

Wilmer City Council
Regular Meeting
Thursday, February 1, 2018 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

PROCLAMATIONS none

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 Regular Council Meeting held on January 18, 2017.
2. Ratification of Expenditures from January 14 – January 26, 2018.
3. Consider **Ordinance No. 18-0201** Calling for a General Election on May 5, 2018, to fill the Mayor's Seat and Two (2) Council Seats on the Wilmer City Council.
4. Consider **Resolution No. R18-0201A** Authorizing the Mayor to Sign a Memorandum of Understanding with the City of Hutchins to Participate in an "Assistance to Firefighters" Grant for the Purchase of Radio Equipment.

PUBLIC HEARING(S) none

ACTION ITEMS

5. Discuss and Consider by Minute Entry a Final Plat for Redneck Diesel Addition, an 8.6± Acre Property that is Generally Located on the East Side of Interstate Highway 45, Approximately 1,000± Feet North of Cottonwood Valley

Road, in the City of Wilmer, Texas. *Applicant: Horse Power Holdings LP / Horsepower Land Company LLC*

6. Discuss and Consider **Resolution No. R18-0201B** Accepting the Public Improvements for Redneck Diesel Addition, an 8.6± Acre Property that is Generally Located on the East Side of Interstate Highway 45, Approximately 1,000± feet North of Cottonwood Valley Road, in the City of Wilmer, Texas. *Applicant: Horse Power Holdings LP / Horsepower Land Company LLC.*
7. Discuss and Consider by Minute Entry a Preliminary Plat for Cactus Addition, a 9.0± Acre Property that is Generally Located on the West Side of Millers Ferry Road, Approximately 700± Feet South of Patrick Pike Road, in the City of Wilmer, Texas. *Applicant: Cactus Reclamation Services, LLC*
8. Discuss and Consider **Resolution No. R18-0201C** Approving an Amendment to the FY 2016 CDBG Budgets.

DISCUSSION ITEM(S) - none

ADJOURN

I, Patsy Patten, City Secretary of the City of Wilmer do hereby certify that the above notice of the Regular Meeting of the Wilmer City Council was posted at City Hall, 128 N. Dallas Ave., Wilmer, TX on the 29th day of January, 2018 at 3:00 p.m.



Patsy Patten, City Secretary

The City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011, or the City Secretary at 972-441-6373.

The Municipal Center is wheelchair accessible. Any request for Interpretive Services must be made 72 hours in advance of the scheduled meeting by calling the City Secretary's office at 972-447-6373 or TDD at 1-800-735-2989.

Confirmation of Agenda Removal by _____, Feb. __, 2018 at _____ a/p.