



ACTION MINUTES
Wilmer City Council Regular Meeting
January 18, 2018 at 7:00 pm

Council Present

Casey Burgess, Mayor
Candy Madrigal, Mayor Pro Tem
Sergio Campos, Councilmember
Sheila Petta, Councilmember
Melissa Ramirez, Councilmember

Absent

John Eggen, Councilmember

City Staff Present

Denny Wheat, City Administrator
Patsy Patten, City Secretary
Michael Halla, City Attorney
David Miracle, EDC Director

CALL TO ORDER At 7:00 pm, Mayor Burgess called the meeting to order. Members present were Mayor Burgess, Councilmember Campos, Councilmember Petta, and Councilmember Ramirez. Mayor Pro Tem Madrigal arrived at 7:10 p.m. Councilmember Eggen was absent.

INVOCATION - Invocation was led by Mayor Burgess.

PLEDGE OF ALLEGIANCE - Wilmer City Councilmembers

PROCLAMATION - none

CITIZENS' COMMENTS – Ms. Mary Phinney addressed the Council about the Trinity Waters Association project and how it will monitor the creeks that feed into the Trinity. The first project will be to get rid of wrecked car lots that are next to these creeks because they pollute the water.

COMMUNITY INTEREST – Councilmember Petta mentioned that the Park Board will begin planning something for Easter and Earth Day. More details to come. The Mayor announced that the Environmental Impact Statement was approved by the Federal Government. There will be a hearing on January 29 at Wilmer-Hutchins High School from 5 – 9 p.m.

CONSENT AGENDA

- 1. Consider Approval of Minutes for the Regular Council Meeting held on December 21, 2017.**
- 2. Ratification of Expenditures from December 24, 2017 – January 12, 2018.**

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

PUBLIC HEARING(S) none

DISCUSSION ITEM(S)

- 6. Briefing by the North Texas Food Bank.**

Ms. Diana Carranza with the NTFB gave a presentation on hunger in N. Texas and how Wilmer can help partner with them to serve residents of the community.

ACTION ITEMS

3. Discuss and Consider Resolution No. R18-0118A Awarding a Bid to Palomar Modular Buildings for the Installation of a Modular Building to Serve as a Temporary City Hall.

City Administrator Wheat discussed the bids from Palomar and RamTech. He also explained the reason for recommending Palomar as well as pointing out that they will allow for changes and additions up until assembly. Councilmember Ramirez asked if the quote was still good since it was from November 2017. Mr. Wheat stated that it was still good and they would honor it.

Mayor Burgess called for a motion. Councilmember Petta moved to accept Resolution No. R18-0118A awarding a Bid to Palomar Modular Buildings, second by Councilmember Campos. Motion passed unanimously 4-0. (Petta, Campos, Ramirez, Madrigal)

4. Discuss and Consider Resolution No. R18-0118B Authorizing the Mayor to Sign Amendment #1 to the Pleasant Run Road MCIP Projects 31402 (Water Line), 31403 (Paving & Drainage) and 31404 (Trail) Project Specific Agreement with Dallas County.

City Administrator Wheat explained that this is an ongoing project whose funding will be spread out over 20 years. They have moved out Wilmer's first payment date to 2020. Dallas County has increased Wilmer's portion of the cost to more than \$800,000. He also discussed the change orders that have been done with this order. The timeline is estimated to be another 15 months.

Mayor Burgess called for a motion. Mayor Pro Tem Madrigal moved to accept Resolution No. R18-0118B authorizing the Mayor to sign the PSA with Dallas County, second by Councilmember Ramirez. Motion passed unanimously 4-0. (Madrigal, Ramirez, Petta, Campos)

5. Discuss and Consider Resolution No. R18-0118C Authorizing Linebarger Goggan Blair & Sampson, LLP to Proceed to Foreclosure and Sheriff's Sale on Certain Tax Foreclosed Properties.

The City Administrator discussed the properties that the tax attorney recommended going to the Sheriff's sale. We are requesting that 219 Lois Dr. be struck off to the City because it's a vacant lot next to one of our parks. Mayor Pro Tem Madrigal also pointed out that some of the properties were owned by a family member and had been paid; therefore, should be removed.

Mayor Burgess called for a motion. Mayor Pro Tem Madrigal moved to accept Resolution No. R18-0118C authorizing Linebarger Goggan Blair & Sampson, LLP to proceed with Foreclosure and Sheriff's Sale, second by Councilmember Petta. Motion passed unanimously 4-0. (Madrigal, Petta, Ramirez, Campos)

EXECUTIVE SESSION

- 7. The City Council Shall Convene into a Closed Executive Session Pursuant to the Texas Government Code, §551.071 to Consult with and Seek Legal Advice From the City Attorney Regarding the Wilmer Southeast Water and Sewer Infrastructure Project.**

The City Council convened into Closed Session at 7:32 p.m.

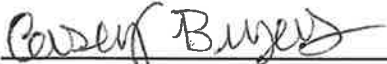
- 8. The City Council Shall Reconvene into Regular Session and Consider Action on Matters Discussed in Closed Executive Session.**

The Council reconvened into open session at 8:06 p.m. No action taken on items discussed in Executive Session.


ADJOURN There being no further business, Mayor Burgess adjourned the meeting at 8:06 p.m.

APPROVE

ATTEST



Casey Burgess, Mayor



Patsy Patten, City Secretary

