

**Wilmer City Council
Agenda
Regular Meeting
Thursday, June 6, 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.*

INTRODUCTION OF BEST SOUTHWEST SCHOLARSHIP RECIPIENT JENNA RICHEY

INTRODUCTION OF K9 POLICE OFFICER MAC

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 May 16, 2019.
2. Discuss and Consider **Resolution No. R19-0606A** Amending the Authorized Signatories to Execute Checks Currently on File at Commercial State Bank by Adding Emmanuel Wealthy-Williams, Candy Madrigal, John Hubbard, Ramona Schwab, and Patsy Patten and by removing Sheila Petta.
3. Discuss and Consider **Resolution No. R19-0606B** Adopting a Rate Schedule "RRM – Rate Review Mechanism" for Oncor Electric.

PUBLIC HEARING -- none

ACTION ITEMS –

4. Untable and Discuss and Consider **Resolution No. R19-0606C** 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.

DISCUSSION ITEMS –

5. Presentation and Acceptance of the FY2018 Comprehensive Financial Report (CAFR).
6. Untable, Discuss and Consider an Interlocal Agreement with the City of Hutchins to Operate an Animal Shelter.
7. Presentation by Leathertec Worldwide, Inc. Concerning the Possible Location of a Luxury Leather Products Manufacturing Facility in Wilmer.

EXECUTIVE SESSION

8. The City Council Shall Convene into Executive Session pursuant to the Texas Government Code §551.072 Regarding Deliberation of Real Property and Texas Government Code §551.087 Regarding Deliberation of Economic Development Negotiations.

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 3rd day of June, 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 _____, June ____, 2019 at ____ a/p.