

Wilmer City Council
Regular Meeting
Thursday, December 1, 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**
- 1) World Harvest Ministries "Thanksgiving Bags to the Members of the Wilmer Senior Citizens"
 - 2) Most Worshipful Sons of Wisdom Grand Lodge "Food Boxes to 11 applicants for the "Wilmer's Initiative to Spread Hope (WISH) Program"

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 November 17, 2016.
2. Ratification of expenditures from October 27 – November 23, 2016.
3. Consider Resolution No. R16-1201A Awarding a Bid to Watch Guard In Car Video Systems.
4. Consider Resolution No. R16-1201B Authorizing the Mayor to Sign a MOU/ILA with Dallas County for Law Enforcement Data Sharing.
5. Consider Resolution No. R16-1201C Awarding a Bid to Kustom Signals, Inc. for the purchase of a Smart 850+ Speed and Traffic Monitoring Trailer Bundle.
6. Consider Resolution No. R16-1202D awarding a bid to HMA Fire, L.L.C. for a skid unit (water tank, pump and motor unit) in Conjunction with a U.S. Forest Service Grant.

PUBLIC HEARING(S)

None

ACTION ITEMS

- 7. Discuss and Consider Amending the FY 2017 Operating Budget and Capital Budget for the purchase of an Expanded Watch Guard In-Car Video Monitoring System.

DISCUSSION ITEM(S)

- 8. Discuss and Consider Resolution No. R16-1201E Authorizing the Mayor to sign a Personal Services Agreement with Phyllis Slough to Provide Services as an Alternate Judge.

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, November 28, 2016 at 2:25 am/pm and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary  FOR Elizabeth Lopez

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