



Wilmer City Council Agenda

Special Meeting

Tuesday July 23, 2019 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

STAFF REPORTS

PROCLAMATION OF JUNETEENTH DAY

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.*

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 these items to be removed from the consent agenda for separate discussion and action.

1. Approval of Minutes for the Regular City Council Meeting on the Regular Meeting on June 20, 2019.
2. Approval of Financials for the Month of June 2019.
3. **Resolution No. R19-0718A**, Approving the Wilmer Economic Development Corporation (Type A) Fiscal Year 2019-20 Budget.
4. **Resolution No. R19-0718B**, Approving the Wilmer Community Development Corporation (Type B) Fiscal Year 2019-20 Budget.
5. Approval of an interlocal agreement between the North Central Texas Emergency Communication District and Wilmer, Texas for Regional 9-1-1 Service.
6. Approval of Minute Entry the Closure of the City of Wilmer Water & Sewer CD.

ACTION ITEMS –

7. Discuss and Consider **Resolution No. R19-0718C**, amending the Authorized Signatories to Execute Checks Currently on file at Commercial State Bank by removing Patsy Patten and Ramona Schwab.

8. Discuss and Consider **Resolution No. R19-0718D** Awarding a Bid to RT&E Rural Water Inc. of Kaufman, Texas in the amount of \$159,008.00 for waterline improvements on Miller Ferry and Swango Roads.
9. Discuss and consider a professional services agreement between Joe Flores and the City of Wilmer for Director of Development Services.
10. Discuss and consider a professional services agreement between City Hall Essentials and the City of Wilmer for City Secretary services.
11. Discuss and consider Council agenda procedures (Steele & Campos).

DISCUSSION ITEMS –


12. Discuss and consider a City-sponsored Mayor's Back-to-School Bash.
13. Discuss and consider the use of the Community Center by the Friends of the Library on August 10/11, 2019.

EXECUTIVE SESSION –

14. The City Council Shall Convene into Executive Session pursuant to the Texas Government Code §551.074(a)(1) and (a)(2) Regarding Personnel:
 - A. Discuss the Appointment, Employment, Evaluation, Reassignment, Duties of the Interim City Administrator.
 - B. Discuss the Appointment, Employment, Evaluation, Reassignment, Duties of the Assistant City Administrator/Finance Director.
 - C. Discuss the Appointment, Employment, Evaluation, Reassignment, Duties of the Building Official.
 - D. Discuss the Appointment, Employment, Evaluation, Reassignment, Duties of the City Secretary.
 - E. Discuss the Appointment, Employment, Evaluation, Reassignment, Duties of the Executive Director of the WEDC/WCDC.
 - F. Discuss current City Hall configuration.
15. Take action on any items from executive session.

ADJOURN

I, Missie Schwab, Assistant City Administrator of the City of Wilmer do hereby certify that the above notice of the Regular Meeting of the Wilmer City Council was posted at City Hall, 128 N. Dallas Ave., Wilmer, TX on or before Saturday, July 20, 2019 at 7pm.


Missie Schwab, Assistant City Adm.

The City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551.071(2), Texas Government Code.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011, or the City Secretary at 972-441-6373.

The Municipal Center is wheelchair accessible. Any request for Interpretive Services must be made 72 hours in advance of the scheduled meeting by calling the City Secretary's office at 972-441-6373 or TDD at 1-800-735-2989.

Confirmation of Agenda Removal by _____, July ____, 2019 at ____ a/p.