

Wilmer City Council
Regular Meeting
Thursday, June 2, 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

PROCLAMATION - "Juneteenth"

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. Consider approval of Minutes for the Regular Meeting held on, May 19th, 2016 and Special Called meeting held on, May 26th, 2016.
2. Ratification of Expenditures from May 11, 2016 – May 25, 2016.

PUBLIC HEARING(S)

None

ACTION ITEMS

3. Discuss and Consider Authorizing the Mayor to Sign **Resolution No. R16-0602A** Indicating the City of Wilmer's Desire to Participate in a Regional Emergency Communications District.
4. Discuss and Consider **Resolution No. R16-0602B** Awarding a Bid to Town East Ford for approximately \$9,141.18 for the Purchase and Installation of a Motor for the 2009 Ford F450 Ambulance VIN #1FDAF47R79EA10163.
5. Discuss and Consider **Resolution No. R16-0602C** Authorizing At-grade Rail Crossings on Millers Ferry, Sunrise, Greene and Pinto Roads, and Directing City Staff to Prepare the Necessary Documents for the Permanent Closure and Abandonment of a Portion of Pinto Road. (Applicant: WHL Dallas 45, LLC / Prime 45 Development, LLC / Mike Rader)

6. Discuss and Consider **Resolution No. R16-0602D** Authorizing the Mayor to Sign a Lease Agreement for the Property Located at 226 E. Beltline Road for use by the Police Department.
7. Discuss and Consider by **Minute Entry** the Election of Mayor Pro-Tempore.

DISCUSSION ITEMS

8. Discussion on Municipal 2016 Budget Calendar.

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 Friday, May 27, 2016 at 4:15 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary

