



**WILMER CITY COUNCIL
SPECIAL CALLED MEETING AND
BUDGET WORK SESSION NO. 4
AGENDA
Monday, August 20, 2018 at 6:00 pm**

Notice is hereby given that the City Council of the City of Wilmer will meet on the aforementioned date and time, in the Wilmer Community Center, located at 101 Davidson Plaza in Wilmer, Texas to consider the following:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ACTION ITEM

1. Discuss and Consider **Resolution No. R18-0820** Authorizing the Mayor to Approve a Bid for New AMI Radio Read Water Meters to Increase the Efficiency of Water Billing.
2. Discuss and Consider Approving a Minor Amendment to **Ordinance No. 0816** Adopting a Storm Water Management Plan.

DISCUSSION ITEM

3. Presentation by Bill Olsen on the Proposed Ray Ranch Mixed Use Development Project in the City of Wilmer.

PUBLIC HEARING

4. Conduct a Public Hearing on the FY 2018-2019 Operating Budget.
5. Conduct a First Public Hearing on the 2018 Tax Rate.

RECESS SPECIAL CALLED MEETING

CONVENE INTO BUDGET WORK SESSION

6. Discussion of City of Wilmer FY 2018-2019 Budget.
7. Presentation and Discussion of the WEDC and WCDC FY 2019 Budgets.

ADJOURN BUDGET WORK SESSION

RECONVENE SPECIAL CALLED MEETING

EXECUTIVE SESSION

8. The City Council Shall Convene into Closed Executive Session under Texas Govt. Code Sections §551.071 (Consultation with the Attorney), §551.072 (Deliberation of Real Property) and §551.087 (Deliberation Regarding Economic Development Negotiation) with Regard to a Matter that is the Duty of the Attorney to Consult with Council and Falls Under the Attorney-Client Privilege or With Regard to a Matter that Involves Litigation to Seek Legal Advice.
9. The City Council Shall Convene into Open Session to Take Any Action Necessary as a Result of the Executive Session.

ADJOURN SPECIAL CALLED MEETING

EXECUTIVE SESSION: The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) and Section 551.074 of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

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.

CERTIFICATE: I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on Friday, August 17, 2018, and copies thereof were provided to the Mayor, Mayor Pro-Tem, and Council Members.

Patsy Patten, City Secretary  _____