

**MINUTES OF THE CITY COUNCIL SPECIAL MEETING
CITY OF WILMER
AUGUST 13, 2019**

Councilmembers Present

Emmanuel Wealthy-Williams, Mayor
Candy Madrigal, Mayor Pro Tem
Sergio Campos, Councilmember
Melissa Ramirez, Councilmember
Jeff Steele, Councilmember
Phyllis Slough, Councilmember

City Staff

John Hubbard, Interim City Administrator
Missie Schwab, Finance Director
Mark Hamilton, Fire Chief
Mayra A. Ortiz, City Secretary

Call to Order

With a quorum present, the Special Meeting of the Wilmer City Council was called to order by Mayor Wealthy-Williams at 8:39 p.m. on Tuesday, August 13, 2019 in the Wilmer Community Center, 101 Davidson Plaza, Wilmer, Texas.

Consent Agenda

City Secretary Ortiz read the consent agenda.

1. **Consider approval of minutes from the City Council Special Meeting held on July 23, 2019.**
2. **Consider approval of a resolution authorizing the Mayor to sign an Interlocal Agreement with Dallas County to provide Ambulance Service for 200 Greene Road the Judge John C. Cruzot Judicial Treatment Center Dallas County.**
3. **Consider approval of a resolution authorizing the Mayor to sign an Interlocal Agreement with Dallas County to provide Fire Protection Service for Unincorporated Dallas.**
4. **Consider approval of a resolution authorizing the Mayor to sign an Interlocal Agreement with Dallas County to provide Ambulance Service for Unincorporated Dallas.**

Councilmember Steele pulled consent agenda.

1. **Consider approval of minutes from the City Council Special Meeting held on July 23, 2019.**

Councilmember Steele spoke on item 1 and requested staff to review the executive session action on the appointment, employment, evaluation, reassignment, and/or

duties of personnel of the Building Official. He stated that he made a motion to hire the Building Official and the vote was unanimous.

Mayor Pro Tem Madrigal shared that she did not recall any action on the Building Official and requested staff to review the audio.

2. Consider approval of a resolution authorizing the Mayor to sign an Interlocal Agreement with Dallas County to provide Ambulance Service for 200 Greene Road the Judge John C. Creuzot Judicial Treatment Center Dallas County.

Councilmember Steele spoke on item 2 and inquiry if the agreement was reviewed by the City Attorney. Interim City Administrator Hubbard confirmed.

Councilmember Steele requested confirmation on the cost. Mayor Wealthy-Williams shared that Dallas County raised the fee per call. City of Wilmer will receive for every call from \$450.00 to \$500.00.

Interim City Administrator Hubbard clarified that the County agrees to reimburse the City \$500.00 for each approved ambulance run that the City makes into the defined area of Judge John C Creuzot Judicial Treatment Center.

Mayor Pro Tem Madrigal spoke in favor of item 2.

MOTION: Mayor Pro Tem Madrigal made a motion, seconded by Councilmember Ramirez to approve item 2. The vote was cast 4 for, 1 against [Steele]. The motion carried.

3. Consider approval of a resolution authorizing the Mayor to sign an Interlocal Agreement with Dallas County to provide Fire Protection Service for Unincorporated Dallas.

Councilmember Steele spoke on item 3 and requested City Attorney to confirm approval.

Councilmember Slough agreed with Councilmember Steele.

MOTION: Mayor Pro Tem Madrigal made a motion, seconded by Councilmember Ramirez to approve item 3. The vote was cast 3 for, 2 against [Steele and Phyllis]. The motion carried.

4. Consider approval of a resolution authorizing the Mayor to sign an Interlocal Agreement with Dallas County to provide Ambulance Service for Unincorporated Dallas.

Councilmember Steele spoke on item 4 and inquired the depiction of the southern boundaries.

Mayor Pro Tem Madrigal shared that the depiction is clear and item 4 is for the extraterritorial jurisdiction (ETJ).

MOTION: Councilmember Steele made a motion, seconded by Councilmember Slough to table item 4 for City Attorney to review. The vote was cast 2 for, 3 against [Madrigal, Campos, and Ramirez]. Motion failed.

MOTION: Mayor Pro Tem Madrigal made a motion, seconded by Councilmember Campos to approve item 4. The vote was cast 3 for, 2 against [Steele and Slough]. The motion carried.

Action

- 5. Discuss and consider a resolution authorizing to submit an application the Texas Department of Transportation (TxDOT) to apply for funding assistance through the Transportation Alternatives Set-Aside (TASA) and/or Safe Routes to School-Infrastructure (SRTS) Programs.**

MOTION: Councilmember Steele made a motion, seconded by Mayor Pro Tem Madrigal to approve item 5. The vote was cast 5 for, 0 against. The motion carried unanimously.

ADJOURNMENT

There being no further business, Mayor Wealthy-Williams adjourned the special session at 9:01p.m.

ATTEST:



Mayra A. Ortiz, City Secretary

APPROVED:



Emmanuel Wealthy-Williams, Mayor