



ACTION MINUTES
Wilmer City Council Regular Meeting
January 17, 2019 at 7:00 pm

Council Present

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

City Staff Present

John Hubbard, Interim City Administrator
Patsy Patten, City Secretary
Missie Schwab, Finance Director

CALL TO ORDER At 7:10 pm, Mayor Wealthy-Williams called the meeting to order. Members present were Mayor Wealthy-Williams, Mayor Pro Tem Petta, Councilmember Campos, Councilmember Ramirez, Councilmember Eggen, and Councilmember Madrigal.

INVOCATION - Invocation was led by Pastor Castillo.

PLEDGE OF ALLEGIANCE - Boy Scout Troop 783

CITIZENS' COMMENTS – Mary Coleman addressed the Council saying that she was against annexing the 312 acre Ray Ranch property.

Walter Duffie addressed the Council about his mail service.

The following citizens addressed the Council in opposition to Ray Ranch annexation:

Angela Dawson
Arthur Allen
Mary Phinney
Ben Jasso
Lorrie McDonald

COMMUNITY INTEREST – Election packets are available to be picked up and the deadline to file is February 15, 2019.

CONSENT AGENDA

1. **Consider Approval of Minutes for the Regular Meeting on December 6 and December 20, 2018.**
2. **Ratification of Expenditures from December 18, 2018 - January 14, 2019.**
3. **Consider Ordinance No. 19-0117 Calling for a General Election on May 4, 2019 to fill the Three (3) Council Seats on the Wilmer City Council.**
4. **Approve by Minute Entry Closing Out the Wilmer CD in Order to Utilize the Funds to Conduct a Water Rate Study.**
5. **Consider Ordinance No. 19-0117A on the proposed voluntary annexation of a 101.6± acre tract of land, said property being generally located at the northwest corner of Patrick Pike Road and N. Roberts Road, Dallas County, Texas (legal description:**

Tracts 1 and 1.1 in the Charles Neely Survey, Abstract No. 1083, in Dallas County, Texas).

Applicant: El Alasan Yel Rosillo, LLC

6. **Consider Ordinance No. 19-0117B on the proposed voluntary annexation of an 86.0± acre tract of land, said property being generally located at the northwest corner of Patrick Pike Road and Cook Road, Dallas County, Texas (legal description: Tract 1 in the John Little Survey, Abstract No. 811, in Dallas County, Texas).**

Applicant: Mars Road Partners, Ltd.

Mayor Pro Tem Petta moved to remove Item #4, second by Councilmember Campos. The motion passed unanimously 5-0. (Petta, Eggen, Ramirez, Campos, Madrigal)

Councilmember Madrigal moved to pull Items #5 & 6 from the Consent Agenda for discussion, second by Councilmember Ramirez. The motion passed unanimously 5-0. (Petta, Eggen, Ramirez, Campos, Madrigal)

Councilmember Madrigal moved to accept Consent Items #1-3, second by Councilmember Campos. The motion passed unanimously 5-0. (Petta, Eggen, Ramirez, Campos, Madrigal)

Councilmember Madrigal moved to deny Item #5, Ordinance 19-0117A, to annex 101.6 acres of land into the City, second by Councilmember Campos. The motion passed unanimously 5-0. (Petta, Eggen, Ramirez, Campos, Madrigal)

Councilmember Madrigal moved to deny Item #6, Ordinance 19-0117B, to annex 86 acres of land into the City, second by Councilmember Campos. The motion passed unanimously 5-0. (Petta, Eggen, Ramirez, Campos, Madrigal)

PUBLIC HEARING –

7. **Untable, resume a public hearing, discuss and consider Ordinance No. 19-0117C on a request to establish Planned Development–Mixed-Use (PD) as the appropriate zoning classification (pending annexation proceedings) for a 101.6± acre property that is generally located at the northwest corner of Patrick Pike Road and N. Roberts Road, Dallas County, Texas (legal description: Tracts 1 and 1.1 in the Charles Neely Survey, Abstract No. 1083, in Dallas County, Texas). *Applicant: El Alasan Yel Rosillo, LLC***

Mayor Wealthy-Williams opened the Public Hearing at 8:01.

There was no motion to untable the item.

Mayor Wealthy-Williams closed the Public Hearing at 8:05.

8. **Untable, resume a public hearing, discuss and consider Ordinance No. 19-0117D on a request to establish Planned Development–Mixed-Use (PD) as the appropriate zoning classification (pending annexation proceedings) for a 211± acre property that is generally located at the northeast corner of Patrick Pike Road and N. Roberts Road, and also at the northwest corner of Patrick Pike Road and Cook Road, in Dallas County, Texas (legal description: Tract 5 in the Charles Neely Survey, Abstract No. 1083, in the D.W. Wright Survey, Abstract No. 1532, and in the John Little Survey, Abstract No. 811, and also Tract 1 in the John Little Survey, Abstract No. 811, in Dallas County, Texas). *Applicant: Mars Road Partners, Ltd.***

Mayor Wealthy-Williams called for a motion to untable the item. Hearing none, the item remains tabled.

ACTION ITEMS – none

DISCUSSION ITEMS –

9. **Discuss God’s Greater Holy Temple Food Pantry to be Operated by Pastors Darrell and Pamela Wash (in partnership with the North Texas Food Bank).**

Pastor Pamela Wash requested the opportunity to open a food bank in partnership with North Texas Food Bank. It will be one Saturday a month and bring 3,000 lbs. of fresh produce for the citizens of Wilmer. The location will be at 414 E. Belt Line.

10. **Discuss the Conduct and Decorum of Mayor and City Councilmembers and their Interaction with City Staff.**

Mayor Pro Tem asked that this item be taken into Executive Session.

EXECUTIVE SESSION

The Council convened into Executive Session at 8:30 p.m.

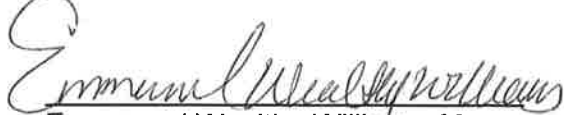
11. **The City Council Shall Convene into Closed Executive Session under Texas Govt. Code Sections §551.071 (Consultation with the Attorney), §551.072 (Deliberation of Real Property) and §551.087 (Deliberation Regarding Economic Development Negotiation) to Discuss progress of construction/maintenance/payment of Autumn Breeze/DISD/EMLI Sewer Line Project.**
12. **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 Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties of the Interim City Administrator.**

The Council reconvened into open session at 9:30 p.m.

There was no action taken from Executive Session.

ADJOURN There being no further business, Mayor Wealthy-Williams adjourned the meeting at 9:35 p.m.

APPROVE


Emmanuel Wealthy-Williams, Mayor

ATTEST


Patsy Patten, City Secretary

