



ACTION MINUTES
Wilmer City Council Special Called Meeting
Wednesday, February 22, 2017 at 7:00 pm

Council Members: Casey Burgess, Mayor
Sheila Petta, Mayor Pro-Tempore
Candy Madrigal, Council Member
Sergio Campos, Council Member
John Eggen, Council Member

City Staff:
Denny Wheat, City Administrator
Elizabeth Lopez, City Secretary

Absent: Melissa Ramirez, Council Member

CALL TO ORDER At 7:00 pm, Mayor Burgess called the Special Called Meeting to order with a quorum being present at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas.

INVOCATION Mayor Casey Burgess

PLEDGE OF ALLEGIANCE Wilmer City Council Members

ACTION ITEM(S)

- 1. DISCUSS AND CONSIDER RESOLUTION NO. R17-0222A AUTHORIZING THE MAYOR, OR HIS DESIGNEE TO ENTER INTO A JOINT ELECTIONS AGREEMENT WITH DALLAS COUNTY ELECTIONS DEPARTMENT (DCED) TO CONDUCT THE CITY OF WILMER (COW) GENERAL ELECTION ON SATURDAY, MAY 6, 2017 IN ACCORDANCE WITH THE TEXAS ELECTION CODE AND A JOINT ELECTION AGREEMENT.**

Mayor Burgess requested a motion.

MOTION: Council Member Madrigal motioned to approve Resolution No. R17-0222A Authorizing the Mayor, or his Designee to Enter into a Joint Elections Agreement with Dallas County Elections Department (DCED) to conduct the City of Wilmer (COW) General Election on Saturday, May 6, 2017.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed 4-0 (Madrigal, Petta, Campos, Eggen)

- 2. DISCUSS AND CONSIDER RESOLUTION R17-0222B DESIGNATING EARLY VOTING JUDGE, PATRICIA CARR AS ELECTION DAY PRESIDING JUDGE AND FINDING THAT THERE IS NOT A NEED FOR AN ELECTION DAY ALTERNATE.**

Mayor Burgess followed with a request for a motion.


MOTION: Mayor Pro-Tem Petta motioned to approve Resolution No. R17-0222B Designating Early Voting Judge Patricia Carr as Election Day Presiding Judge and Finding that there is not a need for an Election Day Alternate.

SECOND: Council Member Campos

VOTE: Motion passed 4-0 (Petta, Campos, Madrigal, Eggen)

ADJOURNMENT At 7:02 pm, Mayor Burgess adjourned the Special Called Meeting.

APPROVE


Casey Burgess, Mayor

ATTEST


Elizabeth Lopez, City Secretary