



ACTION MINUTES
Wilmer City Council Special Called Meeting
August 31, 2017 at 7:00 pm

Council Present

Casey Burgess, Mayor
Candy Madrigal, Mayor Pro Tem
Sheila Petta, Council Member
Sergio Campos, Council Member
Melissa Ramirez, Council Member
John Eggen, Council Member

City Staff Present

Denny Wheat, City Administrator
Patsy Patten, City Secretary
David Miracle, Economic Development Director

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

PUBLIC HEARING

1. Conduct a Second Public Hearing on the 2017 Tax Rate.

Mayor Burgess read comments regarding the tax rate and how it will affect taxable values for property owners.

Mayor Burgess opened the public hearing at 7:00 p.m.

There being no one to speak regarding the tax rate, Mayor Burgess closed the public hearing at 7:02 p.m.

DISCUSSION/BRIEFING

2. Discuss and Consider Resolution No. R17-0831 Authorizing the Mayor to Sign a License Agreement with Mobilite LLC for the Use of City Right-of-Way.

The City Administrator updated the Council concerning the agreement that the City and Mobilite had reached for a license. The Mayor called for a motion. Councilmember Eggen moved to approve Resolution R17-0831 Authorizing the Mayor to Sign a License Agreement with Mobilite LLC for the Use of City Right-of-Way. Councilmember Campos seconded the motion. The motion passed unanimously 5-0. (Campos, Ramirez, Eggen, Petta, Madrigal).


3. Presentation and Discussion of the City of Wilmer WEDC and WCDC 2017-2018 Budgets.

David Miracle presented the Wilmer Economic Development Corporation and Wilmer Community Development Corporation budgets to the Council, noting the increase in revenue over last year. Discussion was held regarding the parks and recommendations of future projects such as printed items to promote Wilmer to developers and more retail oriented businesses.

ADJOURNMENT There being no further business, Mayor Burgess adjourned the meeting at 7:41 p.m.

APPROVE

ATTEST



Casey Burgess, Mayor



Patsy Patten, City Secretary

