

Wilmer City Council Agenda

Special Called Meeting

Wednesday, December 5, 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:

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 15, 2018 and the Special Called Meeting on November 20, 2018.
2. Ratification of Expenditures from November 13-26, 2018.
3. Discuss and consider **Resolution No. R18-1205A** Accepting the public improvements for the Wilmer South/Millers Ferry Wastewater System
4. Discuss and Consider **Resolution No. R18-1205B** Authorizing Linebarger Goggan Blair and Sampson, LLC, the City's Tax Attorney, to Proceed to Foreclosure and Sheriff's Sale on 216 Anderson Street and 220 Anderson Street.

ACTION ITEMS –

5. Discuss and Consider **Resolution No. R18-1205C** Awarding a Bid to Cigna Employee and Dependent Health Insurance.
6. Discuss and Consider Approving the Updated Investment Policy for the City of Wilmer.

7. Discuss and Consider **Resolution No. R18-1205D** Authorizing the Mayor to Sign a TexStar Investment Plan to Invest Funds for the City of Wilmer's Future.
8. Discuss and Consider **Resolution No. R18-1205E** Awarding a Bid to United Access for a 2019 Dodge Grand Caravan in the amount of \$43,418.00 to be used by the Senior Center.
9. Discuss and Consider **Resolution No. R18-1205F** Authorizing the Mayor to Sign a Letter to Southport for Easement Access for Schneider to Utilize.
10. Discuss and Consider a Date for the Grand Opening of the New City Hall Building.
11. Discuss and Consider **Resolution No. R18-1205G** Amending the Waste Management Contract to reflect the Annual DFW Consumer Price Index and Authorizing the City Secretary to Add the Adjustment for Residential Garbage Collection to the Monthly Water and Sewer Bill.

DISCUSSION ITEMS –

12. Discuss Outcome of the Crete Concrete Lawsuit Settlement.
13. Discuss and Review the Procedures for Placing Items on the Council Agenda.

EXECUTIVE SESSION –

14. 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 Duties of the City Secretary.

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 30th day of November 2018, by 5:30 p.m.



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 _____, December ____, 2018 at _____ a/p.