



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

**REGULAR MONTHLY MEETING
M I N U T E S
May 11th, 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 May 11th, 2010, at 7:00 p.m. Roll was called and the following were present:

Lew Vail]	Mayor
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]	Clyde Stewart
Jim Mason]	Jessica Reese
Jacob Chapman]	Marion Roberts
James Arnett]	Sarah Arnett
Rev. Paul Whitlatch]	

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, accept the resignations of Officer Jessica Reese, review and approve accepting Officer Terry Valka as full-time Officer with the standard probationary period, canvass the May 8th, 2010 General City Election, review and approve resolution declaring the results of said election, administer statements of elected officer's, oaths of office and election certificates to newly elected officials, elect Mayor Pro-Tem, review and approve resolution designating signators for all city bank accounts and announce any upcoming events.

PLEDGE & PRAYER

Rev. Paul Whitlatch 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 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 9255.4 miles during April; responded to 1211 non-dispatched calls; 150 dispatched calls; 32 officers assists, and assisted the fire department 8 times. Besides all of this, 127 citations, 69 warnings and 58 warrants were issued (cleared 59 warrants), 23 misdemeanor arrests and 4 felony arrests were made.

FIRE DEPARTMENT

Roy Newport reported that the Fire Department responded to 42 calls for assistance during April. 30 medical calls, 1 structure fires, 2 grass fires, 0 vehicle fires, 1 motor vehicle accidents, 0 lake rescues, 2 landing zones, 5 assists and 1 mutual aide calls, totaling 51 volunteer man hours.

BUILDING DEPARTMENT

Roy Newport reported that during April, 4 permits were issued which increased the Value by \$24,700.00 for a YTD total of \$1,373,000.00.

LIBRARY BOARD

Patsy Goins advised the City of Onalaska public Library Board held their regularly scheduled meeting May 7, 2010, in the Mayor's Office at City

Hall. The meeting was called to order at 4:38 PM with quorum present. The minutes from the April 2010 meeting were approved as presented with corrections. The Librarians April 2010 monthly report was accepted as presented. Progress is being made on the building grant, and Mr. Elliott is being invited to the June Board meeting to discuss the architectural and blueprint plans for the new library. The Library is hosting a 2 day event on June 18th and 19th called Ranger's Apprentice.

LIBRARIANS REPORT

Patsy Goins reported in April 2010 the Library added 15 new borrowers, 56 books added to collection, had 769 patrons, 271 computer usage, 565 book circulation.

Monetary Collections included \$97.40 for copies/faxes, \$30.10 fines, for a total of \$127.50 plus donation of \$7.90.

Friends of the Library donated 16 hours in the month of April.

ACCEPT THE RESIGNATION OF OFFICER JESSICA REESE

It was moved by Carl Cruse and a second was made by Brandon Smith to accept the resignation of Officer Jessica Reese in good standing. Upon acceptance Officer Reese was presented with Commendation for Excellent Service award by Chief of Police Ron Gilbert.

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

REVIEW AND ACCEPT OFFICER TERRY VALKA AS FULL-TIME OFFICER

It was moved by Patsy Goins and a second was made by Shirley Gilmore to accept Officer Terry Valka as a Full-Time Officer.

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

CANVASS OF MAY 8TH, 2010 GENERAL CITY ELECTION, REVIEW AND APPROVE A RESOLUTION DECLARING THE RESULTS OF SAID ELECTION.

It was moved by Patsy Goins and a second was made by Brandon Smith to approve Resolution 10-001 declaring the results of the May 8th, 2010 General City Election.

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

ADMINISTER STATEMENTS OF ELECTED OFFICER'S, OATHS OF OFFICE AND PRESENT CERTIFICATE OF ELECTION TO NEWLY ELECTED OFFICIALS.

Judge David Johnson administered Statements of Elected Officer's, Oaths of Office and present Certificate of Election to Mayor Lew Vail and Councilmen Tom Edwards and James Arnett.

ELECT MAYOR PRO-TEM

It was moved by Shirley Gilmore and a second was made by Patsy Goins and Carl Cruse to elect Tom Edwards as Mayor Pro-Tem.

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

REVIEW AND APPROVE RESOLUTION DESIGNATING SIGNATORS FOR ALL CITY BANK ACCOUNTS

No Action

ANNOUNCEMENTS

None

ADJOURNMENT

At approximately 7:25 p.m., it was moved by Shirley Gilmore and a second was made by Patsy Goins and Carl Cruse to adjourn the meeting.

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

APPROVED:

ATTEST:

Lew Vail, Mayor

ANGELA STUTTS, City Secretary

DATE: June 8th, 2010