



**MINUTES**  
**Wilmer City Council Regular Meeting**  
**June 16, 2016 at 7:00 pm**

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*Council Members Present: Mayor Casey Burgess, Pro Tempore Sheila Petta, Council Members Candy Madrigal, Sergio Campos, John Eggen and Melissa Ramirez*  
*City Staff Present: City Administrator Denny Wheat, and City Secretary Elizabeth Lopez*  
*Consultant: City Planner Sherry Sefko*

**CALL TO ORDER** - At 7:01 p.m., Mayor Burgess called the meeting to order with a full quorum present at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas.

**INVOCATION** – Mayor Casey Burgess led the invocation

**PLEDGE OF ALLEGIANCE** -Wilmer City Council Members

**PROCLAMATION** – Mayor Casey Burgess read the “*Father’s Day*” Proclamation.

**CITIZENS’ COMMENTS** Mr. John Phinney shared information about the 7<sup>th</sup> Annual Chautauqua Lectures sponsored by the E.M. Gilliam Memorial Public Library at 7pm in the Wilmer Community Center.

- July 5<sup>th</sup>, 2016 - “Humor and its Affect and Effect on Society
- July 12<sup>th</sup>, 2016 - “Sugar Ridge Winer in Bristol” Michele Andrews Owner
- July 19<sup>th</sup>, 2016 – Democratic Party Chair Carol Donovan
- July 26<sup>th</sup>, 2016 – Republican Party Chair, Mark Montgomery

**COMMUNITY INTEREST** - Mayor Burgess encouraged the Community to participate in the Blood Drive on Sunday, July 3, 2016 from 10a to 4p in the Wilmer Community Center. Come join the lifesaving efforts and join us in celebrating July 4<sup>th</sup> Holiday!

**CONSENT AGENDA**

1. **CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD ON JUNE 2, 2016.**
2. **RATIFICATION OF EXPENDITURES FROM MAY 25, 2016 – JUNE 7, 2016.**
3. **CONSIDER RESOLUTION NO. R16-0616 AUTHORIZING THE CLOSURE OF THE JUNIOR LIEN INTEREST AND SINKING ACCOUNT AND TRANSFERRIN THE BALANCE OF \$13,863.75 TO THE WATER AND SEWER ACCOUNT.**
4. **CONSIDER BY MINUTE ENTRY THE USE OF THE COMMUNITY CENTER FOR A CITY SPONSORED RED CROSS BLOOD DRIVE ON JULY 3, 2016.**

Mayor Burgess requested a motion.

**MOTION:** Mayor Pro-Tem Petta motioned to Approve Consent Agenda Items 1 through 4; Minutes for June 2, 2016, Ratification of Expenditures, Resolution No. R16-0616 Authorizing the Closure of Junior Lien Interest and Sinking Account/Transfer Balance of \$3,53.75 to the Water & Sewer Account, and a Minute Entry to utilize Community Center for City Sponsored Blood Drive on July 3, 2016.

**SECOND:** Council Member Eggen

**VOTE:** Motion passed unanimously 5-0 to approve Consent Agenda Items 1 through 4.

**PUBLIC HEARING(S)** - None

**ACTION ITEMS**

5. **DISCUSS AND CONSIDER ORDINANCE NO. 16-0616A ON A REQUEST BY WHL DALLAS 45, LLC FOR VOLUNTARY ANNEXATION OF A 25.1± ACRE TRACT OF LAND, SAID PROPERTY BEING GENERALLY LOCATED ON THE EAST SIDE OF PINTO ROAD, APPROXIMATELY 900± FEET NORTH OF W. PLEASANT RUN ROAD, IN DALLAS COUNTY, TEXAS (LEGAL DESCRIPTION: DCAD #65050917510010000 – TRACT 1&2 IN THE JOHN GOAR SURVEY, ABSTRACT NO. 509, PAGE 175, DALLAS COUNTY, TEXAS; ALSO CITED AS 1124 PINTO ROAD IN DALLAS CENTRAL APPRAISAL DISTRICT RECORDS).**

Mayor Burgess invited City Planner Sefko, who advised the Council on the applicants request for a voluntary annexation. Mayor Burgess requested a motion.

MOTION – Council Member Eggen motioned to approve Ordinance No. 16-0616A on a request by WHL Dallas 45, LLC for voluntary annexation of a 25.1± acre tract of land, said property being generally located on the east side of Pinto Road, approximately 900± feet north of W. Pleasant Run Road, in Dallas County, Texas

SECOND – Council Member Campos

VOTE – Motion passed unanimously 5-0, to approve Ordinance No. 16-0616A.

6. **DISCUSS AND CONSIDER ORDINANCE NO. 16-0616B ON A REQUEST BY WHL DALLAS 45, LLC FOR VOLUNTARY ANNEXATION OF A 101.5± ACRE TRACT OF LAND, SAID PROPERTY BEING GENERALLY LOCATED ON THE SOUTH SIDE OF TALCO ROAD, APPROXIMATELY 1,500± FEET NORTHEAST OF TALCO/PINTO ROAD, IN DALLAS COUNTY, TEXAS (LEGAL DESCRIPTION: DCAD #65029934010010000 – TRACT 1 IN THE THOMAS J. CAMPBELL SURVEY, ABSTRACT NO. 299, PAGE 340, DALLAS COUNTY, TEXAS; ALSO CITED AS 800 TALCO ROAD IN DALLAS CENTRAL APPRAISAL DISTRICT RECORDS).**

Mayor Burgess requested a motion.

MOTION – Mayor Pro-Tem Petta motioned to approve Ordinance No. 16-0616B on a request by WHL Dallas 45, LLC for voluntary annexation of a 101.5± acre tract of land, said property being generally located on the south side of Talco Road, approximately 1,500± feet northeast of Talco/Pinto Road, in Dallas County, Texas

SECOND – Council Member Eggen

VOTE – Motion passed unanimously 5-0, to approve Ordinance No. 16-0616B.

7. **DISCUSS AND CONSIDER ORDINANCE NO. 16-0616C ON A REQUEST BY WHL DALLAS 45, LLC FOR VOLUNTARY ANNEXATION OF A 18.0± ACRE TRACT OF LAND, SAID PROPERTY BEING GENERALLY LOCATED ON THE EAST SIDE OF PINTO ROAD, APPROXIMATELY 700± FEET SOUTH OF TALCO ROAD, IN DALLAS COUNTY, TEXAS (LEGAL DESCRIPTION: DCAD #65029934020050000 – TRACT 5 IN THE THOMAS J. CAMPBELL SURVEY, ABSTRACT NO. 299, PAGE 340, DALLAS COUNTY, TEXAS; ALSO CITED AS 1800 PINTO ROAD IN DALLAS CENTRAL APPRAISAL DISTRICT RECORDS).**

Mayor Burgess requested a motion.

MOTION – Council Member Ramirez motioned to approve Ordinance No. 16-0616C on a request by WHL Dallas 45, LLC for voluntary annexation of a 18.0± acre tract of land, said property being generally located on the east side of Pinto Road, approximately 700± feet south of Talco Road, in Dallas County, Texas

SECOND – Mayor Pro-Tem Petta

VOTE – Motion passed unanimously 5-0, to approve Ordinance No. 16-0616C.

8. **DISCUSS AND CONSIDER ORDINANCE NO. 16-0616D ON A REQUEST BY WHL DALLAS 45, LLC FOR VOLUNTARY ANNEXATION OF A 2.6± ACRE TRACT OF LAND, SAID PROPERTY BEING GENERALLY LOCATED ON THE SOUTH SIDE OF TALCO ROAD, APPROXIMATELY 1,000± FEET NORTHEAST OF TALCO/PINTO ROAD, IN DALLAS COUNTY, TEXAS (LEGAL DESCRIPTION: DCAD #65029934020020000 – TRACT 2 IN THE THOMAS J. CAMPBELL SURVEY, ABSTRACT NO. 299, PAGE 340, DALLAS COUNTY, TEXAS; ALSO CITED AS 902 TALCO ROAD IN DALLAS CENTRAL APPRAISAL DISTRICT RECORDS).**

Mayor Burgess requested a motion.

MOTION – Council Member Madrigal motioned to approve Ordinance No. 16-0616D on a request by WHL Dallas 45, LLC for voluntary annexation of a 2.6± acre tract of land, said property being generally located on the south side of Talco Road, approximately 1,000± feet northeast of Talco/Pinto Road, in Dallas County, Texas

SECOND – Council Member Ramirez

VOTE – Motion passed unanimously 5-0, to approve Ordinance No. 16-0616D.

9. **DISCUSS AND CONSIDER ORDINANCE NO. 16-0616E ON A REQUEST BY WHL DALLAS 45, LLC FOR VOLUNTARY ANNEXATION OF A 2.8± ACRE TRACT OF LAND, SAID PROPERTY BEING GENERALLY LOCATED ON THE SOUTH SIDE OF TALCO ROAD, APPROXIMATELY 700± FEET EAST OF TALCO/PINTO ROAD, IN DALLAS COUNTY, TEXAS (LEGAL DESCRIPTION: DCAD #65029934020020100 – TRACT 2.1 IN THE THOMAS J. CAMPBELL SURVEY, ABSTRACT NO. 299, PAGE 340, DALLAS COUNTY, TEXAS; ALSO CITED AS 848 TALCO ROAD IN DALLAS CENTRAL APPRAISAL DISTRICT RECORDS).**

Mayor Burgess requested a motion.

MOTION – Mayor Pro-Tem Petta motioned to approve Ordinance No. 16-0616E on a request by WHL Dallas 45, LLC for voluntary annexation of a 2.8± acre tract of land, said property being generally located on the south side of Talco Road, approximately 700± feet east of Talco/Pinto Road, in Dallas County, Texas

SECOND – Council Member Campos

VOTE – Motion passed unanimously 5-0, to approve Ordinance No. 16-0616E.

10. **DISCUSS AND CONSIDER ORDINANCE NO. 16-0616F ON A REQUEST BY WHL DALLAS 45, LLC FOR VOLUNTARY ANNEXATION OF A 5.0± ACRE TRACT OF LAND, SAID PROPERTY BEING GENERALLY LOCATED ON THE SOUTH SIDE OF TALCO ROAD, APPROXIMATELY 400± FEET EAST OF TALCO/PINTO ROAD, IN DALLAS COUNTY, TEXAS (LEGAL DESCRIPTION: DCAD #65029934020030000 – TRACT 3 IN THE THOMAS J. CAMPBELL SURVEY, ABSTRACT NO. 299, PAGE 340, DALLAS COUNTY, TEXAS; ALSO CITED AS 642 TALCO ROAD IN DALLAS CENTRAL APPRAISAL DISTRICT RECORDS).**

Mayor Burgess requested a motion.

MOTION – Council Member Madrigal motioned to approve Ordinance No. 16-0616F on a request by WHL Dallas 45, LLC for voluntary annexation of a 5.0± acre tract of land, said property being generally located on the south side of Talco Road, approximately 400± feet east of Talco/Pinto Road, in Dallas County, Texas

SECOND – Mayor Pro-Tem Petta

VOTE – Motion passed unanimously 5-0, to approve Ordinance No. 16-0616F.

#### **DISCUSSION ITEM(S)**

11. **DISCUSS PIONEER DAY OPTIONS, SET LOCATION, DATE, AND TIME FOR 2016.**

The Council held a brief discussion, and determined to host Pioneer Days on:

Friday, September 23, 2016	6:00 pm – 12:00 am
Saturday, September 24, 2016	12:00 pm – 12:00 am
Sunday, September 25, 2016	12:00 pm – 8:00 pm

Mayor Burgess suggested a discussion at the City Council Meeting Scheduled for July 7, 2016 on an AdHOC Committee to spearhead the event.


12. **DISCUSS WATER AND WASTEWATER RATE ADJUSTMENT.**

Mayor Burgess invited City Administrator Wheat who addressed the Council and informed them of the City of Hutchins Wholesale water rate increase of approximately 18% back in October 2015, which was not extended to our customers. This resulted in a depletion of the Water & Wastewater Fund Balance. After a brief discussion, the Council agreed to conduct a Special Meeting on Wednesday, June 22, 2016 to discuss and consider a water rate increase.


**EXECUTIVE SESSION - None**

**ADJOURNMENT - At 8:02 pm, Mayor Burgess adjourned the meeting**

APPROVE

  
Casey Burgess, Mayor

ATTEST

  
Elizabeth Lopez, City Secretary