

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

AGENDA

**OCTOBER 02, 2008 7:30 P.M.
COMMUNITY CENTER
101 DAVIDSON PLAZA
WILMER, TEXAS 75172**

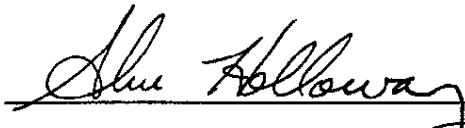
NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF WILMER WILL MEET AT 7:30 P.M. ON THE 2ND DAY OF OCTOBER, 2008, IN THE REGULAR MEETING PLACE AT 101 DAVIDSON PLAZA, WILMER, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

CALL TO ORDER:

INVOCATION:

- A. CONSIDER APPROVAL OF REGULAR SCHEDULED CITY COUNCIL MEETING MINUTES OF SEPTEMBER 18, 2008. (ACTION AS REQUIRED)
- B. CONSIDER RATIFICATION OF EXPENDITURES FOR PERIOD ENDING SEPTEMBER 26, 2008. (ACTION AS REQUIRED)
- C. DISCUSS AND CONSIDER THE INTERLOCAL AGREEMENT FOR FOOD ESTABLISHMENT INSPECTION AND ENVIRONMENTAL HEALTH SERVICES BETWEEN DALLAS COUNTY, ON BEHALF OF DALLAS COUNTY HEALTH AND HUMAN SERVICES, AND CITY OF WILMER. (ACTION AS REQUIRED)
- D. DISCUSS AND CONSIDER ALLOWING DALLAS COUNTY ELECTIONS DEPARTMENT THE USE OF THE COMMUNITY CENTER FOR A POLLING LOCATION. (ACTION AS REQUIRED)
- E. DISCUSS AND CONSIDER APPROVING AN ORDINANCE NO. 08-0925 ADOPTING THE 2008-2009 BUDGET. (ACTION AS REQUIRED)
- F. DISCUSS AND CONSIDER APPROVING AN ORDINANCE NO. 08-0925 A LEVYING THE 2008 TAX RATE. (ACTION AS REQUIRED)
- G. DISCUSS AND CONSIDER APPROVING A RESOLUTION NO. 0925-08 RATIFYING THE 2008-2009 BUDGET AS PROVIDED BY STATE LAW. (ACTION AS REQUIRED)
- H. EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE §551.074, (A) (1): PERSONNEL: TO DELIBERATE THE TERMINATION OF AN EMPLOYEE: DISMISSAL OF CITY SECRETARY CRYSTOL BIRDWELL.
- I. ANY ACTION AS NECESSARY AS A RESULT OF THE EXECUTIVE SESSION.
- J. ADJOURNMENT.

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 29TH DAY OF SEPTEMBER, 2008 AT 5:30 P.M.


ALICE HOLLOWAY, INTERIM CITY SECRETARY