



**ACTION MINUTES**  
**Wilmer City Council Regular Meeting**  
**April 19, 2018 at 7:00 pm**

Council Present

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

Absent

John Eggen, 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 Pro Tem Madrigal, Councilmember Campos, Councilmember Ramirez, and Councilmember Petta. Councilmember Eggen was absent.

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

**PLEDGE OF ALLEGIANCE** - Wilmer City Councilmembers

**PROCLAMATION** - The Mayor read a Proclamation for "Texas Day of Civility in the Law" and a Proclamation "Celebrating Cedar Valley College's 40<sup>th</sup> Anniversary."

**CITIZENS' COMMENTS** – Ms. Maribel Ramirez addressed the Council concerning needing volunteers for future Park Board events including Juneteenth, Back to School and Pioneer Days. She also requested use of city owned property for the Pioneer Days event.

Ms. Carolyn Walker Donson addressed the Council concerning code enforcement issues. She reiterated the need for code enforcement to do something about the refrigerator on Green Meadows and fences that are down. She also mentioned tall grass that needs to be mowed. Code violations need to be cited more often.

Ms. Ann Hester addressed the Council to thank and congratulate the Phinneys for all their work on the Library.

Mr. John Phinney addressed the Council concerning the most recent lecture regarding Native Americans. He mentioned that there was a large number of elementary aged kids at the meeting and the speaker received a great response from the community members who attended. He also stated his sadness at seeing John Eggen's resignation on the agenda. He thanked Councilmember Eggen for all the work he's done for the community including the library.

Ms. Mary Phinney addressed the Council concerning Friends of the Library. She encouraged citizens to join Friends of the Library in order to help support programs for the library. One of the goals is to add a conference room to the library.

**COMMUNITY INTEREST** – The upcoming week will be a clean-up week to help make Wilmer beautiful. We will have three bins for the trash during that week. Monday will begin reconstruction of Pecan St.

The Mayor announced that he would be deleting Item #8 due to lack of action from the P&Z Commission at their last meeting. (Sect. 211.007 Local Govt. Code).

City Secretary Patten reminded everyone that early voting will begin on Monday, April 23, 2018 through May 1, 2018. All dates and times are listed on the website.

## **CONSENT AGENDA**

- 1. Consider Approval of Minutes for the Regular Council Meeting held on April 5, 2018.**
- 2. Ratification of Expenditures from March 25 – April 5, 2018.**
- 3. Consider Ordinance No. 18-0419 Approving a Boundary Agreement with the City of Lancaster along Sunrise Road.**
- 4. Consider Resolution No. R18-0419A Authorizing the City Administrator to work with COG, RTC, Dallas County, DART, STAR and Surrounding Municipalities to Establish a Transportation Management Association.**
- 5. Consider Resolution No. R18-0419B to Upgrade the New Municipal Courts Software to Sequel Version with Simple Document Imaging and Storage Module with One Year Software Support on Both for a total cost of \$20,456.00.**
- 6. Consider Resolution No. R18-0419C to Award a Bid to TSM to Upgrade the Municipal Court Computers (3) and One Server in the amount of \$9,697.03.**

Mayor Burgess called for a motion to accept the Consent Agenda. Mayor Pro Tem Madrigal moved to accept the Consent Agenda, second by Councilmember Ramirez. The motion passed unanimously 4-0. (Campos, Ramirez, Petta, Madrigal)

## **PUBLIC HEARING(S)**

- 7. Conduct a Public Hearing, Discuss and Consider By Minute Entry a Final Replat for Sunridge Business Park, Block G, Lot 1R, a 29.3± Acre Property Generally Located on the South Side of Fulghum Road, Approximately 1,200± Feet East of Interstate Highway 45, in the City of Wilmer, Texas.**

*Applicant: GP Storage, LLC (Ross Graves)*

City Planner Sefko explained that the public hearing is to approve a final replat for this property. The project is almost complete and will serve as a storage facility for trucks, trailers and containers. The public improvements portion of the property which includes a fire lane, fire hydrants, and waterlines are covered in another agenda item. The P&Z Commission did have some stipulations to the approval of the replat, which have been completed.

Mayor Burgess opened the Public Hearing at 7:19 p.m.

Dave Littleton with Halff Associates, 1201 Bowser in Richardson, spoke in favor of the replat.

No one spoke in opposition of the replat.

Mayor Burgess closed the Public Hearing at 7:21 p.m.

Mayor Burgess called for a motion. Mayor Pro Tem Madrigal moved to accept the Final Replat for Sunridge Business Park, Block G, Lot 1R with the P&Z stipulations, second by Councilmember Campos. The motion passed unanimously 4-0. (Campos, Ramirez, Petta, Madrigal)

## **ACTION ITEMS**

- 9. Discuss and Consider Resolution No. R18-0419D Accepting the Public Improvements for Sunridge Business Park, Block G, Lot 1R, a 29.3± Acre Property Generally Located on the South Side of Fulghum Road, Approximately 1,200± Feet East of Interstate Highway 45, in the City of Wilmer, Texas.**

*Applicant: GP Storage, LLC (Ross Graves)*

City Planner Sefko explained that the public improvements are very minor as mentioned above in Item #7. P&Z approved it with no stipulations.

Mayor Burgess called for a motion. Mayor Pro Tem Madrigal moved to accept Resolution No. R18-0419D, second by Councilmember Petta. The motion passed unanimously 4-0. (Campos, Ramirez, Petta, Madrigal)

- 10. Discuss and Consider Resolution No. R18-0419E Accepting the Conveyance of 4.90 Acres of ROW on Sunrise Road by WHL Dallas 45, LLC.**

City Administrator Wheat explained that WHL Dallas donated the 4.90 acres of land to the City, who is, in turn, going to use that as our match for that project.

Mayor Burgess called for a motion. Councilmember Petta moved to accept Resolution No. R18-0419E accepting conveyance of the 4.90 acres of ROW, second by Councilmember Campos. The motion passed unanimously 4-0. (Campos, Ramirez, Petta, Madrigal)

- 11. Discuss and Consider Resolution No. R18-0419F Authorizing the Mayor to Sign a Water Line Agreement with DISD, Liberty Crossing and Autumn Breeze.**

City Administrator Wheat explained that the water and sewer infrastructure for the apartments and elementary school are part of this agreement. It was determined that it would be best for it to be a public project, managed by the City, instead of handled by one of the private companies. The EDCs are taking care of the north leg and south leg.

Mayor Burgess called for a motion. Councilmember Ramirez moved to accept Resolution R18-0419F authorizing the Mayor to sign a Water Line Agreement, second by Councilmember Campos. The motion passed unanimously 4-0. (Campos, Ramirez, Petta, Madrigal)

- 12. Discuss and Consider Resolution No. R18-0419G Authorizing the Mayor to Sign a Sewer and Force Main Agreement with DISD, Liberty Crossing and Autumn Breeze.**

City Administrator explained that this is similar to the other agreement except we don't have any financial responsibility. The City will just be managing the project.

Mayor Burgess called for a motion. Mayor Pro Tem Madrigal moved to accept Resolution No. R18-0419G authorizing the Mayor to sign a Sewer and Force Main Agreement, second by Councilmember Petta. The motion passed unanimously 4-0. (Campos, Ramirez, Petta, Madrigal)

**13. Discuss and Consider By Minute Entry Accepting the Resignation from City Council and Park Board Chair Member John Eggen.**

The Mayor asked City Attorney Michael Halla if we could take this item into Executive Session for discussion. It was moved to Executive Session.

Prior to convening into Executive Session, Mayor Pro Tem Madrigal spoke about her concerns with how department head positions are reviewed and interviewed without input from Council.

**DISCUSSION ITEM**

**EXECUTIVE SESSION**

**14. The City Council Shall Convene into Closed Executive Session Pursuant to §551.074 of the Tex. Govt. Code to Deliberate the Appointment, Employment, Evaluation, Reassignment, or Duties of a Public Officer, to Wit, the Employment of a Finance Director and Director of Management Services.**

The City Council convened into Executive Session at 7:38 p.m. to discuss Items #13 & #14.

**15. The City Council Shall Convene into Open Session to Take Any Action Necessary as a Result of the Executive Session.**

The City Council convened into open session at 7:52 p.m.


Mayor Burgess called for a motion on agenda item #13 regarding the resignation of Councilmember John Eggen.

Mayor Pro Tem Madrigal moved to reject the resignation of Councilmember Eggen, second by Councilmember Petta. The motion passed unanimously 4-0. (Campos, Ramirez, Petta, Madrigal)

No action was taken on Item #14, discussed in Executive Session.

**ADJOURN** There being no further business, Mayor Burgess adjourned the meeting at 7:53 p.m.

APPROVE

  
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Casey Burgess, Mayor

ATTEST

  
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Patsy Patten, City Secretary

