



ACTION MINUTES
Wilmer City Council Regular Meeting
November 15, 2018 at 7:00 pm

Council Present

Emmanuel Wealthy-Williams, Mayor
Sheila Petta, Mayor Pro Tem
Sergio Campos, Councilmember
Melissa Ramirez, Councilmember
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
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, Councilmember Ramirez, Councilmember Madrigal and Councilmember Eggen.

INVOCATION - Invocation was led by Mayor Wealthy-Williams.

PLEDGE OF ALLEGIANCE - Wilmer City Councilmembers

CITIZENS' COMMENTS – Mr. John Phinney addressed the council concerning the last Fall Season Chautauqua session featuring Rick Williams from the Dallas Arboretum. He spoke about planting native trees and what trees to avoid. The Spring series will occur from January – May 2019.

COMMUNITY INTEREST – Mayor Pro Tem Petta announced that the Christmas tree lighting would be Friday, December 6th at 6 p.m. There will be coffee, hot chocolate, and cookies.

CONSENT AGENDA

1. **Consider Approval of Minutes for the Regular Council Meeting on November 1, 2018.**
2. **Ratification of Expenditures from October 30 - November 12, 2018.**
3. **Confirm and Declare By Minute Entry that the Schneider Property in Sunridge Business Park, Block H, Sites 7 and 12 are in fact in the City Limits of Wilmer Texas.**
4. **Approve By Minute Entry the Amended City of Wilmer Investment Policy.**
5. **Approve Resolution No. R18-1115A Authorizing the Mayor to Sign a 20' Wastewater Easement Agreement for the Lift Station Near the Piret Property at Miller's Ferry Road and Lavender Road.**

The Mayor called for a motion. Councilmember Madrigal moved to table item #4 until the December 6 meeting and approve the remaining Consent Agenda items, second by Mayor Pro Tem Petta. Motion passed unanimously 5-0. (Campos, Ramirez, Eggen, Petta, Madrigal)

ACTION ITEMS –

6. **Discuss and Consider Approving Resolution No. R18-1115B Authorizing the Mayor to sign the Scope and Fee Proposal for Priority Engineering Inc. (dba Priority Group,**

Inc.) (PEI) in the amount of \$22,000 to Provide Engineering Services for the Design and Analysis of Two Proposed Detention Basins Located at Belt Line Road and Sunrise Road and Sunrise Road at West Greene Road.

Councilmember Madrigal asked that in the future, the agenda item includes a statement of what part of the budget these payments will be coming out of. The City Administrator made note of this request. This particular request is a reimbursement project from Dallas County.

The Mayor called for a motion. Councilmember Madrigal moved to approve Resolution No. R18-1115B authorizing the Mayor to sign the Scope and Fee Proposal for Priority Engineering, second by Councilmember Eggen. Motion passed 4-1. (Campos, Eggen, Petta, Madrigal – yes; Ramirez – no).

7. Discuss and Consider Resolution No. R18-1115C Authorizing the Mayor to Sign an Agreement with Revize Website Design Company for an initial amount of \$8,134 to Design, Build and Maintain the City Website.

Councilmember moved to untable this item from the previous meeting, second by Councilmember Campos. Councilmember Madrigal then moved to accept Resolution No. R18-1115C authorizing the Mayor to sign an agreement with Revize Website Design, second by Councilmember Eggen. Motion passed unanimously 5-0. (Campos, Ramirez, Eggen, Petta, Madrigal)

DISCUSSION ITEMS –

8. Discuss Rules of Use of the Community Center.

Councilmember Madrigal discussed the rules of renting the Community Center and using it as a personal citizen vs. using it as a city event. If it's for a city event, it must be approved by Council beforehand.

9. Conduct a Wrap Up of the Pioneer Days Event Pros and Cons.

Council members discussed how the event went this year. They also discussed how the rain affected attendance but asked about payment to certain groups that were substantially higher than last year.

EXECUTIVE SESSION –

The Council Convened into Executive Session at 7:26 p.m.

10. 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 the Settlement offer for Termination of Carrie Gordon.

11. 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.

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 City Planner.

The Council Closed Executive Session at 7:48 p.m.

The Council Reconvened into Open Session at 7:49 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 Madrigal moved to accept the settlement agreement with Dr. Gordon, second by Mayor Pro Tem Petta. Motion passed unanimously 5-0. (Campos, Ramirez, Eggen, Petta, Madrigal)

Councilmember Madrigal moved to accept the Agreement for Interim City Administrator John Hubbard upon review by the City Attorney, second by Mayor Pro Tem Petta. Motion passed unanimously 5-0. (Campos, Ramirez, Eggen, Petta, Madrigal)

No action was taken on Item #12.

ADJOURN There being no further business, Mayor Wealthy-Williams adjourned the meeting at 7:51 p.m.

APPROVE


Emmanuel Wealthy-Williams, Mayor

ATTEST


Patsy Patten, City Secretary

