



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

Council Present

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

City Staff Present

Denny Wheat, City Administrator
Patsy Patten, City Secretary
Mark Hamilton, Fire Chief
Vick Kemp, Police Chief

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

INVOCATION - Invocation was led by Police Chief Kemp.

PLEDGE OF ALLEGIANCE - Wilmer City Councilmembers

PROCLAMATION - none

CITIZENS' COMMENTS – none.

COMMUNITY INTEREST – The Easter Egg Hunt will be at 11 a.m. on Saturday, March 24, 2018, at Cottonwood Park.

Chief Kemp introduced a new app called Text a Tip that you can download on your phone. It allows you to send tips to the PD as well as receive alerts from the PD of emergencies in the area. He also talked about a new program they will be starting called Senior Safety for 65+. For those who are interested, the PD will install a lock box with a key to their house so that if they are asked to make a welfare check, they can get into the house without having to break down the door. Lastly, he discussed a Citizen's Police Academy for Spring, an 8-week commitment is required – every Tuesday evening, 6:30 – 9 p.m.

Mayor Burgess announced that scholarships are available for high school seniors through Best Southwest. Applications can be found on their website and we will put a link on the city website as well. He also encouraged everyone to sign up with Power Switch to save on your energy costs.

CONSENT AGENDA

- 1. Consider Approval of Minutes for the Regular Council Meeting held on March 1, 2018.**
- 2. Ratification of Expenditures from February 25 – March 9, 2018.**
- 3. Discuss and Consider Resolution No. R18-0315A Adopting a Rate Schedule "RRM – Rate Review Mechanism" for Atmos Energy Corporation, Mid Tex Division.**

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 5-0. (Campos, Ramirez, Eggen, Petta, Madrigal)

PUBLIC HEARING(S) none

ACTION ITEMS

- 4. Discuss and Consider Resolution No. R18-0315B Amending the Waste Management Contract to reflect the Annual DFW Consumer Price Index and Authorizing the City Secretary to Add the Adjustment for Residential Garbage Collection to the Monthly Water and Sewer Bill.**

City Administrator Wheat explained that in our contract with waste management, they have an automatic escalator built in – the DFW CPI. Last year our increase was about 2% (about \$0.18/month) that didn't get added to the bill so this year we have a 3.4% increase. In total, we are looking at a \$0.49/month increase for this year.

Mayor Burgess called for a motion. Councilmember Petta moved to accept Resolution No. R18-0315B, second by Councilmember Campos. The motion passed unanimously 5-0. (Campos, Ramirez, Eggen, Petta, Madrigal)

- 5. Discuss and Consider Resolution No. R18-0315C Authorizing Linebarger Goggan Blair and Sampson, LLC, the City's Tax Attorney, to Proceed to Foreclosure and Sheriff's Sale on 125 Summers Street and 215 Lois Drive.**

City Administrator Wheat noted that two more properties had been sent to Council for authorization to go to Sheriff's sale – 125 Summers St. and 215 Lois Dr.

Mayor Burgess called for a motion. Councilmember Eggen moved to accept Resolution No. R18-0315C authorizing Linebarger to proceed with foreclosure and Sheriff's sale, second by Councilmember Petta. The motion passed unanimously 5-0. (Campos, Ramirez, Eggen, Petta, Madrigal)


DISCUSSION ITEM

- 6. Discuss the Microbiological Contamination Assessment of the Fire Station at 220 First Street.**

Discussion was held concerning the findings of the assessment of the Fire Station and a doctor's interpretation of the health consequences. Alternatives were also deliberated. The initial plan to lease a building had fallen through as of 7 p.m. so staff has been given direction to look for other options A.S.A.P. to find housing for the firefighters until a permanent solution can be found.

ADJOURN There being no further business, Mayor Burgess adjourned the meeting at 7:21 p.m.

APPROVE



Casey Burgess, Mayor

ATTEST



Patsy Patten, City Secretary

