

Wilmer City Council
Regular Meeting
Thursday, November 3, 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:

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 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 held on October 20, 2016.
2. Ratification of expenditures from October 12 - 26, 2016.
3. Consider Resolution No. R16-1103A awarding a bid to Ag-Power, Inc. for two riding lawnmowers.
4. Consider Resolution No R16-1103B Authorizing the Mayor to Sign an Engagement Letter with Yeldell, Wilson, Wood & Reeve, P.C. for accounting services.

PUBLIC HEARING(S)

5. Conduct a public hearing, discuss and consider by Minute Entry Approval of a Preliminary Replat for Sunridge Business Park, Block G, Lot 3, a 24.3± acre property generally located on the east side of Interstate Highway 45, approximately 1,200± feet south of Fulghum Road, in the City of Wilmer, Texas. Applicant: Interpoint Distribution Center/Skyhawk Partners, LLC

ACTION ITEMS

6. Discuss and Consider Resolution No. R16-1103C Authorizing the Mayor to Sign a Contract with Aetna Insurance Company for Employee Health Insurance.

DISCUSSION ITEM(S)

7. Discuss Development and Placement of Park Equipment

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 hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on Monday, October 31, 2016 at 11:00 am, and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary



Confirmation of Agenda Removal by _____, November __, 2016 at _____ a/p