

Wilmer City Council
Regular Meeting
Thursday, November 16, 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 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 November 2, 2017.
2. Ratification of Expenditures from October 25, 2017 – November 3, 2017.
3. Consider **Resolution No. R17-1116A** Ratifying a WEDC and WDCD Incentive Agreements with Cactus Environment.

PUBLIC HEARING(S)

ACTION ITEMS

4. Discuss and Consider **Resolution No. R17-1116B** Casting a vote for Dallas Central Appraisal District Suburban Representative.

5. Discuss and Consider Resolution No. **R17-1116C** Authorizing the Mayor to Sign a Funding Agreement with Dallas County for the Engineering Services for the Improvements to Sunrise Road.
6. Discuss and Consider Resolution No. **R17-1116D** Authorizing the Mayor to Sign an Engagement Letter with Priority Group for Engineering Services.
7. Discuss and Consider by **Minute Entry** Approval of a Preliminary Plat for Autumn Breeze, Block A, Lot 1, a 12.9± acre property that is generally located at the northwest corner of Mars Road and S. Goode, in the City of Wilmer, Texas. *Applicant: Autumn Breeze Apartments, LP*
8. Discuss and Consider by **Minute Entry** Appointments to Boards and Commission:
 - Library Board

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 13th day of November, 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 _____, Nov. __, 2017 at _____ a/p.