

Wilmer City Council
Agenda
Regular Meeting
Thursday, April 19, 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

Proclamation for Texas Day of Civility in Collaboration with the State Bar and High Courts

Proclamation Celebrating Cedar Valley College's 40th Anniversary.

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 April 5, 2018.
2. Ratification of Expenditures from March 25 – April 5, 2018.
3. Consider **Ordinance No. 18-0419** Approving a Boundary Agreement with the City of Lancaster along Sunrise Road.
4. Consider **Resolution No. R18-0419A** Authorizing the City Administrator to work with COG, RTC, Dallas County, DART, STAR and Surrounding Municipalities to Establish a Transportation Management Association.
5. Consider **Resolution No. R18-0419B** to Upgrade the New Municipal Courts Software to Sequel Version with Simple Document Imaging and Storage Module with One Year Software Support on Both for a total cost of \$20,456.00.

6. Consider **Resolution No. R18-0419C** to Award a Bid to TSM to Upgrade the Municipal Court Computers (3) and One Server in the amount of \$9,697.03.

PUBLIC HEARING(S)

7. Conduct a Public Hearing, Discuss and Consider By Minute Entry a Final Replat for Sunridge Business Park, Block G, Lot 1R, a 29.3± Acre Property Generally Located on the South Side of Fulghum Road, Approximately 1,200± Feet East of Interstate Highway 45, in the City of Wilmer, Texas.
Applicant: GP Storage, LLC (Ross Graves)
8. Conduct a Public Hearing, Discuss and Take Possible Action on a Rezoning Request From Single Family Residential-1 (SF1) to Heavy Industrial (I2) for a 10.4± Acre Property Generally Located on the North Side of E. Beltline Road, Approximately 1,300± Feet East of N. Goode Road, in Wilmer, Dallas County, Texas (Legal Description: Tract 18.1 of the C. A. Warfield Survey, Abstract No. 1612, Page 065, in Wilmer, Dallas County, Texas; Address of Said Land Parcel is Also Cited as 817 E. Beltline Road in Dallas Central Appraisal District Records). (Z2018-01)
Applicant: DFW Container Service (Carl and Tonya Gosnay)

ACTION ITEMS

9. Discuss and Consider **Resolution No. R18-0419D** Accepting the Public Improvements for Sunridge Business Park, Block G, Lot 1R, a 29.3± Acre Property Generally Located on the South Side of Fulghum Road, Approximately 1,200± Feet East of Interstate Highway 45, in the City of Wilmer, Texas.
Applicant: GP Storage, LLC (Ross Graves)
10. Discuss and Consider **Resolution No. R18-0419E** Accepting the Conveyance of 4.90 Acres of ROW on Sunrise Road by WHL Dallas 45, LLC.
11. Discuss and Consider **Resolution No. R18-0419F** Authorizing the Mayor to Sign a Water Line Agreement with DISD, Liberty Crossing and Autumn Breeze.
12. Discuss and Consider **Resolution No. R18-0419G** Authorizing the Mayor to Sign a Sewer and Force Main Agreement with DISD, Liberty Crossing and Autumn Breeze.
13. Discuss and Consider By Minute Entry Accepting the Resignation from City Council and Park Board Chair Member John Eggen.

DISCUSSION ITEM(S)

EXECUTIVE SESSION

14. The City Council Shall Convene into Closed Executive Session Pursuant to §551.074 of the Tex. Govt. Code to Deliberate the Appointment, Employment,

Evaluation, Reassignment, or Duties of a Public Officer, to Wit, the Employment of a Finance Director and Director of Management Services.

15. The City Council Shall Convene into Open Session to Take Any Action Necessary as a Result of the Executive Session.

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 16th day of April, 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 _____, April. __, 2018 at _____ a/p.