



Council Members Present

*Casey Burgess, Mayor*  
*Candy Madrigal, Mayor Pro-Tempore*  
*Shelia Petta, Council Member*  
*Sergio Campos, Council Member*  
*John Eggen, Council Member*

City Staff Present

*Denny Wheat, City Administrator*

Council Member(s) Absent

*Melissa Ramirez, Council Member*

**CALL TO ORDER-** At 7:00 p.m., 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 the Mayor and the Members of the Wilmer Economic Development Board

**PLEDGE OF ALLEGIANCE-** Wilmer City Council Members

**CITIZEN'S COMMENTS-**

Beth Young- Highlighted the abuse of the City's Animal Ordinance by her neighbor (Jack Borninski). Ms. Young suggested that the verbiage in the ordinance needs to be addressed.

John Phinney- Mr. Phinney expressed appreciation to the Wilmer Fire Department that was started by Red Neck Diesel. Mr. Phinney also highlighted the Chautauqua Lectures, which is entering its 8<sup>th</sup> year. He detailed the various speakers that will be headlining the series, and that the series will occur every Tuesday during the month of July at 7pm, at the E.M. Gilliam Public Library.

**COMMUNITY INTERESTS**

**CONSENT AGENDA**

1. a. Consider Approval of Minutes for the Meeting on June 15, 2017.  
b. Consider Approval of Minutes for the Special Called Meeting of June 29, 2017.

*Item b. was pulled from agenda.*

2. Consider Ratification of Expenditures from June 9, 2017 - June 28, 2017.

3. **Consider Resolution No. R17-0706A Ratifying a WEDC and a WCDC Economic Development Agreement with THE City of Wilmer for Sewer Line Improvements.**
4. **Consider Resolution No. R17-0706B Ratifying a WEDC and a WCDC Economic Development Agreement with Prime Rail Interest, LLC for improvements to Fulghum Road.**

**MOTION** – Mayor Pro-Tem Madrigal motioned to accept the Consent Agenda items 1.a., 2, 3, and 4

**SECOND** – Council Member Petta seconded the motion that passed unanimously 4-0.

### **ACTION ITEMS**

5. **Discuss and Consider Resolution No. R17-0706C Authorizing the Mayor to sign an Electrical Energy Contract with Reliant Energy Retail Services, LLC.**

**MOTION** – Council Member Petta motioned to accept Authorizing the Mayor to sign an Electrical Energy Contract with Reliant Energy Retail Services, LLC.

**SECOND** – Council Member Campos seconded the motion that passed 4-0

6. **Discuss and Consider Resolution No. R17-0706D Adopting Revised Property Tax Abatement Guidelines.**

**MOTION** – Mayor Pro-Tem Madrigal motioned to accept Adopting Revised Property Tax Abatement Guidelines.

**SECOND** – Council Member Petta seconded the motion that passed 3-1 (Campos).

7. **Discuss and Consider by Minute Entry a request for a variance/relief from the Subdivision Ordinance requirement to improve/construct the northern two lanes of Mars Road and the western two lanes of S. Goode Road for the proposed Autumn Breeze Apartments development. Applicant: Autumn Breeze Apartments, LP/First Enterprise Corp.**

**MOTION** – Mayor Pro-Tem Madrigal motioned to grant the request for a variance/relief from the Subdivision Ordinance requirement to improve/construct the northern two lanes of Mars Road and the western two lanes of S. Goode Road for the water

**SECOND** – Council Member John seconded the motion that passed 3-1 (Campos).

8. **Discuss and Consider Resolution No. R17-0706E Appointing Patsy Patten as the City of Wilmer City Secretary.**

**MOTION** – Mayor Pro-Tem Madrigal motioned to Accept Resolution No. R17-0706E Appointing Patsy Patten as the City of Wilmer City Secretary.

**SECOND** - Council Member Petta seconded the motion that passed 3-1 (Campos).

**DISCUSSION ITEM(S)**

None

**EXECUTIVE SESSION**

None

**ADJOURNMENT-** Mayor Burgess adjourned the meeting at 7:37pm.

**APPROVE**



**Casey Burgess, Mayor**

**ATTEST**



**Sheana Stokes, Administrative Assistant**