

AGENDA

Wilmer City Council Meeting
Thursday, July 20, 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. a. Consider Approval of Minutes for the Meeting of July 6, 2017.
b. Consider Approval of Minutes for the Special Called Meeting of June 29, 2017.
2. Consider Ratification of Expenditures June 28, 2017 through July 6, 2017.
3. Consider Resolution No. R17-0720A Accepting the Conveyance of a Two Acre Tract Located at the Corner of Pleasant Run Road and Pinto Road from WHL Dallas 45 LLC for Use as a Water Department Pump Station.
4. Consider Resolution No. R17-0720B Amending the Master Fee Schedule by Updating the Fire Department Fees to be Consistent with those of the Dallas County Fire Marshal.
5. Consider Resolution No. R17-0720C Awarding a Bid to Blair Communication Inc. for a Communications Repeater and any Related Equipment to be Installed on the Water Tower.

PUBLIC HEARING(S)

None

ACTION ITEMS

6. Discuss and Consider Ordinance No. 17-0720 Amending Section 2.01.009, "Animal Nuisance" of the Code of Ordinances of the City of Wilmer, Texas.
7. Discuss and Consider Resolution R17-0720D Authorizing the Mayor to Sign a Chapter 380 Economic Development Program and Development Agreement with PIRET Acquisitions USA LLC

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.

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, July 17, 2017 at 2:15 am/pm and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.



Sheana Stokes, Administrative Assistant