

**Wilmer City Council
Regular Meeting
Thursday, June 2, 2016 at 7:00 pm**



Council Members Present: Mayor Casey Burgess, Pro-Tem Sheila Petta, Council Members Candy Madrigal, Sergio Campos, John Eggen and Melissa Ramirez
City Staff Present: City Administrator Denny Wheat, Police Chief Victor Kemp, Fire Chief Mark Hamilton, City Secretary Elizabeth Lopez, and Mike Rader.

CALL TO ORDER - At 7:07 p.m., Mayor Pro-Tem Petta called the Meeting to order with a quorum being present at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas. Mayor Burgess arrived at 7:09 p.m.

INVOCATION – Police Chief Victor Kemp

PLEDGE OF ALLEGIANCE – Wilmer City Council Members

COMMUNITY INTEREST – None

PROCLAMATION – “Juneteenth” read by Mayor Burgess

CITIZENS’ COMMENTS – None

CONSENT AGENDA.

1. Consider approval of Minutes for the Regular Meeting held on Thursday, May 19th, 2016 and Thursday, May 26th, 2016.
2. Ratification of expenditures from May 11, 2016 – May 25, 2016.

MOTION Council Member Madrigal motioned to approve the consent agenda.
SECOND Council Member Campos
VOTE Motion passed unanimously 5-0

PUBLIC HEARING(S) - None

ACTION ITEMS

3. Discuss and Consider Authorizing the Mayor to Sign **Resolution No. R16-0602A** Indicating the City of Wilmer’s Desire to Participate in a Regional Emergency Communications District.

MOTION: Mayor Pro-Tem Petta motioned to approve Resolution No. R16-0602A Authorizing the Mayor to sign the resolution indicating the City of Wilmer’s Desire to Participate in a Regional Emergency Communications District
SECOND: Council Member Eggen
VOTE: Motion passed unanimously 5-0

4. Discuss and Consider **Resolution No. R16-0602B** Awarding a Bid to Town East Ford for approximately \$9,141.18 for the Purchase and Installation of a Motor for the 2009 Ford F450 Ambulance VIN #1FDAF47R79EA10163.

MOTION: Council Member Madrigal motioned to approve Resolution No. R16-0602B Awarding a Bid to Town East Ford for approximately \$9,141.18 for the Purchase and Installation of a Motor for the 2009 Ford F450 Ambulance VIN #1FDAF47R79EA10163
SECOND: Council Member Ramirez
VOTE: Motion passed unanimously 5-0

5. Discuss and Consider **Resolution No. R16-0602C** Authorizing At-Grade Rail Crossings on Miller's Ferry, Sunrise, Greene and Pinto Roads, in Wilmer, Texas.

MOTION: Council Member Madrigal motioned to approve Resolution No. R16-0602C Authorizing At-Grade Rail Crossings on Miller's Ferry, Sunrise, Greene and Pinto Roads, in Wilmer, Texas

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed unanimously 5-0

6. Discuss and Consider **Resolution No. R16-0602D** Authorizing the Mayor to Sign a Lease Agreement for the property located at 226 E. Beltline Road for use by the Police Department.

MOTION: Council Member Madrigal motioned to un-table item for discussion.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed unanimously 5-0

MOTION: Council Member Madrigal motioned to disapprove Resolution No. R16-0602D Authorizing the Mayor to Sign a Lease Agreement for the property located at 226 E. Beltline Road for use by the Police Department.

SECOND: Council Member Ramirez

VOTE: Motion passed unanimously 5-0; to decline approval of Resolution No. R16-0602D

7. Discuss and Consider by **Minute Entry** the election of Mayor Pro-Tempore.

Mayor Burgess invited nominations.

MOTION: Council Member Campos nominated Sheila Petta as Mayor Pro-Tempore

SECOND: Council Member Madrigal

VOTE: Motion passed unanimously 5-0

Mayor Burgees invited a motion.

MOTION: Council Member Madrigal motion to approve Sheila Petta as the Mayor Pro-Tempore for the Wilmer City Council.

SECOND: Council Member Ramirez

VOTE: Motion passed unanimously 5-0

DISCUSSION ITEMS

8. Discussion on Municipal 2016 Budget Calendar.

City Administrator Wheat addressed the Council and advised the Council of the upcoming Budget Meeting dates:

Monday, July 25, 2016 – First Budget Work Session

Monday, August 8, 2016 – Second Budget Work Session


Monday, August 15, 2016 – Third Budget Work Session

Monday, August 22, 2016 – Fourth Budget Work Session

EXECUTIVE SESSION - None


ADJOURNMENT - 7:55 pm, Mayor Burgess adjourned the meeting

APPROVE



Casey Burgess, Mayor

ATTEST



Elizabeth Lopez, City Secretary

WILMER CITY COUNCIL
Agenda Communication
June 16, 2016

AGENDA ITEM

1

**CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD ON
JUNE 2, 2016**

Issue/Problem

Consider approval of Minutes for the Meeting held on June 2, 2016.

Recommendation

City staff requests approval of minutes.

Attachment(s) – Draft Minutes June 2, 2016

Prepared and Submitted By:


Elizabeth Lopez
City Secretary

Reviewed and Approved By:

Denny Wheat
City Administrator

Date: June 9, 2016