



MINUTES
Wilmer City Council Regular Meeting
August 4, 2016 at 7:00 pm

*Council Members Present: Mayor Casey Burgess, Pro Tempore Sheila Petta,
Council Members Candy Madrigal, John Eggen and Melissa Ramirez*

Council Members Absent: Sergio Campos

City Staff Present: City Administrator Denny Wheat, City Planner Sherry Sefko, City Secretary Elizabeth Lopez, and Officer Lopez

CALL TO ORDER - At 7:00 pm, Mayor Burgess called the meeting to order with a quorum present at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas.

INVOCATION – Led by Mayor Casey Burgess

PLEDGE OF ALLEGIANCE - Wilmer City Council Members

PROCLAMATION – None

CITIZENS' COMMENTS

Ann Hester requested the Council's attention in efforts to Clean Up Wilmer for the upcoming to the efforts to Cleaning Up the City of Wilmer for Pioneer Days. John Phinney thanked all those who participated in the Chautauqua Lectures and looks forward to having more participants in next year's lectures. Lorrie McDonald requested the Council's careful consideration on the upcoming FY 2016-2017 Budget. .

COMMUNITY INTEREST

Council Member Candy Madrigal invited everyone to the Community Interfaith Prayer in Support of our First Responders on Saturday, July 23, 2016 at 6:00 pm at the Wilmer City Hall Gazebo.

CONSENT AGENDA

1. Consider approval of Minutes for the Meeting held on July 21, 2016.
2. Ratification of expenditures through July 27, 2016.
3. Consider Ordinance No. 16-0804 Abandoning by Ordinance 2.26 Acres of Goode Road that was Previously Abandoned by Quit Claim Deed in 2008.
4. Consider Resolution R16-0804A Authorizing the City Administrator to Submit an Application to the Texas Facilities Commission for Participation in the Federal and State Surplus Property Programs.
5. Consider Resolution No. R16-0804B Ratifying the Bidding and Acquisition Process Performed by the Friends of the Library in Acquiring a Contractor for the Construction of Children's Wing to the E.M. Gilliam Memorial Library

Mayor Burgess requested a motion.

MOTION: Council Member Madrigal motioned to Approve the Consent Agenda Items

SECOND: Council Member Eggen

VOTE: Motion passed 4-0

PUBLIC HEARING(S)

None

ACTION ITEMS

- 6. Discuss and Consider Resolution R16-0804C Authorizing the submittal of a USDA Loan for the Development of Infrastructure in Southeast Wilmer in the Amount of \$1.7 million.

Mayor Burgess invited Rockhall Funding Loan Originator Frankie Martinez, who advised the Council regarding the aforementioned item. City Administrator Wheat cautioned the Council on the details of the loan agreement and suggested approval of the Resolution to consider discussion and clarification on the loan requirements.

Mayor Burgess thanked Mr. Martinez and City Administrator Wheat and followed with a request for a motion.

MOTION: Council Member Eggen motioned to Approve Resolution No. R16-0804C Authorizing the submittal of a USDA Loan for the Development of Infrastructure in Southeast Wilmer in the Amount of \$1.7 million; with the caveat of Holding a Public Hearing to advise the Community Members of the loan requirements.

SECOND: Council Member Madrigal

VOTE: Motion passed 4-0

- 7. Discuss and consider by minute entry approval of a final/ conveyance plat for Sunridge Business Park, Block G, Lots 1-4, an 85.7± acre property that is generally located on the south side of Fulghum Road, approximately 500± feet east of Interstate Highway 45, in Wilmer, Texas. Applicant: Wilmer Fulghum 161, LP

Mayor Burgess invited City Planner Sefko, who provided the Council a brief update on the Development Application submitted for a Final Plat Conveyance on the aforementioned property. Mayor thanked City Planner Sefko and requested a motion.

MOTION: Council Member Madrigal motioned to approve the final/ conveyance plat for Sunridge Business Park, Block G, Lots 1-4 subject to the following:

- a) Finalization of the wording of all language blocks by the City’s Engineer and by the City’s Attorney prior to recordation of the plat at the Country; and
- b) Replatting each developable lot, as each prepares or actual development, to establish the purpose, location and configuration of required easements, as may be deemed necessary by the City.

SECOND: Council Member Ramirez

VOTE: Motion passed 4-0

DISCUSSION ITEM(S) None

EXECUTIVE SESSION None

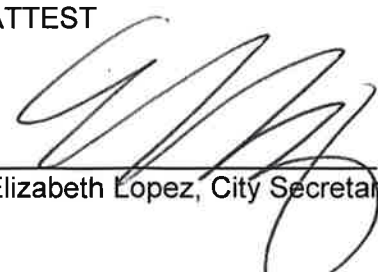
ADJOURNMENT At 7:30 pm, Mayor Burgess adjourned the meeting

APPROVE



Casey Burgess, Mayor

ATTEST



Elizabeth Lopez, City Secretary