



ACTION MINUTES
Wilmer City Council Regular Meeting
August 16, 2018 at 7:00 pm

Council Present

Emmanuel Wealthy-Williams, Mayor
Sheila Petta, Mayor Pro Tem
Melissa Ramirez, Councilmember
John Eggen, Councilmember
Sergio Campos, Councilmember
Absent
Candy Madrigal, Councilmember

City Staff Present

Carrie Gordon, City Administrator
Patsy Patten, City Secretary
Troy McCraw, Building Official
Missie Schwab, Finance Director

CALL TO ORDER At 7:00 pm, Mayor Wealthy-Williams called the meeting to order. Members present were Mayor Wealthy-Williams, Mayor Pro Tem Petta, Councilmember Eggen, Councilmember Ramirez and Councilmember Campos. Councilmember Madrigal was absent.

INVOCATION - Invocation was led by Mayor Wealthy-Williams.

PLEDGE OF ALLEGIANCE - Wilmer City Councilmembers

CITIZENS' COMMENTS – Ms. Rhonda Henry addressed the Council concerning conducting themselves with ethics and morals and a higher standard of values. She also asked if the City had a designated storm shelter and if so, where was it located?

Ms. Mary Phinney addressed the Council concerning the Friends of the Library. She displayed a new banner for the Friends and discussed their membership drive.

Ms. Lorrie McDonald addressed the Council concerning the MS4 permit and adopting an Ordinance for a Storm Water Management Plan.

COMMUNITY INTEREST – None

CONSENT AGENDA

- 1. Consider Approval of Minutes for the Budget Workshop held on July 30, 2018 and the Regular Council Meeting held on August 2, 2018.**
- 2. Ratification of Expenditures from August 1-10, 2018.**

Mayor Wealthy-Williams called for a motion to accept the Consent Agenda. Mayor Pro Tem Petta moved to accept the Consent Agenda, second by Councilmember Ramirez. The motion passed unanimously 4-0. (Campos, Petta, Ramirez, Eggen)

ACTION ITEMS

- 3. Discuss and Consider Ordinance No. 18-0816 Adopting a Storm Water Management Plan Establishing Regulations, Prohibitions, Requirements, Remedies, and Penalties to Protect Storm Water in the Municipal Separate Storm Sewer System and Surface Water within the City of Wilmer.**

Troy McCraw, Building Official, explained that we are now required to implement an MS4 program for TCEQ. This plan is for your review and the ordinance must be approved by August 31, 2018.

The Mayor called for a motion. Mayor Pro Tem moved to accept **Ordinance No. 18-0816** Adopting a Storm Water Management Plan, second by Councilmember Campos. The motion passed unanimously 4-0. (Campos, Petta, Ramirez, Eggen)

4. Discuss and Consider Approval of a Plan of Finance and Direct City Staff and Consultants to Move Forward and Approval of Resolution No. R18-0816 Authorizing the Notice of Intent to Issue Certificates of Obligation.

Jorge Delgado with Hilltop securities gave a presentation on our tax rate and level of debt service that could be taken on. Hilltop's recommendation was to go with a long-term Certificate of Obligation instead of short-term tax notes due to the need to fund large capital projects such as a new fire station and animal shelter.

The Mayor called for a motion. Mayor Pro Tem Petta moved to approve resolution R18-0816 authorizing the notice of intent to issue a Certificate of Obligation, second by Councilmember Campos. The motion passed unanimously 4-0. (Campos, Petta, Ramirez, Eggen)

DISCUSSION ITEMS

5. Briefing Regarding the Proposed FY '18 – '19 City Council Calendar and Work and Organizational Chart.

Dr. Gordon presented the Council with a work calendar for the remainder of the fall and asked for possible dates to meet for workshops and Town Hall meetings. She also provided them with some alternate organizational charts. She announced the first Town Hall will be Thursday, August 30th to discuss radio read water meters.

6. Briefing Regarding the Request For Bids for Infrastructure Improvements for Fulgham Road and Swango Road Water Mains and Radio Read Water Meters.

Building Official Troy McCraw gave the City Council a brief overview of the upcoming infrastructure project that must be done at Fulgham and Swango Roads. He also explained the need and efficiency of radio read water meters.

EXECUTIVE SESSION

7. The City Council Shall Convene into Closed Executive Session under Texas Govt. Code Sections §551.071 (Advice of Attorney) and §551.074 (Personnel) with Regard to a Matter that is the Duty of the Attorney to Consult with Council and Falls Under the Attorney-Client Privilege or With Regard to a Matter that Involves Litigation or

Contemplated Litigation or Claims to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the City Secretary.

- 8. The City Council Shall Convene into Closed Executive Session under Texas Govt. Code Sections §551.071 (Advice of Attorney) and §551.074 (Personnel with Regard to a Matter that is the Duty of the Attorney to Consult with Council and Falls Under the Attorney-Client Privilege or With Regard to a Matter that Involves Litigation or Contemplated Litigation or Claims to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Public Works Superintendent.**

The City Council adjourned into Executive Session at 8:04 p.m.

Executive Session was called to order at 8:05 p.m.

Executive Session was adjourned at 9:00 p.m.

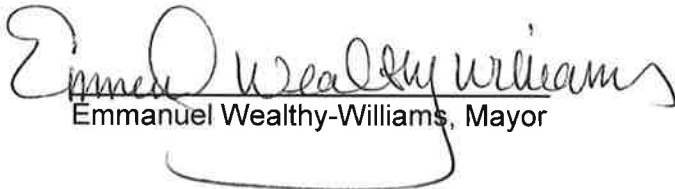
- 1. The City Council Shall Convene into Open Session to Take Any Action Necessary as a Result of the Executive Session.**

The Council convened into open session at 9:03 p.m.


The Mayor called for a motion. Mayor Pro Tem Petta moved to change Troy McCraw's title to Public Works Superintendent, second by Councilmember John Eggen. The motion passed unanimously 4-0. (Campos, Petta, Ramirez, Eggen)

ADJOURN There being no further business, Mayor Wealthy-Williams adjourned the meeting at 9:04 p.m.

APPROVE


Emmanuel Wealthy-Williams, Mayor

ATTEST


Patsy Patten, City Secretary

