



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

November 8th, 2011

**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 November 8th, 2011, at 7:00 p.m. Roll was called and the following were present:

Lew Vail]	Mayor
Tom Edwards		Mayor ProTem
James Arnett		
Carl Cruse		
Shirley Gilmore]	Council members
Ron Gilbert]	Chief of Police
Jay Stutts]	Fire Chief
Roy Newport]	Bldg. Inspector
Angela Stutts]	City Secretary
Barbara Hupp]	Court Clerk
Nicole Swilley]	Librarian

And the following visitors:

Robert Lamberth]	Robert Appelbaum
Howard Anderson		

Quorum being present, Patsy Goins 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, Continuation of prohibiting outdoor burning, review and approve Resolution 11-006 – adopting the Polk County Multi-Jurisdictional Hazard Mitigation Plan, accept the termination of Reserve Officer Carlos Pleytez and announce any other 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

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

Police Chief Ron Gilbert reported that the department traveled 6700 miles during October; responded to 576 non-dispatched calls; 177 dispatched calls; 28 officers assists, and assisted the fire department 12 times. Besides all of this, 335 citations, 55 warnings and 65 warrants were issued (cleared 101 warrants) worked 46 cases, 19 misdemeanor arrests and 0 felony arrests were made. Officer Josh Alexander was named Officer of the Month.

FIRE DEPARTMENT

Fire Chief Jay Stutts reported that the Fire Department responded to 37 calls for assistance during October. 26 medical calls, 2 structure fires, 5 grass fires, 0 vehicle fires, 1 motor vehicle accidents, 0 lake rescues, 1 landing zone, and 1 mutual aide call, totaling 76 volunteer man hours.

BUILDING DEPARTMENT

Building Inspector Roy Newport reported that during October, 5 permits were issued which increased the Value by \$17,400.00. Year-to-date Total: \$17,400.00.

LIBRARIAN'S REPORT

Librarian Nicole Swilley reports for the month of October 44 new Library cards were issued and have added 257 new books to the collection. Books checked out: 252; Patrons: 549; Computer Usage: 274

Income for Copies & Faxes: \$178.35; Fines: \$121.35.00; Postage: \$2.00; Book Replacement: \$259.42 and Book Donations: \$44.16 Totaling: \$605.28

New this month: We have received five new book shelves and have split the collection into Adult/Young Adult ages 13 – 18, Children ages 5 – 12 and Easy Read ages 0 – 4.

REVIEW AND APPROVE THE REVISED SCHEDULE OF FEES FOR THE ONALASKA PUBLIC LIBRARY

It was moved by Shirley Gilmore and a second was made by Carl Cruse to approve the revised fee schedule for the Onalaska Public Library.

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

REVIEW AND APPROVE PROPOSED HOURS OF OPERATION FOR THE ONALASKA PUBLIC LIBRARY

It was moved by Carl Cruse and a second was made by Shirley Gilmore to approve hours of operation for the Onalaska Public Library to be 8:00 a.m. – 5:00 p.m. Monday – Friday.

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

REVIEW AND APPROVE THE 2012 HOLIDAY SCHEDULE

It was moved by Shirley Gilmore and a second was made by Tom Edwards to approve the 2012 Holiday Schedule.

VOTE: For – Shirley Gilmore, Tom Edwards and Lew Vail; Against – James Arnett and Carl Cruse. Motion carried.

CONTINUATION OF PROHIBITING OUTDOOR BURNING FOR A PERIOD OF THIRTY (30) DAYS AND SHALL EXPIRE AT THE END OF SAID PERIOD OR UPON COUNTY RECOMMENDATION TO LIFT THE BURN BAN

It was moved by Shirley Gilmore and a second was made by Carl Cruse to prohibiting outdoor burning for a period of thirty (30) days and shall expire at the end of said period or upon the County Commissioner’s Court decision to lift the burn ban.

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

REVIEW AND APPROVE RESOLUTION NO. 11-006 ADOPTING THE POLK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

It was moved by Shirley Gilmore and a second was made by Tom Edwards to approve Resolution No. 11-006 adopting the Polk County Multi-Jurisdictional Hazard Mitigation Plan.

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

ACCEPT THE TERMINATION OF RESERVE OFFICER CARLOS PLEYTEZ

It was moved by Shirley Gilmore and a second was made by Carl Cruse to accept the termination of Reserve Officer Carlos Pleytez.

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

ANNOUNCEMENTS

Lew Vail announced that the City had received a plaque of appreciation from the 2 of us fishing tournament.

ADJOURNMENT

At approximately 7:25 p.m., it was moved by Shirley Gilmore and a second was made by Tom Edwards to adjourn the meeting.

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

ATTEST:

APPROVED:

Lew Vail, Mayor

ANGELA STUTTS, City Secretary

DATE: December 13th, 2011