



ACTION MINUTES
Wilmer City Council Regular Meeting
March 16, 2017 at 7:00 pm

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

City Staff Present
Denny Wheat, City Administrator
Sherry Sefko, City Planner
Elizabeth Lopez, City Secretary

CALL TO ORDER At 7:01 pm, Mayor Burgess called the meeting to order with a full quorum 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 None.

COMMUNITY INTEREST

- Mayor Pro-Tem Petta informed everyone that the 1st Newsletter for 2017 had been mailed to 750 water utility customers. The AdHOC Special Events Committee will be meeting to determine the frequency of the distribution, due to costs.
- Council Member Madrigal invited everyone to the upcoming Easter Eggtravaganza on Saturday, April 8, 2017 from 12:00 noon to 2:00 pm at the Cottonwood Park in Wilmer.

CONSENT AGENDA

1. **CONSIDER APPROVAL OF MINUTES FOR THE MEETING ON MARCH 2, 2017.**
2. **RATIFICATION OF EXPENDITURES FROM FEBRUARY 23, - MARCH 7, 2017.**
3. **CONSIDER RESOLUTION NO. R17-0316A AWARDDING A BID TO BLAIR COMMUNICATION, INC. FOR THE ACQUISITION OF SIXTEEN (16) PORTABLE RADIOS FOR \$11,968.00.**

Mayor Burgess requested a motion.

MOTION: Council Member Madrigal motioned to approve.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed 5-0 (Madrigal, Petta, Campos, Eggen, Ramirez)

PUBLIC HEARING(S) None

ACTION ITEM(S)

4. **DISCUSS AND CONSIDER RESOLUTION NO. R17-0316B AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH ICHOOSR, LLC TO PARTNER IN A RETAIL ELECTRIC AGGREGATION PROGRAM FOR CITY RESIDENTS.**

Mayor Burgess informed everyone that an aggregator specializing in residential customers was interested in partnering with the city to help residents save money on their electric bills. The Council held a brief discussion, which followed with the Mayor's request for a motion.

MOTION: Mayor Pro-Tem Petta motioned to approve Resolution No. R17-0316B Authoring the Mayor to Sign an Agreement with iChoosr, LLC to Partner in a Retail Electric Aggregation Program for City Residents

SECOND: Council Member Campos

VOTE: Motion passed 5-0 (Petta, Campos, Madrigal, Eggen, Ramirez)

5. DISCUSS AND CONSIDER RESOLUTION NO R17-0316C INDICATING THE CITY OF WILMER'S SUPPORT FOR HIGH SPEED PASSENGER TRAIN.

Mayor Burgess requested support for the Texas Central "High Speed Trail Project" between Houston and Dallas/Fort Worth. Council expressed support, which followed with Mayor's request for a motion.

MOTION: Council Member Madrigal motioned to approve Resolution No R17-0316C Indicating the City of Wilmer's Support for High Speed Passenger Train

SECOND: Council Member Eggen

VOTE: Motion passed 5-0 (Madrigal, Eggen, Petta, Campos, Ramirez)

6. DISCUSS AND CONSIDER BY MINUTE ENTRY A PRELIMINARY PLAT FOR THE PIRET ADDITION. APPLICANT: DFW INLAND PORT, LP

Mayor Burgess invited City Planner Sefko who advised the Council of the applicants request for approval of a preliminary plat for the PIRET Addition. Representing the applicant, Mr. R. Matthew Molash supported approval of the "Preliminary Plat" and offered to answer questions. The Council expressed concern, which followed with Mayor's request for a motion.

MOTION: Council Member Madrigal motioned to approve the preliminary plat subject to the recommended Planning & Zoning Commission stipulations 2 to 8:

- (2) Submission, and City engineering approval of, additional road condition/capacity analysis (such as a TIA) for Millers Ferry Road verifying that such roadway can accommodate the anticipated increase in truck-traffic generated by this development without traffic problems or undue damage to the roadway, prior to preliminary plat approval by the City Council;
- (3) City engineering verification that the City's existing utility systems are adequate to accommodate anticipated water consumption by, and wastewater discharges by, this development, prior to preliminary plat approval by the City Council;
- (4) Dedication of additional right-of-way for Millers Ferry Road, as may be needed to accommodate the City Thoroughfare Plan's width of Millers Ferry as a future Type "B" Minor Thoroughfare (90' right-of-way, 5 lanes);
- (5) Dedication of additional right-of-way for Lavender Road, as may be needed to accommodate the City's minimum 50-foot road width (approximately 1.25 feet of right of-way dedication);
- (6) Approval of the 5' width for the required sidewalks along Millers Ferry and Lavender Road frontages in lieu of the City's required 8' width;

- (7) Finalization of the purpose, location and/or configuration of required on-site easements, and acquisition of any necessary off-site easements, as may be deemed necessary by the City, prior to release for site construction; and
- (8) Any additions or modifications to the engineering/construction plans as may be deemed necessary by the City's Engineer prior to release for site construction.

SECOND: Mayor Pro-Tem Petta

VOTE: Motion passed 5-0 (Madrigal, Petta, Eggen, Campos, Ramirez)

7. DISCUSS AND CONSIDER, BY MINUTE ENTRY, CALLING A PUBLIC HEARING ON A REQUEST TO AMEND APPLICABLE SECTIONS OF THE CITY'S ZONING ORDINANCE, ORDINANCE NO. 12.6.88, AS AMENDED, TO ADD DEFINITIONS FOR, TO CLARIFY WHICH ZONING DISTRICTS ARE APPROPRIATE FOR, AND TO CREATE POSSIBLE DESIGN/DEVELOPMENT STANDARDS FOR, VARIOUS TYPES OF LAND RECLAMATION (I.E., LANDFILL) USES. APPLICANT: MICHAEL WASSERMAN

Mayor Burgess invited City Planner Sefko, who informed the Council of the applicants request to amend the Zoning Ordinance to clarify zoning classifications for land reclamation uses. Mayor Burgess invited applicant Michael Wasserman who addressed the Council and expressed interest in purchasing a previously mined/excavated property for demolition debris in efforts to reclaim the property for a more productive use. The Council expressed concern and inquired about the types of demolition debris. Mr. Wasserman stated it would be used for construction debris such as concrete, bricks, not anything harmful. Mayor Burgess requested a motion.

MOTION: Council Member Madrigal motioned to call a public hearing on, and direct the City's staff to study, a possible amendment to the Zoning Ordinance regarding clarifying, defining and classifying various types of land reclamation uses.

SECOND: Council Member Eggen

VOTE: Motion passed 5-0 (Madrigal, Eggen, Petta, Campos, Ramirez)

DISCUSSION ITEM(S)

8. DISCUSS ESTABLISHING TUTORIALS FOR DEVELOPING A RESUME WORKSHOP

Mayor Burgess City Council Member Ramirez, who expressed interest in facilitating a "Resume Writing Workshop" in April at the E.M. Gilliam Library. Her goal is to enable members of the community the empowerment to obtain employment locally. The Council commended Council Member Ramirez on her efforts.

9. PRESENTATION OF WILMER POLICE DEPARTMENT'S ANNUAL RACIAL PROFILING REPORT.

Mayor Burgess invited Police Chief Kemp who provided a brief outline on the 2016 Profiling Report and Police with respect to officer complaints. Chief Kemp proceeded to next agenda item.

10. PRESENTATION OF THE WILMER POLICE DEPARTMENT'S ANNUAL USE OF FORCE REPORT

Police Chief Kemp addressed the Council and provided them the 2016 Use of Force Report. The Council recognized Chief Kemp and the Police Department for having no citizen complaints in 2016 – "Good Job!"


11. DISCUSS CODE ENFORCEMENT OPTIONS

Mayor Burgess invited City Administrator Wheat, requested the Council's consideration on the need to create a Code Enforcement position to help address the increasing community concerns, and/or combine the two vacant positions in the Public Works Department to fund a code enforcement position. The Council acknowledged the need for the two positions in Public Works and unanimously agreed to create a position for code enforcement.

EXECUTIVE SESSION None

ADJOURNMENT At 7:49 pm, Mayor Burgess adjourned the meeting.

APPROVE



Casey Burgess, Mayor

ATTEST



Elizabeth Lopez, City Secretary

WILMER CITY COUNCIL
Agenda Summary
April 6, 2017

AGENDA ITEM

1

**CONSIDER APPROVAL OF MINUTES FOR THE MEETING ON
MARCH 16, 2017**

Issue/Problem

Consider approval of Minutes for a City Council Meeting held on March 16, 2017

Attachments

Draft Minutes

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