



**ACTION MINUTES**  
**Wilmer City Council Meeting**  
**Regular Meeting January 21, 2016**

**CALL TO ORDER-** At 7:00 p.m., Mayor Casey Burgess called the meeting to order at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas. Council Members in attendance were Candy Madrigal, John Eggen, Sergio Campos and Mayor Pro-Tem Sheila Petta. City Staff present were City Administrator Denny Wheat, Economic Development Director David Miracle, Fire Chief Mark Hamilton, City Building Official Troy McCraw, and Administrative Assistant Sheana Stokes.

**INVOCATION-** Mayor Burgess gave the invocation.

**PLEDGE OF ALLEGIANCE-** Led by Wilmer City Council.

**COMMUNITY INTEREST-** Council Member Eggen addressed the community, regarding the concern of Private Well Water contaminations found during the day. Eggen assured the community that the City Council is aware of the issue, and is working on measures to effectively address the issue.

**CITIZEN'S COMMENTS-** There were no Citizen comments.

**CONSENT AGENDA**

1. **Approval of minutes for the Meeting held on January 07, 2016**
2. **Ratification of expenditures through January 13, 2016.**
3. **Consider Resolution No. R16-0121A Approving the Dallas County Hazardous Mitigation Plan.**
4. **Consider Resolution No. R16-0121B Authorizing the Mayor to sign an Inter-local with Dallas County for Providing Fire Inspections and Plan Review Services.**
5. **Consider Resolution No. R16-0121C Amending and Correcting an Abatement Agreement with Scannell Properties #246, LLC on a 37.3 Acre Tract Located in Reinvestment Zone No. 8 and otherwise known as 1610 North Goode Road.**
6. **Consider Resolution No. R16-0121D Amending and Correcting an Abatement Agreement with Scannell Properties #246, LLC on a 14.1 Acre Tract Located in Reinvestment Zone No. 9 otherwise known as 910 Pleasant Run Road.**

Council Member Eggen requested that item 4 be pulled from the Consent Agenda for discussion.

**MOTION:** Council Member Eggen made the motion to approve Consent Agenda items 1 through 3, and 5 through 6.

**SECOND:** Council Member Madrigal



**VOTE:** Motion passed unanimously; 4-0 (Aye: Madrigal, Petta, Eggen & Campos)

- 4. Consider Resolution No. R16-0121B Authorizing the Mayor to sign an Inter- local with Dallas County for Providing Fire Inspections and Plan Review Services.**

Council Member Eggen expressed concern regarding the Fire Codes reflected in the agreement. City Administrator Wheat provided clarity and insight which followed with Mayor Burgess' request for a motion.

**MOTION:** Council Member Madrigal motioned to approve Consent Agenda item 4.

**SECOND:** Mayor Pro-Tem Petta

**VOTE:** Motion passed unanimously; 4-0 (Aye: Madrigal, Petta, Eggen, & Campos)

#### **ACTION ITEMS**

- 7. Discuss and Consider Resolution R16-0121E Authorizing the Mayor to sign a Performance Agreement with Medline on Sales Tax Section 380 Agreement.**

**MOTION:** Council Member Madrigal motioned to approve Resolution R16-0121E Authorizing the Mayor to sign a Performance Agreement with Medline to a Sales Tax Section 380 Agreement.

**SECOND:** Mayor Pro-Tem Petta

**VOTE:** Motion passed unanimously; 4-0 (Aye: Madrigal, Petta, Eggen, & Campos)

- 8. Discuss and Consider tabled item from November 19, 2015; to Authorize the creation of a non-profit corporation/501(C)(3) for requesting and accepting donations for special events and charitable causes.**

**MOTION:** Council Member Madrigal motioned to remove previously tabled Item #15 from the November 19, 2015 City Council meeting.

**SECOND:** Council Member Campos

**VOTE:** Motion passed unanimously; 4-0 (Aye: Madrigal, Petta, Eggen, & Campos)

Council held a discussion. Mayor Burgess requested a motion.

**MOTION:** Council Member Eggen motioned to approve, By Minute Entry, City Staff to gather information and present a formal outline of the process of creating a non- profit on behalf of the city, and present at a later date.

**SECOND:** Council Member Madrigal

**VOTE:** Motion passed unanimously; 4-0 (Aye: Madrigal, Petta, Eggen, & Campos)


**DISCUSSION ITEMS** There were no Discussion Items.



**EXECUTIVE SESSION** There were no Executive Session Items.

**ADJOURNMENT -** At 7:35pm, Mayor Burgess adjourned the meeting.

APPROVED:

  
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Casey Burgess, Mayor

ATTEST:

  
\_\_\_\_\_  
Sheana Stokes, Administrative Assistant

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