

Wilmer City Council
Regular Meeting
Thursday, March 17, 2016 at 7:00 pm



Pursuant to the Texas Government Code, Chapter 551, the Wilmer City Council will hold a Regular Meeting on the aforementioned date and time at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172 to consider the following matters:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNITY INTEREST

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.*

CONSENT AGENDA - *Items listed under the consent agenda are considered routine and are generally 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. Approval of minutes for the Meeting held on March 3, 2016 (*Lopez*)
2. Ratification of expenditures from February 27 – March 9, 2016. (*Walker*)
3. Consider **Resolution No. R16-0317A** Authorizing the Mayor to Sign an Engagement Letter with Yeldell, Wilson, Wood & Reeve, P.C. for Bookkeeping Services for the Fiscal Year 2016. (*Wheat*)

PUBLIC HEARING(S)

None

ACTION ITEMS

4. Consider **Resolution R16-0317B** Filling a Vacant Council Position Created by the Resignation of Phyllis Slough. (*Petta/Campos*)
5. Consider by **Minute Entry** appointments to the TIRZ #1 Board of Directors. (*Wheat*)

6. Consider by **Minute Entry** Appointment(s), Removal(s), and Resignation(s) of Board and Commission Members to wit: the Wilmer Economic Development Corporation Board

- Resignation of Ram Yelamanchili from the Economic Development Corporation Board

DISCUSSION ITEMS

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, March 14, 2016 at 2:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary

