

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

AGENDA

JUNE 19, 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 19th DAY OF JUNE, 2008, IN THE REGULAR MEETING PLACE AT 101 DAVIDSON PLAZA, WILMER, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

AGENDA TOPICS:

CALL TO ORDER:

INVOCATION:


CONSENT ITEMS:

OPEN INVOICE REPORT

DISCUSSION ITEMS:

- A. REVIEW AND CONSIDER CONTRACT WITH BWR TO BECOME THE CITY OF WILMER'S CITY ENGINEERS, WITH ACTION AS NECESSARY.
 - B. PRESENTATION BY BWR REGARDING A NEW COMPREHENSIVE PLAN FOR THE CITY OF WILMER.
 - C. PRESENTATION BY EFECTIVE ENVIRONMENTAL FOR A NEW FACILITY ON ROBERTS ROAD, DALLAS COUNTY, INSIDE THE CITY OF WILMER EXTERTERITORIAL JURISDICTION.
 - D. REVIEW AND CONSIDER INSTALLATION OF Y-FI INTERNET SERVICE INSIDE THE CITY OF WILMER, WITH ACTION AS NECESSARY.
 - E. OPEN PUBLIC HEARING REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2008.
 - F. CLOSE PUBLIC HEARING REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2008.
 - G. REVIEW AND CONSIDER USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2008, WITH ACTION AS NECESSARY.
 - H. REVIEW AND CONSIDER RENEWAL AND EMPLOYEE INSURANCE FOR OPEN ENROLLMENT PRIOR TO OPEN ENROLLMENT DEADLINE OF AUGUST 1, 2008, WITH ACTION AS NECESSARY.
- REVIEW AND CONSIDER DESIGNATING CITY SECRETARY AS PUBLIC INFORMATION OFFICER FOR OPEN RECORDS PUBLIC INFORMATION, WITH ACTION AS NECESSARY.
- J. EXECUTIVE SESSION: PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074, (A) (1): PERSONNEL: TO DELIBERATE THE TERMINATION OF EMPLOYMENT APPOINTMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF AN EMPLOYEE: PART TIME LIBRARY CLERK TO FULL TIME EMPLOYEE: JENNIFER DOMINGEZ.
 - K. EXECUTIVE SESSION: PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074, (A) (1): PERSONNEL: TO DELIBERATE THE TERMINATION OF EMPLOYMENT APPOINTMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF AN EMPLOYEE: HIRING OF PARAMEDIC/FIRE FIGHTER: MICHAEL TELFORD.
 - L. ANY ACTION AS NECESSARY AS A RESULT OF THE EXECUTIVE SESSIONS.
 - M. ADJOURNMENT.

I, CRYSTOL BIRDWELL, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON THE BULLETIN BOARD OF THE CITY OF WILMER CITY HALL ON THIS THE 16TH DAY OF JUNE, 2008 AT 7:30 P.M.



CRYSTOL BIRDWELL. CITY SECRETARY