

# Wilmer City Council

## ACTION MINUTES

Special Meeting Thursday, May 26, 2016 at 7:00 pm



Serving Our Community

*Council Members Present: Mayor Casey Burgess, Pro-Tem Sheila Petta, Council Members Candy Madrigal, Sergio Campos, John Eggen and Melissa Ramirez*

*City Staff Present: City Administrator Denny Wheat, City Planner Sherry Sefko, City Secretary Elizabeth Lopez, and Police Chief Victor Kemp*

**CALL TO ORDER** - At 7:00 p.m., Mayor Burgess called the meeting to order, noting a full-quorum being present for the Special City Council Meeting held in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas

### PUBLIC HEARING

1. Conduct a Public Hearing on the 2016 Community Development Block Grant Application (CDBG), Discuss, and Consider **Resolution No. R16-0526A** Authorizing the City Administrator to submit the 2016 CDBG Application to Dallas County.

City Administrator Wheat advised the Council of Dallas County's update on the allocation of FY16-17 CDBG Grant Funds allocation to existing projects.

At 7:02 p.m., Mayor Burgess opened the Public Hearing, but with no response, he closed the Public Hearing at 7:02 p.m. Mayor Burgess followed with a request for a motion.

**MOTION:** Council Member Madrigal motioned to accept Resolution No. R16-0526A Allocating available Community Development Block Grant (CDBG) Funds to be used for Adams Street Waterline Project and the Pecan Street Water, Sewer, Drainage, and Street Reconstruction Project.

**SECOND:** Mayor Pro-Tem Petta

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

### ACTION ITEMS

2. Discuss and consider Resolution No. R16-0526B Authorizing the Mayor to Sign a Lease Agreement for the property located at 226 E. Belt Line Road for use by the Police Department.

Council Member Eggen requested consideration to financial impacts and considered alternatives to a property lease. The Council held a brief discussion, which followed with Mayor Burgess request for a motion.


**MOTION:** Council Member Madrigal motioned to table the table the aforementioned agenda item to the City Council Meeting scheduled for June 2, 2016 to allow staff time to research alternatives.

**SECOND:** Council Member Eggen

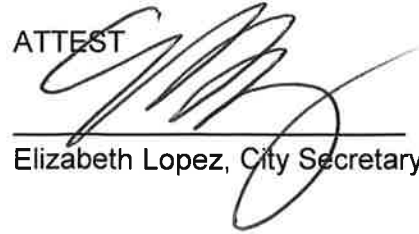
**VOTE:** Motion passed unanimously 5-0; Aye –Madrigal, Eggen, Petta, Campos, and Ramirez)

**ADJOURNMENT** At 7:16 pm, Mayor Burgess adjourned the meeting.

APPROVE

  
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Casey Burgess, Mayor

ATTEST

  
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Elizabeth Lopez, City Secretary