

**MINUTES OF THE CITY COUNCIL SPECIAL MEETING  
CITY OF WILMER  
NOVEMBER 14, 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**

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 7:01 p.m. on Thursday, November 14, 2019 in the Wilmer City Hall, Conference Room, 128 N. Dallas Avenue, Wilmer, Texas.

**Action**

- 1. Discuss and consider a resolution approving the terms and conditions of an Interlocal Agreement by and between the City of Wilmer and Dallas Independent School District to provide Wilmer Goode Road Improvements.**

Director of Community Development Flores shared the DISD will design and fund the costs of the road improvements. Last year, after meetings with the Dallas County Fire Marshal, it was discovered that the existing Goode Road would need to be expanded to a (4) lane road to remediate the bottle neck vehicle congestion issues that would be created during student pick up and drop off. 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 Rd. Improvements Project will remediate the safety issue.

**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**

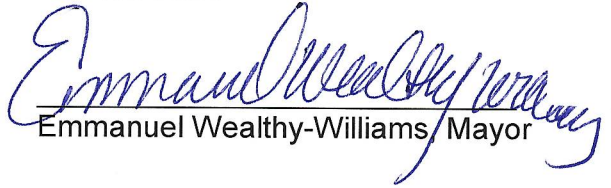
There being no further business, Mayor Wealthy-Williams adjourned the special session at 7:08 p.m.

ATTEST:



Mayra A. Ortiz, City Secretary

APPROVED:



Emmanuel Wealthy-Williams, Mayor