



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

Council Present

Candy Madrigal, Mayor Pro Tem
Melissa Ramirez, Councilmember
John Eggen, Councilmember
Sergio Campos, Councilmember
Sheila Petta, Councilmember

Absent

Casey Burgess, Mayor

City Staff Present

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

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

INVOCATION - Invocation was led by Hector Casarez.

PLEDGE OF ALLEGIANCE - Wilmer City Councilmembers

PROCLAMATION - none

CITIZENS' COMMENTS – 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 – The Easter Egg Hunt will be at 11 a.m. on Saturday, March 24, 2018.

CONSENT AGENDA

- 1. Consider Approval of Minutes for the Regular Council Meeting held on February 15, 2018.**
- 2. Ratification of Expenditures from February 11 – February 23, 2018.**
- 3. Consider Resolution No. R18-0301A Ratifying WEDC & WDCD Performance Agreement with the City of Wilmer for the Construction of Water Lines.**
- 4. Discuss and Consider Resolution No. R18-0301B Authorizing the Mayor to Sign an Interlocal Agreement with the City of Hutchins for the Purchase of Wholesale Water.**

Mayor Pro Tem Madrigal 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, Ramirez, Eggen, Petta)

PUBLIC HEARING(S) none

ACTION ITEMS

- 5. Discuss and Consider Resolution No. R18-0301C Authorizing the Mayor to Sign an Agreement Renewing the Opt-In Power Aggregation Program via iChoosr, LLC for City Residential Electric Aggregation.**

City Administrator Wheat discussed that the City had implemented the iChoosr plan this past year and the residents who participated did see some savings. He recommended giving it another year to gain momentum with the community.


Mayor Pro Tem Madrigal called for a motion to accept Resolution No. R18-0301C Authorizing the Mayor to sign the Agreement, second by Councilmember Campos. The motion passed unanimously 4-0. (Campos, Ramirez, Eggen, Petta)

ADJOURN There being no further business, Mayor Pro Tem Madrigal adjourned the meeting at 7:11 p.m.

APPROVE

ATTEST


Candy Madrigal, Mayor Pro Tem


Patsy Patten, City Secretary

