



ACTION MINUTES
Wilmer City Council Budget Work Session
July 30, 2018 at 6:00 pm

Council Present

Emmanuel Wealthy-Williams, Mayor
Sheila Petta, Mayor Pro Tem
Candy Madrigal, Council Member
John Eggen, Council Member
Melissa Ramirez, Council Member
Sergio Campos, Council Member

City Staff Present

Dr. Carrie Gordon, City Administrator
Patsy Patten, City Secretary
Troy McCraw, Building Official
Mark Hamilton, Fire Chief
Vick Kemp, Police Chief

CALL TO ORDER At 6:08 pm, Mayor Wealthy-Williams called the meeting to order. Members present were Mayor Wealthy-Williams, Mayor Pro Tem Petta, Councilmember Madrigal, Councilmember Eggen, Councilmember Ramirez and Councilmember Campos.

DISCUSSION/BRIEFING

1. Review and discuss FY 2018-2019 budget for operations, capital improvements, and debt service

A. Presentation by Jim Sabonis, Hilltop Securities Inc. (City of Wilmer Financial Advisor)

Jim Sabonis gave an update on the city's tax notes and tax rate. The city has experienced continued growth and is in good shape to sell debt on a 3-5 year basis to take care of current expense needs in several departments. Mr. Sabonis also stated that our current rollback rate is \$.31. He will consult with staff on how to proceed and come back to Council with any recommendations necessary.

B. City Department presentations (Part 1):

- 1) Police – Chief Kemp presented his list of items that the PD would like to include in their budget this year to assist his officers as well as the community in making Wilmer a safer place to live and work.
- 2) Fire – Chief Hamilton presented his list of items – the most pressing need being a new fire station due to the conditions of the current station and their inability to live in the building.
- 3) Public Works & Water/Sewer – Troy McCraw presented the most pressing needs for his departments which include a dump truck, a street sweeper, a SCADA system and a new animal shelter.
- 4) Overview of general budget by department – Finance Director Missie Schwab briefly updated the Council of the current status of the General fund and the Water/Sewer fund.

ADJOURNMENT There being no further business, Mayor Wealthy-Williams adjourned the meeting at 8:22 p.m.

APPROVE

ATTEST


Emmanuel Wealthy-Williams, Mayor


Patsy Patten, City Secretary

