

Notice of Regular Meeting of the Wilmer City Council

1-844-992-4726 (Toll Free) or 408-418.9388

Access code: 146 493 8916

Thursday, June 18, 2020 at 7:00 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: 146 493 8616

CALL TO ORDER

INVOCATION: Victor Kemp, Police Chief

PROCLAMATION: Juneteenth Celebration Day

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 by 5:00 p.m. on Thursday, June 18, 2020.
- **By phone.** Please call 1-844-992-4726 (Toll Free) or 408-418-9388; Access code: 146 493 8616 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 May 21, 2020.
4. Consider a resolution accepting the 2019 Racial Profiling Analysis Annual Report.

ACTION:

5. Discuss and consider approval of an ordinance changing the zoning classification from General Commercial (C-2) District to Planned Development (PD) on property 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.
6. Discuss and consider the approval of the March 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 Notice of Meeting was posted at the Wilmer City Hall on June 13, 2020 at 3:00 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.