



ACTION MINUTES
Wilmer Special Called City Council Meeting
And Budget Work Session
September 10, 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 7:00 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

PUBLIC HEARING

1. Conduct a Second Public Hearing on the 2018 Proposed Tax Rate.

The Mayor opened the Public Hearing at 7:02 p.m.

No one spoke in favor of or in opposition of the Tax Rate.

Those who did speak on other matters: Lorrie McDonald
John Phinney

The Mayor closed the Public Hearing at 7:05 p.m.

2. Conduct a Second Public Hearing of the FY18-19 Operating Budget.

The Mayor opened the Public Hearing at 7:07 p.m.

No one spoke in favor of or in opposition of the budget.

Those who did speak on other matters:
Lorrie McDonald
Mary Phinney
Ann Hester
Mary Phinney

The Mayor closed the Public Hearing at 7:18 p.m.

The Mayor opened the Budget Work Session at 7:18 p.m.

BUDGET WORK SESSION

1. Briefing on Infrastructure Projects

Mr. Kenneth Govan and Mr. Nick Horvatic with Oncor addressed the Council about the issues with providing electricity at Southport. They explained the timeline and more thoroughly outlined the process of taking the building off the current generator to electric power.

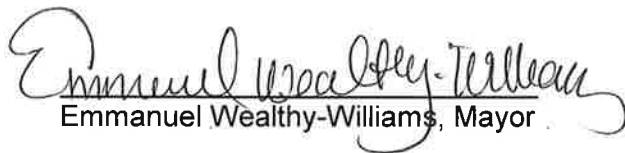
Public Works Superintendent Troy McCraw and Dr. Gordon went through several development projects that are currently working to improve the infrastructure of the City.

2. Update on Planning Initiatives Related To Future Development Projections

Interim City Administrator Gordon went through a list of development projects are coming in the near future and how they will impact the community. She also pointed out that most of them will require funding commitments.

ADJOURNMENT There being no further business, Mayor Wealthy-Williams adjourned the meeting at 8:30 p.m.

APPROVE


Emmanuel Wealthy-Williams, Mayor

ATTEST


Patsy Patten, City Secretary

