



ACTION MINUTES
Wilmer City Council Regular Meeting
April 20, 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

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 guests, Elsa Munos, Greg Cody Sr. and Julio Rodriguez, presented them the Proclamation for "May is Motorcycle Safety and Awareness Month."

CITIZENS' COMMENTS

Mr. John F.S. Phinney, thanked the Wilmer City Council for attending the Ribbon Cutting for the Library Expansion on April 12, 2017.

Mrs. Mary L. Phinney, addressed the Wilmer City Council in regard to the appointment of Michael Grace, Officer representing the Greater Dallas Planning Council and New Rural Development Office in Dallas County. She invited the City to join Dallas County Planning Council to assist with the city's retail development.

COMMUNITY INTEREST

Mayor Pro-Tem Petta invited everyone to participate in the Earth Day Event on Saturday, April 22nd from 12 noon to 2pm at Wilmer City Hall located at 128 N. Dallas Avenue in Wilmer.

CONSENT AGENDA

1. **CONSIDER APPROVAL OF MINUTES FOR THE MEETING ON APRIL 6, 2017.**
2. **RATIFICATION OF EXPENDITURES FROM MARCH 31 – APRIL 11, 2017.**
3. **CONSIDER RESOLUTION NO. R17-0420 SUPPORTING THE RECOMMENDATION DESIGNATING THE NEW THOROUGHFARE LOCATION BETWEEN IH 35E AND IH 45 AS STATE LOOP 9.**
4. **CONSIDER RESOLUTION NO. R17-0420B RATIFYING A WILMER ECONOMIC DEVELOPMENT CORPORATION AND A WILMER COMMUNITY DEVELOPMENT CORPORATION CONSULTING FEE AND GENERAL SERVICES AGREEMENT WITH MIRACLE DEVELOPMENT SERVICES COMPANY.**

Mayor Burgess requested a motion. Mayor Pro-Tem Petta motioned to approve the consent agenda and recognized Resolution R17-0420, Supporting the Recommendation Designating the New Thoroughfare location between IH 35E and IH 45 as State Loop 9 and Resolution R17-0420B Ratifying A Wilmer Economic Development Corporation and a Wilmer Community Development Corporation Consulting Fee and General Services Agreement with Miracle Development Services Company; motion seconded by Council Member Campos and the motion passed unanimously 5-0.

PUBLIC HEARING(S)

None

ACTION ITEM(S)

5. CONSIDER BY MINUTE ENTRY THE APPOINTMENT TO THE WILMER COMMUNITY DEVELOPMENT CORPORATION BAORD.

Mayor Burgess requested a motion.

Mayor Pro-Tem Petta, motion to confirm by Minute Entry, the appointment of Jeremy Orr to the Wilmer Community Development Corporation Board; seconded by Council Member Campos and appointment was accepted unanimously.

DISCUSSION ITEM(S)

6. DISCUSS GARBAGE COLLECTION ISSUES WITH WASTE MANAGEMENT.

Mayor Burgess invited Waste Management Community Affairs Director, Steve Keller. The Wilmer City Council Members expressed concern on the numerous complaints received from residents and witnessed by several City Council Members, regarding the quality of service being provided by Waste Management.

Waste Management Community Affairs Director, Steve Keller addressed the Council and introduced operational staff, Residential Route Manager, Scott Spartz and Commercial Route Manager, Fred Fraijo, who addressed the Council regarding various issues facing the company and indicated that they were working on improvements. Mr. Keller stated that he would be working with this department staff to address the concerns expressed by Council. Mr. Keller and City Administrator, Denny Wheat will be meeting at later date to discuss curb recycling and other programs to help address our community needs.


EXECUTIVE SESSION

None


ADJOURNMENT

Mayor Burgess adjourned the meeting at 7:48 pm.

APPROVE


Casey Burgess, Mayor

ATTEST


Elizabeth Lopez, City Secretary

WILMER CITY COUNCIL
Agenda Summary
May 4, 2017

AGENDA ITEM

1

**CONSIDER APPROVAL OF MINUTES FOR THE REGULAR CITY
COUNCIL MEETING HELD ON APRIL 20, 2017**

Issue/Problem

Consider approval of Minutes for a City Council Meeting held on April 20, 2017

Attachments

Draft Minutes

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