



**ACTION MINUTES**  
**Wilmer City Council Regular Meeting**  
**February 15, 2018 at 7:00 pm**

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Council Present

*Casey Burgess, Mayor*  
*John Eggen, Councilmember*  
*Sergio Campos, Councilmember*  
*Sheila Petta, Councilmember*

Absent

*Candy Madrigal, Mayor Pro Tem*  
*Melissa Ramirez, Councilmember*

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, and Councilmember Eggen. Councilmember Ramirez and Mayor Pro Tem Madrigal were absent.

**INVOCATION** - Invocation was led by Mayor Burgess.

**PLEDGE OF ALLEGIANCE** - Wilmer City Councilmembers

**PROCLAMATION** - none

**CITIZENS' COMMENTS** – Mr. John Phinney addressed the Council about the upcoming Chautauqua Lecture to celebrate Black History Month. The event will take place at 7 p.m., Tuesday, February 27, 2018 at the Community Center. Featured speaker will be John Ross. Mr. Phinney also mentioned he attended the community meeting that the police department held and said it was very productive.

Ms. Mary Phinney addressed the Council about the Trinity Waters Association project and how it will monitor the creeks that feed into the Trinity. She is going to get Michael Grace with Dallas Co. to come and speak to Council about the project.

Ms. Beth Young addressed the Council about the dog barking complaint letters that she receives because of her neighbor. She'd like to see Council revisit the nuisance ordinance so that it can be better enforced.

**COMMUNITY INTEREST** – Mayor Burgess noted that the Police Department has a new app for your phone that sends notices to you, allows you to send photos to the police as well as tips.

**CONSENT AGENDA**

- 1. Consider Approval of Minutes for the Regular Council Meeting held on February 1, 2018.**
- 2. Ratification of Expenditures from January 28, 2018 – February 9, 2018.**
- 3. Consider Resolution No. R18-0215A Authorizing the Mayor to Enter into a Joint Elections Agreement with Dallas County Elections Department (DCED) to Conduct the City of Wilmer General Election on Saturday, May 5, 2018, in Accordance with the Texas Election Code.**

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 ITEMS**

- 4. Discuss and Consider Resolution No. R18-0215B Accepting the Public Improvements for Redneck/Horsepower 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, informed the Council that the property is developed, finished, they're occupied and operating. From the City standpoint the public improvements are very limited – drive approach, fire lane, water/sewer line and fire hydrants. The city's building official and city engineer are ready for approval. Discussion was held with building official Troy McCraw.

Mayor Burgess called for a motion to take this item off the table from the previous meeting. Councilmember Petta moved to take this item off the table for discussion and a vote, second by Councilmember Campos. The motion passed unanimously 3-0. (Campos, Eggen, Petta).

Mayor Burgess called for a motion. Councilmember Petta moved to accept Resolution No. R18-0215B Accepting the Public Improvements, second by Councilmember Campos. The motion passed unanimously 3-0. (Campos, Eggen, Petta)

- 5. Discuss and Consider by Minute Entry a Request for a Final Certificate of Occupancy (C.O.) for the Redneck/Horsepower Diesel Addition, an 8.6± Acre Property that is Generally Located on the East Side of Interstate 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 is for the Final Certificate of Occupancy. Discussion was held regarding the parking lot and what needs to be done for that. Council requested that Mr. McCraw submit a PI request to TCEQ to get a report on the parking lot. Discussion was also held regarding Council approving CO's. City Administrator requested that Council just approve the letter to give Redneck two years to remedy the parking lot issue.

Mayor Burgess called for a motion. Councilmember Petta moved to accept the letter from Redneck Diesel and let the building official proceed from that point, second by Councilmember Campos. Motion passed unanimously 3-0. (Petta, Campos, Eggen)

6. **Discuss and Consider Resolution No. R18-0215C Authorizing Linebarger Goggan Blair and Sampson, LLP, the City's Tax Attorney, to Proceed to Foreclosure and Sheriff's Sale on 232 Thorne Street.**

The City Administrator explained that this piece of property was a late addition to the Sheriff's sale list.

Mayor Burgess called for a motion. Councilmember Eggen moved to accept Resolution No. R18-0215C, second by Councilmember Petta. Motion passed unanimously 3-0. (Eggen, Petta, Campos)

**DISCUSSION ITEM(S)**


7. **Presentation of 2017 Racial Profiling Report and 2017 Use of Force Report by the Wilmer Police Department.**

Police Chief Kemp gave the reports for 2017. He stated that they comply with all State Statutes. Chief Kemp also pointed out that they have gone another year without an official complaint against a police officer.

**ADJOURN** There being no further business, Mayor Burgess adjourned the meeting at 7:43 p.m.

APPROVE

ATTEST

  
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Casey Burgess, Mayor

  
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Patsy Patten, City Secretary

