



ACTION MINUTES
Wilmer Special Called City Council Meeting
And Budget Work Session
August 20, 2018 at 6:00 pm

Council Present

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

Absent

Sergio Campos, Council Member

City Staff Present

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

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, Councilmember Ramirez and Councilmember Madrigal. Councilmember Campos was absent.

INVOCATION - Invocation was led by Mayor Wealthy-Williams.

PLEDGE OF ALLEGIANCE - Wilmer City Councilmembers

ACTION ITEM

- 1. Discuss and Consider Resolution No. R18-0820 Authorizing the Mayor to Approve a Bid for New AMI Radio Read Water Meters to Increase the Efficiency of Water Billing.**

Building Official Troy McCraw explained the difference between the water meters that the bids were representing. He recommended going with the brass meters for their strength in all kinds of weather and long shelf life. The new meters will also read water consumption more accurately. The funds have already been set aside for this item and using these radio read meters will reduce the time it takes to read meters from several days to a matter of hours.

The Mayor called for a motion. Mayor Pro Tem Petta moved to accept Resolution No. R18-0820 authorizing the Mayor to approve a bid for B20 Environmental meters, second by Councilmember Eggen. The motion passed unanimously 4-0. (Ramirez, Eggen, Petta, Madrigal).

- 2. Discuss and Consider Approving a Minor Amendment to Ordinance No. 0816 Adopting a Storm Water Management Plan.**

City Administrator Gordon pointed out that the amendment is that the reference to "attachment 1" on page 15 has been removed because the attachment is a manual that is hundreds of pages long. A copy will be kept in the City Secretary's office.

The Mayor called for a motion. Councilmember Madrigal moved to approve the minor amendment to Ordinance No. 0816, second by Mayor Pro Tem Petta. The motion passed unanimously 4-0. (Ramirez, Eggen, Petta, Madrigal).

DISCUSSION/BRIEFING

3. Presentation by Bill Olsen on the Proposed Ray Ranch Mixed Use Development Project in the City of Wilmer.

Mr. Bill Olsen gave a presentation on his Ray Ranch Mixed Use Development project for Wilmer. It will be located at Patrick Pike Road and Roberts Road, covering 318 acres.

PUBLIC HEARING

4. Conduct a Public Hearing on the FY 2018-2019 Operating Budget.

The Mayor opened the public hearing at 6:30 p.m.

Those speaking in favor of the FY18-19 Budget: none

Those speaking in opposition of the FY18-19 Budget:

Jeff Steele
Ann Hester
Lorrie McDonald
Mary Phinney

The Mayor recessed the meeting at 6:52 p.m.

The Mayor reconvened the meeting at 6:59 p.m.

The Mayor closed the public hearing at 7:00 p.m.

5. Conduct a First Public Hearing on the 2018 Tax Rate.

The Mayor opened the public hearing at 7:01 p.m.

Those speaking in favor of the tax rate:

John Phinney

Those speaking in opposition to the tax rate:

Lorrie McDonald
Jeff Steele

The Mayor closed the public hearing at 7:09 p.m.

RECESS SPECIAL CALLED MEETING – 7:10 p.m.

CONVENE INTO BUDGET WORK SESSION

The Mayor called the Budget Workshop into session at 7:10 p.m.

6. Discussion of City of Wilmer FY 2018-2019 Budget.

The City Administrator and Finance Director gave a presentation on the FY18-19 budget. They mentioned the four "dings" that we have in the budget. In last year's budget, the General Fund Summary for Fines and Forfeitures, paramedic positions, increases in salaries for merit raises and Special Fees were miscalculated.

After reviewing the new information regarding the budget, it was decided to have a fifth budget workshop on Wednesday, August 29th at 6 p.m. to understand the upcoming budget.

7. Presentation and Discussion of the WEDC and WCDC FY 2019 Budgets.

Councilmember Madrigal moved to remove this item from the agenda, motion second by Councilmember Ramirez. The motion passed unanimously 4-0. (Ramirez, Eggen, Petta, Madrigal).

ADJOURN BUDGET WORK SESSION – 7: 54 p.m.

RECONVENE SPECIAL CALLED MEETING – 7:55 p.m.

EXECUTIVE SESSION

- 8. The City Council Shall Convene into Closed Executive Session under Texas Govt. Code Sections §551.071 (Consultation with the Attorney), §551.072 (Deliberation of Real Property) and §551.087 (Deliberation Regarding Economic Development Negotiation) 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 to Seek Legal Advice.**

Council convened into Executive Session at 7:57 p.m.

Council Closed Executive Session at 8:25 p.m.

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

No action was taken as a result of Executive Session.

ADJOURNMENT There being no further business, Mayor Wealthy-Williams adjourned the meeting at 8:26 p.m.

APPROVE


Emmanuel Wealthy-Williams, Mayor

ATTEST


Patsy Patten, City Secretary

