

**AGENDA**  
**Wilmer City Council Meeting**  
**Thursday, April 20, 2017 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:*

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**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION** "May is Motorcycle Safety and Awareness Month" (*Erika Sanchez*)

**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.*

**COMMUNITY INTEREST**

**CONSENT AGENDA** *Items listed under the consent agenda are considered routine and 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 for the Meeting on April 6, 2017.
2. Consider Ratification of Expenditures from March 31 – April 11, 2017.
3. Consider **Resolution No. R17-0420** Supporting the Recommendation Designating the New Thoroughfare Location between IH 35E and IH 45 as State Loop 9.
4. Consider **Resolution No. R17-0420B** Ratifying a Wilmer Economic Development Corporation and a Wilmer Community Development Corporation Consulting Fee and General Services Agreement with Miracle Development Services Company.

**PUBLIC HEARING(S)**

NONE

**ACTION ITEMS**

5. Discuss and Consider by Minute Entry Appointment to the Wilmer Community Development Corporation Board

**DISCUSSION ITEM(S)**

6. Discuss Solid Waste Collection Issues with Waste Management.

**EXECUTIVE SESSION**

NONE

**ADJOURNMENT**

**EXECUTIVE SESSION:** The Council reserves 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:** The Municipal Center is 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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**CERTIFICATE:** I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on Monday, April 17, 2017 at 2:30 pm and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary

