

**MINUTES OF THE CITY COUNCIL SPECIAL MEETING
CITY OF WILMER
OCTOBER 26, 2019**

Councilmembers Present

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

Councilmembers Absent

Jeff Steele, Councilmember

City Staff

John Hubbard, Interim City Administrator
Joe Flores, Director of Community Development
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 3:00 p.m. on Saturday, October 26, 2019 in the Wilmer Community Center, 101 Davidson Plaza, Wilmer, Texas.

Action

- 1. Discuss and consider a resolution authorizing the award of Wilmer Goode Road Improvements to XIT Paving & Construction, Inc. and authorizing the Mayor to execute a contract by and between the City of Wilmer and Dallas Independent School District to provide Wilmer Goode Road Improvements.**

Director of Community Development Flores shared that Dallas ISD provided education services to cities throughout Dallas County and is constructing the City's new elementary school. To resolve these life safety issues, the City of Wilmer and DISD agreed that (1) DISD would design and fund the costs of the road improvements and (2) the City of Wilmer would procure the Contractor and Project Manage the work. This Wilmer Goode Road Improvements Project will remediate this life safety issue. DISD agreed, that if funds are left over, they will use the funds to repair the bridge.

MOTION: Mayor Pro Tem Madrigal made a motion, seconded by Councilmember Ramirez to approve item 1. The vote was cast 4 for, 0 against [Steele absent].

ADJOURNMENT

There being no further business, Mayor Wealthy-Williams adjourned the special session at 3:09 p.m.

ATTEST:

Mayra A. Ortiz
Mayra A. Ortiz, City Secretary

APPROVED:

Emmanuel Wealthy-Williams
Emmanuel Wealthy-Williams, Mayor

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