

AGENDA

**Wilmer City Council Meeting
Thursday, June 15, 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

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 June 1, 2017
2. Consider Ratification of Expenditures from May 31, 2017 through June 8, 2017.
3. Consider Resolution R17-0615A Awarding a Bid to Rockdale Country Ford, DBA Caldwell Country for a half ton pickup.

PUBLIC HEARING(S)

None

ACTION ITEMS

4. Discuss and Consider Resolution R17-0615B Awarding a Bid to RT&E for the Replacement of a Six Inch Waterline on Chandler Street.

DISCUSSION ITEM(S)

None.

EXECUTIVE SESSION

8. The City Council shall convene into closed executive session pursuant to § 551.074 of the TEX. GOV'T CODE to interview and deliberate the appointment, employment of a public officer, to wit, the position of City Secretary, Rachael Lynch and Patsy Patten.

9. The City Council shall reconvene into open session to take any action necessary as a result of the 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.

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 Sheana Stokes, Administrative Assistant, hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on Monday, June 12, 2017 at 11:30 am/pm, and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.


