

**Wilmer City Council**  
**Regular Meeting**  
**Thursday, December 21, 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:*

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**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 December 7, 2017.
2. Ratification of Expenditures from November 24, 2017 – December 12, 2017.
3. Consider **Resolution No. R17-1221A** Authorizing the Mayor to Sign a Master Agreement with Hardin and Associates, LLC for "As Needed" Environmental Services (TCEQ).
4. Consider **Resolution No. R17-1221B** Authorizing the Mayor to Sign Task Order No. 1 with Hardin and Associates, LLC to Prepare a TCEQ MS-4/TPDES MS4 Phase II Permit.
5. Consider **Resolution No. R17-1221C** Awarding a Bid to Defender Supply/Five Star Ford for the Purchase of Four Police Vehicles.

**PUBLIC HEARING(S)** none


**ACTION ITEMS**

6. Discuss and Consider **Ordinance No. 17-1221** Amending Chapter 1, "General Provisions," Article 1.07, "Tree Conservation," of the City's Code of Ordinances.
7. Discuss and Consider **Resolution No. R17-1221D** Awarding a Bid to Palomar Modular Buildings for the Installation of a Modular Building to Serve as a Temporary City Hall.
8. Discuss and Consider **Resolution No. R17-1221E** Canceling the January 4, 2018 Council Meeting.

**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 18<sup>th</sup> day of December, 2017 at 12:00 p.m.**

  
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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 \_\_\_\_\_, Dec. \_\_, 2017 at \_\_\_\_\_ a/p.