



MINUTES
Wilmer City Council Regular Meeting
September 1, 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, EDC Executive Director David Miracle, 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

- County Resident Mary Phinney requested that Council's attention for the need to join the Dallas County Hazardous Waste Depositories.
- County Resident John F.S. Phinney informed the Council that the construction at the Library had started.

COMMUNITY INTEREST

Council Member Candy Madrigal informed everyone about the upcoming Pioneer Days set for Thursday, September 22, 2016 through Sunday, September 26, 2016.

CONSENT AGENDA

- 1. Consider approval of Minutes for the Meeting held on August 18, 2016.**
- 2. Ratification of expenditures from August 10, 2016 to August 23, 2016.**
- 3. Consider Resolution No. R16-0901A Authorizing the Mayor to Sign an Ambulance Service Agreement with Dallas County for service to the Judge John C. Creuzot Judicial Treatment Center.**
- 4. Consider Resolution No. R16-0901B Authorizing the Mayor to Sign an Ambulance Service Agreement to Provide Ambulance Service to the Unincorporated areas of Dallas County.**
- 5. Consider Resolution No. R16-0901C Authorizing the Mayor to Sign a Fire Protection Agreement with Dallas County to Provide Fire Protection Services in the Unincorporated of Dallas County.**

Mayor Burgess requested a motion.

MOTION: Council Member Madrigal motioned to approve the items on the consent agenda.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed 3-0

Mayor Burgess requested to move to Action Item #9.

9. Discuss and Consider Resolution No. R16-0901D Authorizing the Mayor to Sign an Abatement Agreement with Makita U.S.A., Inc.

Mayor Burgess invited EDC Executive Director David Miracle who addressed the Council regarding the Tax Abatement Agreement with Makita USA Inc. The Council held a discussion followed by Mayor Burgess' request for a motion.

MOTION: Council Member Madrigal motioned to approve Resolution No. R16-0901D Authorizing the Mayor to Sign a Tax Abatement Agreement with Makita U.S.A., Inc.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed 4-0

Makita VP Joe Blackwell, addressed the Council and thanked them for their approval. The Council took a moment to extend their welcome to Mr. Blackwell and Makita USA, Inc. to Wilmer.

Mayor Burgess returned to Agenda item #6.

PUBLIC HEARING(S)

6. Conduct a public hearing, discuss and consider Ordinance No. 16-0901 on a request to amend the Planned Development-Light Industrial (PD-I1) zoning classification for a 46.2± acre property that is generally located on the south side of Fulghum Road, approximately 500± feet east of Interstate Highway 45, in the City of Wilmer, Texas. (Z2016-04) Applicant: Wilmer Fulghum 161 LP (Mike Rader)

Mayor Burgess invited City Planner Sefko who addressed the Council and advised them that the applicants request was to modify Lot 1 only. Mayor Burgess thanked her for her insight.

Council Member Melissa Ramirez arrived at 7:17 pm.

At 7:17 pm, Mayor Burgess opened the Public Hearing. Project Landscape Architect Mr. Graves addressed the Council and advised the Council of their intent to provide a landscaping plan to collaborate with the Tree Mitigation Plan. The Council thanked him for his efforts. There were no comments in opposition, so Mayor Burgess closed the Public Hearing at 7:22 pm.

MOTION: Council Member Madrigal motioned to approve Ordinance No. 16-0901 to amend the Planned Development-Light Industrial (PD-I1) zoning to the property, in particular the Concept Plan and Development Standards with additions/modifications applicable to Lot 1 only.

SECOND: Council Member Eggen

VOTE: Motion passed 4-0

7. Conduct a Public Hearing on the FY 2017 Operating Budget.

Mayor Burgess invited City Administrator Wheat who provided an insightful overview on the operating budget for FY 2016-2017.

Mayor Burgess thanked him and proceed to open the Public Hearing on the FY 2017 Operating Budget at 7:37 pm. Former Council Member and Municipal Judge Phyllis Slough stated she was not speaking in opposition, but wanted the Council to take a look at the lack of improvements throughout the City within the last few years. John F. Phinney suggested

an increase of 15,000 for the Library budget. With no other comments the Mayor closed the Public Hearing on the FY 2017 Operating Budget at 7:40 pm.

8. Conduct the Second Public Hearing on the Tax Rate.

Mayor Burgess opened the Second Public Hearing on the Tax Rate at 7:42 pm. There were no comments, therefore the Mayor closed the Second Public Hearing on the Tax Rate at 7:40 pm.

ACTION ITEMS

10. Discuss and Consider Resolution No. R16-0901E Awarding a Bid to J & A Coating LLC to Remove and Replace the Interior Coating in Ground Storage Tank #1 in the Amount of \$37,900.

Mayor Burgess invited City Administrator Wheat recommended approval of the resolution as it would assist the City in maintaining the balance of the chlorine residuals. Mayor Burgess followed with a request for a motion.

MOTION: Mayor Pro-Tem Petta motioned to approve Resolution No R16-0901E Awarding a Bid to J & A Coating LLC to Remove and Replace the Interior Coating in Ground Storage Tank #1 in the Amount of \$37,900.

SECOND: Council Member Ramirez

VOTE: Motion passed 4-0

11. Discuss and Consider Resolution No. R16-0901F Awarding a Bid to Peterson Pump and Motor Service for the Repair and Renovation of Controls to Run Booster Pumps and the Chlorine Injection System at Tower #1.

Mayor Burgess invited City Administrator Wheat recommended approval of the resolution, which would also assist with maintaining the balance of the chlorine residuals. Mayor Burgess followed with a request for a motion.

MOTION: Mayor Pro-Tem Petta motioned to approve Resolution No. R16-0901F Awarding a Bid to Peterson Pump and Motor Service for the Repair and Renovation of Controls to Run Booster Pumps and the Chlorine Injection System at Tower #1.

SECOND: Council Member Eggen

VOTE: Motion passed 4-0

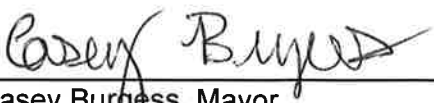
DISCUSSION ITEM(S) None

EXECUTIVE SESSION None


ADJOURNMENT At 7:47 pm, Mayor Burgess adjourned the meeting

APPROVE

ATTEST



Casey Burgess, Mayor



Elizabeth Lopez, City Secretary

WILMER CITY COUNCIL

Agenda Communication

September 15, 2016

AGENDA ITEM

1

**CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD ON
SEPTEMBER 1, 2016.**

Issue/Problem

Consider approval of Minutes for the Regular City Council Meeting held on September 1, 2016.

Background

Considerations

Attachments

Draft Minutes for September 1, 2016

Recommendation

Staff recommends approval of the draft minutes.

Submitted by



Elizabeth Lopez
City Secretary

Reviewed and Approved By

Denny Wheat
City Administrator