

**CITY COUNCIL
MEETING OF THE
CITY OF WILMER**

AGENDA

**NOVEMBER 05, 2009 7:30 P.M.
COMMUNITY CENTER
101 DAVIDSON PLAZA
WILMER, TEXAS 75172**

HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF WILMER WILL MEET AT 7:30 P.M. ON THE 5TH DAY OF NOVEMBER 2009, IN THE REGULAR MEETING PLACE AT 101 DAVIDSON PLAZA, WILMER, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

CALL TO ORDER:

INVOCATION:

CITIZENS COMMENTS:

COMMUNITY INTEREST:

CONSENT ITEMS

- A. CONSIDER APPROVAL OF CITY COUNCIL MEETING MINUTES FOR REGULAR MEETING OF OCTOBER 15, 2009. (ACTION AS REQUIRED)
- B. CONSIDER RATIFICATION OF EXPENDITURES FOR PERIOD ENDING OCTOBER 30, 2009. (ACTION AS REQUIRED)

PUBLIC HEARING

- C. PUBLIC HEARING REGARDING AN APPLICATION FOR REQUEST FOR A CONDITIONAL USE PERMIT FOR RODEO EVENTS FOR PROPERTY LOCATED AT 801 MARS ROAD, WILMER, TEXAS.

ACTION ITEMS

- D. DISCUSS AND CONSIDER AN ORDINANCE NO. 09-1105 GRANTING A SPECIAL USE PERMIT TO ALLOW A RODEO ARENA IN A SINGLE FAMILY DISTRICT LOCATED AT 801 MARS ROAD, WILMER, TEXAS. (ACTION AS REQUIRED)
- E. DISCUSS AND CONSIDER AN INTERLOCAL PARTICIPATION AGREEMENT BETWEEN THE LOCAL GOVERNMENT COOPERATIVE AND THE CITY OF WILMER. (ACTION AS REQUIRED)
- F. DISCUSS AND CONSIDER A RESOLUTION NO. 1105-09 OF THE CITY OF WILMER, DALLAS COUNTY, TEXAS CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT. (ACTION AS REQUIRED)
- G. DISCUSS AND CONSIDER AMENDMENT NO. 3 TO THE CONTRACT BETWEEN THE CITY OF WILMER AND LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP. (ACTION AS REQUIRED)

- H. DISCUSS AND CONSIDER AN ORDINANCE NO. 09-1105A ADOPTING THE 2006 INTERNATIONAL PROPERTY MAINTENANCE CODE. (ACTION AS REQUIRED)
- I. DISCUSS AND CONSIDER CONSENTING FOR THE SALE OF TAX FORECLOSED PROPERTIES STRUCK OFF TO DALLAS COUNTY TO THE HIGHEST BIDDER/PURCHASER. (ACTION AS REQUIRED)
- J. DISCUSS AND CONSIDER THE BIDS RECEIVED TO REPAIR THE ROOF AT THE WILMER LIBRARY. (ACTION AS REQUIRED)
- K. DISCUSS AND CONSIDER THE BIDS RECEIVED TO REPAIR THE ROOF AT THE WILMER SENIOR CITIZENS BUILDING. (ACTION AS REQUIRED)
- L. DISCUSS AND CONSIDER EXCEPTING THE RESIGNATION OF THERESA BAIN FROM THE PARKS BOARD. (ACTION AS REQUIRED)
- M. DISCUSS AND CONSIDER APPOINTING PAMELA MCQUEEN TO THE PARKS BOARD. (ACTION AS REQUIRED)
- N. DISCUSS AND CONSIDER INCREASING THE PARKS BOARD BUDGET FOR THE LITE THE TREE PROGRAM. (ACTION AS REQUIRED)
- O. DISCUSS AND CONSIDER AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND CITY OF WILMER. (ACTION AS REQUIRED)
- P. DISCUSS AND CONSIDER THE CONTRACT BETWEEN CITY OF WILMER AND RIVER OAKS MOBILE HOME PARK. (ACTION AS REQUIRED)
- Q. DISCUSS AND CONSIDER THE CONTRACT BETWEEN CITY OF WILMER AND KNOLLRIDGE MOBILE HOME PARK. (ACTION AS REQUIRED)
- R. EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE §551.074, (A) (1) PERSONNEL: TO DELIBERATE THE EMPLOYMENT OF AN EMPLOYEE: 1) MICHAEL BRUYERE AS WATER MAINTENANCE WORKER.
- S. ANY ACTION AS NECESSARY AS RESULT OF THE EXECUTIVE SESSION.
- T. ADJOURN.


EXECUTIVE SESSION RESERVATION

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 ADVISE CONCERNING SUCH SUBJECT.

DISABILITY ASSISTANCE AND ACCOMMODATION

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT THE CITY SECRETARY AT 972/441-6373 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

I, ALICE HOLLOWAY, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON THE BULLETIN BOARD OF THE CITY OF WILMER CITY HALL ON THIS THE 2ND DAY OF NOVEMBER, 2009 AT 5:00 P.M.


ALICE HOLLOWAY, CITY SECRETARY