



**ACTION MINUTES**  
**Wilmer City Council Regular Meeting**  
**February 7, 2019 at 7:00 pm**

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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*  
*Troy McCraw, Public Works Superintendent*

**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 Eggen, and Councilmember Madrigal.

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

**PLEDGE OF ALLEGIANCE** - City of Wilmer City Council

**CITIZENS' COMMENTS** – Mary Phinney addressed the Council concerning the Friends of the Library. She informed the Council that they had two Facebook pages to keep the community informed.

John Phinney addressed the Council concerning the Library Board and rumors that have been spread about the content of the Library website. He stated that the Librarian is the webmaster and has total discretion about what goes on that website.

Ann Hester addressed the Council concerning Council attendance. She is glad to see more citizens come to the meetings but they do not comment on their concerns. The citizens feel the City/Council is not listening to the comments brought before them.

Lorrie McDonald addressed the Council concerning the City selling water to builders on Fulghum Road.

**COMMUNITY INTEREST** – The City Secretary reminded everyone that Election Applications are due to be filed by February 15, 2019.

**CONSENT AGENDA**

- 1. Consider Resolution No. R19-0207A Authorizing the Mayor to Enter into a Joint Elections Agreement with Dallas County Elections Department (DCED) to conduct the City of Wilmer General Election on Saturday, May 4, 2019, in Accordance with the Texas Election Code.**
- 2. Approve Contract for Interim City Administrator**

The Mayor called for a motion. Councilmember Madrigal made a motion to approve Resolution No. R19-0207A for the May Election, second by Councilmember Eggen.

Mayor Pro Tem Petta made a motion to accept Dr. John Hubbard's contract for Interim City Administrator, second by Councilmember Eggen. Motion passed 5-0. (Petta, Ramirez, Campos, Eggen, Madrigal).

## **PUBLIC HEARING**

### **ACTION ITEMS –**

- 3. Discuss and Approve Resolution No. R19-0207B Authorizing the Mayor to Sign an Agreement with iWorQ Software/Process Application.**

Finance Director Schwab explained how iWorQ software works and how it will benefit the city and make it run more efficiently.

The Mayor called for a motion. Mayor Pro Tem Petta moved to approved Resolution No. R19-0207B to acquire the software, second by Councilmember Ramirez. Motion passed 5-0. (Petta, Ramirez, Campos, Eggen, Madrigal).

- 4. Discuss and Consider Resolution No. R19-0207C Appointing a TIRZ Board of Directors.**

Council asked if there were any applicants for the Board. There have been none received to date.

The Mayor called for a motion. Mayor Pro Tem Petta moved to take no action on this item, second by Councilmember Ramirez. Motion passed 5-0. (Petta, Ramirez, Campos, Eggen, Madrigal).

- 5. Discuss and Consider Resolutions No. R19-0207D – No. R19-0207G Concerning Financial Policies of the City of Wilmer.**

Finance Director Schwab briefly went through the policies concerning the finance department.

The Mayor called for a motion. Councilmember Madrigal made a motion to accept Resolutions No. R19-0207D through R19-0207G, second by Mayor Pro Tem Petta. Motion passed 5-0. (Petta, Ramirez, Campos, Eggen, Madrigal).

### **DISCUSSION ITEMS –**

- 6. Discuss the Option of Presenting a Monthly Financial Packet in Lieu of the Ratification of Expenditures.**

Finance Director Schwab showed the Council a Monthly Financial packet instead of the bi-weekly Ratification of Expenditures. This will give the Council a clearer picture of where the City is financially at that point in time.

The City Council agreed that this process will be much better in keeping up with the City's financial standing throughout the fiscal year and approved the idea of switching from the Ratification statements.

## EXECUTIVE SESSION

The Council convened into Executive Session at 7:54 p.m.

- 10. 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.**

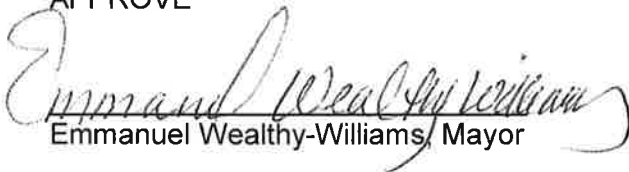
Executive Session adjourned at 8:34 p.m.

The Council reconvened into open session at 8:37 p.m.

Councilmember Madrigal stated that she preferred these types of items go to Economic Development and have EDC bring something to Council. However, no action was taken on this item.

**ADJOURN** There being no further business, Mayor Wealthy-Williams adjourned the meeting at 8:37 p.m.

APPROVE

  
Emmanuel Wealthy-Williams, Mayor

ATTEST

  
Patsy Patten, City Secretary

