



ACTION MINUTES
Wilmer City Council Regular Meeting
September 20, 2018 at 7:00 pm

Council Present

Emmanuel Wealthy-Williams, Mayor
Sheila Petta, Mayor Pro Tem
John Eggen, Councilmember
Sergio Campos, Councilmember

Absent

Melissa Ramirez, Councilmember
Candy Madrigal, Councilmember

City Staff Present

Carrie Gordon, Interim City Administrator
Patsy Patten, City Secretary
Troy McCraw, Public Works Superintendent
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, and Councilmember Campos. Councilmember Madrigal and Councilmember Ramirez were absent.

INVOCATION - Invocation was led by Mayor Wealthy-Williams.

PLEDGE OF ALLEGIANCE - Wilmer City Councilmembers

CITIZENS' COMMENTS – Mr. John Phinney addressed the council to announce the first Chautauqua of the Fall that will be held this coming Tuesday night. The featured speaker will be Nancy Nance from the Dallas Arboretum, "The Diamond in Dallas." The November speaker will also be from the Arboretum.

COMMUNITY INTEREST – Pioneer Days starts tomorrow and lasts through Sunday at the Dalport parking lot area.

CONSENT AGENDA

- 1. Consider Approval of Minutes for the Special Called Council Meeting on September 10, 2018.**
- 2. Ratification of Expenditures from September 1-14, 2018.**
- 3. Consider Resolution No. R18-0920A Authorizing the Mayor to Sign an Interlocal Agreement with Dallas County to Participate in the Household Hazardous Waste Program.**

Mayor Wealthy-Williams called for a motion. Councilmember Eggen spoke on the issue of the Household Hazardous Waste Program and the fact that no one uses it. It was advised that if he did not want to approve this item that a motion be made to pull it from the Consent Agenda and considered separately. Mayor Pro Tem Petta moved to accept the Consent Agenda items #1 and #2, second by Councilmember Campos. The motion passed unanimously 3-0. (Campos, Petta, Eggen)

Mayor Pro Tem Petta moved to pull item #3 from the Consent Agenda, second by Councilmember Eggen. The motion passed unanimously 3-0. (Campos, Petta, Eggen)

Councilmember Eggen moved to deny approval of Resolution No. R18-0920A participating in the HHW Program, second by Mayor Pro Tem Petta. The motion passed unanimously 3-0. (Campos, Petta, Eggen)

ACTION ITEMS

- 4. Discuss and Consider by Minute Entry Resolution No. R18-0920B Accepting the Donation of Permanent and Temporary Easements Across County-Owned Property Located at 200 Greene Road, Wilmer, Texas. (Pleasant Run Road MCIP #31403 Lancaster-Hutchins Road to Miller's Ferry Road, Parcels 52-PE and 52-TCE).**

Public Works Superintendent McCraw explained the use of the terms permanent and temporary easements. He explained that they are making the easements the property of the City of Wilmer.

The Mayor called for a motion. Mayor Pro Tem Petta moved to accept Resolution No. R18-0920B, second by Councilmember Campos. The motion passed unanimously 3-0. (Campos, Petta, Eggen)

- 5. Discuss and Consider the Second Amendment to the Project Specific Agreement to the Pleasant Run Road MCIP 31402 Phase I: Water System Improvements and MCIP 31403 Phase II: Roadway, Drainage, and Sewer Improvements, and Funding Agreement for the Sunrise Road Project MMCIP No. 31405 (Between Pleasant Run Road and Belt Line Road).**

Interim City Administrator Dr. Gordon asked to strike the last portion of the item concerning funding because that has been taken care of. Mr. John Mears, Assistant Director of Dallas County Public Works, spoke on the project. He expounded on Item #4 concerning the sanitary sewer easement then he moved on to the project specific agreement to Pleasant Run. This is a second amendment to the agreement is to update costs on the paving based on the bids that were received.

The City Secretary was asked to read into the record the remaining items as they pertain to the same projects.

- 6. Discuss and Consider the Project Specific Agreement to the Master Agreement Governing Major Transportation Capital Improvement Projects for the Purpose of Constructing Transportation Improvements to the Sunrise Road MCIP Project 31405 from Belt Line Road to Pleasant Run Road MCIP Project 31405.**
- 7. Discuss and Consider the Project Specific Agreement (PSA), to the Master Agreement Governing Major Transportation Capital Improvement between the City of Wilmer, Texas, and the County of Dallas, Texas, for the Purpose of Transportation Improvements on the Sunrise Road Phase 2 Project, MCIP 39001, from Belt Line Road to Loop 9.**
- 8. Discuss and Consider the Scope and Fee Proposal for Priority Engineering Inc. (dba Priority Group, Inc.) (PEI) to Provide Engineering Services for the Development of an Alignment Study for the Widening of Sunrise Road from Belt Line Road to Proposed Loop 9 in the City of Wilmer, Texas.**

Going back to Item #6, Mr. Mears explained that this is a new project with Sunrise Road between Pleasant Run and Belt Line. Now we're getting closer to bidding out the project and will bring in the remaining funding for the construction and other costs related to the project. Funding is provided by Dallas County.

Item #7 and #8 are tied together, the Commissioner got with the City and we want to do an alignment study for an extension of Sunrise going from Belt Line down to the future Loop 9.

The Mayor called for a motion on Item #5. Mayor Pro Tem Petta moved to accept the Second Amendment to the Project Specific Agreement to the Pleasant Run Road MCIP 31402 Phase I: Water System Improvements and MCIP 31403 Phase II: Roadway, Drainage, and Sewer Improvements, and Funding Agreement for the Sunrise Road Project MMCIP No. 31405 (Between Pleasant Run Road and Belt Line Road), second by Councilmember Campos. The motion passed unanimously 3-0. (Campos, Petta, Eggen)

The Mayor called for a motion on Item #6. Mayor Pro Tem Petta moved to accept Project Specific Agreement to the Master Agreement Governing Major Transportation Capital Improvement Projects for the Purpose of Constructing Transportation Improvements to the Sunrise Road MCIP Project 31405 from Belt Line Road to Pleasant Run Road MCIP Project 31405, second by Councilmember Campos. The motion passed unanimously 3-0. (Campos, Petta, Eggen)

The Mayor called for a motion on Item #7. Mayor Pro Tem Petta moved to accept the Project Specific Agreement (PSA), to the Master Agreement Governing Major Transportation Capital Improvement between the City of Wilmer, Texas, and the County of Dallas, Texas, for the Purpose of Transportation Improvements on the Sunrise Road Phase 2 Project, MCIP 39001, from Belt Line Road to Loop 9, second by Councilmember Campos. Motion passed 2-1. (Petta and Campos – yes; Eggen – no).

The Mayor called for a motion on Item #8. Mayor Pro Tem Petta moved to accept the Scope and Fee Proposal for Priority Engineering Inc. (dba Priority Group, Inc.) (PEI) to Provide Engineering Services for the Development of an Alignment Study for the Widening of Sunrise Road from Belt Line Road to Proposed Loop 9 in the City of Wilmer, Texas. Motion passed 2-1. (Petta and Campos – yes; Eggen – no)

Dallas County Commissioner John Wiley Price spoke to the Council regarding the important role Wilmer is playing in the growth of the area right now. He emphasized the need to move forward and always be at the table to advocate for sound business decisions.

ADJOURN There being no further business, Mayor Wealthy-Williams adjourned the meeting at 7:35 p.m.

APPROVE


Emmanuel Wealthy-Williams, Mayor

ATTEST


Patsy Patten, City Secretary

