

Notice of Special Work Session And Special Meeting Agenda Wilmer City Council



Wilmer Community Center
101 Davidson Plaza Wilmer, Texas 75172

Tuesday, August 13, 2019 at 7:00 p.m.

7:00 P.M. SPECIAL WORK SESSION:

CALL TO ORDER

1. Discuss Request for Proposal (RFP) services.
2. Receive a presentation on the Fiscal Year 2019-20 budget for operations, capital improvements, and debt service.
3. Discuss expanding the professional services agreement provided by Linebarger, Goggan, Blair & Sampson, LLP.
4. Receive a presentation regarding the Fiscal Year 2019/2020 proposed budget.

ADJOURN SPECIAL WORK SESSION

7:15 P.M. SPECIAL MEETING:

CALL TO ORDER

CONSENT:

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 from the City Council Special Meeting held on July 23, 2019.
2. Consider approval of a resolution authorizing the Mayor to sign an Interlocal Agreement with Dallas County to provide Ambulance Service for 200 Greene Road the Judge John C. Cruzot Judicial Treatment Center Dallas County.
3. Consider approval of a resolution authorizing the Mayor to sign an Interlocal Agreement with Dallas County to provide Fire Protection Service for Unincorporated Dallas.
4. Consider approval of a resolution authorizing the Mayor to sign an Interlocal Agreement with Dallas County to provide Ambulance Service for Unincorporated Dallas.

ACTION:

5. Discuss and consider a resolution authorizing to submit an application the Texas Department of Transportation (TxDOT) to apply for funding assistance through the Transportation Alternatives Set-Aside (TASA) and/or Safe Routes to School-Infrastructure (SRTS) Programs

ADJOURNMENT

EXECUTIVE SESSION: The City Council reserve 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: Meetings of the City Council are held in municipal facilities are 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.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on August 10, 2019 @ 4:30 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council members.


Mayra A. Ortiz, City Secretary