



**WILMER CITY COUNCIL
SPECIAL CALLED
MEETING AGENDA
Tuesday, Sept. 18, 2018 at 7:00 p.m.**

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 ITEMS


1. Discuss and Consider Ordinance No. 18-0918A Adopting the FY 2018-2019 Operating Budget.
2. Discuss and Consider Ordinance No. 18-0918B Adopting the 2018 Tax Rate.
3. Discuss and Consider Resolution No. R18-0918A Ratifying the FY 2018 Tax Rate.
4. Consider Resolution No. R18-0918B Approving the Wilmer Economic Development Corporation (WEDC) FY 2018-2019 Budget.
5. Consider Resolution No. R18-0918C Approving the Wilmer Community Development Corporation (WCDC) FY 2018-2019 Budget.
6. Discuss and Consider WCDC and WEDC Performance Agreements with Prime Rail LLC for funding a 12" Water Line upgrade at I-45 on E. Fulghum Road.

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, September 14th, 2018, by 5:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tem, and Council Members.

Patsy Patten, City Secretary  _____