



ACTION MINUTES
Wilmer City Council Regular Meeting
February 2, 2017 at 7:00 pm

Council Present: Casey Burgess, Mayor
Sheila Petta, Mayor Pro-Tempore
John Eggen, Council Member
Candy Madrigal, Council Member
Melissa Ramirez, Council Member

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

Absent: Sergio Campos, Council Member

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

INVOCATION Mayor Burgess

PLEDGE OF ALLEGIANCE Wilmer City Council Members

PROCLAMATION None

CITIZENS' COMMENTS Mrs. Mary Phinney withdrew her request to comment

COMMUNITY INTEREST Council Member Madrigal will be on vacation February 13– 17, 2017.

CONSENT AGENDA

1. **CONSIDER APPROVAL OF MINUTES FOR THE MEETING ON JANUARY 19, 2017.**
2. **RATIFICATION OF EXPENDITURES FROM JANUARY 11 – 24, 2017.**
3. **CONSIDER ORDINANCE NO. 17-0202 CALLING FOR A GENERAL ELECTION ON MAY 6, 2017, TO FILL (3) THREE SEATS ON THE WILMER CITY COUNCIL.**
4. **CONSIDER RESOLUTION NO. R17-0202A AUTHORIZING THE MAYOR TO SIGN AN INTER-LOCAL PURCHASING AGREEMENT WITH THE CITY OF FRISCO.**
5. **CONSIDER RESOLUTION NO. R17-0119B AUTHORIZING THE MAYOR TO SIGN A PROJECT SPECIFIC AGREEMENT WITH DALLAS COUNTY FOR THE RECONSTRUCTION OF A PORTION OF MARS ROAD, AND ROBERTS ROAD.**
6. **CONSIDER RESOLUTION NO. R17-0119C AUTHORIZING THE MAYOR TO SIGN A PROJECT SPECIFIC AGREEMENT (PSA) FOR THE RECONSTRUCTION OF WILMER HUTCHINS ROAD.**

Mayor Burgess requested a motion.

MOTION: Council Member Madrigal motioned to approve the consent agenda.

SECOND: Mayor Pro-Tem Petta

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

PUBLIC HEARING(S) None

ACTION ITEM(S)

7. DISCUSS AND CONSIDER RESOLUTION NO. R17-0202D AUTHORIZING THE MAYOR TO SIGN AN INTER-LOCAL AGREEMENT WITH DALLAS COUNTY FOR PARTICIPATION IN THE HOUSEHOLD HAZARDOUS WASTE PROGRAM.

City Administrator Wheat provided insight on the request regarding the cost and benefits to the City. Mayor Burgess followed with a request for a motion.

MOTION: Mayor Pro-Tem Petta motioned to approve Resolution No. R17-0202D Authorizing the Mayor to Sign an Inter-local Agreement with Dallas County for Participation in the Household Hazardous Waste Program.

SECOND: Council Member Ramirez

VOTE: Motion passed 3-1 (Aye; Petta, Ramirez, Madrigal / Nay; Eggen)

8. DISCUSS AND CONSIDER RESOLUTION NO. R17-0202E AMENDING THE WASTE MANAGEMENT FEE SCHEDULE TO REFLECT THE ANNUAL CPI ADJUSTMENT.

City Administrator Wheat advised the Council of the Annual CPI Adjustment to the Waste Management Fee Schedule as reflected in the contract. A brief discussion was held, and Mayor Burgess followed with a request for a motion.

MOTION: Council Member Madrigal motioned to approve Resolution No. R17-0202E Amending the Waste Management Fee Schedule to reflect the Annual CPI Adjustment resulting in a 2% increase to residential rates and a sanitation fee increase of \$4.75 for each 96 gallon cart.

SECOND: Mayor Pro-Tem Petta

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

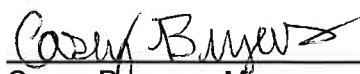
DISCUSSION ITEM(S) None

EXECUTIVE SESSION None

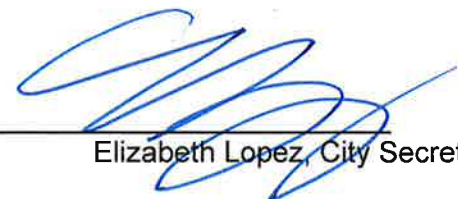
ADJOURNMENT At 7:15 pm, Mayor Burgess adjourned the meeting.

APPROVE

ATTEST



Casey Burgess, Mayor



Elizabeth Lopez, City Secretary