

# Notice of Special Work Session Agenda Wilmer City Council



Wilmer City Hall, Conference Room  
128 N. Dallas Avenue, Wilmer, Texas 75172

Thursday, January 23, 2020 at 7:00 p.m.

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## CALL TO ORDER

1. Conduct interviews for City of Wilmer's Boards and Commissions.

## ADJOURNMENT

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EXECUTIVE SESSION: The City Council reserve the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code to seek legal advice concerning such subject.

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ACCESSIBILITY STATEMENT: Meetings of the City Council are held in municipal facilities are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-441-6373, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

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PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

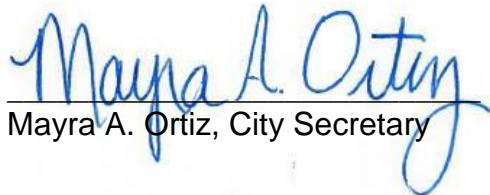
PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

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## CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on January 17, 2020 @ 6:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council members.

  
Mayra A. Ortiz, City Secretary

**WILMER CITY COUNCIL**  
Agenda Communication  
January 23, 2020

AGENDA ITEMS

1

**Conduct interviews for City of Wilmer's Boards and Commissions.**

**Background:**

For boards and commissions appointments, recruiting efforts for applications were made through various sources including:

- City of Wilmer's website
- City's Newsletters
- Social media avenues
- City Council Meetings
- City Hall Lobby

A total of ten (10) applications were received in which one (1) of the applicants is not a qualified resident located in the corporate limits of the City. Per Ordinance 14-0904E, "All board members shall be first appointed from the willing and qualified residents located within the corporate limits of the city. When there are no longer willing and qualified residents located within the corporate limits of the city available to be appointed to a board, board members may be appointed from the willing and qualified residents located in the extraterritorial jurisdiction of the city."

Included are the following to help facilitate the interview process:

- Alphabetical list of applicants (indicates board preferences)

An interview schedule will be provided prior to the start of the interviews.

**Operational:**

City Council is scheduled to make appointments for boards and commission at the February 6, 2019 Regular Meeting. Currently, appointed boards and commissions members are serving until their successor is appointed.

Board and commission appointments are solely at Council's discretion.

**Public Information:**

This item is being considered at a meeting of the City Council noticed in accordance with the Texas Open Meetings Act.

**Attachments**

- Alphabetical list of applicants (indicates board preferences)

**Submitted by:** Mayra A. Ortiz, City Secretary





## Boards and Commissions Applicants 2020

<b>Applicants</b>	<b>WCDC (Type B)</b>	<b>WEDC (Type A)</b>	<b>Library</b>	<b>Parks</b>	<b>P&amp;Z</b>	<b>ZBA</b>	<b>Comments</b>
Barrientos, Elizabeth	3	2			4		Any available - 1
Cervantes, Juan	2		3	1	4		
Dawson, Angela Calvin	1	3			2		
Dominguez, Jacinto				1			
Garcia, Maria	2	1		3			
Henrie, Julianne	1				2		
Jacobs, Laura	2				1		
McDonald, Lorrie	2				1		Resides in ETJ
Wash, Pamela	3	2		4	1		
Williams, LaKesha	4	3	2	1			