

AGENDA

CITY COUNCIL MEETING OF THE CITY OF WILMER

AUGUST 20, 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 20th DAY OF AUGUST 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:

CONSENT ITEMS

- A. CONSIDER APPROVAL OF CITY COUNCIL MEETING MINUTES FOR REGULAR MEETING OF AUGUST 06, 2009 AND CALLED MEETING OF AUGUST 13, 2009. (ACTION AS REQUIRED)

- B. CONSIDER RATIFICATION OF EXPENDITURES FOR PERIOD ENDING AUGUST 14, 2009. (ACTION AS REQUIRED)

COMMUNITY INTEREST

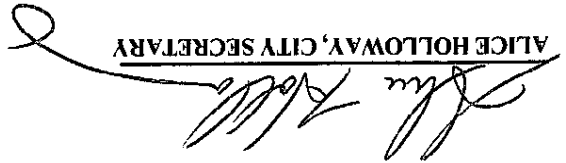
- C. RECOGNITION OF BRETT LORD FOR OUTSTANDING SERVICES AS POLICE OFFICER FOR THE WILMER POLICE DEPARTMENT.

PUBLIC HEARING

- D. PUBLIC HEARING REGARDING THE CONSIDERATION OF AMENDING ORDINANCE NO. 12.688 ALSO KNOWN AS TO THE ZONING ORDINANCE, SECTION 6, CONDITIONAL USE, LAST PARAGRAPH REGARDING THE RESUBMITTAL TIME OF ANY SAID DENIAL.

ACTION ITEMS

- E. DISCUSS AND CONSIDER A DEVELOPERS AGREEMENT BETWEEN FR-CAL WILMER, LLC AND THE CITY OF WILMER. (ACTION AS REQUIRED)
- F. EXECUTIVE SESSION: PURSUANT TO TEXAS GOVT CODE §551.074, (A) (1) PERSONNEL: TO DELIBERATE THE EMPLOYMENT, APPOINTMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF AN EMPLOYEE: 1) HIRING OF MONAY FREEMAN AS UTILITY CLERK.
- G. ANY ACTION AS NECESSARY AS RESULT OF THE EXECUTIVE SESSION.


 ALICE HOLLOWAY, CITY SECRETARY

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 17th DAY OF AUGUST, 2009 BY 5:00 P.M.

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.

DISABILITY ASSISTANCE AND ACCOMMODATION

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 ADVICE CONCERNING SUCH SUBJECT.

EXECUTIVE SESSION RESERVATION

- H. DISCUSS AND CONSIDER APPROVING ORDINANCE 09-0820 AMENDING THE CITY OF WILMER CODE OF ORDINANCES BY AMENDING CHAPTER 16, TRAFFIC, SECTION 16-5, SPECIFIC SCHOOL ZONES. (ACTION AS REQUIRED)
- I. DISCUSS AND CONSIDER THE APPOINTMENT OF ELDER ROBERT TURNER AS CHAPLAIN FOR THE POLICE DEPARTMENT. (ACTION AS REQUIRED)
- J. ADJOURNMENT.