



ACTION MINUTES
Wilmer City Council Special Called Meeting
August 17, 2018 at 4:00 pm

Council Present

Sheila Petta, Mayor Pro Tem
Sergio Campos, Council Member
Melissa Ramirez, Council Member
John Eggen, Council Member

City Staff Present

Patsy Patten, City Secretary

Absent

Carrie Gordon, City Administrator

Absent

Emmanuel Wealthy-Williams, Mayor
Candy Madrigal, Council Member

CALL TO ORDER At 4:04 pm, Mayor Pro Tem Petta called the meeting to order. Members present were Mayor Pro Tem Petta, Councilmember Campos, Councilmember Ramirez and Councilmember Eggen. Absent was Mayor Wealthy-Williams and City Administrator Gordon.

DISCUSSION/BRIEFING

- 1. Discuss the 2018 Tax Rate of \$0.5129 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.**

Mayor Pro Tem Petta explained the reason for considering \$.5129 and asked if there were any outstanding questions from the preceding budget workshops. There being none, the Council was presented with two options to review and consider.

Mayor Pro Tem Petta moved to approve Option #1 for a tax rate of \$0.5129, second by Councilmember Eggen. Motion passed unanimously 4-0 (Campos, Ramirez, Eggen, Petta).

The City Secretary then took the recork vote:

Mayor Wealthy-Williams – Absent and not voting
Mayor Pro Tem Petta – Yay
Councilmember Campos – Yay
Councilmember Ramirez – Yay
Councilmember Eggen – Yay
Councilmember Madrigal – Absent and not voting

Motion passed 4-0.

ADJOURNMENT There being no further business, Mayor Pro Tem Petta adjourned the meeting at 4:07 p.m.

APPROVE

ATTEST

Sheila Petta, Mayor Pro Tem

Patsy Patten, City Secretary