



**ACTION MINUTES**  
**Wilmer City Council Regular Meeting**  
**November 1, 2018 at 7:00 pm**

Council Present

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

City Staff Present

*John Hubbard, Interim City Administrator*  
*Patsy Patten, City Secretary*  
*Troy McCraw, Public Works Superintendent*  
*Missie Schwab, Finance Director*  
*Mark Hamilton, Fire Chief*  
*Michael Halla, City Attorney*

**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 Campos, and Councilmember Ramirez. Councilmember Madrigal and Councilmember Eggen were absent.

**INVOCATION** - Invocation was led by Mayor Wealthy-Williams.

**PLEDGE OF ALLEGIANCE** - Wilmer City Councilmembers

**CITIZENS' COMMENTS** – Mr. John Phinney addressed the council concerning the upcoming Chautauqua session featuring Rick Williams from the Dallas Arboretum.

Ms. Mary Phinney addressed the council concerning the raffle for the Friends of the Library and the importance of documenting all the donations received for any event.

Ms. Ann Hester addressed the council concerning the ordinance on open record requests that will enforce Texas House Bill 3107.

**RECOGNIZING PIONEERS OF WILMER**

The Mayor recognized Ann Hester, Lt. Eric Pon, Municipal Judge Paula Allen and former Mayor Hector Casarez for their long service and dedication to the City of Wilmer.

**COMMUNITY INTEREST** – Mayor Pro Tem Petta thanked all of those who helped with the Fall Fest event and described the event as a great success. City Secretary Patsy Patten reminded everyone that early voting will end on Friday, November 2 and Election Day is November 6 at the Community Center.

**CONSENT AGENDA**

- 1. Consider Approval of Minutes for the Regular Council Meeting on October 4, 2018, the Special Called Meeting on October 8, 2018, the Regular Meeting on October 18, 2018 and the Special Called Meeting on October 22, 2018.**
- 2. Ratification of Expenditures from October 16-29, 2018.**
- 3. Consider Resolution No. R18-1101A Authorizing the Mayor to sign an Engagement Letter with Yeldell, Wilson, Wood and Reeve, P.C. for the FY 2018-19 for Accounting and Payroll Services.**

4. **Discuss and Consider Resolution No. R18-1101B Authorizing Linebarger, Goggan, Blair & Sampson, LLP to Proceed to Foreclosure and Sheriff's Sale on Certain Properties.**
5. **Discuss and Consider Resolution No. R18-1101C Authorizing the Mayor to Sign a Purchase Agreement with Defender Supply in the Amount of \$52,481.74 for the Purchase of one 2019 Chevrolet Tahoe Police Utility Vehicle to be Utilized by the K-9 Unit of the Police Department.**
6. **Consider Ordinance No. 18-1101 Establishing Monthly and Yearly Limits on the Amount of Time That City Personnel May Spend on Public Information Act Requests Before Recovering Costs; and for Providing for Recovery of Staff Time Devoted to Public Information Act Requests.**
7. **Consider by Minute Entry Approval of the Purchase of Two Dump Trailers from R & J Trailers, Inc. in the amount of \$14,998.02 to be used by the Public Works Department.**
8. **Consider by Minute Entry Acceptance of Paving Improvements on 1<sup>st</sup> Street and Blackwell Boulevard.**

The Mayor called for a motion. Mayor Pro Tem Petta moved to accept the Consent Agenda, second by Councilmember Ramirez. Motion passed unanimously 3-0. (Petta, Ramirez, Campos)

#### **ACTION ITEMS –**

9. **Discuss and Consider Resolution No. R18-1101D Authorizing the Mayor to Sign an Agreement with Revize Website Design Company for an initial amount of \$8,134.**

City Secretary Patten stated that Ms. Ramirez, the Librarian, asked for this item to be moved to the next meeting as she would be out of town. The Mayor called for a motion. Mayor Pro Tem Petta moved to table this item until the November 15<sup>th</sup> meeting, second by Councilmember Ramirez. Motion passed unanimously 3-0. (Petta, Ramirez, Campos)

#### **DISCUSSION ITEMS –**

10. **Presentation by B20 Environmental Regarding Zenner Meters.**

Dick Boehler with B20 Environmental, Inc. and DeWayne Milligan with Zenner USA gave a presentation on their water meters, service and software.

**EXECUTIVE SESSION –**

**The Council Convened into Executive Session at 7:55 p.m.**

- 11. The City Council Shall Convene into Closed Executive Session under Texas Govt. Code Sections §551.071(2) (Advice of Attorney) and §551.074(a)(1) and (a)(2) (Personnel) with Regard to a Matter that is the Duty of the Attorney to Consult with Council and Falls Under the Attorney-Client Privilege or With Regard to a Matter that Involves Litigation or Contemplated Litigation or Claims. To Discuss and Consider Offer of Settlement for Termination of Carrie Gordon.**
- 12. The City Council Shall Convene into Closed Executive Session under Texas Govt. Code Sections §551.071 (Advice of Attorney) and §551.074 (Personnel) with Regard to a Matter that is the Duty of the Attorney to Consult with Council and Falls Under the Attorney-Client Privilege or With Regard to a Matter that Involves Litigation or Contemplated Litigation or Claims. To Deliberate the Agreement with the Interim City Administrator.**

**The Council Convened into Open Session at 8:22 p.m.**

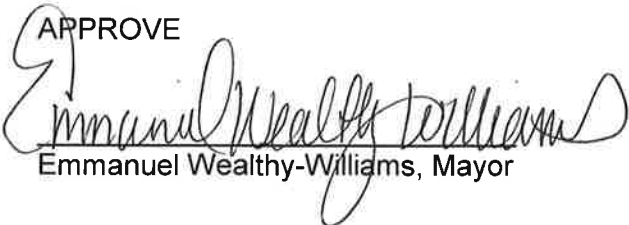
**OPEN SESSION –**

- 13. The City Council Shall Convene into Open Session to Take Any Action Necessary as a Result of the Executive Session.**


The Mayor called for a motion from Executive Session. Councilmember Ramirez moved to direct our City Attorney to continue discussions with Dr. Gordon's attorney and to work with Dr. Hubbard on his agreement as Interim City Administrator, second by Mayor Pro Tem Petta. Motion passed unanimously 3-0. (Petta, Ramirez, Campos)

**ADJOURN** There being no further business, Mayor Wealthy-Williams adjourned the meeting at 8:23 p.m.

APPROVE

  
Emmanuel Wealthy-Williams, Mayor

ATTEST

  
Patsy Patten, City Secretary

