



WILMER CITY COUNCIL
SPECIAL CALLED MEETING
AGENDA
Monday, June 11, 2018 at 6:30 pm

Notice is hereby given that the City Council of the City of Wilmer will meet on the aforementioned date and time, in the Wilmer Community Center, located at 101 Davidson Plaza in Wilmer, Texas to consider the following:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ACTION ITEM

1. Consider **Resolution No. R18-0611A** Amending the Authorized Signatories to Execute Checks Currently on File at Commercial State Bank by Adding Mayor Pro Tem Petta, Paula Allen and Patsy Patten to the List of Signatories and by Removing Casey Burgess and Denny Wheat as Authorized Signatories.

EXECUTIVE SESSION

1. The City Council Shall Convene into Closed Executive Session Pursuant to §551.074 of the Tex. Govt. Code to Deliberate the Appointment, Employment, Evaluation, Reassignment, or Duties of a Public Officer, to Wit, the Employment of a City Administrator.
2. The City Council Shall Convene into Open Session to Take Any Action Necessary as a Result of the 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 8th day of June, 2018 at 12:30 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 972-441-6373 or TDD at 1-800-735-2989.

Confirmation of Agenda Removal by _____, June __, 2018 at _____ a/p.

CANCELLED