



ACTION MINUTES
Wilmer City Council Special Called Meeting
December 5, 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
Mark Hamilton, Fire Chief

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 – Lorrie McDonald addressed the Council regarding waste management fees. She also asked about giving out CO's.

COMMUNITY INTEREST – The tree lighting will be Saturday, the 15th at 6 p.m. There will be refreshments and Christmas music.

CONSENT AGENDA –

- 1. Consider Approval of Minutes for the Regular Council Meeting on November 15, 2018 and the Special Called Meeting on November 20, 2018.**
- 2. Ratification of Expenditures from November 13-26, 2018.**
- 3. Discuss and consider Resolution No. R18-1205A Accepting the public improvements for the Wilmer South/Millers Ferry Wastewater System.**
- 4. Discuss and Consider Resolution No. R18-1205B Authorizing Linebarger Goggan Blair and Sampson, LLC, the City's Tax Attorney, to Proceed to Foreclosure and Sheriff's Sale on 216 Anderson Street and 220 Anderson Street.**

Mayor Wealthy-Williams asked that someone make a motion to pull item #4 so that it could be explained why we do this process.

Councilmember Madrigal moved to approve Consent Agenda items 1 – 3 and to pull item 4 for discussion, second by Councilmember Campos. Motion passed unanimously 5-0. (Madrigal, Campos, Ramirez, Eggen, Petta)

Interim City Administrator Hubbard explained the purpose and process of allowing the Linebarger agency to take our properties to the Sheriff's Sale.

Councilmember Madrigal made a motion to approve Item 4, second by Mayor Pro Tem Petta. Motion passed unanimously 5-0. (Madrigal, Campos, Ramirez, Eggen, Petta)

ACTION ITEMS –

The Finance Director asked that Item 7 be moved up to be discussed first. The Mayor asked for all those who were in favor of moving it up. The council voted unanimously to allow this item to be addressed first.

7. Discuss and Consider Resolution No. R18-1205D Authorizing the Mayor to Sign a TexStar Investment Plan to Invest Funds for the City of Wilmer's Future.

Mica Owens with Hilltop Securities discussed the TexStar and Logic investment programs that offer better rates of return than the normal bank account. Both investment pools are government investment pools so they have experience with municipalities as well as school districts. They also only invest within Texas.

The Mayor called for a motion. Councilmember Madrigal moved to approve Res. No. R18-1205D to open an investment account with TexStar and Logic after review by our attorney, second by Mayor Pro Tem Petta. Motion passed 4-1. (Petta, Madrigal, Eggen, Campos – yes; Ramirez – no)

5. Discuss and Consider Resolution No. R18-1205C Awarding a Bid to Cigna Employee and Dependent Health Insurance.

Interim City Administrator Hubbard asked that this item be moved to Executive Session.

6. Discuss and Consider Approving the Updated Investment Policy for the City of Wilmer.

The Finance Director, Missie Schwab, discussed our existing investment policy. After having Hilltop review it and make some minor tweaks to it, she would like for Council to approve the updated version of the policy.

Councilmember Madrigal moved to approve the updated investment policy, second by Councilmember Campos. Motion passed 4-1. (Madrigal, Campos, Petta, Eggen – yes; Ramirez – no)

8. Discuss and Consider Resolution No. R18-1205E Awarding a Bid to United Access for a 2019 Dodge Grand Caravan in the amount of \$43,418.00 to be used by the Senior Center.

Fire Chief Hamilton explained that he assisted the Senior Center Director in finding bids for the van and he was able to get one for less than was budgeted. The van is wheelchair accessible and will allow more passengers to be transported at one time.

The Mayor called for a motion. Mayor Pro Tem Petta moved to approve the purchase of the 2019 Dodge Grand Caravan for \$43,418, second by Councilmember Campos. Motion passed unanimously 5-0. (Petta, Campos, Ramirez, Eggen, Madrigal)

9. Discuss and Consider Resolution No. R18-1205F Authorizing the Mayor to Sign a Letter to Southport for Easement Access for Schneider to Utilize.

The Mayor called for a motion. Mayor Pro Tem Petta moved to accept the resolution authorizing the Mayor to sign a letter to Southport asking for easement access for Schneider, second by Councilmember Campos. Motion passed 4-1. (Petta, Campos, Madrigal, Eggen – yes; Ramirez – no)

10. Discuss and Consider a Date for the Grand Opening of the New City Hall Building.

After some discussion, it was decided that the Interim City Administrator would work with the Mayor on a date for a grand opening.

11. Discuss and Consider Resolution No. R18-1205G Amending the Waste Management Contract to reflect the Annual DFW Consumer Price Index and Authorizing the City Secretary to Add the Adjustment for Residential Garbage Collection to the Monthly Water and Sewer Bill.

The Interim City Administrator explained that our Waste Management Company has raised their fees on trash pick-up and bin rental. Those fees will have to be added to the resident's bills to cover the cost of trash pickup. The amount will be 2.4% (or just a pass-through).

Councilmember Madrigal moved to accept the contract changes adding to the cost of garbage collection, second by Councilmember Ramirez. The motion passed unanimously 5-0. (Madrigal, Ramirez, Eggen, Campos, Petta)

DISCUSSION ITEMS –

12. Discuss Outcome of the Crete Concrete Lawsuit Settlement.

Crete Carrier has settled the lawsuit with Dallas County. We now owe Dallas County the tax payments that were not made. Council directed the Finance Director to write a check for the total amount and be finished with this issue.

13. Discuss and Review the Procedures for Placing Items on the Council Agenda.

The Mayor began the discussion about how the Council Policies and Procedures state that agenda items are put on the agenda. After discussion among the council, it was decided that the policy be amended at the next meeting to include the City Secretary.

EXECUTIVE SESSION –

14. 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 Duties of the City Secretary.

The Council convened into Executive Session at 8:21 p.m.

The Council Closed Executive Session at 9:50 p.m.

The Council Reconvened into Open Session at 9:54 p.m.

OPEN SESSION –

- 1. 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 awarding the bid to the new Cigna Healthcare plan for employees, second by Mayor Pro Tem Petta. Motion passed unanimously 5-0. (Campos, Ramirez, Eggen, Petta, Madrigal)

ADJOURN There being no further business, Mayor Wealthy-Williams adjourned the meeting at 9:55 p.m.

APPROVE

ATTEST



Sheila Petta, Mayor Pro Tem



Patsy Patten, City Secretary

