

Wilmer City Council Agenda Regular Meeting Thursday, February 7, 2019 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 **Resolution No. R19-0207A** Authorizing the Mayor to Enter into a Joint Elections Agreement with Dallas County Elections Department (DCED) to conduct the City of Wilmer General Election on Saturday, May 4, 2019, in Accordance with the Texas Election Code.
2. Consider a Consultant Agreement between the City of Wilmer, Texas and John Hubbard for services as interim city administrator.

PUBLIC HEARING

ACTION ITEMS –

3. Discuss and Approve **Resolution No. R19-0207B** Authorizing the Mayor to Sign an Agreement with iWorQ Software/Process Application.
4. Discuss and Consider **Resolution No. R19-0207C** Appointing a TIRZ Board of Directors.
5. Discuss and Consider **Resolutions No. R19-0207D – No. R19-0207G** Concerning Financial Policies of the City of Wilmer.

DISCUSSION ITEMS –

6. Discuss the Option of Presenting a Monthly Financial Packet in Lieu of the Ratification of Expenditures.

EXECUTIVE SESSION -

7. 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.

- Discuss and consider an Economic Development Agreement between the City of Wilmer, Texas and Liberty Multifamily, LLC.

8. Discuss and Consider action from Executive Session

ADJOURN

I, John Hubbard, Interim City Administrator 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 4th day of February 2019, by 7:00 p.m.



John Hubbard, Interim City Adm.

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 _____, February _____, 2019 at _____ a/p.