

**Wilmer City Council
Agenda
Regular Meeting
Thursday, April 18, 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

PROCLAMATIONS - May is "Motorcycle Safety Awareness Month"

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 – Special Announcement: On April 29, 2019 at 10 a.m., Dr. Blackburn will announce the official construction of the new school with the placing of a sign at the location.

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 City Council Meeting on April 4, 2019.
2. Monthly Financial Statement for March 2019.

PUBLIC HEARING -- none

ACTION ITEMS –

3. Discuss and Consider **Resolution No. R19-0418** Extending the 2018-2019 Miracle Development Services Company's Economic Development Services Contracts for the Wilmer Community Development Corporation and the Wilmer Economic Development Corporation through July 2019.
4. Discuss and Consider an Interlocal Agreement with the City of Hutchins to Operate an Animal Shelter.

DISCUSSION ITEMS –

5. Discuss and Consider Contract Services that Need to be Bid Out for the New FY.

EXECUTIVE SESSION

6. The City Council Shall Convene into Closed Executive under Texas Govt. Code Sections §551.071 (Advice of Attorney) 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 the Salvage Yard in Wilmer's ETJ.
7. 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 Relationships Among the Council Members.

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 15th day of April 2019, by 5 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 _____, April ____, 2019 at ____ a/p.