

Wilmer City Council Agenda Regular Meeting Thursday, May 3, 2018 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. Consider Approval of Minutes for the Regular Council Meeting held on April 19, 2018.
2. Ratification of Expenditures from April 6 - 16, 2018.
3. Consider **Resolution No. R18-0503A** Awarding a Bid to Jeske Construction Company for the Reconstruction of First St. and Blackwell St. in the Amount of \$364,815.00.
4. Consider **Resolution No. R18-0503B** Awarding a Bid to No-DigTec, LLC, for Sewer Line Pipe Bursting from Dalport to Belt Line in the Amount of \$206,391.25.
5. Consider **Resolution No. R18-0503C** Awarding a Bid to JT's Asphalt and Concrete for Asphalt and Concrete Work on the Community Center Parking Lot Phase 2 in the Amount of \$61,183.70.
6. Consider **Resolution No. R18-0503D** Accepting a Dedication Deed without Warranty from Cactus Reclamation Services, LLC for.0976 Acres for the Use of a Sanitary Sewer Lift Station.

7. Consider **Resolution No. R18-0503E** Accepting a Sanitary Sewer Line Easement of 0.0275 Acres from Cactus Reclamation Services, LLC.

PUBLIC HEARING(S) - none

ACTION ITEMS

8. Discuss and Consider **Resolution No. R18-0503F** Ratifying EDC/CDC Performance Agreements with Prime Rail Interest, LLC – Project Landscaping Pleasant Run Road Medians – Wilmer Community Development Corporation (Type B) and Wilmer Economic Development Corporation (Type A).
9. Discuss and Consider **Resolution No. R18-0503G** Approving the Administrative Services Agreement Between Wilmer Economic Development Corporation and Wilmer Community Development Center and the City of Wilmer.
10. Discuss and Consider **Resolution No. R18-0503H** Approving the 2018-2019 Miracle Development Services Company's Economic Development Services Contracts for the Wilmer Community Development Corporation and the Wilmer Economic Development Corporation.

DISCUSSION ITEM(S) –

EXECUTIVE SESSION

11. The City Council Shall Convene into Closed Executive Session under Sections §551.071 (Advice of Attorney) and §551.074 (Personnel) with Regard to a Matter that is the Duty of the Attorney to Consult with Council and Falls Under the Attorney-Client Privilege or With Regard to a Matter that Involves Litigation or Contemplated Litigation or Claims, of the Texas Government Code.
 - A. To Deliberate the Appointment, Employment, evaluation, Reassignment, Duties, Discipline, or Dismissal of the Police Chief.
 - B. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Fire Chief.
 - C. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Municipal Court Judge.
 - D. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Building Official.

- E. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Economic Development Director.
- F. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the City Planner.
- G. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the City Administrator.
- H. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the City Attorney.

OPEN SESSION

- 11. The City Council Shall Convene into Open Session to Take Any Action Necessary as a Result of the Executive Session.

ADJOURN

I, Patsy Patten, City Secretary 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 the 30th day of April, 2018 at 3:00 p.m.



Patsy Patten, City Secretary

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, 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 972-447-6373 or TDD at 1-800-735-2989.

Confirmation of Agenda Removal by _____, May __, 2018 at _____ a/p.