

Wilmer City Council
Regular Meeting
Thursday, March 03, 2016 at 7:00 pm



Serving Our Community

Pursuant to the Texas Government Code, Chapter 551, the Wilmer City Council will hold a Regular Meeting on the aforementioned date and time at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172 to consider the following matters:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNITY INTEREST

CITIZENS' COMMENTS - *At this time citizens who have pre-registered before the call to order will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.*

CONSENT AGENDA - *Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for separate discussion and action.*

1. Approval of minutes for the Meeting held on February 18, 2016 (Lopez)
2. Ratification of expenditures from February 10 - 26, 2016. (Walker)
3. Consider **Ordinance No. 16-0303** Declare candidates unopposed for the May 7th, 2016 General City Election; Cancel the General City Election, & Elect to office a Mayor and two Council Members to a 2 year term.(Lopez)

PUBLIC HEARING(S)

None

ACTION ITEMS

4. Consider by **Minute Entry** to set Date, Time, Location, Budget, Contact(s) for the following events: (Lopez)

MARCH

- a) **Wilmer's Annual Easter Extravaganza:**
Note: Easter Sunday, March 27, 2016 & Spring Break March 14 -18, 2016

APRIL

- b) **Wilmer's 1st Annual Clean Up to Green up**
Note: Consider week of Monday, April 18 – Friday, April 22
- c) **Wilmer's 2nd Annual Earth Day Event**, Sat. April 23, 2016 at 10 am 2 pm,
at the Wilmer Community Center.

DISCUSSION ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

EXECUTIVE SESSION: The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-441-6373, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

Certificate

I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on Monday, February 29, 2016 at 5:45 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and Council Members.

Elizabeth Lopez, City Secretary



WILMER CITY COUNCIL
Agenda Communication
March 3, 2016

AGENDA ITEM

1

**Consider approval of the Minutes for the City Council Meeting
held on Thursday, February 18, 2016.**

Issue/Problem

Consider approval of the Minutes for the City Council Meeting held on Thursday, February 18, 2016.

Background

Considerations

Attachments

Draft copy of minutes

Recommendation

City staff recommends approval of the draft minutes.

Prepared and Submitted By:


Elizabeth Lopez
City Secretary

Reviewed and Approved By:

Denny Wheat
City Administrator

Date: February 8, 2016



ACTION MINUTES

City Council Regular Meeting
Thursday, February 18, 2016 at 7:00 pm

CALL TO ORDER – At 7:00 p.m., Mayor Burgess called the meeting to order at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172. Council Members in attendance were Candy Madrigal, Sergio Campos, John Eggen and Mayor Pro-Tem Sheila Petta. City Staff present was City Administrator Denny Wheat, Fire Chief Mark Hamilton, and City Secretary Elizabeth Lopez.

INVOCATION – Wilmer City Council

PLEDGE OF ALLEGIANCE – Wilmer City Council

COMMUNITY INTEREST – No comments

CITIZENS' COMMENTS – Former Mayor Hector Casarez expressed the need for speedbumps in front of the Wilmer Early Childhood Center to promote with safety measures. Lorrie McDonald expressed concern regarding oil spills and the negative affects within the community.

CONSENT AGENDA.

1. Approval of minutes for the Meeting held on February 4, 2016
2. Ratification of expenditures from January 28 - February 10, 2016.
3. Consider **Resolution No. R16-0218A** Authorizing the Mayor to Sign a Project Specific Agreement with Dallas County for Street Stripping.

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

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed unanimously 4-0; Aye- Madrigal, Petta, Campos, Eggen

PUBLIC HEARING(S) None

ACTION ITEMS

4. Consider **Ordinance No. 16-0218A** Amending the Code of Ordinances Article 5.03, Section 5.03.001 by Amending Chapter 1 of the 2009 Edition of the International Fire Code. (*Wheat*)

MOTION: Council Member Eggen made the motion to approve Ordinance No. 16-02018A and reserve section 108.1.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed unanimously 4-0; Aye- Madrigal, Petta, Campos, Eggen

5. Discuss and Consider **Resolution No. R16-0218B** Establishing a Policy for Water Tap Fees Associated with Contaminated Private Water Wells (*Wheat*)

MOTION: Council Member Madrigal motioned to approve Resolution No. 16-02018B

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed by majority vote 3-1: Aye (Madrigal, Petta, & Campos) and Nay (Eggen)

6. Consider by **Minute Entry** Appointment(s) to and/or Removals from Boards and Commissions including: (*Wheat*)

- Planning and Zoning Commission; and,
- Economic Development Corporation Board; and
- Community Development Corporation Board.

Planning and Zoning Commission

MOTION: Mayor Pro-Tem Petta motioned to **remove** Ellen Aldridge from the Planning and Zoning Commission.

SECOND: Council Member Madrigal

VOTE: Motion passed by majority vote 3-1: Aye (Madrigal, Petta, & Campos) and Nay (Eggen)

Planning and Zoning Commission

MOTION: Council Member Madrigal motioned to **accept the resignation** of Patrick Parker from the Planning and Zoning Commission.

SECOND: Council Member Campos

VOTE: Motion passed unanimously 4-0; Aye (Madrigal, Petta, Campos & Eggen)

Community Development Corporation Board

MOTION: Council Member Madrigal motioned to **accept the resignation** of Connie Saunders from the Community Development Corporation Board.

SECOND: Council Member Madrigal

VOTE: Motion passed unanimously 4-0; Aye (Madrigal, Petta, Campos & Eggen)

Economic Development Corporation Board

MOTION: Council Member Madrigal motioned to **accept the resignation** of Phyllis Slough from the Economic Development Corporation Board.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed unanimously 4-0; Aye (Madrigal, Petta, Campos & Eggen)

Planning and Zoning Commission

MOTION: Council Member Madrigal motioned to **APPOINT** Phyllis Slough to the Planning and Zoning Commission.

SECOND: Council Member Campos

VOTE: Motion passed unanimously 4-0; Aye (Madrigal, Petta, Campos and Eggen)

Planning and Zoning Commission

MOTION: Council Member Madrigal motioned to **APPOINT** Melissa Ramirez to the Planning and Zoning Commission.

SECOND: Council Member Campos

VOTE: Motion passed by majority vote 3-1; Aye (Madrigal, Campos, Petta) Nay (Eggen)

Economic Development Corporation Board

MOTION: Council Member Madrigal motioned to **APPOINT** Patrick Parker to the Economic Development Corporation Board.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed unanimously 4-0; Aye (Madrigal, Petta, Campos & Eggen)

Community Development Corporation Board

MOTION: Council Member Madrigal motioned to **APPOINT** Eric Pinola to the Community Development Corporation Board.

SECOND: Council Member Campos

VOTE: Motion passed unanimously 4-0; Aye (Madrigal, Campos, Petta & Eggen)

DISCUSSION ITEMS None

EXECUTIVE SESSION None

ADJOURNMENT - Mayor Burgess adjourned the meeting at 7:38 pm.

APPROVE

ATTEST

Casey Burgess, Mayor

Elizabeth Lopez, City Secretary

WILMER CITY COUNCIL
Agenda Communication
March 3, 2016

AGENDA ITEM

2

**Ratification of Expenditures for the period of February 18, 2016
through February 26, 2016**

Issue/Problem

Ratification of expenditures completed within the last two-weeks from the General Fund and Water/Sewer Fund.

Background

Considerations

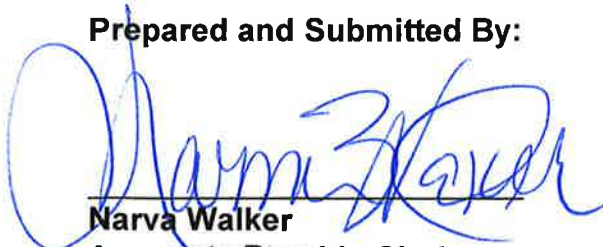
Attachments

Attachment A: General Fund Expenditures
Attachment B: Water/Sewer

Recommendation

City staff recommends approval of expenditures for the period reflected above.

Prepared and Submitted By:


Narva Walker
Accounts Payable Clerk

Reviewed and Approved By:


Denny Wheat
City Administrator

WILMER CITY COUNCIL
Agenda Communication
March 3, 2016

AGENDA ITEM

4

Consider By Minute Entry the following events: Wilmer's Annual Easter Extravaganza, Green Up to Clean Up, and Earth Day

Issue/Problem

MARCH Wilmer's Annual Easter Extravaganza:

Date _____ Time: _____ Location: _____

Contact(s): _____ Budget: \$ _____

Note: Easter Sunday, March 27, 2016 & Spring Break March 14 -18, 2016

APRIL Wilmer's 1st Annual Clean Up to Green up

Date _____ Time: _____ Location: _____

Contact(s): _____ Budget: \$ _____

Note: Consider week of Monday, April 18 – Friday, April 22

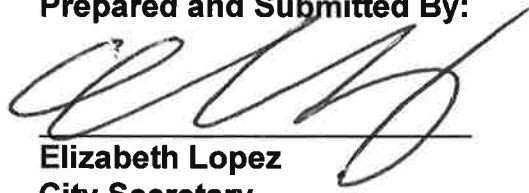
Wilmer's 2nd Annual Earth Day Event -Saturday, April 23, 2016,
 10 am – 2 pm, Wilmer City Hall grounds. \$ _____

Considerations

March							April						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30

Recommendation - City staff requests direction and clarification for upcoming City Events.

Prepared and Submitted By:



**Elizabeth Lopez
City Secretary**

Date: February 29, 2016

Reviewed and Approved By:

**Denny Wheat
City Administrator**