



ACTION MINUTES
Wilmer City Council Regular Meeting
November 2, 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 Casey Burgess

PLEDGE OF ALLEGIANCE Wilmer City Council Members

PROCLAMATION none

CITIZENS' COMMENTS – Ms. Pam Wash commended the city council on the work they are currently doing but asked the council to do more in the area of social services. Some of the needs include back to school programs, food programs and other programs for families in need.

Mr. John Phinney addressed the Council about the Halloween event. He stated that he thought it was the best in years and the Library had a good turn-out for pumpkin painting and sliming. They are also moving the Chautauqua to the Spring and Fall. The first one will be in Feb. Same day of the week and time. The topic of the first session will be "Black Genealogy."

COMMUNITY INTEREST – Tuesday, November 7 is Election Day. Several state propositions are on the ballot along with Dallas County issues. Please remember to vote.

CONSENT AGENDA

- 1. Consider Approval of Minutes for the Regular Council Meeting held on October 19, 2017.**
- 2. Ratification of Expenditures from October 11, 2017 – October 20, 2017.**
- 3. Consider Resolution No. R17-1102A Awarding a Bid to Central Kubota, LLC for the Purchase of a RTV Kubota Tractor (Mule).**
- 4. Consider Resolution No. R17-1102B Awarding a Bid to Defender Supply for a Ford F150 Pick Up.**
- 5. Consider Resolution No. R17-1102C Authorizing the Mayor to Sign an Engagement Letter with Yeldell, Wilson, Wood & Reeve, P.C. for Accounting and Bookkeeping Services.**

6. Consider Resolution No. R17-1102D Authorizing the Mayor to Sign an On-Call Services Agreement for Planning and Engineering Services Related to Infrastructure – Roadway, Water and Wastewater, Storm Water and Other Related Services.

Mayor Burgess called for a motion to accept the Consent Agenda. Mayor Pro Tem Madrigal moved to accept the Consent Agenda, second by Councilmember Petta. The motion passed unanimously 5-0. (Campos, Eggen, Madrigal, Petta, Ramirez)

PUBLIC HEARING(S) none

ACTION ITEM(S)

7. Discuss and Consider Resolution No. R17-1102E Authorizing the Mayor to Sign a Task Authorization with Freese and Nichols for a Quiet Zone Study (Tabled from 09/21/17).

Mayor Pro Tem Madrigal made a motion to untable this item. Councilmember Campos seconded the motion. Motion passed.

After a brief discussion, it was decided to remove the item due to public opposition.

Mayor Pro Tem Madrigal moved to remove this item, second by Councilmember Eggen. Motion passed unanimously 5-0. (Campos, Eggen, Madrigal, Petta, Ramirez)

8. Discuss and Consider Resolution No. R17-1102F Awarding a Bid to Cigna Employee and Dependent Health Insurance.

The city's insurance representative, Dean Casey, gave a brief presentation of the new insurance coverage that the staff will be getting from Cigna and Humana. He pointed out that the new policies will offer better coverage in most cases and at a slightly better price. He discussed the medical, dental and vision coverage at this time.

The Mayor called for a motion. Councilmember Petta moved to accept Resolution R17-1102F accepting Cigna as the city's medical health insurance carrier, second by Councilmember Campos. Motion passed unanimously 5-0. (Campos, Eggen, Madrigal, Petta, Ramirez)

9. Discuss and Consider Resolution No. R17-1102G Awarding a Bid to Humana for Employee Dental and Vision Insurance.

The Mayor called for a motion to approve the dental and vision insurance. Councilmember Ramirez moved to approve Resolution R17-1102G accepting Humana as the city's dental and vision insurance carrier, second by Councilmember Petta. Motion passed unanimously 5-0. (Campos, Eggen, Madrigal, Petta, Ramirez)

10. Discuss and Consider Applications for Appointments to Boards and Commissions:

- Park Board
- Library Board
- Ad Hoc
- WCDC
- WEDC

Mayor Pro Tem Madrigal stated that the AdHoc Committee can be removed now that the Park Board is reinstated. She also asked that the Library Board be placed on the next November meeting agenda.

Mayor Pro Tem Madrigal made a motion to appoint the following citizens to these boards:

<u>NAME</u>	<u>BOARD</u>
Allison Mears	Planning & Zoning
Greg Mears	WEDC
Letha Reese	WCDC
Rhonda Henry	WCDC

The motion was seconded by Councilmember Eggen. The motion passed unanimously 5-0. (Campos, Eggen, Madrigal, Petta, Ramirez)

Mayor Pro Tem Madrigal moved to place the Library Board appointments on the November 16 agenda, second by Councilmember Petta. The motion passed 5-0. (Campos, Eggen, Madrigal, Petta, Ramirez)


ADJOURNMENT There being no further business, Mayor Burgess adjourned the meeting at 7:18 p.m.

APPROVE

ATTEST



Casey Burgess, Mayor



Patsy Patten, City Secretary

