

**Wilmer City Council**  
**Agenda**  
**Regular Meeting**  
**Thursday, November 15, 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.*

**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 November 1, 2018.
2. Ratification of Expenditures from October 30 - November 12, 2018.
3. Confirm and Declare By Minute Entry that the Schneider Property in Sunridge Business Park, Block H, Sites 7 and 12 are in fact in the City Limits of Wilmer Texas.
4. Approve By Minute Entry the Amended City of Wilmer Investment Policy.
5. Approve **Resolution No. R18-1115A** Authorizing the Mayor to Sign a 20' Wastewater Easement Agreement for the Lift Station Near the Piret Property at Miller's Ferry Road and Lavendar Road.

**ACTION ITEMS –**

6. Discuss and Consider Approving **Resolution No. R18-1115B** Authorizing the Mayor to sign the Scope and Fee Proposal for Priority Engineering Inc. (dba Priority Group, Inc.) (PEI) in the amount of \$22,000 to Provide Engineering Services for the Design

and Analysis of Two Proposed Detention Basins Located at Belt Line Road and Sunrise Road and Sunrise Road at West Greene Road.

7. Discuss and Consider **Resolution No. R18-1115C** Authorizing the Mayor to Sign an Agreement with Revize Website Design Company for an initial amount of \$8,134 to Design, Build and Maintain the City Website.

#### **DISCUSSION ITEMS –**

8. Discuss Rules of Use of the Community Center.
9. Conduct a Wrap Up of the Pioneer Days Event Pros and Cons.

#### **EXECUTIVE SESSION –**

10. 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 the Settlement offer for Termination of Carrie Gordon.
11. 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.
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 City Planner.

#### **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 12<sup>th</sup> day of October 2018, by 5:00 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.