

# Notice of Regular Meeting Agenda Wilmer City Council

Wilmer Community Center  
101 Davidson Plaza, Wilmer, Texas 75172



Thursday, December 19, 2019 at 7:00 p.m.

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## CALL TO ORDER

## INVOCATION

**PLEDGE OF ALLEGIANCE:** Councilmember Mellissa Ramirez

**PRESENTATION:** CFI

## COMMUNITY ANNOUNCEMENTS

### 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.

### 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.

1. Consider approval of minutes from the City Council Regular Meeting held on November 7, 2019 and City Council Special Meeting held on November 14, 2019.

### ACTION:

2. Discuss and consider approving an Employment Agreement to secure and retain the services of Rona Stringfellow as City Administrator.
3. Discuss and consider amending the adopted Rules for Public Comment at open session meetings of the City Council and Boards and Commissions.
4. Discuss and consider approving by minute entry the monthly Financial Statement for October 2019.
5. Discuss and consider reallocating funding between line items in the Fiscal Year 2019-2020 WEDC and WCDC Budgets.
6. Discuss and consider a Resolution accepting the public improvements for Meadow Ridge Addition, Phase 2 (south side of E. Belt Line Road, approximately 1,200± feet east of S. Goode Road)

**EXECUTIVE SESSION:**

- 7. The City Council shall convene into closed executive session pursuant to Section §551.071(2) of the Texas Government Code to seek legal advice amending the budget as to line items and salaries of employees and procedures for amending same.
- 8. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/ session matters executive.

**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.

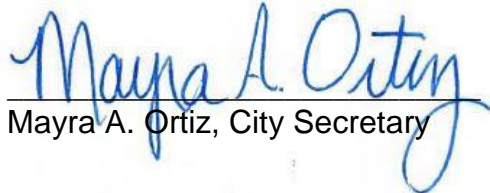
PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

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 Notice of Meeting was posted at the Wilmer City Hall on December 14, 2019 @ 2:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council members.

  
Mayra A. Ortiz, City Secretary