



ACTION MINUTES
Wilmer City Council Regular Meeting
November 16, 2017 at 7:00 pm

Council Present

Casey Burgess, Mayor
John Eggen, Council Member
Sergio Campos, Council Member
Sheila Petta, Council Member

Absent

Candy Madrigal, Mayor Pro Tem
Melissa Ramirez, Council Member

City Staff Present

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

CALL TO ORDER At 7:01 pm, Mayor Burgess called the meeting to order. Members present were Mayor Burgess, Councilmember Campos, Councilmember Eggen, and Councilmember Petta. Mayor Pro Tem Madrigal and Councilmember Ramirez were absent.

INVOCATION - Invocation was led by Mayor Casey Burgess

PLEDGE OF ALLEGIANCE Wilmer City Council Members

PROCLAMATION none

CITIZENS' COMMENTS – none

COMMUNITY INTEREST – The Christmas Tree Lighting will be at 6:30 p.m., Saturday, December 9. There will be activities for the kids, a DJ, Santa will be there for pictures and refreshments will be served. Donations are needed and appreciated.

CONSENT AGENDA

1. **Consider Approval of Minutes for the Regular Council Meeting held on November 2, 2017.**
2. **Ratification of Expenditures from October 25, 2017 – November 3, 2017.**
3. **Consider Resolution No. R17-1116A Ratifying a WEDC and WCDC Incentive Agreements with Cactus Environment.**

Mayor Burgess called for a motion to accept the Consent Agenda. Councilmember Petta moved to accept the Consent Agenda, second by Councilmember Campos. The motion passed unanimously 3-0. (Campos, Eggen, Petta)

PUBLIC HEARING(S) none

ACTION ITEM(S)

4. **Discuss and Consider Resolution No. R17-1116B Casting a Vote for Dallas Central Appraisal District Suburban Representative.**

Mayor Burgess called for a motion. Councilmember Eggen moved to cast the vote for Mr. Michael Hurtt, second by Councilmember Campos. Motion passed unanimously 3-0. (Campos, Eggen, Petta)

5. Discuss and Consider Resolution No. R17-1116C Authorizing the Mayor to Sign a Funding Agreement with Dallas County for the Engineering Services for the Improvements to Sunrise Road.

A brief discussion was held about boundary adjustments with Lancaster due to the location of the road and right-of-way.

The Mayor called for a motion. Councilmember Petta moved to accept Resolution R17-1116C accepting Option 1, second by Councilmember Campos. Motion passed unanimously 3-0. (Campos, Eggen, Petta)

6. Discuss and Consider Resolution No. R17-1116D Authorizing the Mayor to Sign an Engagement Letter with Priority Group for Engineering Services.

This item was tied to item #5.

Mayor Burgess called for a motion. Councilmember Petta moved to approve Resolution R17-1116D authorizing the Mayor to sign an agreement with Priority Group for engineering services, second by Councilmember Campos. Motion passed unanimously 3-0. (Campos, Eggen, Petta)

7. Discuss and Consider by Minute Entry Approval of a Preliminary Plat for Autumn Breeze, Block A, Lot 1, a 12.9± Acre Property that is Generally Located at the Northwest Corner of Mars Road and S. Goode Road, in the City of Wilmer, Texas. Applicant: Autumn Breeze Apartments, LP

City Planner Sherry Sefko gave a brief overview of the project and discussed the four stipulations included in the preliminary plat. Neil DiGiammatteo, representative for the Autumn Breeze Apartments, was present to answer any questions.

Mayor Burgess called for a motion. Councilmember Petta moved to approve the preliminary plat with the stipulations 1-4 included, second by Councilmember Campos. The motion passed unanimously 3-0. (Campos, Eggen, Petta)

8. Discuss and Consider by Minute Entry Appointments to Boards and Commission:

- **Library Board**


The Council asked Mr. Phinney if he had reviewed the two applications for the Library Board. He had not and requested that in the future, potential board members attend a meeting before being appointed and requested that he receive copies of their applications to review.

Mayor Burgess called for a motion. Councilmember Petta moved to appoint Tina Hill and Tiffany Perez to the Library Board, second by Councilmember Campos. Motion passed unanimously 3-0. (Petta, Eggen, Campos)


ADJOURNMENT There being no further business, Mayor Burgess adjourned the meeting at 7:26 p.m.

APPROVE

ATTEST



Casey Burgess, Mayor



Patsy Patten, City Secretary

