



ACTION MINUTES
Wilmer City Council Regular Meeting
December 7, 2017 at 7:00 pm

Council Present

Casey Burgess, Mayor
John Eggen, Council Member
Sergio Campos, Council Member
Sheila Petta, Council Member
Melissa Ramirez

Absent

Candy Madrigal, Mayor Pro Tem

City Staff Present

Denny Wheat, City Administrator
Patsy Patten, City Secretary
Sherry Sefko, City Planner

CALL TO ORDER At 7:00 pm, Mayor Burgess called the meeting to order. Members present were Mayor Burgess, Councilmember Campos, Councilmember Eggen, Councilmember Petta and Councilmember Ramirez. Mayor Pro Tem Madrigal was absent.

INVOCATION - Invocation was led by Police Chief Victor Kemp

PLEDGE OF ALLEGIANCE Wilmer City Council Members

PROCLAMATION none

CITIZENS' COMMENTS – none

COMMUNITY INTEREST – The Christmas Tree Lighting will be at 6:30 p.m., Saturday, December 9. There will be activities for the kids, a DJ, Santa will there for pictures and refreshments will be served. Councilmember Petta spoke about the season and remarked on the donation of \$2,500 for the Wilmer Make a Wish Foundation from a local company. This program goes to help local families in need.

CONSENT AGENDA

- 1. Consider Approval of Minutes for the Regular Council Meeting held on November 16, 2017.**
- 2. Ratification of Expenditures from November 8, 2017 – November 24, 2017.**
- 3. Consider Resolution No. R17-1207A Authorizing the Mayor to Sign a Master Interlocal Agreement with Dallas County Governing Co-Sponsored and/or Co-Funded Road and Bridge Maintenance Projects.**

Mayor Burgess called for a motion to accept the Consent Agenda. Councilmember Petta moved to accept the Consent Agenda, second by Councilmember Campos. The motion passed unanimously 4-0. (Campos, Eggen, Petta, Ramirez)

PUBLIC HEARING(S) none

ACTION ITEM(S)

- 4. Conduct a Public Hearing, Discuss and Consider By Minute Entry Approval of a Final Replat for Sunridge Business Park, Block G, Lot 3R, 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, LLC/Skyhawk Partners, LLC**

City Planner Sherry Sefko briefed the council on this project and informed them that the P&Z Commission had approved it with three stipulations. The first stipulation was verification of fees, which has been done tonight so that can be removed. The other two were scribner corrections of replat language and issuance of letter of acceptance.

Mayor Burgess opened public hearing at 7:07

No one spoke in favor or against project.

Mayor Burgess closed public hearing at 7:07

Mayor Burgess called for a motion. Councilmember Petta moved to accept the final replat for Interpoint Distribution Center subject to the two remaining stipulations. Motion second by Councilmember Campos. Motion passed unanimously 4-0. (Campos, Eggen, Petta, Ramirez)

- 5. Discuss and Consider Ordinance No. 17-1207 Amending Chapter 1, "General Provisions," Article 1.07, "Tree Conservation," Section 1.07.002, "Definitions."**

City Attorney Michael Halla requested that this item be tabled until the next meeting so that he could clean up the ordinance after having spoken with Sherry Sefko regarding some other areas that needed amending.

The Mayor called for a motion. Councilmember Petta moved to table this item until the December 21 meeting, second by Councilmember Eggen. Motion passed unanimously 4-0. (Campos, Eggen, Petta, Ramirez)

- 6. Discuss and Consider Resolution No. R17-1207B Accepting the Public Improvements for Sunridge Business Park, Block G, Lot 3R, 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, LLC/Skyhawk Partners, LLC**

City Planner Sefko told the Council that this project is ready for approval of all the public improvements on the property.

Mayor Burgess called for a motion. Councilmember Eggen moved to approve the improvements set forth in Resolution R17-1207B and direct city staff to secure proper signatures for the recordation of the replat with the County, second by Councilmember Ramirez. Motion passed unanimously 4-0. (Campos, Eggen, Petta, Ramirez)

7. **Discuss and Consider Resolution No. R17-1207C Accepting the Public Improvements for Southport Addition, Block A, Lots 1-4 (Right-of-Way and Infrastructure), a 52.1± Acre Property Generally Located on the South Side of Fulghum Road, Approximately 2,200± Feet Northeast of Interstate 45, in the City of Wilmer, Texas. Applicant: DRI/PLR Southport, LLC & Southport Logistics XT, LP**
8. **Discuss and Consider Resolution No. R17-1207D Accepting the Public Improvements for Southport Addition, Block A, Lot 5 (Building 1) a 55.2± Acre Property Generally Located on the South Side of Fulghum Road, Approximately 2,200± Feet Northeast of Interstate 45, in the City of Wilmer, Texas. Applicant: DRI/PLR Southport, LLC**
9. **Discuss and Consider Resolution No. R17-1207E Accepting the Public Improvements for Southport Addition, Block A, Lot 6 (Building 7), a 24.5± Acre Property Generally Located on the South Side of Southport Parkway, Between Fulghum Road and E. Pleasant Run Road, in the City of Wilmer, Texas. Applicant: DRI/PLR Southport, LLC**

The developer requested that these items be pulled until a later date as these items are not ready to go before council.

10. Discuss and Consider Appointments to and Removals from Boards and Commissions. (Petta, Ramirez, Campos)

- **Parks Board**

Councilmember Petta informed the Council that Brittania Thomas has not attended any of the Parks Board meetings since being appointed and requested that she be removed from that board.

Councilmember Petta moved to remove Brittania Thomas from the Parks Board, second by Councilmember Eggen. Motion passed unanimously 4-0. (Campos, Eggen, Petta, Ramirez)

Councilmember Petta then introduced an alternate person who would like to be on the Parks Board. The Council agreed to allow the appointment.


Councilmember Petta moved to appoint Beth Young to the Parks Board, second by Councilmember Eggen. Motion passed unanimously 4-0. (Campos, Eggen, Petta, Ramirez)

The Mayor returned to the Community Interest portion of the agenda in order to allow Chief Kemp to swear in six new police officers. The new Wilmer officers are:

- Victor Monsivais Cesar Maldonado
- Byron Branch Lambert Martinez
- Kevin Vernon Javier Esparza – Reserve Officer


ADJOURNMENT There being no further business, Mayor Burgess adjourned the meeting at 7:36 p.m.

APPROVE



Casey Burgess, Mayor

ATTEST



Patsy Patten, City Secretary

