brief description of the project the need to replat the property. The P&Z Commission has recommended approval with the deferral of sidewalks and with scribner errors.

Those who spoke in favor: Yadira Calderon
 Ann Hester
 Lorrie McDonald
 Mary Phinney

Those who spoke in opposition: None

The Mayor closed the public hearing at 7:27 p.m.

Mayor Pro Tem moved to accept the final plat for Abstract Number 1285 subject to the conditions mentioned by P&Z, second by Councilmember Eggen. Motion passed unanimously 5-0. (Petta, Eggen, Campos, Ramirez, Madrigal)

2. **Conduct the first of two public hearings on the proposed voluntary annexation of a 101.6± acre tract of land, said property being generally located at the northwest corner of Patrick Pike Road and N. Roberts Road, Dallas County, Texas (legal description: Tracts 1 and 1.1 in the Charles Neely Survey, Abstract No. 1083, in Dallas County, Texas).**

Applicant: El Alasan Yel Rosillo, LLC

The Mayor opened the Public Hearing at 7:29 p.m.

City Planner Sherry Sefko gave a brief explanation of the 101 acres that are being considered. The developer plans a multi-use development for the land after annexation.

Those who spoke in favor of annexation: Lori Jacobs

Those who spoke in opposition of annexation: Ann Hester
 Joyce Coleman
 Benjamin Jusso
 Angela Dawson
 Diana Hoffman
 John Phinney
 Arthur Allen
 George Ramirez
 Alfredo Nunez
 Lorrie McDonald
 Rachel Hefner
 Barbara Smith Perkins

The Mayor closed the Public Hearing at 8:04 p.m.

3. **Conduct the first of two public hearings on the proposed voluntary annexation of an 86.0± acre tract of land, said property being generally located at the northwest corner of Patrick Pike Road and Cook Road, Dallas County, Texas (legal description: Tract 1 in the John Little Survey, Abstract No. 811, in Dallas County, Texas).**

Applicant: Mars Road Partners, Ltd.

The Mayor opened the Public Hearing at 8:06 p.m.

City Planner Sherry Sefko gave a brief explanation of the second piece of property to be annexed into the city.

Those who spoke in favor of annexation: Bill Olsen

Those who spoke in opposition of annexation: Joyce Coleman
Benjamin Jusso
Angelo Dawson
Leah Pickrell
Barbara Smith Perkins
Arthur Allen
Alicia Gills
Lorrie McDonald
William Lewis
Diane Hoffman
George Ramirez
Rachel Hefner

The Mayor closed the public hearing at 8:17 p.m.

4. **Conduct a public hearing and discuss a request to establish Planned Development-Mixed-Use (PD) as the appropriate zoning classification (pending annexation proceedings) for a 101.6± acre property that is generally located at the northwest corner of Patrick Pike Road and N. Roberts Road, Dallas County, Texas (legal description: Tracts 1 and 1.1 in the Charles Neely Survey, Abstract No. 1083, in Dallas County, Texas).**

Applicant: El Alasan Yel Rosillo, LLC


Councilmember Madrigal moved to table items #4 and #5 until January 17, 2019, second by Mayor Pro Tem Petta. Motion passed unanimously 5-0. (Madrigal, Petta, Campos, Ramirez, Eggen)

ADJOURN There being no further business, Mayor Wealthy-Williams adjourned the meeting at 8:24 p.m.

APPROVE


Emmanuel Wealthy-Williams, Mayor

ATTEST


Patsy Patten, City Secretary

