



**ACTION MINUTES**  
**Wilmer City Council Regular Meeting**  
**January 19, 2017 at 7:00 pm**

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

*Absent:* Melissa Ramirez, Council Member

*City Staff:* Denny Wheat, City Administrator  
Elizabeth Lopez, City Secretary  
Sherry Sefko, City Planner

**CALL TO ORDER** - At 7:06 pm, Mayor Burgess called the meeting to order with a quorum being present at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas.

**INVOCATION** – Mayor Burgess

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

Mayor Burgess delayed the reading of the proclamation to allow guests time to arrive.

**PROCLAMATION** “Wilmer Hutchins Music Machine Marching Band”

**CITIZENS’ COMMENTS** – None

**COMMUNITY INTEREST** - Mayor Burgess invited our community members to participate in the “It’s Time Texas Community Challenge” Sponsored by HEB. Wilmer City Council Members and the Mayor signed their respective Pledges to support and encourage Health and Fitness efforts.

**CONSENT AGENDA**

- 1. CONSIDER APPROVAL OF MINUTES FOR THE MEETING ON DECEMBER 15, 2016.**
- 2. RATIFICATION OF EXPENDITURES FROM DECEMBER 8, 2016 to JANUARY 10, 2017.**
- 3. CONSIDER RESOLUTION NO. R17-0119A AWARDING A BID TO WILDFIRE TRUCK & EQUIPMENT SALES FOR A TRUCK CHASSIS IN CONJUNCTION WITH A PREVIOUSLY PURCHASED TANK, PUMP AND MOTOR.**

Mayor Burgess invited discussion, with no response he requested a motion.

MOTION: Mayor Pro-Tem Petta motioned to approve all items on the consent agenda.

SECOND: Council Member Campos

VOTE: Motion passed 4-0 (Petta, Campos, Madrigal, Eggen)

**PUBLIC HEARING(S)** - None

**ACTION ITEM(S)**

- 4. DISCUSS AND CONSIDER BY MINUTE ENTRY A REQUEST FOR AN APPEAL/ VARIANCE TO THE TREE PRESERVATION ORDINANCE FOR THE PLEASANT RUN ROAD IMPROVEMENT PROJECT. APPLICANT: DALLAS COUNTY.**

Mayor Burgess invited City Planner Sefko who address the Council and provided details on the variance request for the Pleasant Run Road Improvement Project between Dallas County and the City of Wilmer in efforts to enhance roadway access and utility services within the western portion of the City. Mayor Burgess followed with a request for a motion.

MOTION: Council Member Madrigal motioned to approve by Minute Entry the request for relief from the City's Tree Conservation Ordinance for the Pleasant Run Road Improvement Project, as submitted by Dallas County (and the City of Wilmer).

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed 4-0 (Madrigal, Petta, Campos, Eggen)

**5. DISCUSS AND CONSIDER A REVISED DEVELOPMENT PLAT FOR THE HOUSTON COPART SALVAGE AUTO AUCTIONS LIMITED PARTNERSHIP ADDITION (NORTHWEST SIDE OF E. BELTLINE ROAD, APPROXIMATELY 1,500 FEET SOUTHWEST OF GELLER ROAD)**

City Planner Sefko informed the Council the purpose of the Revised Development Plat by the Houston Copart Salvage Auto Auctions Limited Partnership Addition is to add development information for the proposed 23.9+ acre facility expansion on the northern portion of the property. Mayor Burgess invited discussion, and Council Member Eggen inquired about the expansion and the proximity to the Cottonwood Preserve. Guest Mike Rogers addressed the Council and explained their intent to place asphalt to assist/direct water run off away from the property. Mayor Burgess followed with a request for a motion.

MOTION: Council Member Madrigal motioned to approve the Revised Development Plat, subject to the following:

- 1) Minor scrivener corrections to the plat, if needed, prior to recordation of the plat at the County; and
- 2) Additions and alterations to the civil engineering plans as may be deemed necessary by the City's Engineer prior to release for construction in the expansion area.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed 4-0 (Madrigal, Petta, Campos, Eggen)

**6. Discuss and Consider by Minute Entry the Adoption of the Special Event Calendar and the Establishment of an AD HOC Special Event Committee.**

Mayor Burgess invited a motion. Council Member Eggen motioned to table the agenda item, seconded by Mayor Pro-Tem Petta. The Council held a discussion with regard to the number of events held annually, but agreed on the need for an Ad Hoc Committee. Council Member Eggen withdrew his motion to table, which was followed by Mayor Burgess' request for a motion.

MOTION: Council Member Eggen motioned to approve by Minute Entry the Establishment of an AD HOC Special Event Committee; Ann Hester, Phyllis Slough, Marlena Dyess, Candy Madrigal, and Sheila Petta.

SECOND: Council Member Madrigal

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


Mayor Burgess read a Proclamation in recognition of the Wilmer Hutchins Music Machine Marching Band's achievements. Sha Brewer thanked Mayor Burgess and the Council for their support in their fundraising efforts to perform at the Sugar Bowl Halftime. She elatedly informed the Council the bands hard work had earned them 2<sup>nd</sup> Place for their Marching Band Performance and 1<sup>st</sup> Place to the Bands Drum Majors.

**DISCUSSION ITEM(S) - None**


**EXECUTIVE SESSION - None**

**ADJOURNMENT** At 7:39 pm, Mayor Burgess adjourned the meeting.

APPROVE

  
\_\_\_\_\_  
Casey Burgess, Mayor

ATTEST

  
\_\_\_\_\_  
Elizabeth Lopez, City Secretary

**WILMER CITY COUNCIL**  
Agenda Communication  
February 2, 2017

AGENDA ITEM

1

**CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD ON  
JANUARY 19, 2017.**

**Issue/Problem**

Consider approval of Minutes for a Regular City Council Meeting

**Background**

**Considerations**

**Attachments**

Draft Minutes

**Recommendation**

Staff recommends approval of the draft minutes.

Submitted by

  
\_\_\_\_\_  
Elizabeth Lopez  
City Secretary

Reviewed and Approved By

\_\_\_\_\_  
Denny Wheat  
City Administrator