

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

AGENDA

**NOVEMBER 19, 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 19th 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 MEETINGS OF NOVEMBER 05, 2009 AND NOVEMBER 12, 2009. (ACTION AS REQUIRED)
- B. CONSIDER RATIFICATION OF EXPENDITURES FOR PERIOD ENDING NOVEMBER 13, 2009. (ACTION AS REQUIRED)

PUBLIC HEARING

- C. PUBLIC HEARING REGARDING AN APPLICATION REQUESTING A CONDITIONAL USE PERMIT TO ALLOW A CHARTER SCHOOL IN A SINGLE FAMILY DISTRICT LOCATED AT 211 SOUTH DALLAS AVENUE, WILMER, TEXAS.

ACTION ITEMS

- D. DISCUSS AND CONSIDER AN ORDINANCE NO. 09-1119 GRANTING A CONDITIONAL USE PERMIT TO ALLOW A CHARTER SCHOOL IN A SINGLE FAMILY DISTRICT LOCATED AT 211 SOUTH DALLAS AVENUE, WILMER, TEXAS. (ACTION AS REQUIRED)
- E. DISCUSS AND CONSIDER INCREASING THE LIBRARY HOURS AS RECOMMENDED BY THE WILMER LIBRARY BOARD. (ACTION AS REQUIRED)
- F. DISCUSS AND CONSIDER ADDING ANOTHER PHONE LINE TO BE DEDICATED AS A FAX LINE FOR THE WILMER LIBRARY AS RECOMMENDED BY THE WILMER LIBRARY BOARD. (ACTION AS REQUIRED)
- G. DISCUSS AND CONSIDER A TAX ABATEMENT PROPOSAL FILED BY DUKE REALTY. (ACTION AS REQUIRED)

- H. EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE §551.074, (A) (1) PERSONNEL: TO DELIBERATE THE EMPLOYMENT OF AN EMPLOYEE: 1) SHERMONTE BROOKS AS FIRE FIGHTER. 2) KENNETH LONG AS FIRE FIGHTER.
- I. ANY ACTION AS NECESSARY AS RESULT OF THE EXECUTIVE SESSION.
- J. 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 16th DAY OF NOVEMBER, 2009 AT 5:00 P.M.



ALICE HOLLOWAY, CITY SECRETARY