



MINUTES
Wilmer City Council Special Called Meeting
Wednesday, June 22, 2016 at 7:00 pm

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, Utility Mgr. Troy McCraw, and City Secretary Elizabeth Lopez

CALL TO ORDER - At 7:00 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

PUBLIC HEARING/ACTION ITEMS

1. PUBLIC HEARING AND CONSIDER AN ORDINANCE NO. 16-0622A AMENDING THE WILMER CITY CODE OF ORDINANCES TO ADJUST WATER UTILITY RATES AND PROVIDE AN EFFECTIVE DATE.

At 7:22 pm, Mayor Burgess opened the Public Hearing. He invited City Administrator Wheat who advised the Council of the negative impact on the Water and Sewer Fund, as a result of not extending a 18% increase imposed by the City of Hutchins back in October 2015.

Mayor Burgess invited public comments. County Resident Lorri McDonald, advised the Council of her independent research and of her recommendation(s) thereof.

At 7:27 pm, Mayor Burgess Closed the Public Hearing and followed with a request for a motion.

MOTION: Council Member Eggen moved to table Ordinance No. 16-0622A.

MOTION DIES: Lack of a Second.

MOTION: Council Member Madrigal motioned to Approve ORDINANCE NO. 16-0622A Amending the Wilmer City Code of Ordinances to Adjust Water Utility Rate for a 20% increase and Provide an Effective Date.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed to Approve Ordinance No. 16-0622A by majority vote:

4 IN FAVOR – Madrigal, Petta, Campos, & Ramirez

1 IN OPPOSITION - Eggen

2. DISCUSS AND CONSIDER ORDINANCE NO.16-0622B APPROVING AMENDMENT NUMBER ONE TO THE FY2015-2016 OPERATING BUDGET BY ADJUSTING REVENUES, EXPENSES, AND INTER-FUND TRANSFERS.

Council held a brief discussion, Mayor Burgess followed with a request for a motion.

MOTION: Mayor Pro-Tem Petta motioned to Approve Ordinance No. 16-0622B Approving Amendment Number One to the Fiscal Year 2015-2016 Operating Budget by Adjusting Revenues, Expenses, for a \$100,000 Inter-Fund Transfer Loan from the General Fund to the Water and Sewer Fund.

SECOND: Council Member Eggen


VOTE: Motion passed unanimously to Approve Ordinance No. 16-0622B.

ADJOURNMENT - At 7:33 pm, Mayor Burgess adjourned the meeting

APPROVE


Casey Burgess, Mayor

ATTEST


Elizabeth Lopez, City Secretary