

**CITY COUNCIL
MEETING OF THE CITY OF
WILMER****AGENDA****OCTOBER 16, 2008 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 16th 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 CITY COUNCIL MEETING MINUTES FOR REGULAR MEETING OF OCTOBER 02, 2008. (ACTION AS REQUIRED)
- B. CONSIDER RATIFICATION OF EXPENDITURES FOR PERIOD ENDING OCTOBER 10, 2008. (ACTION AS REQUIRED)
- C. 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.
- D. ANY ACTION AS NECESSARY AS A RESULT OF THE EXECUTIVE SESSION.
- E. DISCUSS AND CONSIDER APPROVING RESOLUTION NO. 1016-08 DESIGNATING THE AUTHORIZED SIGNATURES FOR ALL CITY BANK DEPOSITORY ACCOUNTS. (ACTION AS REQUIRED)
- F. DISCUSS AND CONSIDER WHETHER OR NOT TO ADVERTISE FOR BID TO PURCHASE AN AMBULANCE FOR THE FIRE DEPARTMENT. (ACTION AS REQUIRED)
- G. DISCUSS AND CONSIDER GRANTING PERMISSION FOR THE LIBRARY TO ACCEPT CAN GOODS TO COVER LATE FEES UNTIL DECEMBER 20, 2008. (ACTION AS REQUIRED)
- H. DISCUSS AND CONSIDER APPROVING ORDINANCE NO. 08-1016 TO DENY A REQUESTED PROPOSED CHANGE IN RATES FOR ONCOR ELECTRIC DELIVERY COMPANY. (ACTION AS REQUIRED)
- I. 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 13th DAY OF OCTOBER, 2008 BY 5:45 P.M.


ALICE HOLLOWAY, INTERIM CITY SECRETARY