

Supplemental Agenda to the Notice of Regular Meeting Agenda Wilmer City Council



Serving Our Community

Wilmer Community Center
101 Davidson Plaza, Wilmer, Texas 75172

Thursday, November 21, 2019 at 7:00 p.m.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE: Councilmember Phyllis Slough

RECOGNITION: Public Works Department

COMMUNITY ANNOUNCEMENT

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 (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.

EXECUTIVE SESSION:

1. The City Council shall convene into closed executive session pursuant to The City Council shall convene into closed executive session pursuant to Section § 551.074 (a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation, duties or dismissal of a public officer, to wit: matters related to the new appointed City Administrator.
2. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/session matters executive.

CONSENT:

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 October 3, 2019.

ACTION:

4. Discuss and consider a resolution authorizing Discuss and consider a resolution authorizing the Mayor to sign a ballot casting the City's vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.
5. Discuss and consider a resolution amending the authorized signatories to execute payable checks at Commercial State Bank by adding Mayra A. Ortiz, City Secretary and removing John Hubbard, Interim City Administrator.
6. Discuss and consider authorizing the award of bid to RT&E Rural Water Company for an amount not to exceed \$89,167.00 for construction of 8-inch PVC Sanitary Sewer Line along

Distribution Drive and Goode Road for the new Fire Station and authorizing Mayor to execute a contract, approved by legal counsel, for construction services.

7. Discuss and consider reallocating funding between line items in the Fiscal Year 2019-2020 WEDC and WCDC Budgets.
8. Discuss and consider an Interlocal Cooperative Agreement by and between Star Transit and the City of Wilmer to provide transportation services to the citizens, businesses and workers.
9. Discuss and consider approving by minute entry the monthly Financial Statement for August 2019, September 2019, and October 2019.
10. Discuss and consider authorizing the Mayor to sign a Municipal Solid Waste Agreement by and between the City of Wilmer and Waste Management of Texas, Inc. for trash collection services.
11. Discuss and Consider the City of Wilmer proposed 2020 employee insurance program.

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.

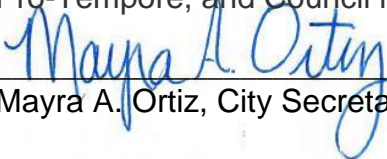
CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

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 November 18, 2019 @ 6:30 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council members.



Mayra A. Ortiz, City Secretary