

Wilmer City Council

Agenda

Regular Meeting

Thursday, December 20, 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

SWEARING IN OF NEW POLICE OFFICERS

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 Special Called Meeting on December 5, 2018 and the Regular Council Meeting on December 6, 2018.
2. Ratification of Expenditures from November 27 – December 17, 2018.
3. Discuss and Consider **Resolution No. R18-1220A** Canceling the January 3, 2019 Council Meeting.

PUBLIC HEARING

4. Conduct the second of two public hearings on the proposed voluntary annexation of a 101.6± acre tract of land, said property being generally located at the northwest corner of Patrick Pike Road and N. Roberts Road, Dallas County, Texas (legal description: Tracts 1 and 1.1 in the Charles Neely Survey, Abstract No. 1083, in Dallas County, Texas).
Applicant: El Alasan Yel Rosillo, LLC
5. Conduct the second of two public hearings on the proposed voluntary annexation of an 86.0± acre tract of land, said property being generally located at the northwest corner of Patrick Pike Road and Cook Road, Dallas County, Texas

(legal description: Tract 1 in the John Little Survey, Abstract No. 811, in Dallas County, Texas).

Applicant: Mars Road Partners, Ltd.

ACTION ITEMS –

6. Discuss and Consider Approval of **Resolution No. R18-1220B** Authorizing the Mayor to Sign the Amended Council Policies and Procedures to Allow the City Secretary to Add Items to the Agenda as Requested.
7. Discuss and Consider Approval of **Resolution No. R18-1220C** Authorizing the Mayor to Sign an Agreement to Provide Alternate Judge Services to the City of Wilmer.
8. Discuss and Consider Approval and Authorization of the Mayor to Sign the Economic Performance Agreements with Schneider National Carriers, Inc. and WEDC and WCDC.

DISCUSSION ITEMS – none

EXECUTIVE SESSION –

9. 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 Discuss Reorganization of the Finance and HR Departments.

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 17th day of December 2018, by 5:00 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.