



Wilmer City Council Agenda

Regular Meeting

Thursday, June 20, 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

PRESENTATION – Recognition of Dr. Lew Blackburn

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 these items to be removed from the consent agenda for separate discussion and action.

1. Consider Approval of Revised Minutes for the Regular City Council Meeting on May 16, 2019 and Minutes for the Regular Meeting on June 6, 2019.
2. Consider Approval of Financials for the Month of May 2019.
3. 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, and Patsy Patten and by removing Sheila Petta and Ramona Schwab.
4. Consider Approving **Resolution No. R19-0620B**, Authorizing the Mayor to sign the Third Amendment to the Project Specific Agreement to the Pleasant Run Road MCIP 31402 Phase I: Water System Improvements and MCIP 31403 Phase II: Roadway, Drainage, and Sewer Improvements, and MCIP 31405 Phase III: Bike/Pedestrian Trail Improvements.
5. Consider **Resolution No. R19-0620C**, Canceling the July 4, 2019 Council Meeting.

CONSENT AGENDA (Cont.)

6. Consider **Ordinance 19-0620A**, Amending The Code of Ordinances by Amending Chapter 3, "Building Regulations", Article 3.02, "Construction Codes and Standards", Division 2. "Building Code", Division 3. "International Residential Code", Division 4. "Electrical Code", Division 5. "International Plumbing Code", Division 6. "International Mechanical Code", Division 7. "Energy Conservation Code", and Division 8. "International Property Maintenance Code", Section 3.02.176, "Adopted", by repealing in its entirety Section 3.02.176, "Adopted", and replacing it with a new Section 3.02.176; and providing for an effective date.
7. Consider **Ordinance 19-0620B**, Amending the Code of Ordinances by amending Chapter 3, "Building Regulations", Article 3.02, "Building and Technical Codes", by adding Division 9. "International Building Code" and Adopting The 2015 International Building Code; Providing a Repealing Clause; Providing a Severability Clause; and Providing for an Effective Date.

PUBLIC HEARINGS -- none

ACTION ITEMS –

8. Discuss and Consider **Resolution No. R19-0620D**, Renewing the City of Wilmer's Tax Abatement Criteria and Guidelines Governing Subsequent Tax Abatements.
9. Discuss and Consider by Minute Entry Enforcing the Six-month Deadline for Southport to have the Electricity and Water operational.
10. Discuss and Consider appointment of four members the Planning and Zoning Commission.
11. 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 Ferry and Swango Rd.
12. Discuss and Consider Re-Adoption of the FY2018-19 Budget.
13. Discuss and Consider **Resolution No. R19-0620E**, increasing the residential homestead, over 65, and disability property tax exemptions.

DISCUSSION ITEMS –

14. Discuss and consider a City-sponsored Juneteenth or other celebration of freedom event for Saturday, June 22, 2019.

EXECUTIVE SESSION –

15. The City Council Shall Convene into Executive Session pursuant to the Texas Government Code §551.071 Regarding Advice of Attorney, Texas Government Code §551.072 Regarding Deliberation of Real Property, Texas Government Code §551.074(a)(1) and (a)(2) Regarding Personnel, and Texas Government Code §551.087 Regarding Deliberation of Economic Development Negotiations.
 - A. Discuss Agreements with Leathertec Worldwide, Inc. for a Manufacturing Facility.

B. Discuss the Appointment, Employment, Evaluation, Reassignment, Duties of the City Secretary.

16. Take action on any items 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 17th day of June 2019, by 5 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 _____, June _____, 2019 at _____ a/p.