



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

Council Present

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

City Staff Present

Denny Wheat, City Administrator
Patsy Patten, City Secretary

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

INVOCATION - Invocation was led by Mayor Burgess

PLEDGE OF ALLEGIANCE Wilmer City Council Members

PROCLAMATION None

CITIZENS' COMMENTS - Mrs. Mary Phinney addressed the Council concerning the creation of the Wilmer Public Library Genealogy Study Club. Meetings will be held the second Thursday of each month from 6:30 – 7:30 p.m.

Pastor Emmanuel Wealthy addressed the Council concerning the success of the Back to School Rally. There were many in-kind donations as well as monetary donations for the event. Attendance for the event included 435 children and was enjoyed by all. She also mentioned the school down the street needing some traffic direction. They would like the Council to attend their After-School BBQ on Tuesday. Her last comment was concerning a 2014 ordinance about council members serving on ad-hoc committees.

COMMUNITY INTEREST

Mayor Pro Tem Madrigal invited everyone to participate in the Pioneer Days event next weekend September 15 – 17.

CONSENT AGENDA

1. a. **Consider Approval of Minutes for the Regular Council Meeting held on August 17, 2017.**
 - b. **Consider Approval of Minutes for the Special Called Meeting held on August 21, 2017.**
 - c. **Consider Approval of Minutes for the Special Called Meeting held on August 31, 2017.**
2. **Ratification of Expenditures from August 11 – August 30, 2017.**
3. **Consider Resolution No. R17-0907A Authorizing the Mayor to Sign an Interlocal Agreement with Dallas County to Participate in the Household Hazardous Waste Program.**

4. **Consider Resolution No. R17-0907B Approving the Wilmer Economic Development Corporation (WEDC) FY 2017-2018 Budget.**
5. **Consider Resolution No. R17-0907C Approving the Wilmer Community Development Corporation (WCDC) FY 2017-2018 Budget.**

Mayor Burgess called for a motion to approve the Consent Agenda. Mayor Pro Tem Madrigal moved to approve the consent agenda with the correction stated, second by Council Member Campos and the motion passed unanimously 5-0. (Campos, Eggen, Madrigal, Petta, Ramirez)

ACTION ITEM(S)

6. **Discuss and Consider Ordinance No. 17-0907A Adopting the FY 2017-2018 Operating Budget.**

The City Administrator briefly reviewed the budget work session process that the Council had undertaken to review and amend the upcoming fiscal year's budget.

Mayor Burgess called for a motion. Councilmember Petta moved to accept Ordinance No. 17-0907A adopting the FY 2017-2018 operating budget. The motion was second by Councilmember Campos. The motion passed unanimously 5-0. (Petta, Campos, Eggen, Madrigal, Ramirez)

7. **Discuss and Consider Ordinance No. 17-0907B Adopting the 2017 Tax Rate.**

The City Administrator discussed that we were reducing the tax rate this year from \$.5030 to \$.5029. The City has held the required two public hearings and we should be in good shape with the General Fund.

The Mayor called for a motion. Councilmember Eggen moved to accept Ordinance No. 17-0907B adopting the 2017 tax rate, motion second by Councilmember Campos. The motion passed unanimously 5-0. (Campos, Eggen, Petta, Madrigal, Ramirez)

8. **Discuss and Consider Ordinance No. 17-0907C Amending Water and Sewer Rates to Adjust for Increases by Hutchins and Dallas Water Utilities.**

The City Administrator discussed that the City of Hutchins and Dallas Water Utilities are going up on their rates. It is necessary for Wilmer to do flat pass-through to the customer to compensate for this increase. The increase for residents will be less than that seen by the retail and wholesale side.

The Mayor called for a motion. Councilmember Petta moved to accept Ordinance No. 17-0907C amending water and sewer rates, Councilmember Campos second the motion. The motion passed unanimously 5-0. (Petta, Campos, Eggen, Ramirez, Madrigal)

9. **Discussion and Consideration of All Matters Incident and Related to the Issuance and Sale of "City of Wilmer, Texas, Tax Notes, Series 2017," Including the Adoption of Ordinance No. 17-0907E Authorizing the Issuance of Such Tax Notes.**

Mr. Jorge Delgado with FirstSouthwest presented the summary of bids received and the recommendation of the winning bid. He also went through the plan of finance schedule of events once the contract is signed and completed. Amegy Bank will be providing the tax notes if the Council accepts the bid.

The Mayor called for a motion. Mayor Pro Tem Madrigal moved to adopt Ordinance No. 17-0907E authorizing the issuance of tax notes, Councilmember Campos second the motion. The motion passed unanimously 5-0. (Madrigal, Campos, Ramirez, Eggen, Petta).

10. Discuss and Consider Resolution R17-0907D Ratifying the FY 2017 Tax Rate.

The City Administrator explained that once Council adopts the tax rate, it then has to ratify the tax rate by resolution.

The Mayor called for a motion. Mayor Pro Tem Madrigal moved to accept resolution R17-0907D ratifying the FY 2017 tax rate, Councilmember Petta second the motion. The motion passed unanimously 5-0. (Madrigal, Petta, Campos, Ramirez, Eggen)

ADJOURNMENT Mayor Burgess adjourned the meeting at 7:24 p.m.

APPROVE



Casey Burgess, Mayor

ATTEST



Patsy Patten, City Secretary

