

**REGULAR MONTHLY MEETING  
M I N U T E S  
May 12<sup>th</sup>, 2009**

**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 May 12<sup>th</sup>, 2009, at 7:00 p.m. Roll was called and the following were present:

Tom Edwards	]	Mayor ProTem
Carl Cruse	]	
Shirley Gilmore	]	Council members
Patsy Goins	]	
Brandon Smith	]	
Angela Stutts	]	City Secretary
Ron Gilbert	]	Chief of Police
Roy Newport	]	Fire Chief/Bldg. Insp.
Barbara Hupp	]	Court Clerk

**And the following visitors:**

Det. Troy Binford	]	Lynn Brown
Gerry Hesseltine	]	

Quorum being present, Lew Vail excused, the Mayor ProTem 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, administer oaths of office and certificates of election to elected officials, elect Mayor Pro-Tem, review and approve resolution designating signators for all city bank accounts, accept the resignation of Officer Ray Brown and announce any upcoming events.

**PLEDGE & PRAYER**

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

**PUBLIC FORUM**

Gerry Hesseltine requested that council look into creating a fence ordinance that would limit the height of a fence.

Roy Newport presented a special thank you to City Councilmen, Carl Cruse for his support of the Annual BBQ & Auction.

Ron Gilbert invites all to attend the 1<sup>st</sup> Annual USWX Wrestling Event to be held on June 27<sup>th</sup>, 2009 at the Onalaska High School. Children under 4 are free.

Ron Gilbert presented a certificate of appreciation to George White.

### **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**

Chief Ron Gilbert reported that the department traveled 5731.9 miles during April; responded to 743 non-dispatched calls; 125 dispatched calls; 27 officers assists, and assisted the fire department 11 times. Besides all of this, 138 citations, 49 warnings and 42 warrants were issued (cleared 81 warrants), 46 misdemeanor arrests and 14 felony arrests were made.

### **FIRE DEPARTMENT**

Chief Roy Newport reported that the Fire Department responded to 60 calls for assistance during April 2009. 36 medical calls, 3 structure fires, 2 grass fires, 0 vehicle fires, 1 motor vehicle accidents, 0 lake rescues, 6 landing zones, 6 assists and 1 mutual aides, totaling 95 volunteer man hours.

### **BUILDING DEPARTMENT**

Bldg. Inspector Roy Newport reported that during April 2009, 3 permits were issued which increased the Value by \$106,000.00 for a YTD total of \$1,464,110.00.

### **ADMINISTER STATEMENTS OF ELECTED OFFICER'S, OATHS OF OFFICE AND ELECTION CERTIFICATES TO NEWLY ELECTED OFFICERS**

Tom Edwards administered statements of elected officer's, oaths of office and election certificates to newly elected officers.

### **ELECT MAYOR PRO-TEM**

It was moved by Shirley Gilmore and a second was made by Patsy Goins, Brandon Smith and Carl Cruse to elect Tom Edwards as Mayor ProTem

VOTE: For – All; Against – 0 Motion carried.

### **REVIEW AND APPROVE RESOLUTION DESIGNATING SIGNATORS FOR ALL CITY BANK ACCOUNTS**

No action taken.

### **ACCEPT THE RESIGNATION OF RESERVE OFFICER RAY BROWN**

It was moved by Shirley Gilmore and a second was made by Patsy Goins and Brandon Smith to accept the resignation of Reserve Officer Ray Brown.

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

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

At approximately 8:23 p.m., it was moved by Shirley Gilmore and a second was made by Patsy Goins to adjourn the meeting.

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

APPROVED:

ATTEST:

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LEW VAIL, Mayor

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ANGELA STUTTS, City Secretary

DATE: June 8<sup>th</sup>, 2009