



ACTION MINUTES

Wilmer City Council Regular Meeting

December 1, 2016 at 7:00 pm

Council Members: Casey Burgess, Mayor
Candy Madrigal, Council Member
Sheila Petta, Mayor Pro-Tempore
John Eggen, Council Member

Absent: Melissa Ramirez, Council Member
Sergio Campos, Council Member

City Staff: Denny Wheat, City Administrator
Sherry Sefko, City Planner
David Miracle, EDC Director
Elizabeth Lopez, City Secretary

CALL TO ORDER - At 7:10 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 - Mrs. Mary Phinney invited everyone's support for a Fundraiser to help purchase bookshelves and other items need for the Library.

COMMUNITY INTEREST

Mayor Burgess invited Pastor Kendrick Loller of the World Harvest Ministries who addressed the Council and advised them of the "Thanksgiving Bags" donated to the Members of the Wilmer Senior Center.

Grand Master Elliott presented a letter of appreciation to the Council Members and informed them of the Food Box donation provided to 31 families, which included 18 members of the Wilmer's Initiative to Spread Hope" (WISH) Program. The Council expressed their appreciation for their kindness.

Chief of Police Victor Kemp invited the community to participate in the "Coffee with Cops" on Tuesday, December 13, 2016 at 9:00 am in the Wilmer Community Center. This is an open forum session to invite community opinion. The Police Department will be working to assist two or three families that have been in dire straits, with a Christmas Blessing for the entire family.

CONSENT AGENDA

1. **CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD ON NOVEMBER 17, 2016.**
2. **RATIFICATION OF EXPENDITURES FROM OCTOBER 27 – NOVEMBER 23, 2016.**
3. **CONSIDER RESOLUTION NO. R16-1201A AWARDING A BID TO WATCH GUARD IN CAR VIDEO SYSTEMS.**
4. **CONSIDER RESOLUTION NO. R16-1201B AUTHORIZING THE MAYOR TO SIGN A MOU/ILA WITH DALLAS COUNTY FOR LAW ENFORCEMENT DATA SHARING.**
5. **CONSIDER RESOLUTION NO. R16-1201C AWARDING A BID TO KUSTOM SIGNALS, INC. FOR THE PURCHASE OF A SMART 850+ SPEED AND TRAFFIC MONITORING TRAILER BUNDLE.**
6. **CONSIDER RESOLUTION NO. R16-1202D AWARDING A BID TO HMA FIRE, L.L.C. FOR A SKID UNIT (WATER TANK, PUMP AND MOTOR UNIT) IN CONJUNCTION WITH A TEXAS FORESTRY SERVICE GRANT.**

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

MOTION: Council Member Eggen motioned to approve consent agenda.

SECOND: Council Member Madrigal

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

PUBLIC HEARING(S) - None

ACTION ITEM(S)

7. DISCUSS AND CONSIDER AMENDING THE FY 2017 OPERATING BUDGET AND CAPITAL BUDGET FOR THE PURCHASE OF AN EXPANDED WATCH GUARD IN-CAR VIDEO MONITORING SYSTEM.

Mayor Burgess invited City Administrator who requested the Councils consideration and approval on amending the FY2017 Operating and Capital Budgets for the purchase of much needed equipment for the Police Department. Council held a brief discussion, which followed with Mayor Burges' request for a motion.

MOTION: Mayor Pro-Tem Petta motioned to approve Ordinance No. 16-1201 Amending the FY 2017 Operating Budget (Budget Amendment #1) by moving funds from the General Fund to the Capital fund to include the purchase of an expanded Watch Guard In-car Video Monitoring System for the Police Department.

SECOND: Council Member Eggen

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

DISCUSSION ITEM(S)

8. DISCUSS AND CONSIDER RESOLUTION NO. R16-1201E AUTHORIZING THE MAYOR TO SIGN A PERSONAL SERVICES AGREEMENT WITH PHYLLIS SLOUGH TO PROVIDE SERVICES AS AN ALTERNATE JUDGE.

Mayor Burgess invited City Administrator Wheat who presented an Agreement to provide services for an Alternate Judge. Mayor Burgess requested a motion.

MOTION Mayor Pro-Tem Petta motioned to approve Resolution No. R16-1201E Authorizing the Mayor to Sign a Personal Services Agreement with Phyllis Slough to provide services as an Alternate Judge.


SECOND Council Member Eggen

VOTE Motion passed unanimously 3-0 (Petta, Eggen, Madrigal)

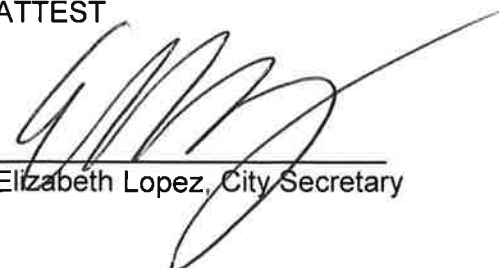
EXECUTIVE SESSION - None

ADJOURNMENT At 7:25 pm, Mayor Burgess adjourned the meeting.

APPROVE


Casey Burgess, Mayor

ATTEST


Elizabeth Lopez, City Secretary