



Serving Our Community

**ACTION MINUTES**  
City Council Regular Meeting  
Thursday, March 3, 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 Sergio Campos, John Eggen and Mayor Pro-Tem Sheila Petta. City Staff present was City Administrator Denny Wheat and City Secretary Elizabeth Lopez.

**INVOCATION** – Wilmer City Council

**PLEDGE OF ALLEGIANCE** – Wilmer City Council

**COMMUNITY INTEREST** – No comments

**CITIZENS' COMMENTS** – No comments

**CONSENT AGENDA**

1. Approval of minutes for the Meeting held on February 18, 2016
2. Ratification of expenditures from February 11 – February 24, 2016.
3. Consider **Ordinance No. 16-0303** Declare candidates unopposed for the May 7, 2016 General City Election; Cancel the General City Election and Elect to office a Mayor and two Council Members to a (2) two-year term.

**MOTION:** Mayor Pro-Tem Petta motioned to approve the consent agenda items to include Ordinance No. 16-0303 Declare candidates unopposed for the May 7, 2016 General City Election; Cancel Election and Elect to office a Mayor and two Council Members to a 2-year term.

**SECOND:** Council Member Eggen

**VOTE:** Motion passed unanimously 3-0; Aye- Petta, Eggen, and Campos

**PUBLIC HEARING(S)** - None

**ACTION ITEMS**

4. Consider by **Minute Entry** to set Date, Time, Location, Budget, Contacts for the following events:
  - a. Wilmer's Annual Easter Extravaganza
  - b. Wilmer's 1<sup>st</sup> Annual Clean Up to Green Up
  - c. Wilmer's 2<sup>nd</sup> Annual Earth Day Event

**MOTION:** Mayor Pro-Tem Petta motioned to host the following events on the following dates and times to include a budget:

**Wilmer's Annual Easter Extravaganza**

Saturday, March 19, 2016 from 12:00 pm – 2:00 pm at Wilmer Elementary \$ 2,000

**Wilmer's 1<sup>st</sup> Annual Clean Up to Green Up**

Monday, April 18, 2016 – Friday, April 22, 2016 at Wilmer City Hall \$ 2,550

**Wilmer's 2<sup>nd</sup> Annual Earth Day Event**

Saturday, April 23, 2016 from 10:00 am – 2:00 pm at Wilmer City Hall \$5,000

**SECOND:** Council Member Campos

**VOTE:** Motion passed unanimously 3-0; Aye- Petta, Campos, and Eggen

**DISCUSSION ITEMS** - None


**EXECUTIVE SESSION** - None

**ADJOURNMENT** - Mayor Burgess adjourned the meeting at 7:16 pm.

APPROVE

  
Casey Burgess, Mayor

ATTEST

  
Elizabeth Lopez, City Secretary