



ACTION MINUTES
Wilmer City Council Regular Meeting
August 17, 2017 at 7:00 pm

Council Present

Candy Madrigal, Mayor Pro Tem
John Eggen, Council Member
Sergio Campos, Council Member
Sheila Petta, Council Member

City Staff Present

Denny Wheat, City Administrator
Patsy Patten, City Secretary
Michael Halla, City Attorney

Absent

Casey Burgess, Mayor
Melissa Ramirez, Council Member

CALL TO ORDER At 7:04 pm, Mayor Pro Tem Madrigal called the meeting to order. Members present were Mayor Pro Tem Madrigal, Councilmember Campos, Councilmember Petta and Councilmember Eggen. Absent were Mayor Burgess and Councilmember Ramirez.

INVOCATION - Invocation was led by Pastor Wealthy

PLEDGE OF ALLEGIANCE Wilmer City Council Members

PROCLAMATION None

CITIZENS' COMMENTS - Mr. John Phinney addressed the Council about the next Library Advisory Board meeting and needing volunteers to serve. He stated there is an opening for a teen to serve on the Board.

Ms. Bethany Young thanked the Council for amending the Animal Nuisance Ordinance.

Pastor Emmanuel Wealthy addressed the Council to remind everyone about the Back to School Rally. She also thanked everyone for all the hard work in cleaning up the area from the library to the parking lot and yard between the library and City Hall. She expressed an interest in getting more of our local businesses participating in the community.

COMMUNITY INTEREST

Councilmember Petta showed the Council and audience the renderings for the new elementary school that will be built in Wilmer. It's scheduled to open fall 2019. Councilmember Eggen thanked former Mayor Casarez for all the work he did to make this happen.

CONSENT AGENDA

1.
 - a. **Consider Approval of Minutes for the Budget Workshop Session Held on July 24, 2017.**
 - b. **Consider Approval of Minutes for the Regular Council Meeting on August 3, 2017.**
 - c. **Consider Approval of Minutes for the Budget Work Session held on August 7, 2017.**

2. **Ratification of expenditures from August 2 - August 10, 2017.**

Mayor Pro Tem Madrigal called for a motion to approve the Consent Agenda. Councilmember Eggen moved to approve the consent agenda, second by Councilmember Campos. The motion passed unanimously 4-0. (Campos, Eggen, Madrigal, Petta)

ACTION ITEM(S)

3. Discuss and Consider Resolution No. R17-0817A Authorizing the Mayor to Sign a License Agreement with Mobilitie for the Use of City Rights of Way.

The City Attorney and City Administrator advised the Council that they had not been able to work out the proper agreement with Mobilitie in time for this meeting and asked that the item be pulled off the agenda.

Mayor Pro Tem Madrigal called for a motion. Councilmember Eggen moved to pull the item until a future meeting. The motion was second by Councilmember Petta. The motion passed unanimously 4-0. (Madrigal, Petta, Eggen, Campos)

4. Discuss and Consider Resolution No. R17-0817B Authorizing the Mayor to Sign a Contract with Hardin & Associates, LLC for TCEQ Regulatory Compliance for Water and Wastewater.

The City Administrator discussed the issues that have come up with TCEQ compliance and maintaining paperwork. There are many technical issues that are entailed in remaining in compliance and staff needs more training. By contracting with Hardin, they will assist with training and paperwork to bring the City into compliance.

Mayor Pro Tem Madrigal called for a motion. Councilmember Eggen moved to accept Resolution No. R17-0817B Option 1, motion second by Councilmember Petta. The motion passed unanimously 4-0. (Campos, Eggen, Madrigal, Petta)

5. Discuss and Consider by Minute Entry a Request by the Wilmer Community Development Corporation Type 4B Board to purchase two adult soccer goals.

The City Administrator told the Council that the 4B Board wanted to pass this request by the City Council before taking it to their Board. After discussion of the use and location of the equipment, the Council agreed to add a basketball court as well.

Mayor Pro Tem Madrigal called for a motion. Councilmember Petta moved to approve the funding for two adult soccer goals and a basketball court, second by Councilmember Campos. Motion passed unanimously 4-0. (Madrigal, Eggen, Campos, Petta)

6. Discuss the 2017 Tax Rate and take a Record Vote by Minute Entry on the maximum 2017 tax rate that the Council will consider.

The City Administrator discussed how the tax rate is calculated each year. The Council was presented with two options to review and consider.

Mayor Pro Tem Madrigal called for a motion. Councilmember Petta moved to approve Option 1 for a tax rate of \$0.5029, second by Councilmember Campos. Motion passed unanimously 4-0. (Madrigal, Petta, Campos, Eggen)

The City Secretary then took the Record Vote:

- Mayor Burgess – Absent and not voting
- Mayor Pro Tem Madrigal – Yay
- Councilmember Petta – Yay
- Councilmember Campos – Yay
- Councilmember Ramirez – Absent and not voting
- Councilmember Eggen – Yay

Motion passed 4-0

COUNCIL RECESSED REGULAR MEETING AT 7:23 p.m.

COUNCIL CONVENED INTO BUDGET WORK SESSION AT 7:40 p.m.

1. Presentation and Discussion of the WEDC and WDCD FY 2018 Budgets.

Mr. Miracle was not able to attend the meeting so this item was pulled until August 31st.

2. Discussion of City of Wilmer FY 2018 Budget.

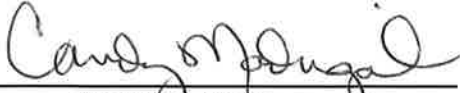
The City Administrator reviewed the Water/Sewer Fund, Capital Fund and Debt Service budgets. The Council discussed these items briefly.

ADJOURNMENT Mayor Pro Tem Madrigal adjourned the work session at 8:34 p.m.


COUNCIL RECONVENED INTO REGULAR MEETING

ADJOURNMENT Mayor Pro Tem Madrigal adjourned the meeting at 8:36 p.m.

APPROVE


Candy Madrigal, Mayor Pro Tem

ATTEST


Patsy Patten, City Secretary

