

**AGENDA**  
**Wilmer City Council Meeting**  
**Thursday, July 6, 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. a. Consider Approval of Minutes for the Meeting of June 15, 2017.
- b. Consider Approval of Minutes for the Special Called Meeting of June 29, 2017.
2. Consider Ratification of Expenditures June 9, 2017 through June 28, 2017.
3. Consider Resolution No. R17-0706A Ratifying a WEDC and WCDC Economic Development Agreement with the City of Wilmer for Sewer Line Improvements.
4. Consider Resolution No. R17-0706B Ratifying a WEDC and a WCDC Economic Development Agreement with Prime Rail Interest, LLC for Improvements to Fulghum Road.

**PUBLIC HEARING(S)**

None

**ACTION ITEMS**

5. Discuss and Consider Resolution No. R17-0706C Authorizing the Mayor to Sign an Electrical Energy Contract with Reliant Energy Retail Services, LLC.

6. Discuss and Consider Resolution No. R17-0706D Adopting Revised Property Tax Abatement Guidelines.
7. Discuss and consider by Minute Entry a request for a variance/relief from the Subdivision Ordinance requirement to improve/construct the northern two lanes of Mars Road and the western two lanes of S. Goode Road for the proposed Autumn Breeze Apartments development. Applicant: Autumn Breeze Apartments, LP/First Enterprise Corp.
8. Discuss and Consider Resolution No. R17-0706E Appointing Patsy Patten as the City of Wilmer City Secretary

#### **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.

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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 Monday, July 3, 2017 at 4:00 am/pm, and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.



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