



**ACTION MINUTES**  
**Wilmer City Council Regular Meeting**  
**Thursday, February 4, 2016 at 7:00 pm**

**CALL TO ORDER** – At 7:00 p.m., Mayor Burgess called the meeting to order at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172. Council Members in attendance were Candy Madrigal, Sergio Campos, John Eggen and Mayor Pro-Tem Sheila Petta. City Staff present was City Administrator Denny Wheat, Fire Chief Mark Hamilton, City Secretary Elizabeth Lopez, and Administrative Assistant Sheana Stokes.

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

**PLEDGE OF ALLEGIANCE** – Mayor Burgess and Members of the City Council.

**COMMUNITY INTEREST** – Mayor Burgess announced that DISD had Wilmer ranked #1 for a new elementary school and anticipated groundbreaking later this year. He also recognized City Secretary Elizabeth Lopez on her completion of the Texas Municipal Certified Clerk Certification via University of Texas North Denton.

**CITIZENS' COMMENTS** – There were no citizen comments.

**CONSENT AGENDA**

1. Approval of minutes for the Meeting held on January 21, 2016.
2. Ratification of expenditures for the period of January 19, 2016 -January 27, 2016.
3. Consider **Resolution No. R16-0204A** Authorizing the Mayor to Sign a Settlement and Release Agreement with Oncor Electric Delivery Company.
4. Consider **Resolution No. R16-0204B** Authorizing the Mayor to sign a Task Order with Freese and Nichols for GIS/CADD and Support Services.
5. Consider **Ordinance No. 15-0204A** Calling for an Election to fill three seats on the City Council.

**MOTION:** Council Member Eggen made the motion to approve the consent agenda items and correct Ordinance No. 15-0204A to reflect an election to fill a Mayoral seat and two City Council seats.

**SECOND:** Council Member Madrigal

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

**PUBLIC HEARING(S)** None

**ACTION ITEMS**

6. Consider **Ordinance No. 16-0204B** Amending the Water Rates for Out-of-City Customers.

**MOTION:** Council Member Madrigal made the motion to approve Ordinance No. 16-0204B Amending the Water Rates for out-of-city customers.

**SECOND:** Council Member Campos

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

7. Consider **Ordinance No. 16-0204C** Adopting the 2009 Edition of the International Fire Code.

Mayor Burgess invited Fire Marshall De Los Santos who provided substantial information to support the need for adopting the 2009 Edition of the International Fire Code. Mayor Burgess followed with a request for a motion.

**MOTION:** Council Member Madrigal made the motion to approve Ordinance No. 16-0204C Adopting the 2009 Edition of the International Fire Code; to include presentation of proposed amendments to Chapter 1 at the City Council Meeting set for February 18, 2016.

**SECOND:** Mayor Pro-Tem Petta

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

8. Consider **Resolution No. R16-0204C** Ratifying a Decision to Waive Water Tap Fees in Emergency Circumstances. (Wheat)

**MOTION:** Council Member Madrigal made the motion to Direct City Staff to update the proposed Resolution to reflect the inclusion to allow payments for tap fees for City Residents with contaminated wells and/or are in close proximity to City Water Lines. Review of updated criteria to be presented at the City Council Meeting set for February 18, 2016.

**SECOND:** Mayor Pro-Tem Petta

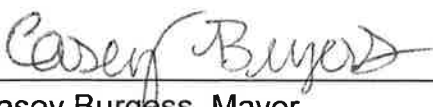
**VOTE:** Motion passed unanimously 4-0; Aye- Madrigal, Petta, Campos, Eggen

**DISCUSSION ITEMS** - None

**EXECUTIVE SESSION** - None

**ADJOURNMENT** – Mayor Burgess adjourned the meeting at 7:32 pm.

APPROVE

  
\_\_\_\_\_  
Casey Burgess, Mayor

*Wilmer City Council*

ATTEST

  
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Elizabeth Lopez, City Secretary

*MINUTES February 4, 2016*

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