

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

AGENDA

**JANUARY 21, 2010 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 21st DAY OF JANUARY 2010, IN THE REGULAR MEETING PLACE AT 101 DAVIDSON PLAZA, WILMER, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITIZENS COMMENTS:

COMMUNITY INTEREST:

- A. CONSIDER APPROVAL OF CITY COUNCIL MEETING MINUTES FOR MEETING OF JANUARY 07, 2010. (ACTION AS REQUIRED)
- B. CONSIDER RATIFICATION OF EXPENDITURES FOR PERIOD ENDING JANUARY 15, 2010. (ACTION AS REQUIRED)
- C. DISCUSS AND CONSIDER UPGRADING THE PRESSURE REDUCING VALVE AND AUTHORIZING THE CITY SECRETARY TO SIGN THE PURCHASE ORDER. (ACTION AS REQUIRED)
- D. DISCUSS AND CONSIDER A RESOLUTION 0121-10 TO DECLARE THE CITY COUNCIL SEAT HELD BY TINY LANGE TO BE VACANT PURSUANT TO SECTION 22.041(b) OF THE TEXAS LOCAL GOVERNMENT CODE. (ACTION AS REQUIRED)
- E. DISCUSS AND CONSIDER AN APPLICATION FOR TAX ABATEMENT FILED BY WHIRLPOOL CORPORATION. (ACTION AS REQUIRED)
- F. DISCUSS AND CONSIDER SUPPORTING THE FILING OF AN APPLICATION TO THE TEXAS CAPITAL FUND PROGRAM BY WHIRLPOOL CORPORATION. (ACTION AS REQUIRED)
- G. ADJOURN.

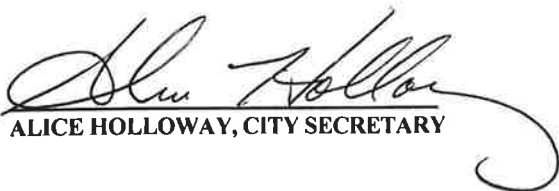
EXECUTIVE SESSION RESERVATION

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 18TH DAY OF JANUARY, 2010 AT 6:00 P.M.


ALICE HOLLOWAY, CITY SECRETARY