



ACTION MINUTES
Wilmer City Council Regular Meeting
May 3, 2018 at 7:00 pm

Council Present

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

City Staff Present

Denny Wheat, City Administrator
Patsy Patten, City Secretary
Mark Hamilton, Fire Chief
Victor Kemp, Police Chief
Troy McCraw, Building Official
Paula Allen, Municipal Judge
Sherry Sefko, City Planner
David Miracle, EDC Director

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 Petta and Councilmember Eggen.

INVOCATION - Invocation was led by Mayor Burgess.

PLEDGE OF ALLEGIANCE - Wilmer City Councilmembers

CITIZENS' COMMENTS – Mr. John Phinney addressed the council concerning the need for citizens to get more involved in helping the council and get to know them as well as get to know staff members. He also stated how proud he is of the FD and PD.

Ms. Lorrie McDonald addressed the council concerning the budget. She then discussed Cactus and DFW Container. Lastly she discussed the state of economic development.

Ms. Doris Longino addressed the council concerning cars parking in a “no parking zone” on College Street and her concern for blocking traffic.

COMMUNITY INTEREST – City Secretary Patten stated that canvassing of the votes would be held Thursday, May 10th at 6 p.m.

CONSENT AGENDA

- 1. Consider Approval of Minutes for the Regular Council Meeting held on April 19, 2018.**
- 2. Ratification of Expenditures from April 6 – April 16, 2018.**
- 3. Consider Resolution No. R18-0503A Awarding a Bid to Jeske Construction Company for the Reconstruction of First St. and Blackwell St. in the Amount of \$364,815.00.**
- 4. Consider Resolution No. R18-0503B Awarding a Bid to No-DigTec, LLC, for Sewer Line Pipe Bursting from Dalport to Belt Line in the Amount of \$206,391.25.**
- 5. Consider Resolution No. R18-0503C Awarding a Bid to JT's Asphalt and Concrete for Asphalt and Concrete Work on the Community Center Parking Lot Phase 2 in the Amount of \$61,183.70.**

6. Consider Resolution No. R18-0503D Accepting a Dedication Deed without Warranty from Cactus Reclamation Services, LLC for.0976 Acres for the Use of a Sanitary Sewer Lift Station.

7. Consider Resolution No. R18-0503E Accepting a Sanitary Sewer Line Easement of 0.0275 Acres from Cactus Reclamation Services, LLC.

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

Mayor Pro Tem Madrigal asked that Executive Session be moved up for discussion.

EXECUTIVE SESSION

11. The City Council Shall Convene into Closed Executive Session under Sections §551.071 (Advice of Attorney) and §551.074 (Personnel) with Regard to a Matter that is the Duty of the Attorney to Consult with Council and Falls Under the Attorney-Client Privilege or With Regard to a Matter that Involves Litigation or Contemplated Litigation or Claims, of the Texas Government Code.

- A. To Deliberate the Appointment, Employment, evaluation, Reassignment, Duties, Discipline, or Dismissal of the Police Chief.
- B. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Fire Chief.
- C. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Municipal Court Judge.
- D. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Building Official.
- E. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Economic Development Director.
- F. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the City Planner.
- G. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the City Administrator.
- H. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the City Attorney.

Mayor Pro Tem Madrigal moved to table this item until May 17th, second by Councilmember Petta. The motion passed unanimously 5-0. (Campos, Ramirez, Petta, Madrigal, Eggen)

ACTION ITEMS

- 8. Discuss and Consider Resolution No. R18-0503F Ratifying EDC/CDC Performance Agreements with Prime Rail Interest, LLC – Project Landscaping Pleasant Run Road Medians – Wilmer Community Development Corporation (Type B) and Wilmer Economic Development Corporation (Type A).**

EDC Director Miracle explained that this project was brought to the EDCs on request by the city. The developer requested funding assistance for landscaping. Improving the look of the median will help attract more businesses to the Prime Point location.

Mayor Burgess called for a motion. Mayor Pro Tem Madrigal moved to accept Resolution No. R18-0503F with the stipulation that they also maintain the landscaping, second by Councilmember Eggen. The motion passed unanimously 5-0. (Campos, Ramirez, Petta, Madrigal, Eggen)

- 9. Discuss and Consider Resolution No. R18-0503G Approving the Administrative Services Agreement Between Wilmer Economic Development Corporation and Wilmer Community Development Center and the City of Wilmer.**

EDC Director Miracle explained that this is an agreement that the city and EDC agreed to a few years ago and has continued to use. It lists several deliverables from the city to the EDC with a few additions this year.

Mayor Burgess called for a motion. Mayor Pro Tem Madrigal moved to accept Resolution No. R18-0503G, second by Councilmember Eggen. The motion passed unanimously 5-0. (Campos, Ramirez, Petta, Madrigal, Eggen)

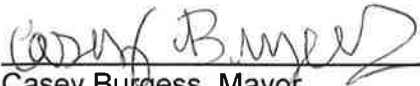
- 10. Discuss and Consider Resolution No. R18-0503H Approving the 2018-2019 Miracle Development Services Company's Economic Development Services Contracts for the Wilmer Community Development Corporation and the Wilmer Economic Development Corporation.**

EDC Director Miracle explained that he worked on a yearly retainer and this is just an extension.


Mayor Burgess called for a motion. Councilmember Ramirez moved to table this item until May 17th, second by Councilmember Petta. The motion passed unanimously 5-0. (Campos, Ramirez, Petta, Madrigal, Eggen)

ADJOURN There being no further business, Mayor Burgess adjourned the meeting at 7:22 p.m.

APPROVE


Casey Burgess, Mayor

ATTEST


Patsy Patten, City Secretary

