

Wilmer City Council
Regular Meeting
Thursday, February 2, 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

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. Consider Approval of Minutes for the Meeting held on January 19, 2017.
2. Ratification of Expenditures from January 11 - 24, 2017.
3. Consider Ordinance No. 17-0202 Calling for a General Election on May 6, 2017, to Fill (3) Three Seats on the Wilmer City Council.
4. Consider Resolution No. R17-0202A Authorizing the Mayor to Sign an Inter-local Purchasing Agreement with the City of Frisco.
5. Consider Resolution No. R17-0119B Authorizing the Mayor to Sign a Project Specific Agreement with Dallas County for the Reconstruction of a Portion of Mars Road, and Roberts Road.
6. Consider Resolution No. R17-0119C Authorizing the Mayor to Sign a Project Specific Agreement (PSA) for the Reconstruction of Wilmer Hutchins Road.

PUBLIC HEARING(S)

NONE

ACTION ITEMS

7. Discuss and Consider Resolution No. R17-0202D Authorizing the Mayor to Sign an Inter-local Agreement with Dallas County for Participation in the Household Hazardous Waste Program.

8. Discuss and Consider Resolution No. R17-0202E Amending the Waste Management Fee Schedule to Reflect the Annual CPI Adjustment.

DISCUSSION ITEM(S)

NONE

EXECUTIVE SESSION

NONE

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, January 30, 2017 at 3:45 am/pm, and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary

