



ACTION MINUTES
Wilmer City Council Regular Meeting
April 6, 2017 at 7:00 pm

Council Present

Casey Burgess, Mayor
Sheila Petta, Mayor Pro-Tempore
Candy Madrigal, Council Member
Sergio Campos, Council Member
John Eggen, Council Member
Melissa Ramirez, Council Member

City Staff Present

Denny Wheat, City Administrator
Sherry Sefko, City Planner
Elizabeth Lopez, City Secretary

Guests

Jeff Steele, Former Mayor and Library Board Chairman
Michael Wasserman, CFO Cactus Environmental Services

CALL TO ORDER At 7:00 pm, Mayor Burgess called the meeting to order with a full quorum present at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas.

INVOCATION Mayor Casey Burgess

PLEDGE OF ALLEGIANCE Wilmer City Council Members

PROCLAMATION Mayor Burgess invited Former Mayor, Jeff Steel and presented him the Proclamation for "Kate Lynn Ballard Day on April 12, 2017" in recognition of the Library Boards continued contributions to the E.M. Gilliam Memorial Public Library located at 205 E. Beltline Road in Wilmer.

In recognition of his continued interest and contributions to the City of Wilmer, Mayor Burgess invited Michael Wasserman CFO Cactus Environmental Services and presented him the Proclamation for "Earth Day on Saturday, April 22, 2017."

CITIZENS' COMMENTS Mr. John F.S. Phinney, thanked the Members of the Wilmer City Council for the new park equipment and continued improvements.

COMMUNITY INTEREST

Mayor Pro-Tem Petta invited everyone to participate in the upcoming events set for: Annual Easter Event on Saturday, April 8th from 12 noon to 2pm at Cottonwood Park in Wilmer.

Citywide Spring Clean Up from Monday, April 17th to Sunday, April 23rd. Collection receptacles to be provided at the Wilmer Public Works Yard located at 128 N. Dallas Ave in Wilmer.

Earth Day Event on Saturday, April 22nd from 12 noon to 2pm at Wilmer City Hall located at 128 N. Dallas Avenue in Wilmer.

Mayor Burgess confirmed the mailings of the invitation to the Kick-Off Power Aggregation to help our residents save money on their electric bills

Mr. & Mrs. Phinney reminded everyone about the upcoming Chautauqua Lecture Series, Essay and Poetry Contests at the E.M. Gilliam Memorial Library.

CONSENT AGENDA

- 1. CONSIDER APPROVAL OF MINUTES FOR THE MEETING ON MARCH, 2017.**
- 2. RATIFICATION OF EXPENDITURES FROM MARCH 8 - 29, 2017.**

Mayor Burgess requested a motion. Mayor Pro-Tem Petta motioned to approve the consent agenda, seconded by Council Member Campos and the motion passed unanimously 5-0.

PUBLIC HEARING(S) None

ACTION ITEM(S)

3. **DISCUSS AND CONSIDER RESOLUTION R17-0406 DENYING A RATE INCREASE BY ONCOR ELECTRIC DELIVERY COMPANY, LLC.**

The Council held a brief discussion, which followed with the Mayor's request for a motion.

Council Member Madrigal motioned to approve Resolution R17-0406 Denying a Rate Increase by Oncor Electric Delivery Company, LLC, seconded by Council Member Ramirez and motion passed unanimously.

4. **DISCUSS AND CONSIDER, BY MINUTE ENTRY, CALLING A PUBLIC HEARING ON A REQUEST TO AMEND APPLICABLE SECTIONS OF THE CITY'S ZONING ORDINANCE NO. 12.6.88, AS AMENDED, TO CLARIFY WHO CAN INITIATE ZONING ORDINANCE TEXT AMENDMENTS.**

Mayor Burgess advised the Wilmer City Council Members, that the aforementioned agenda item was initiated to eliminate redundant steps in the application process.

Council Member Madrigal motioned to approve by Minute Entry the initiation to amend applicable sections of the City's Zoning Ordinance No. 12.6.88, as amended, to clarify who can initiate Zoning Ordinance Text Amendments; seconded by Mayor Pro-Tem Petta and motion passed unanimously.

5. **DISCUSS AND CONSIDER BY MINUTE ENTRY THE APPOINTMENTS OF APPLICANTS TO CITY BOARDS, COMMITTEES, AND COMMISSIONS.**

The Council acknowledged Board Applicants Pamela Wash and Emmanuel J. Wealthy in attendance. Council Member Madrigal publicly recognized and thanked applicants for volunteering in the AdHOC Special Events Committee. Council Member Madrigal followed by nominating Pamela Wash to serve on the Library Board, seconded by Council Member Eggen and nomination passed unanimously.

Council Member Madrigal motioned to confirm the appointment of Pamela Wash to the Library Board, seconded by Council Member Campos and appointment passed unanimously.

After reconvening, Council Member Madrigal motioned to confirm the appointment of Emmanuel Wealthy to the EDC Type A Board, seconded by Mayor Pro-Tem Petta and appointment passed unanimously.

DISCUSSION ITEM(S)


6. **DISCUSS GARBAGE COLLECTION ISSUES WITH WASTE MANAGEMENT.**

Mayor Burgess pulled the aforementioned agenda item, as Mr. Keller was unable to attend due to a traffic accident.

EXECUTIVE SESSION None

ADJOURNMENT At 7:20 pm, Mayor Burgess adjourned the meeting, but reconvened to address completion of agenda item 5. After completion of appointments, Mayor Burgess adjourned the meeting at 7:22 pm.

APPROVE



Casey Burgess, Mayor

ATTEST



Elizabeth Lopez, City Secretary

WILMER CITY COUNCIL
Agenda Summary
April 20, 2017

AGENDA ITEM

1

**CONSIDER APPROVAL OF MINUTES FOR THE REGULAR CITY
COUNCIL MEETING HELD ON APRIL 6, 2017**

Issue/Problem

Consider approval of Minutes for a City Council Meeting held on April 6, 2017

Attachments

Draft Minutes

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