



ACTION MINUTES
Wilmer City Council Regular Meeting
March 2, 2017 at 7:00 pm

Council Present: Casey Burgess, Mayor
Sheila Petta, Mayor Pro-Tempore
Sergio Campos, Council Member
John Eggen, Council Member
Melissa Ramirez, Council Member

City Staff Present
Denny Wheat, City Administrator
Elizabeth Lopez, City Secretary

Excused Absence: Candy Madrigal, Council Member

CALL TO ORDER At 7:00pm, Mayor Burgess called the meeting to order with a quorum being present at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas.

INVOCATION Mayor Burgess

PLEDGE OF ALLEGIANCE Wilmer City Council Members

PROCLAMATION None

CITIZENS' COMMENTS Mrs. Mary Phinney addressed the Council and highlighted concerns regarding sewer charges and building permit fees for residents living in the unincorporated area of Wilmer. Additionally, for the Councils recognition, she will provide copies of her certifications to support expert opinion in her field.

COMMUNITY INTEREST Council Member Madrigal will be on vacation February 13– 17, 2017.

CONSENT AGENDA

- 1. CONSIDER APPROVAL OF MINUTES FOR THE MEETINGS ON FEBRUARY 2ND AND FEBRUARY 22ND, 2017.**
- 2. RATIFICATION OF EXPENDITURES FROM JANUARY 25 - FEBRUARY 22, 2017.**
- 3. CONSIDER BY MINUTE ENTRY THE AD HOC SPECIAL EVENT COMMITTEE "EVENT CALENDAR".**
- 4. CONSIDER RESOLUTION NO. R17-0302 AWARDED A BID TO MODERN SHADE LLC. FOR THE ACQUISITION OF TWO (2) HIP SHADES AND TWO (2) CANTILEVER SHADES IN THE AMOUNT OF \$19,978.00.**

Mayor Burgess requested a motion.

MOTION: Mayor Pro-Tem Petta motioned to approve.

SECOND: Council Member Campos

VOTE: Motion passed 4-0 (Petta, Campos, Eggen, Ramirez)

PUBLIC HEARING(S) None

ACTION ITEM(S) None

DISCUSSION ITEM(S) None

5. SCHOOL UPDATE FROM DISD BOARD MEMBER, DR. LOU BLACKBURN.


Mayor Burgess welcomed DISD Board Member, Dr. Lou Blackburn, who provided the Council and update on the impending school project in Wilmer. He advised the Council of the location of the 32 acres that are pending purchase along Beltline Road and Goode Road for the new Elementary School and a future Middle School. At a future meeting, he will provide the Council copies of the architectural drawings/maps of the project that is set to start in October and/or November with completion in approximately eighteen months.

Council was elated to hear the wonderful news and they thanked him for his continuous efforts and support in this project.

EXECUTIVE SESSION None

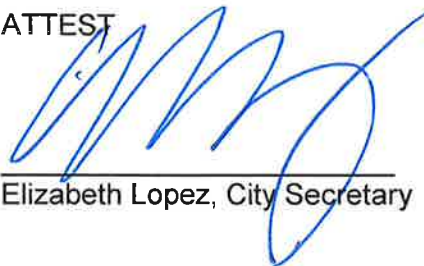
ADJOURNMENT At 7:28 pm, Mayor Burgess adjourned the meeting.

APPROVE



Casey Burgess, Mayor

ATTEST



Elizabeth Lopez, City Secretary

WILMER CITY COUNCIL

Agenda Summary

March 16, 2017

AGENDA ITEM

1

**CONSIDER APPROVAL OF MINUTES FOR THE MEETING ON
MARCH 2, 2017**

Issue/Problem

Consider approval of Minutes for a City Council Meeting held on March 2, 2017

Attachments

Draft Minutes

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