

**Wilmer City Council
Agenda
Regular Meeting
Thursday, May 16, 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. Discuss and Consider Approval of Minutes for the Regular City Council Meeting on April 18, 2019.
2. Monthly Financials for April 2019

PUBLIC HEARING -- none

ACTION ITEMS –

3. Discuss and Consider by Minute Entry the Appointment of the Mayor Pro Tem.
4. Discuss and Consider **Resolution No. R19-0516A** Awarding a Bid to Baker's Contracting, Inc. in the amount of \$176,510.00 for Water Line Improvements on Miller's Ferry and Swango Rd.
5. Discuss and Consider **Resolution No. R19-0516B** Approving the Cost of Wilmer Wastewater Improvements and Consenting to the Partial Assignment of Chapter 380 Economic Agreement with PIRET Acquisitions USA, LLC.


DISCUSSION ITEMS –

6. Discuss and Consider Review of the Proposed Updated Master Fee Schedule for All Departments.
7. Discuss and Consider an Interlocal Agreement with the City of Hutchins to Operate an Animal Shelter.
8. Discuss and Consider Dates for the FY20 Budget Calendar.
9. Presentation by Bill Olsen on the Proposed Ray Ranch Mixed Use Development Project in the City of Wilmer.

EXECUTIVE SESSION

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 13th day of May 2019, by 3 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 _____, May _____, 2019 at _____ a/p.