



Wilmer City Council Agenda

Regular Meeting

Thursday, August 1, 2019 at 7:00 pm

Serving Our Community

*Pursuant to the Texas Government Code, Chapter 551, the Wilmer City Council will conduct a Meeting on the aforementioned date and time at the **Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas, to consider the following:***

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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 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.*

CONSENT AGENDA

1. Approval of Minutes for the Regular City Council Meeting on the Regular Meeting on July 23, 2019.
2. Approval of a Resolution No. R19-0801A, Authorizing the Mayor to sign an Interlocal Agreement with Dallas County to provide Ambulance Service for 200 Greene Road the Judge John C. Creech Judicial Treatment Center Dallas County.
3. Approval of a Resolution No. R19-0801B, Authorizing the Mayor to sign an Interlocal Agreement with Dallas County to provide Fire Protection Service for Unincorporated Dallas.
4. Approval of a Resolution No. R19-0801C, Authorizing the Mayor to sign an Interlocal Agreement with Dallas County to provide Ambulance Service for Unincorporated Dallas.

PUBLIC HEARINGS

5. Conduct a public hearing, discuss and consider **Ordinance No. 19-0801A** on a request to establish Restricted Commercial (C1) as the appropriate zoning classification for a 0.9± acre property that is generally located at the northeast corner of E. Belt Line Road and Wilmer Heights Drive (legal description: Tract 8 in the C.A. Warfield Survey, Abstract No. 1612, Page 065, in the City of Wilmer, Dallas County, Texas). *Applicant: Yadira Calderon/C&R Homes*

ACTION ITEMS –

6. Presentation, possible action, and discussion regarding a professional services agreement between City Hall Essentials and the City of Wilmer for City Secretary services.

ADJOURN

I, Missie Schwab, Assistant City Administrator of the City of Wilmer do hereby certify that the above notice of the Special Meeting of the Wilmer City Council was posted at City Hall, 128 N. Dallas Ave., Wilmer, TX on or before Monday, July 29, 2019 at 7pm.

Missie Schwab
Missie Schwab, Assistant City Adm.

The City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551.071(2), Texas Government Code.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011, or the City Secretary at 972-441-6373.

The Municipal Center is wheelchair accessible. Any request for Interpretive Services must be made 72 hours in advance of the scheduled meeting by calling the City Secretary's office at 972-441-6373 or TDD at 1-800-735-2989.

Confirmation of Agenda Removal by _____, July _____, 2019 at _____ a/p.

LACK OF QUORUM