

**Wilmer City Council**  
**Regular Meeting**  
**Thursday, July 7, 2016 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 matters:*

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**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION**

**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 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 Meetings held on June 16 and June 22, 2016.
2. Ratification of expenditures from June 7, 2016 – June 28, 2016.
3. Consider **Ordinance No. 16-0707** Authorizing the Mayor to Execute a Quitclaim Deed Releasing Public Ownership, Interest and Control of portions of Pleasant Run Road in the City of Wilmer.

**PUBLIC HEARING(S)**

None

**ACTION ITEMS**

4. Discuss and consider **Resolution No. 16-0707** Authorizing the Mayor to Sign a Joint Operations Agreement with the Friends of the E.M. Gilliam Memorial Library for the Construction of an Addition to the Library Building.

**DISCUSSION ITEM(S)**

5. Discuss Ad Hoc Pioneer Day Committee.

**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 hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on Thursday, June 30<sup>th</sup>, 2016 at p.m. 4:30 pm, and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary



Confirmation of Agenda Removal by: \_\_\_\_\_, July \_\_, 2016 at \_\_\_\_\_  
am/pm