

**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: 266 172 019**



**Thursday, May 21, 2020 at 6:45 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 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: 266 172 019
- 

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

**CALL TO ORDER**

1. Discuss and receive a presentation from AV Water Technologies regarding City's water meter system.

**ADJOURN SPECIAL WORK SESSION**

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

**CALL TO ORDER**

**INVOCATION:** Pastor Preston Rodriguez, Calvary Baptist Church

**PROCLAMATION:** Emergency Medical Services Week

**COMMUNITY ANNOUNCEMENTS:** U.S. 2020 Census

## **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](mailto:mortiz@cityofwilmer.net) by 5:00 p.m. on Thursday, May 21, 2020.
- **By phone.** Please call 1-844-992-4726 (Toll Free) or 408-418-9388; Access code: 266 172 019 before the Call to Order and provide your name, address, and subject 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 during the meeting in the order received.

## **EXECUTIVE SESSION:**

1. The City Council shall convene into closed executive session pursuant to Section §551.071 (1) (A) of the Texas Government Code to seek legal advice from the Attorney concerning pending or contemplated litigation.
2. Reconvene into open session. Consider and take appropriate action(s), if any, on closed executive session matters.

## **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 April 16, 2020 and City Council Special Meeting held on April 30, 2020.

## **ACTION:**

4. Discuss and consider a resolution approving the 2020 Dallas County Hazard Mitigation Action Plan.
5. Discuss and consider a resolution approving the terms and conditions of an Interlocal Agreement by and between Dallas County and the City of Wilmer to allow the City to receive and spend federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.
6. Discuss and consider the approval of the January and February 2020 financials.

## **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 Agenda Notice of Meeting was posted at the Wilmer City Hall on May 21, 2020 at 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.