



ACTION MINUTES
Wilmer City Council Special Called Meeting
November 20, 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
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

ACTION ITEMS –

- 1. Discuss and Consider Invoices Submitted by Excel Trenching, Inc. for Work Completed on the Water Line Project for the DISD/EMLI/Autumn Breeze Project.**

Interim City Administrator Hubbard asked the Council to take this item into Executive Session to discuss. Mayor Pro Tem Petta moved to adjourn into Executive Session to discuss Excel Trenching, second by Councilmember Ramirez. Motion passed unanimously 5-0. (Petta, Madrigal, Ramirez, Eggen, Campos)

EXECUTIVE SESSION –

The Council convened into Executive Session at 7:04 p.m.

The Council Closed Executive Session at 7:30 p.m.

The Council Reconvened into Open Session at 7:31 p.m.

OPEN SESSION –


- 2. 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 Eggen moved to remove the Water Meter Project from the Capital funding, second by Mayor Pro Tem Petta. Motion passed unanimously 5-0. (Campos, Ramirez, Eggen, Petta, Madrigal)


Councilmember Madrigal moved to reallocate the \$250,000 from the Capital Expense to the Wilmer Wastewater Agreement, Councilmember Eggen second. Motion passed 4-1. (Ramirez, Eggen, Petta, Madrigal – yes; Campos – no)

ADJOURN There being no further business, Mayor Wealthy-Williams adjourned the meeting at 7:33 p.m.

APPROVE


Emmanuel Wealthy-Williams, Mayor

ATTEST


Patsy Patten, City Secretary

