



**ACTION MINUTES**  
**Wilmer Special Called City Council Meeting**  
**and Budget Work Session**  
**August 13, 2018 at 6:00 pm**

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Council Present

*Emmanuel Wealthy-Williams, Mayor*  
*Sheila Petta, Mayor Pro Tem*  
*John Eggen, Council Member*  
*Melissa Ramirez, Council Member*

City Staff Present

*Dr. Carrie Gordon, City Administrator*  
*Patsy Patten, City Secretary*  
*Troy McCraw, Building Official*  
*Missie Schwab, Finance Director*  
*David Miracle, EDC Director*

Absent

*Candy Madrigal, Council Member*  
*Sergio Campos, Council Member*

**CALL TO ORDER** At 6:00 pm, Mayor Wealthy-Williams called the meeting to order. Members present were Mayor Wealthy-Williams, Mayor Pro Tem Petta, Councilmember Eggen, and Councilmember Ramirez. Councilmember Campos and Councilmember Madrigal were absent.

**INVOCATION** – Invocation was led by Mayor Wealthy-Williams

**PLEDGE OF ALLEGIANCE** – Wilmer City Councilmembers

**ACTION ITEM**

- 1. Discuss the 2018 Tax Rate of \$0.5029 cents per \$100 valuation during the Tax Rate setting process, Take a Record Vote by Minute Entry on the Maximum 2018 Tax Rate that the Council will Consider, and Schedule Public Hearings.**

Dr. Gordon and Ms. Schwab discussed the rate of \$0.5029 and \$0.5174 then explained the process is to approve the budget first and then the tax rate. Hilltop Securities also went through their recommendation for a Certificate of Obligation instead of a short-term Tax Note.

Mayor Pro Tem Petta moved to table this item until Friday, August 17 due to lack of super-majority quorum, second by Councilmember Eggen. The motion passed unanimously 3-0. (Petta, Eggen, Ramirez)

**RECESS SPECIAL CALLED MEETING – 6:45 p.m.**

**CONVENE INTO BUDGET WORK SESSION – 6:46 p.m.**

- 1. Presentation and Discussion of the WEDC and WDCD FY 2019 Budgets.**

EDC Director David Miracle reviewed his proposed budget with the council.

**2. Discussion of City of Wilmer FY 2018-2019 Budget.**

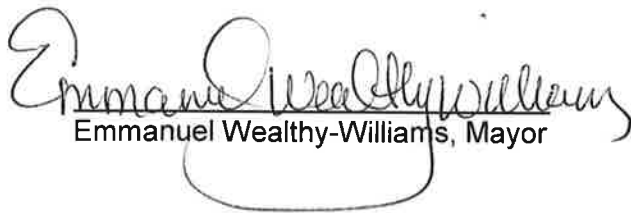
Staff gave another overview of the operating budget and a preview of a proposed new radio read meter system that will be presented to Council.

**ADJOURN BUDGET WORK SESSION – 8:09 p.m.**


**RECONVENE SPECIAL CALLED MEETING – 8:09 p.m.**

**ADJOURNMENT** There being no further business, Mayor Wealthy-Williams adjourned the Special Called meeting at 8:10 p.m.

APPROVE

  
Emmanuel Wealthy-Williams, Mayor

ATTEST

  
Patsy Patten, City Secretary

