

# Wilmer City Council

## Agenda

### Regular Meeting

Thursday, November 1, 2018 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

**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.*

#### RECOGNITION OF PIONEERS OF WILMER

#### 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 Regular Council Meeting on October 4, 2018, the Special Called Meeting on October 8, 2018, the Regular Meeting on October 18, 2018 and the Special Called Meeting on October 22, 2018.
2. Ratification of Expenditures from October 16-29, 2018.
3. Consider **Resolution No. R18-1101A** Authorizing the Mayor to sign an Engagement Letter with Yeldell, Wilson, Wood and Reeve, P.C. for the FY 2018-19 for Accounting and Payroll Services.
4. Discuss and Consider **Resolution No. R18-1101B** Authorizing Linebarger, Goggan, Blair & Sampson, LLP to Proceed to Foreclosure and Sheriff's Sale on Certain Properties.
5. Discuss and Consider **Resolution No. R18-1101C** Authorizing the Mayor to Sign a Purchase Agreement with Defender Supply in the Amount of \$52,481.74 for the Purchase of one 2019 Chevrolet Tahoe Police Utility Vehicle to be Utilized by the K-9 Unit of the Police Department.

6. Consider **Ordinance No. 18-1101** Establishing Monthly and Yearly Limits on the Amount of Time That City Personnel May Spend on Public Information Act Requests Before Recovering Costs; and for Providing for Recovery of Staff Time Devoted to Public Information Act Requests.
7. Consider by Minute Entry Approval of the Purchase of Two Dump Trailers from R & J Trailers, Inc. in the amount of \$14,998.02 to be used by the Public Works Department.
8. Consider by Minute Entry Acceptance of Paving Improvements on 1<sup>st</sup> Street and Blackwell Boulevard.

#### **ACTION ITEMS –**

9. Discuss and Consider **Resolution No. R18-1101D** Authorizing the Mayor to Sign an Agreement with Revize Website Design Company for an initial amount of \$8,134.

#### **DISCUSSION ITEMS –**

10. Presentation by B20 Environmental Regarding Zenner Meters

#### **EXECUTIVE SESSION –**

11. The City Council Shall Convene into Closed Executive Session under Texas Govt. Code Sections §551.071(2) (Advice of Attorney) and §551.074(a)(1) and (a)(2) (Personnel) 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 or Contemplated Litigation or Claims. To Discuss and Consider Offer of Settlement for Termination of Carrie Gordon.
12. The City Council Shall Convene into Closed Executive Session under Texas Govt. Code Sections §551.071 (Advice of Attorney) and §551.074 (Personnel) 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 or Contemplated Litigation or Claims. To Deliberate the Agreement with the Interim City Administrator.

**OPEN SESSION –**

13. The City Council Shall Convene into Open Session to Take Any Action Necessary as a Result of the Executive Session.

**ADJOURN**

**I, Patsy Patten, City Secretary of the City of Wilmer do hereby certify that the above notice of the Regular Meeting of the Wilmer City Council was posted at City Hall, 128 N. Dallas Ave., Wilmer, TX on the 29<sup>th</sup> day of October 2018, by 3:00 p.m.**



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Patsy Patten, City Secretary

The City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551.071(2), Texas Government Code.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011, or the City Secretary at 972-441-6373.

The Municipal Center is wheelchair accessible. Any request for Interpretive Services must be made 72 hours in advance of the scheduled meeting by calling the City Secretary's office at 972-441-6373 or TDD at 1-800-735-2989.

Confirmation of Agenda Removal by \_\_\_\_\_, November \_\_\_\_, 2018 at \_\_\_\_ a/p.