



Serving Our Community

Revised ACTION MINUTES

City Council Regular Meeting
Thursday, March 17, 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, Mayor Pro-Tem Sheila Petta and Mayor Casey Burgess. City Staff present were City Administrator Denny Wheat, City Attorney Michael Halla, and City Secretary Elizabeth Lopez.

INVOCATION/PLEDGE OF ALLEIGIANCE – Wilmer City Council

COMMUNITY INTEREST – Mayor Pro-Tem Petta provided an update on the success in hosting the Annual Easter Extravaganza for \$1,357.29 and under budget 142.71.

CITIZENS' COMMENTS

- Jim Meador expressed his support for the needs of the Police Department.
- Lorrie McDonald expressed concern about the water wells on Goode Road and suggested the need for a zoning update along Beltline Road.

CONSENT AGENDA.

1. APPROVAL OF MINUTES FOR THE MEETING HELD ON MARCH 3, 2016
2. RATIFICATION OF EXPENDITURES FROM FEBRUARY 27 – MARCH 9, 2016.
3. CONSIDER **RESOLUTION NO. R16-0317A** AUTHORIZING THE MAYOR TO SIGN AN ENGAGEMENT LETTER WITH YELDELL, WILSON, WOOD & REEVE, P.C. FOR BOOKKEEPING SERVICES FOR THE FISCAL YEAR 2016.

MOTION: Council Member Madrigal motioned to approve items the 3 items on the consent agenda.

SECOND: Council Member Eggen

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

PUBLIC HEARING(S)

None

ACTION ITEMS

4. CONSIDER RESOLUTION R16-0317B FILLING A VACANT COUNCIL POSITION CREATED BY THE RESIGNATION OF PHYLLIS SLOUGH.

MOTION: Mayor Pro-Tem Petta motioned to approve the appoint Melissa Ramirez to fill the Council vacancy created by the resignation of Phyllis Slough.

SECOND: Council Member Eggen

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

5. CONSIDER BY MINUTE ENTRY APPOINTMENTS TO THE TIRZ #1 BOARD OF DIRECTORS.

MOTION: Council Member Madrigal motioned to approve the appointment of Jeremy Orr to the Tax Increment Reinvestment Zone (TIRZ) #1 Board.

SECOND: Mayor Pro-Tem Petta

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

6. CONSIDER BY MINUTE ENTRY APPOINTMENT(S), REMOVAL(S), AND RESIGNATION(S) OF BOARD AND COMMISSION MEMBERS TO WIT: THE WILMER ECONOMIC DEVELOPMENT CORPORATION BOARD

- RESIGNATION OF RAM YELAMANCHILI FROM THE ECONOMIC DEVELOPMENT CORPORATION BOARD

MOTION: Mayor Pro-Tem Petta motioned to accept the Resignation of Ram Yelamanchili as a member of the Economic Development Corporation Board.

SECOND: Council Member Campos

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

MOTION: Council Member Madrigal motioned to approve the appointment of Michael Wasserman to the Economic Development Corporation Board.

SECOND: Mayor Pro-Tem Petta

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

DISCUSSION ITEMS

None

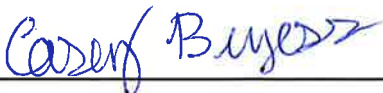
EXECUTIVE SESSION

None

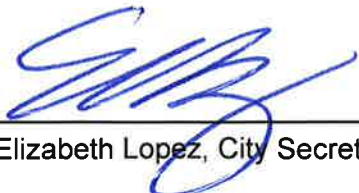
ADJOURNMENT - Mayor Burgess adjourned the meeting at 7:16 pm.

APPROVE

ATTEST



Casey Burgess, Mayor



Elizabeth Lopez, City Secretary