



ACTION MINUTES
Wilmer City Council Regular Meeting
April 4, 2019 at 7:00 pm

Council Present

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

City Staff Present

John Hubbard, Interim City Administrator
Missie Schwab, Finance Director City Admin./HR
Absent
Patsy Patten, City Secretary

CALL TO ORDER At 7:00 pm, Mayor Pro Tem Petta called the meeting to order. Members present were Mayor Pro Tem Petta, Councilmember Campos, Councilmember Eggen, Councilmember Madrigal and Councilmember Ramirez. Mayor Wealthy-Williams was absent

INVOCATION - Invocation was led by John Phinney.

PLEDGE OF ALLEGIANCE - Wilmer City Council

CITIZENS' COMMENTS – Ann Hester addressed the Council concerning the flower beds in front of the Community Center. Does anyone know who pulled them all out?

Mary Phinney addressed the Council concerning street blockage by people parking illegally on the street.

Diane Alrousan addressed the Clean-Up week and the location of the dumpster.

COMMUNITY INTEREST – Councilmember Madrigal announced that the Easter Egg Hunt will be at Cottonwood Valley Park on Saturday, April 20 from 12 – 2.

Citywide clean up next week. You can bring your items to the public works area of City Hall.

CONSENT AGENDA *Items listed under the consent agenda are considered routine and enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for separate discussion and action.*

- 1. Consider Approval of Minutes for the Joint Workshop with Planning & Zoning and Wilmer City Council on March 21, 2019 and the Regular City Council Meeting on March 21, 2019.**
- 2. Discuss and Consider Resolution No. R19-0404A Authorizing Linebarger Goggan Blair & Sampson, LLP to Proceed to Foreclosure and Sheriff's Sale on Certain Properties.**

Mayor Pro Tem Petta called for a motion. Councilmember Madrigal moved to approve the Consent Agenda, second by Councilmember Campos. Motion passed unanimously 5-0. (Petta, Ramirez, Campos, Eggen, Madrigal)

PUBLIC HEARING – none

ACTION ITEMS – none

DISCUSSION ITEMS –

- 3. Presentation by Jasen Campbell, Principal of Wilmer-Hutchins High School, Promoting Their Career Pathways Program.**

Jasen Campbell and Fred Rogers gave a presentation about the Collegiate Academies and their Career Pathways Program. We will have a Career Day on April 30, 2019.

- 4. Presentation by Jim Sabonis, Hilltop Securities Inc. Regarding Capital Improvement Program Funding and Ad Valorem Tax Rate Management.**

Jim Sabonis gave a presentation of a list of ideas for the Council to think about as we put the budget together.

EXECUTIVE SESSION

- 5. 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 Discuss Relationships Among the Council Members.**

The Council convened into Executive Session at 7:35 p.m.

The Council reconvened into Open Session at 8:20 p.m.

No action taken.

ADJOURN There being no further business, Mayor Pro Tem Petta adjourned the meeting at 8:01 p.m.

APPROVE


Sheila Petta, Mayor Pro Tem

ATTEST


Missie Schwab, Asst. City Administrator

