

**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, June 4, 2020 at 6:30 pm**



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**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

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**6:30 P.M. SPECIAL WORK SESSION:**

**CALL TO ORDER**

1. Discuss and receive a presentation by Hilltop Securities Inc.; the City of Wilmer's financial advisors.
2. Discuss and receive a presentation regarding the 2019 Racial Profiling Analysis Annual Report.
3. Discuss and receive information on the City of Wilmer logo.
4. Discuss criteria for City Council appointed Boards and Commissions.

**ADJOURN SPECIAL WORK SESSION**

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

**CALL TO ORDER**

**INVOCATION:** Pastor Loller, World Harvest Christian Outreach

**COMMUNITY ANNOUNCEMENTS:** 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 subject and/or agenda item(s) to City Secretary at [mortiz@cityofwilmer.net](mailto:mortiz@cityofwilmer.net) by 5:00 p.m. on Thursday, June 4, 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.

## **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.

1. Consider approval of minutes from the City Council Regular Meeting held on May 7, 2020 and Joint Special Meeting held on May 18, 2020.

## **PUBLIC HEARING:**

2. Conduct a public hearing and consider a recommendation to the City Council regarding a request to amend the current General Commercial (C2) zoning classification on the subject property to Planned Development (PD) on a certain tract of land that is currently addressed as 1200 Cottonwood Valley Road and 1601 E. Beltline Road and being further described as approximately 251.267 acres of land out of the C.A. Warfield Survey, being Tract 24, Abstract No. 1612, Page 75 and being Tract 3.2, Abstract No. 1613, Page 80 in the City of Wilmer, Dallas County, Texas.

## **ACTION:**

3. Discuss and consider a resolution amending the authorized signatories to execute payable checks at Commercial State Bank for the Wilmer Economic Development Corporation (WEDC) and Wilmer Community Development Corporation (WCDC) by removing John Hubbard, Interim City Administrator, Ramona Schwab, Finance Director, Patsey Patten, former City Secretary, and Rhonda Henry, Board member as authorized signatories on WEDC and WCDC city accounts.
4. Discuss and consider appointing a 2020 Census Complete Count Committee.

## 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 Agenda Notice of Meeting was posted at the Wilmer City Hall on June 1, 2020 at 5:00 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.