

**AGENDA**  
**Wilmer City Council Meeting**  
**Thursday, June 1, 2017 at 7:00 pm**



*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. Consider Approval of Minutes for the Meeting of May 18, 2017
2. Consider Ratification of Expenditures from May 3, 2017 through May 17, 2017.
3. Consider **Resolution** No. R17-0601A Authorizing the Mayor to Sign a Cooperative Agreement with Dallas County to Renew Participation in the Community Development Block Grant Program.

**PUBLIC HEARING(S)**

None

**ACTION ITEMS**

4. Discuss and Reconsider Ordinance No. 17-0518 Adjusting Water Rates to Compensate for 25% Wholesale Rate Increase for the City of Hutchins.
5. Discuss and Consider Resolution No. R17-0601B Awarding a Bid to JT's Concrete and Asphalt for the Reconstruction of the City Parking Lot.
6. Discuss and Consider by Minute Entry the Appointment of the Mayor Pro Tem.

**DISCUSSION ITEM(S)**

7. Discuss FY 2018 Budget Calendar.

**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.

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**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.

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**CERTIFICATE:** I Sheana Stokes, Administrative Assistant, hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on Friday May 26, 2017 at 11:30 am/pm, and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

