



ACTION MINUTES
Wilmer City Council Regular Meeting
February 1, 2018 at 7:00 pm

Council Present

Casey Burgess, Mayor
John Eggen, Councilmember
Sergio Campos, Councilmember
Sheila Petta, Councilmember
Melissa Ramirez, Councilmember

Absent

Candy Madrigal, Mayor Pro Tem

City Staff Present

Denny Wheat, City Administrator
Patsy Patten, City Secretary
Sherry Sefko, City Planner

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

INVOCATION - Invocation was led by Kendrick Waller.

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.

Mr. John Phinney addressed the Council about the new police facilities. He remarked that it was very nice and up to par with other PDs in the area.

Ms. Mary Perez addressed the Council concerning sewage issues on her street. She and her sister explained that the pipes on the city property side are backing up regularly from 224 Wilmer Heights to the end of the street.

Ms. Beth Young addressed the Council concerning the City getting a grocery store in town. She stated that several people have expressed a desire to have a store within the city limits.

COMMUNITY INTEREST – none

CONSENT AGENDA

- 1. Consider Approval of Minutes for the Regular Council Meeting held on January 18, 2018.**
- 2. Ratification of Expenditures from January 14, 2018 – January 26, 2018.**
- 3. Consider Ordinance No. 18-0201 Calling for a General Election on May 5, 2018, to fill the Mayor's Seat and Two (2) Council Seats on the Wilmer City Council.**
- 4. Consider Resolution No. R18-0201A Authorizing the Mayor to Sign a Memorandum of Understanding with the City of Hutchins to Participate in an "Assistance to Firefighters" Grant for the Purchase of Radio Equipment.**

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 4-0. (Campos, Eggen, Petta, Ramirez)

PUBLIC HEARING(S) none

ACTION ITEMS

- 5. Discuss and Consider by Minute Entry a Final Plat for Redneck Diesel Addition, an 8.6± Acre Property that is Generally Located on the East Side of Interstate Highway 45, Approximately 1,000± Feet North of Cottonwood Valley Road, in the City of Wilmer, Texas. Applicant: Horse Power Holdings LP / Horsepower Land Company LLC**

Ms. Sherry Sefko, City Planner, discussed the final plat for Redneck Diesel. She explained that it included a dedication of easements, combines the three current tracts into one whole tract and reminded council that for now they are allowed to have the 5' sidewalks. The City Engineer and City Inspector feel the improvements have been done for the purposes of this plat and it can be approved. The P&Z Commission approved the plat with the following conditions: 1) submission of the final plat and project close out prior to City Council approval of final plat, prior to recordation with the County, 2) verification that all property taxes have been paid, (those have been paid), 3) minor language blocks scribner notes and signature blocks are all in line. Referring back to item #1, Ms. Sefko stated that they were working on the project development timeline due to this being a developer that is new to the process and is learning as they go so she recommended an amendment to item #1 to allow a little more time to get documents in.

Mayor Burgess called for a motion. Councilmember Petta moved to accept the Final Plat subject to the amendments to Item #1, second by Councilmember Campos. The motion passed unanimously 4-0. (Campos, Eggen, Petta, Ramirez)

- 6. Discuss and Consider Resolution No. R18-0201B Accepting the Public Improvements for Redneck Diesel Addition, an 8.6± Acre Property that is Generally Located on the East Side of Interstate Highway 45, Approximately 1,000± feet North of Cottonwood Valley Road, in the City of Wilmer, Texas. Applicant: Horse Power Holdings LP / Horsepower Land Company LLC.**

Ms. Sherry Sefko, City Planner, explained that this item includes taking into consideration the subdivision ordinance documents. Those documents have not yet been turned in for this property which safeguard the city. The Mayor asked about water flow on the property and the developer's engineer Louis Frisbie, Metropolitan Infrastructure, spoke to that issue. He stated that there is a sanitary sewer line from the building and connects at Goode Rd. At this time, there are no other lines connected to this sewer line. The water line also goes down to Goode Rd. and there are no other lines connected to it at this time.

Mayor Burgess called for a motion. Councilmember Petta moved to table this item until the February 15th meeting, second by Councilmember Campos. Motion passed unanimously 4-0. (Petta, Campos, Ramirez, Eggen)

- 7. Discuss and Consider by Minute Entry a Preliminary Plat for Cactus Addition, a 9.0± Acre Property that is Generally Located on the West Side of Millers Ferry Road, Approximately 700± Feet South of Patrick Pike Road, in the City of Wilmer, Texas. Applicant: Cactus Reclamation Services, LLC**

Ms. Sherry Sefko, City Planner, explained that this is a preliminary plat to show that the developer is ready to begin work on their property. They have worked with the Fire Marshal to determine the need for hydrants and/or sprinklers. City engineers are still reviewing the plans. The P&Z Commission approved the preliminary plat with four conditions: 1) dedication of addition ROW for Millers Ferry Rd., 2) approval of 5' sidewalks, 3) finalization of the purpose, location and configuration of easements, and 4) additions and modifications to engineering and construction plat as deemed necessary by our city engineer.

Mayor Burgess called for a motion. Councilmember Eggen moved to accept the Preliminary Plat subject to the four items discussed by P&Z, second by Councilmember Ramirez. Motion passed unanimously 4-0. (Eggen, Ramirez, Petta, Campos)

- 8. Discuss and Consider Resolution No. R18-0201C Approving an Amendment to the FY 2016 CDBG Budgets.**

The City Administrator explained that the Pecan Street project (paving, water/sewer line improvements) came in higher than expected. He requested moving \$169,000 from the Adams Street project to this project. In addition, he stated that the County also wanted the City to add a cash contribution of \$80,000 to the project. The new CDBG funding cycle will begin soon and Wilmer will be eligible to reapply for projects.

Mayor Burgess called for a motion. Councilmember Petta moved to accept Resolution No. R18-0201C approving the amendments to the FY 2016 CDBG budgets, second by Councilmember Campos. Motion passed unanimously 4-0. (Eggen, Petta, Ramirez, Campos)

DISCUSSION ITEM(S) none


ADJOURN There being no further business, Mayor Burgess adjourned the meeting at 7:38 p.m.

APPROVE



Casey Burgess, Mayor

ATTEST



Patsy Patten, City Secretary

