



Council Members Present

Casey Burgess, Mayor (Arrived at 6:05)
Shelia Petta, Council Member
Melissa Ramirez, Council Member
Sergio Campos, Council Member
John Eggen, Council Member

City Staff Present

Denny Wheat, City Administrator

Council Members Absent

Candy Madrigal, Mayor Pro-Tempore

CALL TO ORDER- In the absence of the Mayor and Mayor Pro Tem, City Administrator, Denny Wheat called the meeting to order at 6:01 p.m. with a quorum present at the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas. A nomination was made by Council Member John Eggen to appoint Council Member Sheila Petta as the acting chair person. Motion was made by Melissa Ramirez and seconded by Sergio Campos to appoint Ms. Petta as the acting chair person.

The motion was approved 4-0

INVOCATION- The invocation was given by Mr. John Phinney

PLEDGE OF ALLEGIANCE- Wilmer City Council Members

- 1. The City Council shall convene into closed executive session pursuant to § 551.074 of the TEX. GOV'T CODE to deliberate the appointment, employment, of a public officer, to wit, the position of City Secretary, Rachael Lynch and Patsy Patten.**

The City Council entered into Executive Session at 6:04 p.m. (*Mayor Burgess present at 6:05*).

The City Council reconvened into Open Session at 6:18 p.m.

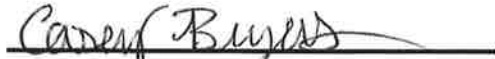
- 2. The City Council shall reconvene into open session to take any action necessary as a result of the executive session.**

A motion was made by Council Member Melissa Ramirez and seconded by Council Member Sergio Campos to offer a conditional letter of employment for the position of City Secretary to Patsy Patten.

The motion was approved 4-0.

ADJOURNMENT- Mayor Burgess adjourned the meeting at 6:19 pm.

APPROVE



Casey Burgess, Mayor

ATTEST



Sheana Stokes, Administrative Assistant