

**REGULAR MONTHLY MEETING
M I N U T E S
July 8th, 2008**

**THE STATE OF TEXAS]
THE COUNTY OF POLK]
THE CITY OF ONALASKA]**

The City Council of the City of Onalaska, Texas, met in the chamber room of City Hall for the regular monthly meeting on July 8th, 2008, at 7:00 p.m. Roll was called and the following were present:

Lew Vail]	Mayor
Tom Edwards]	Mayor Pro-tem
Patsy Goins]	
Shirley Gilmore]	Councilmembers
Carl Cruse]	
Brandon Smith]	
Angela Stutts]	City Secretary
Ron Gilbert]	Chief of Police
Roy Newport]	Fire Chief/Bldg. Insp.
Barbara Hupp]	Court Clerk
Jenny Quintin]	Librarian

And the following visitors:

Sgt. Lee Parrish]	Cpl. John Maddox
Clyde Stewart]	Howard Anderson
Jim Johnson]	Ronnie Vincent

Quorum being present, the Mayor continued with the meeting. The purpose of the meeting was to hear from the public, approve the consent agenda (minutes, voucher list and accept the financial report), hear reports from the departments, review and approve the appointment of Jerry Johnson, Jr. as a reserve officer, hold an executive session for the purpose of deliberation regarding real property described as being 0.172 acres, situated upon the John Johnson survey, abstract no. 359 in Polk County, Texas, and being part of that certain 25.094 acre tract conveyed to Ted Vaughn by deed recorded in Volume 269, page 539 of the Deed Records of Polk county, Texas, and here items from council.

PLEDGE & PRAYER

Tom Edwards opened the meeting with the prayer; Lew Vail led the pledge to the American and Texas Flags.

PUBLIC FORUM

None

CONSENT AGENDA

It was moved by Shirley Gilmore and a second was made by Patsy Goins to accept and approve items listed on the consent agenda as presented.

VOTE: For – All; Against – None. Motion carried.

REPORTS – POLICE DEPARTMENT

Ron Gilbert reported that the department traveled 6603.1 miles during June; responded to 1074 non-dispatched calls; 127 dispatched calls; 30 officers assists, and assisted the fire department 11 times. Besides all of this, 231 citations, 17 warnings and 118 warrants were issued (cleared 57 warrants), 37 misdemeanor arrests and 2 felony arrests made.

FIRE DEPARTMENT

Roy Newport reported that the Fire Department responded to 48 calls for assistance during June – 27 were sick calls, 2 structure fires, 6 grass fire, 0 vehicle fires, 2 motor vehicle accidents, 8 lake rescues, 1 landing zones, 1 assists and 1 mutual aide.

BUILDING DEPARTMENT

Roy Newport reported that during the month of June, 3 permits were issued increasing the total valuation of the city by \$45,000.

LIBRARY BOARD

Patsy Goins advised The City of Onalaska Public Library Board held their regularly scheduled meeting June 13, 2008 in the Council Chamber at City Hall. The meeting was called to order at 4:30 p.m. with quorum present.

Report on HALS meeting w/ Deborah Littrell from (Texas State Library and Archive Commission) TSLAC from Austin May 20. No additional funding from state – attended Advisory council meeting – discussed '09 Budget and Plan of Service send letter of support for CTLS (Central Texas Library System) "Resolution for funding."

Lisa – Book Committee – approved 2 book orders fiction – Loan Star Grant \$ - must be spent by August 31st.

Changed meeting date from 4th July to 3rd.

Reappoint Patsy Goins as Lay Rep. and Cathy Fothergill as Alternate Lay Rep.

Began work on '08 – '09 Library Budget

The City of Onalaska Public Library Board held their regularly scheduled meeting July 3, 2008 in the Council Chamber at City Hall. The meeting was called to order at 1:30 p.m. with quorum present.

Lisa – Book committee – approved 2 book orders – All YA (young adult) books.

Gail – Grants – letter ready for Laura Bush – will send to Jenny for printing on letterhead

Budget corrections made and approved to be presented to Council at July meeting

Building project – looking at grant money for incorporating “green building projects” in new building plans

LIBRARY – Jenny Quintin reported for June 2008

Current borrowers: 1538 *Added 17 borrowers*

Materials processed: 8770 *Added 13 books*

Library Usage	Last 6 m.	Apr.	May	Jun	YTD
<i>Days open</i>	113	21	26	21	181
Book Circulation	3071	484	594	628	4777
<i>Book Circ. Avg per day</i>	26	24	30	30	27
Patrons in the library	4216	707	886	1274	7083
Computer Usage	1711	300	294	296	2601

Monetary Collections	Last 6 m.	Apr	May	Jun	YTD
Copier and Faxes	\$429.65	\$83.30	\$84.65	\$109.70	\$707.30
Fines	\$123.40	\$19.90	\$3.80	\$2.00	\$149.10
CD's Sold	\$9.00	\$1.00	\$9.00	\$0.00	\$19.00
Monthly Total	\$562.05	\$104.20	\$97.45	\$111.70	\$875.40

Donations	\$81.37	\$12.50	\$5.79	\$8.74	\$108.40
------------------	----------------	----------------	---------------	---------------	-----------------

June 2008 narrative:

We have ordered and received half the books. They have been added to the collection. Currently our book circulation is up the highest so far this year. Our number of patrons is up over 1000. The number of patrons in the library using computers is about the same as the previous months. Our copier and fax services have continued to increase though we raised our rates this January.

We currently have three consistent volunteers, Jean Lloyd who does our lunch on Mondays and Tuesdays, Ed Farrell and Kim Butts who do our lunches on Thursdays and Fridays. Our fill in volunteers are Brenda Bradshaw and Cathy Fothergill. But we are probably going to lose them due to jobs and family responsibilities. If you know of anyone who would like to volunteer for the library, please have them contact me at 646-2665 and we will arrange training and schedule a time for them to work in the library. Because of the increase in the number of people using the library we have very little time when we are open to do anything more than help the patrons with their requests, faxes, and copies. In trying to do the reports for the board meeting I was interrupted so often that it took me more than eight hours to do our statistics. These stats normally take only 30 minutes to complete. I even had Deb working that day too. It was so busy that we did not have chairs for all the patrons in the library. So people had to stand or sit on the floor.

FRIENDS OF THE LIBRARY Jenny Quintin reported that Friends of the Library volunteered 33.5 hours during the month of June.

REVIEW AND APPROVE THE APPOINTMENT OF JERRY JOHNSON, JR. AS A RESERVE OFFICER

No Action Taken

EXECUTIVE SESSION – Closed session in accordance with Government Code 551.072 *Deliberation Regarding Real Property*, real property described as being 0.172 acres, situated upon the John Johnson survey, abstract no. 359 in Polk County, Texas, and being part of that certain 25.094 acre tract conveyed to Ted Vaughn by deed recorded in Volume 269, page 539 of the Deed Records of Polk county, Texas

The Mayor announced the reason for the executive session at 7:25 p.m. and the Mayor and Council entered into an executive session.

At 8:26 p.m., the Mayor and Council re-convened into open session. No action was taken.

ITEMS FROM COUNCIL

Lew Vail announced Doug Youngblood took some fantastic photos of the fireworks display that were made available to the enterprise to publish.

ADJOURNMENT

At approximately 8:30 p.m., it was moved by Tom Edwards and a second was made by Carl Cruse to adjourn the meeting.

VOTE: For – All; Against – None. Motion carried.

ATTEST:

APPROVED:

LEW VAIL, Mayor

ANGELA STUTTS, City Secretary

DATE: August 12th, 2008