



ACTION MINUTES

City Council Regular Meeting
Thursday, February 18, 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, and City Secretary Elizabeth Lopez.

INVOCATION – Wilmer City Council

PLEDGE OF ALLEGIANCE – Wilmer City Council

COMMUNITY INTEREST – No comments

CITIZENS' COMMENTS – Former Mayor Hector Casarez expressed the need for speedbumps in front of the Wilmer Early Childhood Center to promote with safety measures. Lorrie McDonald expressed concern regarding oil spills and the negative affects within the community.

CONSENT AGENDA

1. Approval of minutes for the Meeting held on February 4, 2016
2. Ratification of expenditures from January 28 - February 10, 2016.
3. Consider **Resolution No. R16-0218A** Authorizing the Mayor to Sign a Project Specific Agreement with Dallas County for Street Stripping.

MOTION: Council Member Madrigal motioned to approve the three items reflected on the consent agenda.

SECOND: Mayor Pro-Tem Petta

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

PUBLIC HEARING(S) None

ACTION ITEMS

4. Consider **Ordinance No. 16-0218A** Amending the Code of Ordinances Article 5.03, Section 5.03.001 by Amending Chapter 1 of the 2009 Edition of the International Fire Code. (*Wheat*)

MOTION: Council Member Eggen made the motion to approve Ordinance No. 16-0218A and reserve section 108.1.

SECOND: Mayor Pro-Tem Petta

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

5. Discuss and Consider **Resolution No. R16-0218B** Establishing a Policy for Water Tap Fees Associated with Contaminated Private Water Wells (*Wheat*)

MOTION: Council Member Madrigal motioned to approve Resolution No. 16-0218B

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed by majority vote 3-1: Aye (Madrigal, Petta, & Campos) and Nay (Eggen)

6. Consider by **Minute Entry** Appointment(s) to and/or Removals from Boards and Commissions including: (*Wheat*)

- Planning and Zoning Commission; and,
- Economic Development Corporation Board; and
- Community Development Corporation Board.

Planning and Zoning Commission

MOTION: Mayor Pro-Tem Petta motioned to **remove** Ellen Aldridge from the Planning and Zoning Commission.

SECOND: Council Member Madrigal

VOTE: Motion passed by majority vote 3-1: Aye (Madrigal, Petta, & Campos) and Nay (Eggen)

Planning and Zoning Commission

MOTION: Council Member Madrigal motioned to **accept the resignation** of Patrick Parker from the Planning and Zoning Commission.

SECOND: Council Member Campos

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

Community Development Corporation Board

MOTION: Council Member Madrigal motioned to **accept the resignation** of Connie Saunders from the Community Development Corporation Board.

SECOND: Council Member Madrigal

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

Economic Development Corporation Board

MOTION: Council Member Madrigal motioned to **accept the resignation** of Phyllis Slough from the Economic Development Corporation Board.

SECOND: Mayor Pro-Tem Petta

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

Planning and Zoning Commission

MOTION: Council Member Madrigal motioned to **APPOINT** Phyllis Slough to the Planning and Zoning Commission.

SECOND: Council Member Campos

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

Planning and Zoning Commission

MOTION: Council Member Madrigal motioned to **APPOINT** Melissa Ramirez to the Planning and Zoning Commission.

SECOND: Council Member Campos

VOTE: Motion passed by majority vote 3-1; Aye (Madrigal, Campos, Petta) Nay (Eggen)

Economic Development Corporation Board

MOTION: Council Member Madrigal motioned to **APPOINT** Patrick Parker to the Economic Development Corporation Board.

SECOND: Mayor Pro-Tem Petta

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

Community Development Corporation Board

MOTION: Council Member Madrigal motioned to **APPOINT** Eric Pinola to the Community Development Corporation Board.

SECOND: Council Member Campos

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

DISCUSSION ITEMS None

EXECUTIVE SESSION None

ADJOURNMENT - Mayor Burgess adjourned the meeting at 7:38 pm.

APPROVE

ATTEST



Casey Burgess, Mayor



Elizabeth Lopez, City Secretary