

**Wilmer City Council
Special Called Joint Meeting
with Library Board
Thursday, August 17, 2017 at 7:00 pm**



Serving Our Community

Pursuant to the Texas Government Code, Chapter 551, the Wilmer City Council will conduct a Meeting on the aforementioned date and time at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas, to consider the following:

CALL TO ORDER

IDENTIFICATION OF QUORUM OF COUNCIL

IDENTIFICATION OF QUORUM OF LIBRARY BOARD

EXECUTIVE SESSION

1. The City Council shall convene into closed executive session pursuant to § 551.074 of the Texas Govt. Code to deliberate the appointment, evaluation, reassignment, or duties of the Library Board and employees Jennifer Ramirez and Jennifer Dominguez.
2. The Council shall convene into open session to take any action necessary as a result of the executive session.

ADJOURN

I, Patsy Patten, City Secretary of the City of Wilmer do hereby certify that the above notice of the Special Joint Meeting of the Wilmer City Council and Library Board was posted at City Hall, 128 N. Dallas Ave., Wilmer, TX on the 14th day of August, 2017 at 4:30 p.m.

Patsy Patten, City Secretary

The City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011, or the City Secretary at 972-441-6373.

The Municipal Center is wheelchair accessible. Any request for Interpretive Services must be made 72 hours in advance of the scheduled meeting by calling the City Secretary's office at 972-447-6373 or TDD at 1-800-735-2989.

Confirmation of Agenda Removal by _____, August __, 2017 at _____ a/p

CANCELLED