



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

**REGULAR MONTHLY MEETING
M I N U T E S
April 13th, 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 April 13th, 2010, at 7:00 p.m. Roll was called and the following were present:

Tom Edwards]	Mayor Pro Tem
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]	Gail Severin
Sara Sanchez]	Syra Sanchez
Teresa Sanchez]	Celeste Sanchez
Daniel Sanchez]	Timothy Read
Mike Read]	Rev. Paul Whitlatch

Quorum being present, Lew Vail excused, the Mayor Pro-Tem 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, accept the resignations of Officers Lee Parrish and Fay Adams, review and approve accepting Officer Jacob Chapman as full-time Officer, review and approve accepting Officer Daniel Sanchez as Reserve Officer and announce any upcoming events.

PLEDGE & PRAYER

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

PUBLIC FORUM

Gail Severin commended the Onalaska Police Department.

CONSENT AGENDA

It was moved by Shirley Gilmore and a second was made by Brandon Smith and 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 8127.2 miles during March; responded to 1256 non-dispatched calls; 155 dispatched calls; 30 officers assists, and assisted the fire department 3 times. Besides all of this, 119 citations, 48 warnings and 50 warrants were issued (cleared 61 warrants), 30 misdemeanor arrests and 13 felony arrests were made.

FIRE DEPARTMENT

Roy Newport reported that the Fire Department responded to 41 calls for assistance during March. 33 medical calls, 0 structure fires, 1 grass fires, 0 vehicle fires, 2 motor vehicle accidents, 4 lake rescue, 0 landing zones, 1 assists and 0 mutual aide calls, totaling 84 volunteer man hours.

BUILDING DEPARTMENT

Roy Newport reported that during March, 4 permits were issued which increased the Value by \$98,000.00 for a YTD total of \$1,348,300.00.

LIBRARY BOARD

Patsy Goins advised the City of Onalaska public Library Board held their regularly scheduled meeting April 9, 2010, in the Council Chamber at City Hall. The meeting was called to order at 4:31 PM with quorum present. The minutes from the March 2010 meeting were approved as presented with corrections. The Librarians March 2010 monthly report

was accepted as presented. Jenny reported she has started the paperwork to apply for a government building grant. Upon review of statistics for the past three years, the Board determined to close the week of Thanksgiving for inventory.

LIBRARIANS REPORT

Patsy Goins reported in March 2010 the Library added 45 new borrowers, 106 books added to collection, had 1003 patrons, 345 computer usage, 580 book circulation.

Monetary Collections included \$103.20 for copies/faxes, \$26.90 fines, for a total of \$130.10 plus donation of \$11.40.

A Girl Scout Troop visited the library this past month, brought donations of children's books and brought friends to Story Hour.

Friends of the Library donated 24 hours in the month of March. Friends will host their annual meeting on April 12, 2010 at City Hall.

Baby Pageant will be the 1st of May at the Rent for Event building.

ACCEPT THE RESIGNATIONS OF OFFICERS LEE PARRISH AND FAY ADAMS

It was moved by Shirley Gilmore and a second was made by Patsy Goins and Brandon Smith to accept the resignations of Officers Lee Parrish and Fay Adams.

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

REVIEW AND ACCEPT OFFICER JACOB CHAPMAN AS FULL-TIME OFFICER

It was moved by Brandon Smith and a second was made by Carl Cruse and Patsy Goins to accept Officer Jacob Chapman as a Full-Time Officer.

VOTE: For – Tom Edwards, Patsy Goins, Brandon Smith and Carl Cruse; Against – Shirley Gilmore. Motion carried.

REVIEW AND ACCEPT OFFICER DANIEL SANCHEZ AS RESERVE OFFICER

It was moved by Shirley Gilmore and a second was made by Patsy Goins to accept Officer Daniel Sanchez as a Reserve Officer.

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

ANNOUNCEMENTS

The OVFD Annual BBQ and Auction to be held on April 24th, 2010. Will have by the pound and sandwiches starting on Tuesday, plates will be available on Friday and Saturday only.

ADJOURNMENT

At approximately 7:25 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: May 11th, 2010