

**Supplemental Agenda to the  
Notice of Special Work Session and  
Regular Meeting  
Wilmer City Council**

**Wilmer Community Center  
101 Davidson Plaza, Wilmer, Texas 75172**

**Dial-in number: Toll Free (425) 436-6390  
Access code: 746121**

**Thursday, March 19, 2020 at 6:45 pm**

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**6: 45 P.M. SPECIAL WORK SESSION:**

1. Receive a presentation and discuss the Annual Financial Report (AFR) for the Fiscal Year ending September 30, 2019, as prepared by Fox, Byrd & Company, P.C.; the City of Wilmer's independent auditors.

**ADJOURN SPECIAL WORK SESSION**

**7:00 P.M. REGULAR MEETING:**

**CALL TO ORDER**

**INVOCATION:** Police Chief Victor Kemp

**PROCLAMATION:** Women's History Month

**COMMUNITY ANNOUNCEMENTS:** Census 2020, Special Events Updates, Municipal Elections, COVID-19 (Coronavirus) Update

**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 (3) 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. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing portion of the item.

**ACTION:**

1. Discuss and consider approving a resolution for the preparedness and response to COVID-19; providing for a disaster period; and providing an effective date.

2. Discuss and consider an ordinance postponing the General Election to be held on Saturday, May 2, 2020, for the purpose of electing a Mayor, at-large, and two (2) Council Members, at-large, to November 3, 2020 pursuant to proclamation from Governor Gregory Abbott; providing for the publication and posting of notice.

Discutir y considerar mostración de una ordenanza que posa las elecciones generales que se celebrará el sábado 2 de mayo de 2020, con el propósito de elegir a un alcalde, a bordo, y dos (2) miembros del Consejo, en general, hasta el 3 de noviembre de 2020 de conformidad con la proclamación del gobernador Gregory Abbott; la publicación y publicación del aviso.

#### **CONSENT AGENDA:**

Items listed under the consent agenda are considered routine and are generally 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.

3. Consider approval of minutes from the City Council Regular Meeting held on February 6, 2020.
4. Consider a resolution authorizing the Mayor and/or the City Administrator to amend an agreement by and between the City of Wilmer and the City of Lancaster for the sale of wholesale treated water.

#### **ACTION:**

5. Discuss and consider approving appointments to the City of Wilmer's Boards and Commissions.

#### **EXECUTIVE SESSION:**

6. The City Council shall convene into closed executive session pursuant to:
  - A. Section §551.074 (a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: matters related to WEDC/WCDC Executive Director John Hubbard.
  - B. Section §551.071(2) of the Texas Government Code to seek legal advice amending the budget as to line items and salaries of employees and procedures for amending same.
7. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/ session matters executive.

#### **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 Supplemental Notice of Meeting was posted at the Wilmer City Hall on March 19, 2020 at 4:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and City Council members.

  
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Mayra A. Ortiz, City Secretary

Confirmation of Agenda Removal on \_\_\_\_\_, 2020.