

**REGULAR MONTHLY MEETING
M I N U T E S
June 9th, 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 June 9th, 2009, at 7:00 p.m. Roll was called and the following were present:

Lew Vail]	Mayor
Tom Edwards]	Mayor ProTem
Carl Cruse]	
Shirley Gilmore]	Council members
Patsy Goins]	
Brandon Smith]	
Angela Stutts]	City Secretary
Ron Gilbert]	Chief of Police
Barbara Hupp]	Court Clerk

And the following visitors:

Howard Anderson]	Lynn Brown
Amber Stone]	Jeanne Ann Smith Byrd

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 discuss ordinance no. 317 – restricting smoking in public places, review and approve ordinance no. 318 – requiring a permit for commercial filming within the City of Onalaska, review and approve the amended budget for FY 2008 – 2009 and announce any upcoming events.

PLEDGE & PRAYER

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

PUBLIC FORUM

Jeanne Ann Smith Byrd advised she wanted to hear what council had to say regarding this ordinance, further stating she had not received a copy and would like time to review prior to discussion. After scanning through the ordinance she advised she felt that her business would be affected and expressed thoughts of being targeted. Ms. Byrd then asked Mayor Vail what

other restaurants would be affected and Mayor Vail advised Stubby's and Brookshire Brothers. Ms. Byrd then advised she did not consider them restaurants. Ms. Byrd advised she had future plans regarding smoking customers but did not specify.

CONSENT AGENDA

It was moved by Patsy Goins and a second was made by Shirley Gilmore 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 6999.6 miles during May; responded to 957 non-dispatched calls; 118 dispatched calls; 29 officers assists, and assisted the fire department 8 times. Besides all of this, 145 citations, 42 warnings and 80 warrants were issued (cleared 73 warrants), 34 misdemeanor arrests and 4 felony arrests were made.

FIRE DEPARTMENT

Lew Vail reported that the Fire Department responded to 67 calls for assistance during May 2009. 38 medical calls, 4 structure fires, 0 grass fires, 0 vehicle fires, 4 motor vehicle accidents, 4 lake rescues, 3 landing zones, 13 assists and 1 mutual aides, totaling 82 volunteer man hours.

BUILDING DEPARTMENT

Lew Vail reported that during May 2009, 7 permits were issued which increased the Value by \$99,000.00 for a YTD total of \$1,563,110.00.

LIBRARY

Patsy Goins reported that during May there are 1704 current borrowers, added 99 books. Library was open 18 days, book circulation 357, patrons 747 and computer usage 301. Monetary collections totaled \$84.15. Donations \$52.95.

May 2009 narrative:

We cataloged a large variety of donated books and added them to the collection. We have been applying a cost to all the books that did not have a value. We have started with the non fiction books and we are removing out of date books that have never been checked out. Because of the construction we were closed on the last Thursday and Friday of the month of May. We received the books we ordered from Bound to Stay Bound books. They have already been checked out and others are waiting for the books that are already checked out. These are books for Teens such as Rick Riordan's book The Last Olympian and The Sisterhood of the Traveling Pants series.

Patsy Goins also announced that the Friends of the Library Book Sale will be June 11th from 9:00 – 1:00.

REVIEW AND DISCUSS ORDINANCE NO. 317 AN ORDINANCE OF THE CITY OF ONALASKA, TEXAS, CREATING A PROHIBITION AGAINST

SMOKING IN EATING ESTABLISHMENTS; CREATING A MAXIMUM PENALTIES FOR VIOLATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

Discussion only. No Action Taken.

REVIEW AND APPROVE AN ORDINANCE TO REQUIRE A PERMIT FOR COMMERCIAL FILMING IN THE CITY OF ONALASKA

It was moved by Shirley Gilmore and a second was made by Carl Cruse to approve ordinance no. 318 requiring a permit for commercial filming in the City of Onalaska with expiration date of June 2012.

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

ANNOUNCEMENTS

Lew Vail advised Fireworks will be shot off from barge, working out arrangements with Lakeside RV park.

Ron Gilbert reminded everyone of the Wrestling Event on June 27, 2009. Night of family fun and excitement.

ADJOURNMENT

At approximately 7:34 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:

LEW VAIL, Mayor

ANGELA STUTTS, City Secretary

DATE: July 14th, 2009