

AGENDA

**Wilmer City Council Meeting
Thursday, May 18, 2017 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

PROCLAMATION National Public Works and Water Utility Week, May 21 – 27, 2017

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 Wilmer Blood Drive, Saturday, June 3, 2017
10:00 am to 4:00 pm, at the Wilmer Community Center

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 Meeting on May 4, 2017.
2. Ratification of Expenditures from April 26 – May 9, 2017.
3. Consider Resolution R17-0518A Authorizing the Mayor to Sign Task Order #14 with Freese and Nichols for Water and Wastewater Engineering and Services in an On-Call Capacity.
4. Consider Resolution R17-0518B Authorizing the Mayor to Sign an Amendment to Task Order #13 with Freese and Nichols for Professional Services in connection with the development of roadway paving and drainage plans for Pleasant Run Road.
5. Consider Resolution R17-0518C Authorizing the Mayor to Sign an Interlocal Purchasing Agreement with Region VIII Education Service Center.
6. Consider Resolution R17-05-17D Authorizing the Mayor to Sign a Contract with Rene Bates Auctioneers, Inc. to Conduct On-line Auctions for the City.

PUBLIC HEARING(S)

NONE

ACTION ITEMS

7. Discuss and Consider Ordinance 17-0518 Adjusting Water Rates to Compensate for 25% Wholesale Rate Increase for the City of Hutchins.

DISCUSSION ITEM(S)

NONE

EXECUTIVE SESSION

8. The City Council shall convene into closed executive session pursuant to § 551.074 of the TEX. GOV'T CODE to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer, to wit, City Secretary, Elizabeth Lopez
9. The City Council shall reconvene into open session to take any action necessary as a result of the executive session.

ADJOURNMENT

EXECUTIVE SESSION: The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-441-6373, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

CERTIFICATE: I, hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on Monday, May 15, 2017 at 2:15 am/pm, and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.


