

Wilmer City Council
Regular Meeting
Thursday, September 7, 2017 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. a. Consider Approval of Minutes for the Regular Council Meeting held on August 17, 2017.
- b. Consider Approval of Minutes for the Special Called Meeting held on August 21, 2017.
- c. Consider Approval of Minutes for the Special Called Meeting held on August 31, 2017.
2. Ratification of Expenditures from August 11 – August 30, 2017.
3. Consider Resolution No. R17-0907A Authorizing the Mayor to Sign an Interlocal Agreement with Dallas County to Participate in the Household Hazardous Waste Program.
4. Consider Resolution No. R17-0907B Approving the Wilmer Economic Development Corporation (WEDC) FY 2017-2018 Budget.
5. Consider Resolution No. R17-0907C Approving the Wilmer Community Development Corporation (WCDC) FY 2017-2018 Budget.

PUBLIC HEARING(S) None

ACTION ITEMS

6. Discuss and Consider Ordinance No. 17-0907A Adopting the FY 2017-2018 Operating Budget.
7. Discuss and Consider Ordinance No. 17-0907B Adopting the 2017 Tax Rate.
8. Discuss and Consider Ordinance No. 17-0907C Amending Water and Sewer Rates to Adjust for Increases by Wilmer and Dallas Water Utilities.
9. Discussion and Consideration of All Matters Incident and Related to the Issuance and Sale of "City of Wilmer, Texas, Tax Notes, Series 2017", Including the Adoption of Ordinance No. 17-0907E Authorizing the Issuance of Such Tax Notes.
10. Discuss and Consider Resolution R17-0907D Ratifying the FY 2017 Tax Rate.

DISCUSSION ITEM(S)

None

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 1st day of September, 2017 at 4:00 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 _____, Sept. __, 2017 at _____ a/p.