



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING M I N U T E S August 10th, 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 August 10th, 2010, at 7:00 p.m. Roll was called and the following were present:

| | | |
|-----------------|---|------------------|
| Lew Vail |] | Mayor |
| Tom Edwards |] | Mayor Pro Tem |
| James Arnett |] | |
| Carl Cruse |] | |
| Shirley Gilmore |] | Council members |
| Patsy Goins |] | |
| Angela Stutts |] | City Secretary |
| Roy Newport |] | Bldg. Insp. |
| Troy Binford |] | Police Detective |
| Barbara Hupp |] | Court Clerk |

And the following visitors:

| | | |
|-----------------|---|-----------------|
| Lynn Brown |] | Howard Anderson |
| Clyde Stewart |] | Dylan Leach |
| Robert Lamberth |] | Betty Russo |

Quorum being present, Patsy Goins absence was 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 the appointment of Josh Alexander as Reserve Police Officer, listen to Economic Development presentation by Betty Russo, discussion and possible action to join the Polk County Industrial Development Corporation, discussion and possible action authorizing Haney & Moorman to take necessary action to remove the gate and re-open H. Pickens Road, announce Kids Free Clothing Exchange will host a Back to School Pancake Supper on August 7th, 2010 at the High School and announce any other upcoming events.

PLEDGE & PRAYER

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

PUBLIC FORUM

None

CONSENT AGENDA

It was moved by Shirley Gilmore and a second was made by Tom Edwards to accept and approve items listed on the consent agenda as presented.

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

REPORTS – POLICE DEPARTMENT

Detective Troy Binford reported that the department traveled 7335.9 miles during July; responded to 1158 non-dispatched calls; 173 dispatched calls; 30 officers assists, and assisted the fire department 7 times. Besides all of this, 156 citations, 54 warnings and 43 warrants were issued (cleared 26 warrants), 20 misdemeanor arrests and 5 felony arrests were made.

FIRE DEPARTMENT

Roy Newport reported that the Fire Department responded to 41 calls for assistance during July. 29 medical calls, 2 structure fires, 1 grass fires, 0 vehicle fires, 2 motor vehicle accidents, 1 lake rescue, 3 landing zones, 2 assists and 1 mutual aid calls, totaling 69 volunteer man hours.

Roy Newport announced his intention to retire in December after 37 years of service with the Onalaska Volunteer Fire Department.

BUILDING DEPARTMENT

Roy Newport reported that during July, 5 permits were issued which increased the Value by \$149,250 for a YTD total of \$1,618,750.00.

REVIEW AND APPROVE THE APPOINTMENT OF JOSH ALEXANDER AS RESERVE POLICE OFFICER

It was moved by Carl Cruse and a second was made by Shirley Gilmore to approve the appointment of Josh Alexander as Reserve Police Officer.

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

ECONOMIC DEVELOPMENT PRESENTATION BY BETTY RUSSO WITH THE POLK COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

No Action Taken.

EXECUTIVE SESSION - CLOSED SESSION IN ACCORDANCE WITH THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE

At 7:44 p.m. The Mayor announced the reason for the executive session and at that time the Mayor and Council entered into executive session.

At 8:02 p.m., the Council re-convened into open session. No action was taken.

DISCUSSION AND POSSIBLE ACTION TO JOIN THE POLK COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

It was moved by Carl Cruse and a second was made by Tom Edwards and James Arnett to join the Polk County Industrial Development Corporation with annual reviews.

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

DISCUSSION AND POSSIBLE ACTION AUTHORIZING HANEY & MOORMAN TO TAKE NECESSARY ACTION TO REMOVE THE GATE AND RE-OPEN H. PICKENS ROAD

No Action Taken

ANNOUNCEMENTS

Lew Vail announced Kids Free Clothing Exchange will host a Back to School Pancake Supper on August 7th, 2010, at the High School.

ADJOURNMENT

At approximately 8:08 p.m., it was moved by Shirley Gilmore and a second was made by Carl Cruse to adjourn the meeting.

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

APPROVED:

ATTEST:

Lew Vail, Mayor

ANGELA STUTTS, City Secretary

DATE: September 14th, 2010