

**CITY OF WAYLAND  
COUNCIL AGENDA  
MONDAY, FEBRUARY 4, 2008**

1. 1. Call to Order:
2. 2. Pledge of Allegiance:
3. 3. Roll Call:
4. 4. Approval of Minutes:
  - a) Minutes of the January 21, 2008, Council Meeting. Motion to Approve.
5. 5. Citizens Appearing Before Council:
6. 6. Committee Minutes:

None.
7. 7. Communications:
8. 8. Bills and Accounts:
  - a) Regular Bills and Accounts. Motion to Approve.
9. 9. Old Business:
  - a) Ordinance No. 216. 2<sup>nd</sup> Reading.  
Re: Amending Zoning Map. Motion to Adopt.
10. 10. New Business:
  - a) a) Consideration of Historical Marker.
  - b) b) Closed Session.  
Re: to consider property purchase.
    - • Open close session
    - • Discussion
    - • Close SessionResume Regular Session.
11. 11. City Manager Communications:
12. 12. Council Comments:
13. 13. Citizens Comments:
14. 14. Adjournment: