



ACTION MINUTES
Wilmer City Council Regular Meeting
April 18, 2019 at 7:00 pm

Council Present

Emmanuel Wealthy-Williams, Mayor
Sheila Petta, Mayor Pro Tem
Sergio Campos, Councilmember
John Eggen, Councilmember
Candy Madrigal, Councilmember
Melissa Ramirez, Councilmember

City Staff Present

Patsy Patten, City Secretary
Missie Schwab, Asst. City Admin./HR
Mark Hamilton, Fire Chief
Absent
John Hubbard, Interim City Administrator

CALL TO ORDER At 7:02 pm, Mayor Wealthy-Williams called the meeting to order. Members present were Mayor Wealthy-Williams, Mayor Pro Tem Petta, Councilmember Campos, Councilmember Eggen, Councilmember Madrigal and Councilmember Ramirez.

INVOCATION - Invocation was led by Mayor Wealthy-Williams.

PLEDGE OF ALLEGIANCE - Wilmer City Council

PROCLAMATION – A Proclamation for “*Motorcycle Safety Awareness Month*” was presented to a local motorcycle group.

CITIZENS’ COMMENTS – Diane Alrousan addressed the Council concerning the Clean-Up Week. She appreciated the effort but with the dumpsters placed only at City Hall, she was not able to get to them after work and before they locked the gates to them. She would like a dumpster on the other side of town for the next clean-up week.

The following citizens addressed the Council concerning the animal shelter:

Miranda Sullivan
Len Baxley
Carrie Moody
Laurie Marias

Ann Hester addressed the Council concerning the Appraisal District’s ratings of the houses in Wilmer this year and encouraged everyone to protest their rate and help those who do not know how.

Mary Phinney addressed the Council concerning the noise pollution and air pollution being caused by Redneck Diesel. She stated that they keep the trucks running at all hours of the night and affect those who live near their location.

Victor Pena addressed the Council concerning putting more money and effort into creating a downtown along Belt Line so that Wilmer can attract more businesses and restaurants. It can also be a destination to be proud of.

COMMUNITY INTEREST – Dr. Blackburn’s office (DISD) is tentatively planning to place an official sign about the elementary school on the property at 10 a.m., April 29th.

Councilmember Madrigal reminded the audience that the Easter Egg Hunt will be at Cottonwood Valley Park on Saturday, April 20 from 12 – 2.

Mayor Wealthy-Williams mentioned the Town Hall meeting that State Representative Carl Sherman is holding on Saturday, April 27 in Lancaster. She encouraged everyone to attend and let their voices be heard.

City Secretary Patten reminded the audience that early voting will start Monday, April 22 and run through April 30. Election Day is May 4, 2019.

CONSENT AGENDA *Items listed under the consent agenda are considered routine and 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. **Consider Approval of Minutes for the Regular City Council Meeting on April 4, 2019.**
2. **Monthly Financial Statement for March 2019.**

Mayor Wealthy-Williams called for a motion. Mayor Pro Tem Petta moved to approve the Consent Agenda, second by Councilmember Campos. Motion passed unanimously 5-0. (Petta, Ramirez, Campos, Eggen, Madrigal)

PUBLIC HEARING -- none

ACTION ITEMS – none

3. **Discuss and Consider Resolution No. R19-0418 Extending the 2018-2019 Miracle Development Services Company's Economic Development Services Contracts for the Wilmer Community Development Corporation and the Wilmer Economic Development Corporation through July 2019.**

Councilmembers Ramirez, Campos and Madrigal asked Mr. Miracle to give a brief overview of what he had brought to Wilmer during his time here and/or how Wilmer has changed. Mr. Miracle gave them his thoughts on the issues. He also gave his hopes for the future growth of Wilmer after he retires.

Mayor Wealthy-Williams called for a motion. Councilmember Madrigal moved to approve **Resolution No. R19-0418** extending the 2018-19 Agreements through July 2019, second by Councilmember Eggen. Motion passed unanimously 5-0. (Petta, Ramirez, Campos, Eggen, Madrigal)

4. **Discuss and Consider an Interlocal Agreement with the City of Hutchins to Operate an Animal Shelter.**

Councilmember Madrigal moved to table this item until the May 2 meeting.

