

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



**1-844-992-4726 (Toll Free) or 408-418-9388
Access code: 263 700 951**

Thursday, April 16, 2020 at 6:30 pm

Important Notice Regarding Public Participation and City Council Attendance:

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce face-to-face contact, Governor Greg Abbott has granted a temporary suspension of certain provisions of the Texas Open Meetings Act. While preserving government transparency and maintaining government operations, the Special Work Session and Regular Meeting of the City Council will be conducted by teleconference.

The meeting will be broadcast live via telephone conference by dialing any of the following phone numbers:

- * 1-844-992-4726 (Toll Free) or 408-418-9388
- * Access code: 263 700 951

6:30 P.M. SPECIAL WORK SESSION:

CALL TO ORDER

1. Discuss and receive a presentation from Open Gov regarding financial software implementation.
2. Discuss and receive a presentation regarding LPC Southport, LP and TIRZ, No. 1.

ADJOURN SPECIAL WORK SESSION

7:00 P.M. REGULAR MEETING:

CALL TO ORDER

INVOCATION: Police Chief Victor Kemp

PROCLAMATION: National Public Safety Telecommunicators' Week

COMMUNITY ANNOUNCEMENTS: 2020 Census and COVID-19 (Coronavirus) Update

CITIZENS' COMMENTS:

In an effort to continue to allow members of the public to address the City Council may do so at one of the following temporary alternate options:

• **Electronic Mail (E-mail):** Submit your name, address, and comment to City Secretary at mortiz@cityofwilmer.net by 5:00 p.m. on Thursday, April 16, 2020.

• **By phone.** Please call 1-844-992-4726 (Toll Free) or 408-418-9388; Access code: 263 700 951, before the Call to Order and provide your name, address, and subject matter and/or agenda item(s).

At this time, citizens who have pre-registered before the call to order from one of the above options will be allowed to provide comments 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. You will be called by the Mayor or City Secretary during the meeting in the order received.

EXECUTIVE SESSION:

- 1. 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.
- 2. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/ session matters executive.

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 20, 2020 and March 19, 2020.

ACTION:

- 4. Discuss and consider approving a resolution appointing the Board of Directors for Reinvestment Zone Number One, also known as Tax Increment Reinvestment Zone (TIRZ) No. 1.
- 5. Discuss and consider approving appointments to the City of Wilmer Boards and Commissions.
- 6. Discuss and consider approving an ordinance establishing the preparedness and response to COVID-19; providing to extend the disaster period; and providing an effective date.

ADJOURNMENT

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.

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.

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.

CERTIFICATE

I hereby certify the above Supplemental Notice of Meeting was posted at the Wilmer City Hall on April 16, 2020 @ 1:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and City Council members.



Mayra A. Ortiz, City Secretary

Confirmation of Agenda Removal on _____, 2020.