

**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 were City Administrator Denny Wheat, City Planner Sherry Sefko, Utility Director Troy McCraw, and City Secretary Elizabeth Lopez.

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

**PLEDGE OF ALLEGIANCE** – Wilmer City Council led the Pledge of Allegiance

**COMMUNITY INTEREST** - Mayor Burgess extended an invitation to the City's 2<sup>nd</sup> Annual Earth Day Celebration on Saturday, April 23, 2016 from 10 am – 2 pm

**CITIZENS' COMMENTS** – John F. Phinney addressed the Council and expressed the importance of trees and the need for them within our Community.

#### **CONSENT AGENDA**

1. APPROVAL OF MINUTES FOR THE MEETING HELD ON APRIL 7, 2016
2. RATIFICATION OF EXPENDITURES FOR MARCH 31–APRIL 13, 2016.

Mayor Burgess entertained a motion on the Consent Agenda items .

**MOTION:** Mayor Pro-Tem Petta motioned to approve the Consent Agenda.

**SECOND:** Council Member Campos

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

#### **PUBLIC HEARING(S)**

3. CONDUCT THE FIRST PUBLIC HEARING ON A REQUEST FOR VOLUNTARY ANNEXATION OF 313 S. GOODE RD. APPLICANT: BILLIE AND GEORGIA SIMMONS

At 7:07 pm, Mayor Burgess opened the Public Hearing. He invited speakers, but with no response he closed the Public Hearing at 7:07 pm.

4. CONDUCT THE SECOND PUBLIC HEARING ON A REQUEST FOR VOLUNTARY ANNEXATION OF 313 S. GOODE RD. APPLICANT: BILLIE AND GEORGIA SIMMONS

At 7:08 pm, Mayor Burgess opened the Public Hearing. There were no speakers in favor or in opposition, so he closed Public Hearing at 7:08 pm.

**ACTION ITEMS**

5. DISCUSS AND CONSIDER **RESOLUTION NO. R16-0421A** AUTHORIZING THE MAYOR TO SIGN A PURCHASING AGREEMENT WITH UNITED RENAL FOR A HYDROSTATIC VIBRATORY ROLLER

Mayor Burgess invited City Administrator Wheat who requested approval of the purchase of equipment previously outlined in the Capital Budget. Mayor Burgess followed with a request for a motion.

MOTION: Mayor Pro-Tem Petta motioned to approve Resolution No R16-0421A Authorizing the Mayor to sign a Purchasing Agreement with Renal for a Hydrostatic Vibratory Roller

SECOND: Council Member Madrigal

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

6. DISCUSS AND CONSIDER **RESOLUTION R16-0421B** AWARDING A BID TO AG-POWER, INC. FOR A 2016 JOHN DEERE SUB-COMPACT UTILITY TRACTOR AND A 2016 SIDE DISCHARGE MOWER.

Mayor Burgess invited City Administrator Wheat who requested approval. Mayor Burgess entertained a motion.

MOTION: Council Member Madrigal motioned to approve Resolution No. R16-041B Awarding a bid to Ag-Power, Inc. for a 2016 John Deere Sub-compact Utility Truck & a 2016 Side Charge Mower.

SECOND: Council Member Ramirez

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

7. DISCUSS AND CONSIDER **RESOLUTION NO. R16-0421C** AMENDING RESOLUTION 1001-09 TO ALLOW THE USE OF ALCOHOL IN THE COMMUNITY CENTER FOR EDUCATIONAL AND TRAINING PURPOSES

City Administrator Wheat recommended approval of the agenda item which had been previously tabled for revisions. Mayor entertained a motion.

MOTION: Mayor Pro-Tem Petta motioned to remove Resolution No R16-0421C from the table for discussion and consideration. .

SECOND: Council Member Eggen

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

After a brief discussion, Mayor Burgess requested a motion.

MOTION: Council Member Eggen motioned to approve Resolution No R16-0421C repealing Resolution No 1001-09 and amending the regulations for the use of the Wilmer Community Center.

SECOND: Council Member Madrigal

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

8. CONSIDER BY **MINUTE ENTRY** A REQUEST FOR AN APPEAL/VARIANCE TO THE TREE PRESERVATION ORDINANCE FOR THE PLEASANT RUN ROAD IMPROVEMENT PROJECT. APPLICANT: DALLAS COUNTY

City Planner Sefko addressed the Council and requested that the aforementioned agenda item be withdrawn from the agenda. Mayor Burgess granted the request to withdraw the agenda item.

9. CONSIDER BY **MINUTE ENTRY** A REQUEST FOR AN APPEAL/VARIANCE TO THE TREE PRESERVATION ORDINANCE FOR SUNRIDGE BUSINESS PARK, BLOCK A, LOT 4 (EAST SIDE OF SUNRIDGE BOULEVARD AT DISTRIBUTION DRIVE). APPLICANT: WILMER PLEASANT RUN, LP

City Planner Sefko addressed the Council and provided insight on the applicants request. Mayor Burgess invited applicant Half Associates Representative Dennis Chovan, who offered clarification on his appeal and requested the Councils approval. After a brief discussion, Mayor Burgess requested a motion.

MOTION: Council Member Eggen motioned to approve by minute entry, the request for relief from the City's Tree Conservation Ordinance for the 29.7-acre tract as may be modified by the City Council/Staff and to include provision of additional replacement trees in City Parks, City limits, or determined locations in the public interest to offset the unmitigated trees; and not requiring applicant to provide irrigation for the additional replacement trees.

SECOND: Mayor Pro-Tem Petta

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

10. CONSIDER BY **MINUTE ENTRY** A REQUEST FOR AN APPEAL/VARIANCE TO THE TREE PRESERVATION ORDINANCE FOR SUNRIDGE BUSINESS PARK, BLOCK G, LOTS 1-4 (SOUTH SIDE OF FULGHUM ROAD, EAST OF IH-45). APPLICANT: WILMER FULGHUM 161 LP

MOTION: Council Member Eggen motioned to approve by minute entry, the request for relief from the City's Tree Conservation Ordinance for the 29.7-acre tract as may be modified by the City Council/Staff and to include provision of additional replacement trees in City Parks, City limits, or determined locations in the public interest to offset the unmitigated trees; and not requiring applicant to provide irrigation for the additional replacement trees.

SECOND: Mayor Pro-Tem Petta

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

11. CONSIDER BY MINUTE ENTRY APPOINTMENT(S) TO, REMOVAL(S), AND RESIGNATIONS FROM BOARDS AND COMMISSIONS.

MOTION: Council Member Madrigal motioned to approve the appointment of Rob Huthnance to the TIRZ #1 Board

SECOND: Mayor Pro-Tem Petta


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

**DISCUSSION ITEMS** - None


**EXECUTIVE SESSION** - None

**ADJOURNMENT** Mayor Burgess adjourned the meeting at 7:50 pm.

APPROVE

  
Casey Burgess, Mayor

ATTEST

  
Elizabeth Lopez, City Secretary