



ACTION MINUTES
Wilmer City Council Special Meeting
October 22, 2018 at 7:00 pm

Council Present

Sheila Petta, Mayor Pro Tem
John Eggen, Councilmember
Melissa Ramirez, Councilmember
Candy Madrigal, Councilmember
Absent
Emmanuel Wealthy-Williams, Mayor
Sergio Campos, Councilmember

City Staff Present

Patsy Patten, City Secretary
Troy McCraw, Public Works Superintendent
Missie Schwab, Finance Director
Absent
John Hubbard, Interim City Administrator

CALL TO ORDER At 7:00 pm, Mayor Pro Tem Petta called the meeting to order. Members present were Mayor Pro Tem Petta, Councilmember Eggen, Councilmember Madrigal and Councilmember Ramirez. Absent were Mayor Wealthy-Williams and Councilmember Campos.

INVOCATION - Invocation was led by John Phinney.

PLEDGE OF ALLEGIANCE - Wilmer City Councilmembers

ACTION ITEMS –

- 1. Discuss and Consider Authorizing the Interim City Administrator to execute the revision to the Memorandum of Understanding with Dallas Independent School District for the Purpose of Designing Street and Sidewalk Improvements on S. Goode Road and E. Belt Line Road.**

Councilmember Madrigal explained to the citizens that the revision was an addition that added a dollar amount exceeding what is expected to be regarding the project in order to ensure covering all costs without the need to return to the School Board for additional funds later.

Mayor Pro Tem Petta called for a motion. Councilmember Madrigal moved to Authorize the Interim City Administrator to Execute the Revision to the MOU with Dallas ISD, second by Councilmember Eggen. Motion passed unanimously 4-0. (Madrigal, Eggen, Ramirez, Petta)

- 2. Discuss and Consider Ordinance No. 18-1022A Approving Proposed Voluntary Annexation of a 31± Acre Tract of Land that is Generally Located at the Southwest Corner of E. Belt Line Road and S. Goode Road, Dallas, County, Texas. (Legal Description: Tracts 12 and 27 in the C.A. Warfield Survey, Abstract No. 1612, Page 065, and also Tract 1 in the Jeff Weatherford Survey, Abstract No. 1536, Page 170, in Dallas, County, Texas). A Detailed Metes and Bounds Description of the Property is Available Upon Request at City Hall.**

Applicant: Dallas Independent School District

Mayor Pro Tem Petta called for a motion. Councilmember Madrigal moved to accept Ordinance No. 18-1922A Approving Proposed Voluntary Annexation of a 31± Acre Tract of

Land that is Generally Located at the Southwest Corner of E. Belt Line Road and S. Goode Road, second by Councilmember Ramirez. Motion passed unanimously 4-0. (Petta, Madrigal, Ramirez, Eggen)

- 3. Discuss and Consider Ordinance No. 18-1022B on a Zoning Request Initiated by Dallas Independent School District to Establish a Planned Development-Single Family Residential-2 (PD-SF2) as the Appropriate Zoning Classification for a 31± Acre Tract of Land that is Generally Located at the Southwest Corner of E. Belt Line Road and S. Goode Road.**

Applicant: Dallas Independent School District

Mayor Pro Tem Petta called for a motion. Councilmember Madrigal moved to approve Ordinance No. 18-1022B Approving a Zoning Request Initiated by the Dallas Independent School District to establish a Planned Development-Single Family Residential, second by Councilmember Eggen. Motion passed 4-0. (Madrigal, Eggen, Ramirez, Petta)

ADJOURN There being no further business, Mayor Pro Tem Petta adjourned the meeting at 7:07 p.m.

APPROVE



Sheila Petta, Mayor Pro Tem

ATTEST



Patsy Patten, City Secretary

