



ACTION MINUTES
Wilmer Special Called City Council Meeting
September 18, 2018 at 7:00 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, Interim City Administrator
Patsy Patten, City Secretary
Troy McCraw, Public Works Superintendent
Missie Schwab, Finance Director

CALL TO ORDER At 7:12 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 Ordinance No. 18-0918A Adopting the FY 2018-2019 Operating Budget.

Mayor Wealthy-Williams called for a motion. Councilmember Madrigal moved to accept Ordinance No. 18-0918A adopting the FY18-19 Operating Budget, second by Mayor Pro Tem Petta. Motion passed unanimously 4-0. (Madrigal, Petta, Ramirez, Eggen)

2. Discuss and Consider Ordinance No. 18-0918B Adopting the 2018 Tax Rate.

Mayor Wealthy-Williams called for a motion. Mayor Pro Tem Petta moved to accept Ordinance No. 18-0918B adopting the Tax Rate, second by Councilmember Madrigal. Motion passed unanimously 4-0. (Madrigal, Petta, Ramirez, Eggen)

3. Discuss and Consider Resolution No. R18-0918A Ratifying the FY 2018 Tax Rate.

Mayor Wealthy-Williams called for a motion. Councilmember Madrigal moved to accept Resolution No. R18-0918A ratifying the FY18 tax rate, second by Mayor Pro Tem Petta. Motion passed unanimously 4-0. (Madrigal, Petta, Ramirez, Eggen)

4. Consider Resolution No. R18-0918B Approving the Wilmer Economic Development Corporation (WEDC) FY 2018-2019 Budget.

Mayor Wealthy-Williams called for a motion. Councilmember Madrigal moved to approve Resolution No. R18-0918B approving the WEDC FY19 Budget, second by Mayor Pro Tem Petta. Motion passed unanimously 4-0. (Madrigal, Petta, Ramirez, Eggen)

5. Consider Resolution No. R18-0918C Approving the Wilmer Community Development Corporation (WCDC) FY 2018-2019 Budget.

Mayor Wealthy-Williams called for a motion. Mayor Pro Tem Petta moved to approve Resolution No. R18-0918C approving the WCDC FY19 Budget, second by Councilmember Eggen. Motion passed unanimously 4-0. (Madrigal, Petta, Ramirez, Eggen)

6. Discuss and Consider WCDC and WEDC Performance Agreements with Prime Rail LLC for funding a 12" Water Line upgrade at I-45 on E. Fulghum Road.

EDC Director David Miracle explained that the City had asked the EDC to help fund the remaining stretch of 8" water line that needs to be changed to 12". The EDC has worked with Prime Rail to expedite the project. Prime Rail will do the construction and the City will reimburse them. Each board approved up to \$90,000 for this water line.

Mayor Wealthy-Williams called for a motion. Mayor Pro Tem Petta moved to accept the agreement with Prime Rail LLC to fund the 12" water line, second by Councilmember Eggen. Motion passed unanimously 4-0. (Madrigal, Petta, Ramirez, Eggen)

ADJOURNMENT There being no further business, Mayor Wealthy-Williams adjourned the meeting at 7:21 p.m.

APPROVE


Emmanuel Wealthy-Williams, Mayor

ATTEST


Patsy Patten, City Secretary

