

**Wilmer City Council**  
**ACTION MINUTES**  
Thursday, April 7, 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, Melissa Ramirez and Mayor Pro-Tem Sheila Petta. City Staff present was City Administrator Denny Wheat, City Planner Sherry Sefko, Fire Chief Mark Hamilton, and City Secretary Elizabeth Lopez.

**INVOCATION** - Mayor Burgess invited Reverend Eugene Kehey

**PLEDGE OF ALLEGIANCE** – The Wilmer City Council

**COMMUNITY INTEREST** – Mayor Burgess welcomed Melissa Ramirez as the Council Member seated to fill the vacancy of Phyllis Slough.

**CITIZENS' COMMENTS** - *None*

**CONSENT AGENDA**

1. APPROVAL OF MINUTES FOR THE MEETING HELD ON MARCH 17, 2016 (*LOPEZ*)

City Secretary Lopez pulled the Minutes for corrections.

2. RATIFICATION OF EXPENDITURES FROM MARCH 10 - 30, 2016. (*WALKER*)
3. CONSIDER **RESOLUTION NO. R16-0407A** AUTHORIZING THE CITY ADMINISTRATOR TO GIVE WRITTEN DIRECTIVE TO LINEBARGER, GOGGAN, BLAIR AND SAMPSON, LLP TO PROCEED TO FORECLOSURE AND SHERIFF'S SALE OF:
  - A. 400 PECAN STREET
  - B. 324 PECAN STREET

Mayor Burgess requested a motion on Consent Agenda Items 2, & 3.

**MOTION:** Council Member Madrigal motioned to approve Consent Agenda Items 2 & 3 and recognized Resolution R16-0407A authorizing the City Administrator to give written directive to Linebarger, Goggan, Blair and Sampson LLC to proceed to Foreclosure and Sheriffs Sale of 400 and 324 Pecan Street.

**SECOND:** Mayor Pro-Tem Petta

**VOTE:** Motion passed unanimously 5-0; Aye- Madrigal, Petta, Eggen, Ramirez, and Campos

4. CONSIDER **RESOLUTION R16-0407B** SUPPORTING DALLAS COUNTY'S 2016 FASTLANE AND THE 2016 TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) DISCRETIONARY PROGRAM GRANT APPLICATIONS, AND AUTHORIZING THE MAYOR TO SIGN LETTERS OF SUPPORT FOR THE SOUTHERN DALLAS COUNTY INLAND PORT MULTI-CITY INTERMODAL CONNECTIVITY AND ACCESS TO INTERSTATE FACILITIES. (*WHEAT*)

Mayor Burgess requested a motion.

MOTION: Council Member Madrigal motioned to approve Resolution R16-0407B supporting Dallas County's 2016 Fastlane and 2016 Transportation Investment Generating Economic Recovery (TIGER) Discretionary Program Grant Applications, and Authoring the Mayor to sign letters of support for the Southern Dallas County Inland Port Multi-City Intermodal Connectivity and Access to Interstate Facilities.

SECOND: Council Member Eggen

VOTE: Motion passed unanimously 5-0; Aye- Madrigal, Eggen, Petta, Ramirez, and Campos

**PUBLIC HEARING(S)** - None

#### **ACTION ITEMS**

5. CONSIDER **RESOLUTION R16-0407C** AUTHORIZING THE MAYOR TO SIGN A LEASE PURCHASE AGREEMENT WITH PHYSIO-CONTROL FOR THE LEASE/PURCHASE OF A LUCAS 2 CHEST COMPRESSION DEVICE

Mayor Burgess invited Chief Hamilton who provided a brief insight on the aforementioned agenda item and recommended approval. Mayor Burgess followed with a request for a motion.

MOTION: Council Member Madrigal motioned to approve Resolution R16-0407C Authorizing the Mayor to Sign a Lease Purchase Agreement with Physio-Control for the lease/purchase of a Lucas 2 Chest Compression device (*Option 1*) in the amount of \$15,829.84, financed at 1.75% for 36 months plus service plan (monthly payment of \$524.18 for a total cost of \$18,870.48).

SECOND: Council Member Ramirez

VOTE: Motion passed unanimously 5-0; Aye- Madrigal, Ramirez, Eggen, Petta, and Campos

6. CONSIDER BY **MINUTE ENTRY** A PRELIMINARY PLAT FOR SUNRIDGE BUSINESS PARK, BLOCK A, LOT 4, A 39.7± ACRE PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF SUNRIDGE BOULEVARD AT DISTRIBUTION DRIVE, IN WILMER, TEXAS. APPLICANT: WILMER PLEASANT RUN, LP

Mayor Burgess invited City Planner who addressed the Council and recommended approval of Applicant Wilmer Pleasant Run, LP request. Mayor Burgess followed with a request for a motion.

MOTION: Council Member Madrigal motioned to approve by Minute Entry a Preliminary Plat for Sunridge Business Park, Block A, Lot 4, a 39.7± acre property generally located on the east side of Sunridge Boulevard at Distribution Drive, in Wilmer, Texas. To include the following three (3) stipulations:

- (1) Approval of the 5' width for the required sidewalk along Sunridge Boulevard in lieu of the 8' width, as requested by the applicant;
- (2) Finalization of the purpose, location and/or configuration of required easements, as may be deemed necessary by the City, prior to approval of the final plat and prior to its filing for record at the County; and
- (3) Any additions or modifications to the engineering/construction plans as may be deemed necessary by the City's Engineer prior to release for construction.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed unanimously 5-0; Aye- Madrigal, Petta, Eggen, Ramirez, and Campos

7. CONSIDER BY **MINUTE ENTRY** A REQUEST FROM THE LIBRARY BOARD TO CONDUCT A WINE TASTING IN CONJUNCTION WITH CHAUTAUQUA LECTURE SERIES.

Mayor Burgess invited City Administrator Wheat requested the Council's approval of the aforementioned item. Mayor Burgess requested a motion.

MOTION: Council Member Madrigal motioned to table the Agenda Item and direct the City Administrator to return with an amended Resolution for the Council's consideration.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed unanimously 5-0; Aye- Madrigal, Petta, Eggen, Ramirez, and Campos

8. Consider by **Minute Entry** Appointment(s), Removal(s), and Resignation(s) of Board and Commission Members to Wit: the Wilmer Planning and Zoning Commission (*Wheat*)

a. Resignation of Melissa Ramirez from P&Z Due to appointment to City Council.

Mayor Burgess invited City Administrator Wheat requested the Council's consideration of the aforementioned item. Mayor Burgess requested a motion.

MOTION: Council Member Madrigal motioned to accept the resignation of Melissa Ramirez from the Planning and Zoning Commission due to her appointment to the City Council.

SECOND: Council Member Campos

VOTE: Motion passed unanimously 5-0; Aye- Madrigal, Campos, Petta, Eggen, and Ramirez.

#### DISCUSSION ITEMS

##### 9. PRESENTATION BY RISE BROADBAND

City Administrator Wheat welcomed Rise Broadband Representative who conducted a verbal presentation on the services and benefits offered and requested the Council's consideration to return with a proposal.

Council held a discussion and Mayor Burgess accepted his offer to return with a proposal for the Council 's consideration.


**EXECUTIVE SESSION - None**

**ADJOURNMENT - Mayor Burgess adjourned the meeting at 7:36 pm.**

APPROVE

ATTEST

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

  
\_\_\_\_\_  
Elizabeth Lopez, City Secretary

