

Wilmer City Council

Agenda

Regular Meeting

Thursday, February 21, 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 Approval of Minutes for the Regular Meeting on January 10 and January 17, 2019.
2. Monthly Financials for January 2019.
3. Approve **Resolution No. R19-0221E** Authorizing the Mayor to sign a Consulting Agreement with Blais & Associates for Grant Services.
4. Discuss and Consider **Resolution No. R19-0221A** Authorizing Linebarger Goggan Blair & Sampson, LLP to Proceed to Foreclosure and Sheriff's Sale on Certain Properties.

PUBLIC HEARING

ACTION ITEMS –

5. Discuss and Approve the Economic Development Performance Agreement Between Schneider National Carriers, Inc. and Wilmer Economic Development Corporation (Type A) and Wilmer Community Development Corporation (Type B).

6. Consider **Resolution No. R19-0221B** Awarding a Bid to Grossman Design Build in the amount of \$1,626,550.00 to Design and Build the Fire Station.
7. Consider **Resolution No. R19-0221C** Awarding a Bid to RT&E Construction in the amount of \$65,470.33 for Water Line Improvements on Second Street.
8. Discuss and Consider **Resolution No. R19-0221D** Appointing a TIRZ Board of Directors.

DISCUSSION ITEMS –

9. Presentation by Angela Richardson from the USDA.
10. Discuss Issues with the Postal Service in Certain areas of Wilmer.
11. Discuss Possible Ideas of Community Service Groups to Assist with Projects.

EXECUTIVE SESSION –

12. The City Council Shall Convene into Closed Executive Session under Texas Govt. Code Sections §551.071 (Consultation with the Attorney), §551.072 (Deliberation of Real Property) and §551.087 (Deliberation Regarding Economic Development Negotiation) to Discuss Project Seahorse.
13. 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 Staff 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 18th day of February 2019, 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 _____, February ____, 2019 at _____ a/p.