



ACTION MINUTES
City of Wilmer Budget Work Session
August 29, 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
Sergio Campos, Council Member

City Staff Present

Dr. Carrie Gordon, City Administrator
Patsy Patten, City Secretary
Troy McCraw, Public Works Superintendent
Missie Schwab, Finance Director
Mark Hamilton, Fire Chief
Vick Kemp, Police Chief
Paula Allen, Municipal Judge

CALL TO ORDER At 6:05 pm, Mayor Wealthy-Williams called the meeting to order. Members present were Mayor Wealthy-Williams, Mayor Pro Tem Petta, Councilmember Eggen, Councilmember Ramirez, Councilmember Campos and Councilmember Madrigal.

INVOCATION – Invocation was led by Mayor Wealthy-Williams

PLEDGE OF ALLEGIANCE – Wilmer City Councilmembers

BUDGET WORK SESSION

1. Presentation by Mike Sims, Deputy Executive Director, on STAR Transit Budget Proposal.

Mike Sims gave a presentation on the types of services and routes that STAR Transit can bring to Wilmer residents and employers. He also gave a breakdown of the preliminary costs of the program for the first year. He will work with the City Secretary to get partnerships with the local manufacturing businesses and bring more information back at a later date.

2. Discussion of Capital Budget to Abandon Supervisory Control and Data Acquisition (SCADA) Expense and Consider Radio Read Meters as the Capital Expense.

Hilltop Securities explained how this item can be removed or “abandoned” as a capital project and replaced with the Radio Read Meters that have been recommended as an alternative.

3. Discussion of City of Wilmer FY18-19 Operating and Capital Budget.

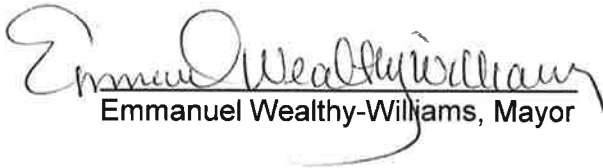
Councilmember Madrigal went over some key areas in the capital budget that she and the Finance Director had worked on. There were unspent funds in the Capital Budget that are allocated for pipes that have yet to be spent, as well as some reimbursements from Sunrise Road. Using those monies, the Council will designate that to get the old pipes in the city replaced this year. She also brought up the issue of the professional services fees. We are over-budget on paying contract workers for services that can be done in-house. Some adjustments will be made to their contracts to reduce those fees. Lastly, the Fire Chief showed a few samples of

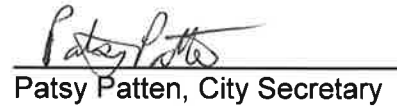
simple, metal buildings that have been built for fire stations. This is a cost effective way to provide ample room for equipment, sleeping and living quarters and will have a lifespan of 25-50 years.

ADJOURNMENT There being no further business, Mayor Wealthy-Williams adjourned the budget workshop at 7:23 p.m.

APPROVE

ATTEST


Emmanuel Wealthy-Williams, Mayor


Patsy Patten, City Secretary

