

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

AGENDA

**DECEMBER 17, 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 17th DAY OF DECEMBER 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 MEETING OF DECEMBER 03, 2009. (ACTION AS REQUIRED)
- B. CONSIDER RATIFICATION OF EXPENDITURES FOR PERIOD ENDING DECEMBER 10, 2009. (ACTION AS REQUIRED)

PUBLIC HEARING

- C. PUBLIC HEARING REGARDING THE CONSIDERATION OF AMENDING ORDINANCE NO. 12.6.88 ALSO KNOWN AS THE ZONING ORDINANCE, SPECIFICALLY, SECTION 7 (A), ENTITLED "ANNEXED TERRITORY TO BE ZONED SF1".

ACTION ITEMS

- D. DISCUSS AND CONSIDER AMENDING ORDINANCE NO. 12.6.88 ALSO KNOWN AS THE ZONING ORDINANCE, SPECIFICALLY, SECTION 7 (A), ENTITLED "ANNEXED TERRITORY TO BE ZONED SF1". (ACTION AS REQUIRED)
- E. DISCUSS AND CONSIDER A RESOLUTION 1217-09 ACCEPTING ALL AVAILABLE FUNDS MADE AVAILABLE THROUGH THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT. (ACTION AS REQUIRED)
- F. DISCUSS AND CONSIDER A CAPITAL IMPROVEMENT PLAN AGREEMENT WORK ORDER FROM BUCHER, WILLIS & RATLIFF CORPORATION. (ACTION AS REQUIRED)
- G. DISCUSS AND CONSIDER THE RECOMMENDATION FROM THE LIBRARY BOARD REGARDING THE NEW LIBRARY HOURS. (ACTION AS REQUIRED)
- H. EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE §551.074, (A) (1) PERSONNEL: TO DELIBERATE THE APPOINTMENT OF AN EMPLOYEE: 1) LIZZY GENTRY AS POLICE OFFICER AND PURSUANT TO SECTION

551.701 (A) AND (B) TO DISCUSS AND DELIBERATE WITH THE CITY ATTORNEY THE FOLLOWING PENDING MATTER IN LITIGATION, TO WIT: 1) CAUSE NO. DC-09-16108-C, E. R. NEAGLE VS. CITY OF WILMER.

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 14TH DAY OF DECEMBER, 2009 AT 5:00 P.M.


ALICE HOLLOWAY, CITY SECRETARY