

Wilmer City Council
Regular Meeting
Thursday, August 17, 2017 at 7:00 pm



Serving Our Community

****THIS AGENDA IS AMENDED FROM THE ORIGINAL THAT WAS POSTED
EARLIER ON AUGUST 14****

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 None

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. a. Consider Approval of Minutes for the Budget Work Session held on July 24, 2017.
- b. Consider Approval of Minutes for the Regular Council Meeting held on August 3, 2017.
- c. Consider Approval of Minutes for the Budget Work Session held on Monday, August 7, 2017.
2. Ratification of expenditures from August 2 – August 10, 2017.

PUBLIC HEARING(S) None

ACTION ITEMS

3. Discuss and Consider Resolution No. R17-0817A Authorizing the Mayor to Sign a License Agreement with Mobilitie for the Use of City Right of Way.
4. Discuss and Consider Resolution No. R17-0817B Authorizing the Mayor to Sign a Contract with Hardin & Associates, LLC for TCEQ Regulatory Compliance for Water and Wastewater.
5. Discuss and Consider by Minute Entry a Request by the Wilmer Community Development Corporation Type 4B Board to Purchase Two Adult Soccer Goals.
6. Discuss the 2017 Tax Rate and Take a Record Vote by Minute Entry on the Maximum 2017 Tax Rate that the Council will Consider.

DISCUSSION ITEM(S)

None

EXECUTIVE SESSION

None

RECESS REGULAR COUNCIL MEETING

CONVENE INTO BUDGET WORK SESSION

1. Presentation and Discussion of the WEDC and WCDC FY 2018 Budgets.
2. Discussion of City of Wilmer FY 2018 Budget.

ADJOURN BUDGET WORK SESSION

RECONVENE REGULAR COUNCIL MEETING

ADJOURN REGULAR COUNCIL MEETING

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 14th day of August, 2017 at 7:00 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, 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 972-447-6373 or TDD at 1-800-735-2989.

Confirmation of Agenda Removal by _____, August __, 2017 at _____ a/p.