



## City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

### REGULAR MONTHLY MEETING MINUTES February 9<sup>th</sup>, 2010

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 February 9<sup>th</sup>, 2010, at 7:00 p.m. Roll was called and the following were present:

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

#### And the following visitors:

Lynn Brown	]	Robert Appelbaum
Clyde Stewart	]	Dylan Leach
Howard Anderson		

Quorum being present, Tom Edwards excused, 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 Ordinance #321 Ordering a General Election in May 2010. Review and Approve Inter-local Agreement between the City of Onalaska and Polk County to acquire the use of certain items of equipment and services of the County in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State. Review and Approve Inter-local

Agreement between the City of Onalaska and the Onalaska Independent School District for the purpose of conducting a joint election in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State. Review and Approve Inter-local Agreement between the City of Onalaska and the Polk County Fresh Water District #2 for the purpose of conducting a joint election in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State and announce any upcoming events.

**PLEDGE & PRAYER**

Rev. Paul Whitlatch of the Onalaska United Methodist Church opened the meeting with the prayer; Dylan Leach led the pledge to the American and Texas Flags.

**PUBLIC FORUM**

Roy Newport reviewed Chapter 3 Building Regulations

**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 8209.5 miles during January; responded to 969 non-dispatched calls; 144 dispatched calls; 29 officers assists, and assisted the fire department 8 times. Besides all of this, 169 citations, 44 warnings and 44 warrants were issued (cleared 64 warrants), 61 misdemeanor arrests and 7 felony arrests were made.

**FIRE DEPARTMENT**

Roy Newport reported that the Fire Department responded to 58 calls for assistance during January. 39 medical calls, 2 structure fires, 3 grass fires, 0 vehicle fires, 0 motor vehicle accidents, 0 lake rescues, 3 landing zones, 7 assists and 4 mutual aide calls, totaling 89 volunteer man hours.

**BUILDING DEPARTMENT**

Roy Newport reported that during January, 15 permits were issued which increased the Value by \$551,000.00 for a YTD total of \$1,043,800.00.

## **LIBRARY BOARD**

Patsy Goins advised the City of Onalaska Library Board held their regularly scheduled meeting February 5, 2010, in the Council Chamber at City Hall. The meeting was called to order at 4:37 p.m. with quorum present. The minutes from the January meeting were approved as presented with corrections. The Librarians January monthly report was accepted as presented. Attended the HALS Geographic meeting in January at Corrigan. Following the Geographic meeting there was a HALS Council meeting. Lisa Smith got the Thursday Reading hour fliers out to the Pre-K – 6<sup>th</sup>. Jenny will report numbers at the end of one full month.

Announcement – Kevin Brady will be at the fire hall on February 15<sup>th</sup>.

Friends volunteered 18 hours in January. Friends meeting February 15<sup>th</sup>, 6:00 p.m. at the Library.

Baby Pageant will be March 13<sup>th</sup>, at the Rent for Event Bldg, noon with the theme, Mardi Gras. Entry forms available on the city web site.

## **LIBRARIANS REPORT**

Patsy Goins reported Current Borrowers – 1833 added 15, added 25 books. Library Usage – 22 days open, 446 book circulation, 884 patrons, 318 computer usage. Monetary Collections totaled \$53.70 plus donations of \$1.65.

It is income tax time and we have a greater amount of people this year coming for booklets and forms. We are already out of 1040 forms. The only forms left are the schedules and such. We have the ability to print forms and we charge for the printing. But once some people know that they can print them off the web they are reluctant to purchase the forms. We are now out of the 1040 long form booklet. I reordered, but doubt we will get the forms in before the April deadline.

## **REVIEW AND APPROVE ORDINANCE #321 ORDERING A GENERAL ELECTION IN MAY 2010**

It was moved by Patsy Goins and a second was made by Carl Cruse and Shirley Gilmore to Approve Ordinance #321 Ordering a General Election in May 2010.

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

## **REVIEW AND APPROVE INTER-LOCAL AGREEMENT BETWEEN THE CITY OF ONALASKA AND POLK COUNTY TO ACQUIRE THE USE OF CERTAIN ITEMS OF EQUIPMENT AND SERVICES OF THE COUNTY IN COMPLIANCE WITH THE REQUIREMENTS OF THE TEXAS**

**ELECTION CODE AND REGULATIONS PROMULGATED BY THE TEXAS SECRETARY OF STATE**

It was moved by Carl Cruse and a second was made by Brandon Smith and Patsy Goins to Approve Inter-local Agreement between the City of Onalaska and Polk County to acquire the use of certain items of equipment and services of the County in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State

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

**REVIEW AND APPROVE INTER-LOCAL AGREEMENT BETWEEN THE CITY OF ONALASKA AND POLK COUNTY FRESH WATER DISTRICT #2 AND THE ONALASKA INDEPENDENT SCHOOL DISTRICT FOR THE PURPOSE OF CONDUCTING A JOINT ELECTION IN COMPLIANCE WITH THE REQUIREMENTS OF THE TEXAS ELECTION CODE AND REGULATIONS PROMULGATED BY THE TEXAS SECRETARY OF STATE.**

It was moved by Carl Cruse and a second was made by Shirley Gilmore to Approve Inter-local Agreement between the City of Onalaska and Polk County Fresh Water District #2 and the Onalaska Independent School District for the purpose of conducting a joint election in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State.

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

**ANNOUNCEMENTS**

Brandon Smith announced Onalaska would not host the regional tournament this year it will be in New Waverly.

Baby Pageant will be March 13<sup>th</sup>, at the Rent for Event Bldg, noon with the theme, Mardi Gras. Entry forms available on the city web site.

**ADJOURNMENT**

At approximately 7:17 p.m., it was moved by Shirley Gilmore and a second was made by Brandon Smith and Patsy Goins to adjourn the meeting.

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

APPROVED:

ATTEST:

  
LEW VAIL, Mayor

  
ANGELA STUTTS, City Secretary

DATE: March 9<sup>th</sup>, 2010

