

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
CITY OF WILMER  
JULY 23, 2019

STATE OF TEXAS           §  
  §  
COUNTY OF DALLAS       §

**Present:**

Emmanuel Wealthy-Williams, Mayor

**Council:**

Sergio Campos, Councilmember  
Melissa Ramirez, Councilmember  
Jeff Steele, Councilmember  
Phyllis Slough, Councilmember  
Candy Madrigal, Councilmember

**City Staff:**

John Hubbard, City Administrator  
Missie Schwab, Assistant City Administrator  
Michael Halla, City Attorney  
Sherry Mashburn, Interim City Secretary

**Call to Order and Announce a Quorum is Present**

With a quorum present, the Special Meeting of the Wilmer City Council was called to order by Mayor Williams at 7:00 p.m. on Tuesday, July 23, 2019 in the Wilmer Community Center, 101 Davidson Plaza, Wilmer, Texas.

**Invocation:** Mayor Williams provided the invocation.

**Pledge of Allegiance:** The assembly pledged Allegiance.

**Staff Reports:**

The City Administrator referred Council to the Agenda Packet.

**Proclamation of Juneteenth Day:**

There was no proclamation.

**Citizens' comments:**

*Mary Phinney:* stated that citizens want a grocery store or shopping center; petitions are being circulated. She said she was providing 100 names to the City Administrator. She also noted the need for three-sided shelters along school bus routes.

*Lorrie McDonald:* reported that one cannot sign on to the City internet anymore and asked if the password has changed. She also reported that she had researched jobs/salaries on the TML website and encouraged Council to do so, as well. She also asked them to view the street repairs in north Wilmer.

*Pam Wash:* representing God's Greater Holy Temple Church, reported on their monthly food drive (Project Love) coming up September 28. This event is free to the community.

**CONSENT AGENDA**

**1. Consider approval of minutes.**

**A. June 20, 2019 Regular Meeting.**

**2. Consider Approval of Financials for the Month of June 2019.**

**3. Consider adoption of Resolution No. R19-0718A, Approving the Wilmer Economic Development Corporation (Type A) Fiscal Year 2019-20 Budget.**

**4. Consider adoption of Resolution No. R19-0718B, Approving the Wilmer Community Development Corporation (Type B) Fiscal Year 2019-20 Budget.**

**5. Consider Approval of an interlocal agreement between the North Central Texas Emergency Communication District and Wilmer, Texas for Regional 9-1-1 Service.**

**6. Presentation, possible action, and discussion regarding the Closure of the City of Wilmer Water & Sewer CD.**

Item(s) 3, 4 and 6 were pulled from the Consent Agenda.

**MOTION:** Upon a motion made by Councilmember Madrigal and a second by Councilmember Campos, the City Council voted five (5) for and none (0) opposed, to approve the Consent Agenda, less item(s) 3, 4, and 6. The motion carried unanimously.

**(3)MOTION:** Upon a motion made by Councilmember Steele and a second by Councilmember Madrigal, the City Council voted five (5) for and none (0) opposed, to approve Resolution No. R19-0718A, Approving the Wilmer Economic Development Corporation (Type A) Fiscal Year 2019-20 Budget. The motion carried unanimously.

**(4)MOTION:** Upon a motion made by Councilmember Steele and a second by Councilmember Madrigal, the City Council voted five (5) for and none (0) opposed, to approve R19-0718B, Approving the Wilmer Community Development Corporation (Type B) Fiscal Year 2019-20 Budget. The motion carried unanimously.

**(6)MOTION:** Upon a motion made by Councilmember Madrigal and a second by Councilmember Campos, the City Council voted five (5) for and none (0) opposed, to close the CD and place in the Water & Sewer account with TEXPOOL. The motion carried unanimously.

## **NON-CONSENT AGENDA**

### **7. Presentation, possible action, and discussion regarding the adoption of Resolution No. R19-0718C, amending the Authorized Signatories to Execute Checks Currently on file at Commercial State Bank by removing Patsy Patten and Ramona Schwab.**

This item was postponed until after Executive Session.

**MOTION:** Upon a motion made by Councilmember Madrigal and a second by Councilmember Ramirez, the City Council voted three (3) for and two (2) opposed, with Councilmembers Steele and Slough voting against, to adopt **Resolution No. R19-0718C**, amending the Authorized Signatories to Execute Checks Currently on file at Commercial State Bank by removing Patsy Patten only. The motion carried.

### **8. Presentation, possible action, and discussion regarding the approval of a Resolution No. R19-0718D Awarding a Bid to RT&E Rural Water Inc. of Kaufman, Texas in the amount of \$159,008.00 for waterline improvements on Miller Ferry and Swango Roads.**

**MOTION:** Upon a motion made by Councilmember Madrigal and a second by Councilmember Steele, the City Council voted five (5) for and none (0) opposed, to adopt **Resolution No. R19-0718D** Awarding a Bid to RT&E Rural Water Inc. of Kaufman, Texas in the amount of \$159,008.00 for waterline improvements on Miller Ferry and Swango Roads.. The motion carried unanimously.

### **9. Presentation, possible action, and discussion regarding the adoption of a professional services agreement between Joe Flores and the City of Wilmer for Director of Development Services.**

This item was postponed until after Executive Session.

**MOTION:** Upon a motion made by Councilmember Steele and a second by Councilmember Madrigal, the City Council voted five (5) for and none (0) opposed, to approve a professional services agreement between Joe Flores and the City of Wilmer for Director of Development Services services only until September 30 2019. The motion carried unanimously.

**10. Presentation, possible action, and discussion regarding the adoption of a professional services agreement between City Hall Essentials and the City of Wilmer for City Secretary services.**

This item was postponed until after Executive Session.

**MOTION:** Upon a motion made by Councilmember Steele and a second by Councilmember Madrigal, the City Council voted five (5) for and none (0) opposed, to approve a professional services agreement between City Hall Essentials and the City of Wilmer for City Secretary services contingent upon an offer of employment to Mayra Ortiz. The motion carried unanimously.

**11. Presentation, possible action, and discussion regarding Council agenda procedures (Steele & Campos).**

**MOTION:** Upon a motion made by Councilmember Steele and a second by Councilmember Madrigal, the City Council voted five (5) for and none (0) opposed, to have a workshop item to flesh out Council agenda procedures. The motion carried unanimously.

**12. Presentation, possible action, and discussion regarding a City-sponsored Mayor's Back-to-School Bash.**

**MOTION:** Upon a motion made by Councilmember Steele and a second by Councilmember Madrigal, the City Council voted five (5) for and none (0) opposed, to issue a check in the amount of \$500 to the Blackburn Foundation for the Mayor's Back-to-School Extravaganza on August 17, 2019. The motion carried unanimously.

**13. Presentation, possible action, and discussion regarding the use of the Community Center by the Friends of the Library on August 10/11, 2019.**

**MOTION:** Upon a motion made by Councilmember Steele and a second by Councilmember Madrigal, the City Council voted five (5) for and none (0) opposed, to permit the use of the Community Center by the Friends of the Library on August 10/11, 2019. The motion carried unanimously.

**EXECUTIVE SESSION**

In accordance with the Texas Government Code §551.074-Personnel, the Wilmer City Council convened into Executive Session at 7:54 p.m. on Tuesday, July 23, 2019 in order to continue discussing matters pertaining to:

**§551.074-Personnel:** Deliberation on the Appointment, Employment, Evaluation, Reassignment, and/or Duties of Personnel; to wit:

- Interim City Administrator
- Assistant City Administrator/Finance Director
- Building Official
- City Secretary

- Executive Director of the WEDC/WCDC

The Executive Session adjourned at 9:52 p.m. on Tuesday, July 23, 2019.

**Reconvene and Consider Action on Item Discussed During Executive Session.**

The Wilmer City Council reconvened into regular session at 9:54 p.m. on Tuesday, July 23, 2019. The following action was required from Executive Session:

**MOTION:** Upon a motion made by Councilmember Steele and a second by Councilmember Madrigal, the City Council voted five (5) for and none (0) opposed, to post the position immediately. The motion carried unanimously.

**MOTION:** Upon a motion made by Councilmember Steele and a second by Councilmember Slough, the City Council voted two (2) for and three (3) opposed, with Councilmembers Campos, Madrigal, and Ramirez voting against, to remove Finance Director from the title. The motion failed.

**MOTION:** Upon a motion made by Councilmember Steele and a second by Councilmember Madrigal, the City Council voted five (5) for and none (0) opposed, to approve a professional services agreement between City Hall Essentials and the City of Wilmer for City Secretary services contingent upon an offer of employment to Mayra Ortiz. The motion carried unanimously.

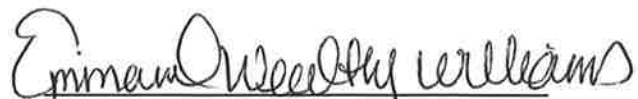
**ADJOURNMENT.**

**MOTION:** There being no further business, the Mayor adjourned the regular session of the Wilmer City Council at 9:56 p.m. on Tuesday, July 23, 2019.

**ATTEST:**

  
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Mayra A. Ortiz, City Secretary

**APPROVED:**

  
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Emmanuel Wealthy-Williams, Mayor