

Wilmer City Council
Regular Meeting
Thursday, October 19, 2017 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 *Municipal Court Week*

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 September 21, 2017.
2. Ratification of Expenditures from September 20, 2017 – October 11, 2017.
3. Consider Resolution No. R17-1019A Authorizing the Mayor to sign an Engagement Letter with Yeldell, Wilson, Wood and Reeve, P.C. for the FY 2017 Audit.
4. Discuss and Consider Resolution No. R17-1019B Approving the Internal Ethics Compliance Policy for TxDOT E-Grants.
5. Consider Resolution No. R17-1019C Awarding a Bid to Officefurniture2go for Furniture, Fixtures and Equipment in the Amount of \$18,523 for Use in the New Police Building.
6. Consider Resolution No. R17-1019D Awarding a Bid to TSM in the amount of \$11,365.35 for Computer Equipment for the Squad Cars and the New Police Building.

PUBLIC HEARING(S)

7. Conduct a Public Hearing on the Implementation of a Train Whistle Quiet Zone at Wilmer's Railroad Crossings.

ACTION ITEMS

8. Discuss and Consider by Minute Entry Approval of a Final/Conveyance Plat for Sunridge Business Park, Block H, Lots 1-3 (being Tracts 3.2, 3.6 and 6 out of the Robert Sloan Survey, Abstract 1271, Page 605) a 92.1± Acre Property that is Generally Located on the North Side of E. Pleasant Run Road, Approximately 1,600± Feet East of Sunridge Boulevard, in the City of Wilmer, Texas. *Applicant: Wilmer Pleasant Run, LP (Mike Rader)*
9. Discuss and Consider by Minute Entry Approval of a Preliminary Plat for Liberty Crossing, Lot 1 (being Tract 4 out of the Jeff Weatherford Survey, Abstract 1536 Page 170), a 21.0± Acre Property that is Generally Located on the West Side of S. Goode Road, Approximately 1,800± Feet. *Applicant: Liberty Crossing TC I, LP (Richard Ashton)*
10. Discuss and Consider Applications for Appointments to Boards and Commissions:
 - Park Board
 - Library Board
 - Ad Hoc
 - WCDC
 - WEDC

DISCUSSION ITEM(S)

11. Presentation and Acceptance of the FY2016 Comprehensive Financial Report (CAFR).

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 October, 2017 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 _____, Oct. __, 2017 at _____ a/p.