



ACTION MINUTES

Wilmer City Council Regular Meeting

November 3, 2016 at 7:00 pm

Council Members: Casey Burgess, Mayor
Sheila Petta, Mayor Pro-Tempore
Sergio Campos, Council Member
John Eggen, Council Member

Absent: Candy Madrigal, Council Member
Melissa Ramirez, Council Member

City Staff: Denny Wheat, City Administrator
Troy McCraw, Building Official
Elizabeth Lopez, City Secretary
Officer Ortega

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

INVOCATION – Mayor Casey Burgess

PLEDGE OF ALLEGIANCE - Wilmer City Council Members

PROCLAMATION

CITIZENS' COMMENTS - County Resident John F.S. Phinney addressed the Council and expressed the need for the Parks Revitalization Project. He noted that Mary Phinney's extensive experience in this arena would be a great asset to the project.

COMMUNITY INTEREST - Mayor Pro-Tem Petta extended an appreciation to all those who attended and assisted with the Wilmer's 2nd Annual Fall Fest Event. She requested community participation in the Municipal Court's Canned Food Drive in efforts to assist community members. She reminded everyone to join the City Council in recognition of Municipal Court Week on November 7 through November 11, 2016. Mayor Burgess was happy to announce that Spectrum Cable was no longer available in Wilmer.

CONSENT AGENDA

- 1. CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD OCT. 20, 2016.**
- 2. RATIFICATION OF EXPENDITURES FROM OCTOBER 12 - 26, 2016.**
- 3. CONSIDER RESOLUTION NO. R16-1103A AWARDING A BID TO AG-POWER, INC. FOR TWO RIDING LAWNMOWERS.**
- 4. CONSIDER RESOLUTION NO R16-1103B AUTHORIZING THE MAYOR TO SIGN AN ENGAGEMENT LETTER WITH YELDELL, WILSON, WOOD & REEVE, P.C. FOR ACCOUNTING SERVICES.**

Mayor Burgess invited discussion, with no response he requested a motion.

MOTION: Mayor Pro-Tem Petta motioned to approve consent agenda items 1 - 4.

SECOND: Council Member Campos

VOTE: Motion passed 3-0 (Petta, Campos, Eggen)

PUBLIC HEARING(S)

- 5. CONDUCT A PUBLIC HEARING, DISCUSS AND CONSIDER BY MINUTE ENTRY APPROVAL OF A PRELIMINARY REPLAT FOR SUNRIDGE BUSINESS PARK, BLOCK G, LOT 3, A 24.3± ACRE PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF INTERSTATE HIGHWAY 45, APPROXIMATELY 1,200± FEET SOUTH OF FULGHUM ROAD, IN THE CITY OF WILMER, TEXAS. APPLICANT: INTERPOINT DISTRIBUTION CENTER/SKYHAWK PARTNERS, LLC.**

At 7:08 pm, Mayor Burgess opened the Public Hearing and invited Project Engineer Matthew J. Drake, EIT, who requested the Councils approval of a Preliminary Replat for Sunridge Business Park. Mayor Burgess invited comments, but with no response he closed the Public Hearing at 7:10 pm.

MOTION: By Minute Entry, Mayor Pro-Tem Petta approved of a Preliminary Replat for Sunridge Business Park, Block G, Lot 3, a 24.3± acre property generally located on the east side of Interstate Highway 45, approximately 1,200± feet south of Fulghum Road, in the City of Wilmer.

Mayor Burgess requested that the boundary lines be updated on the map. Project Engineer Drake agreed to do so.

SECOND: Council Member Campos

VOTE: Motion passed 3-0 (Petta, Campos, Eggen)

ACTION ITEM(S)

6. DISCUSS AND CONSIDER RESOLUTION NO. R16-1103C AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH AETNA INSURANCE COMPANY FOR EMPLOYEE HEALTH INSURANCE.

Council Member John Eggen shared a personal experience, and requested the Council's consideration to lowering the normal work week hour eligible requirements from 40 hours to 30 hours for full-time employees. Council held a brief discussion, which followed with Mayor Burges' request for a motion.

MOTION: Council Member Eggen motioned to approve Resolution No. R16-1103C Authorizing the Mayor to Sign a Contract with Aetna Insurance Company for the Employee Health Insurance; and lowering the normal work week hour eligible requirements from 40 hours to 30 hours for full-time employees

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed 3-0 (Eggen, Petta, Campos)

DISCUSSION ITEM(S)


7. DISCUSS DEVELOPMENT AND PLACEMENT OF PARK EQUIPMENT

Mayor Burgess invited City Administrator Wheat and Building Official Troy McCraw, who offered insight on the proposed additions projected at \$52,711.00; for the Cottonwood Valley Park, Adam Park, Kissell Park, and Live Oak Park. Council held a discussion and requested the addition of wellness tracks address parking needs, and add basketball equipment at the History Maker and Live Oak Parks.

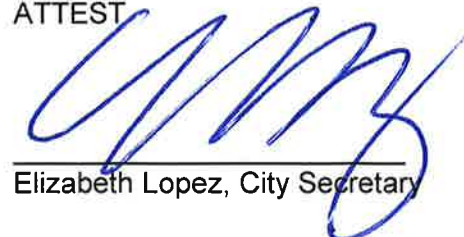
EXECUTIVE SESSION None

ADJOURNMENT At 7:40 pm, Mayor Burgess adjourned the meeting.

APPROVE


Casey Burgess, Mayor

ATTEST


Elizabeth Lopez, City Secretary