



# City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

## REGULAR MONTHLY MEETING M I N U T E S February 8<sup>th</sup>, 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 February 8<sup>th</sup>, 2011, at 7:00 p.m. Roll was called and the following were present:

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

**And the following visitors:**

Howard Anderson	]	Robert Appelbaum
Robert Lamberth	]	Lynn Brown
Steve Eckert	]	Clyde Stewart
Phil Halstead	]	Joe Halstead

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 revision of Police Department Policy 21.03 Rank, allowing the ability to obtain rank among Reserve Officers, review and approve Inter-local Agreement between the City of Onalaska and Polk County by and through its Sheriff's Office, to assist the City in provision of services for stray animal control and disposal, and animals or livestock being held for court or quarantine purposes, review and approve Ordinance #328 Ordering a General Election in May 2011, 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 and announce any other upcoming events.

#### **PLEDGE & PRAYER**

Reverend Joe Halstead of the Onalaska Assembly of God Church opened the meeting with the prayer; Phil Halstead 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**

Police Chief Ron Gilbert reported that the department traveled 6009.6 miles during January; responded to 1286 non-dispatched calls; 138 dispatched calls; 24 officers assists, and assisted the fire department 13 times. Besides all of this, 218 citations, 43 warnings and 60 warrants were issued (cleared 45 warrants) worked 27 cases, 19 misdemeanor arrests and 0 felony arrests were made.

#### **FIRE DEPARTMENT**

Fire Chief Jay Stutts reported that the Fire Department responded to 37 calls for assistance during January. 31 medical calls, 2 structure fires, 0 grass fires, 0 vehicle fires, 0 motor vehicle accidents, 0 lake rescues, 0 landing zone, 1 assist and 3 mutual aid calls, totaling 48 volunteer man hours.

**BUILDING DEPARTMENT**

Roy Newport reported that during January, 5 permits were issued which increased the Value by \$65,000.00. Year-to-date Total: \$2,671,900.00. Roy added that he is aware of plans to add 4 mobile homes and possibly 4 new structures in February.

**LIBRARY BOARD**

Patsy Goins advised the City of Onalaska public Library Board postponed their regular meeting to February 11, 2011 and will be held in the Council Chamber at City Hall at 4:30, attended HALS Geographic meeting in Lufkin on the 19<sup>th</sup> of January. Libraries check date of long range plan, state annual report now asks for digital audio and e-books, 95% of state budget to 3 agencies – Health, Education, and Transportation, and on January 27<sup>th</sup>, 2011 at San Augustine, the grant that was submitted to USDA was submitted to the DETCOG board for approval, unanimously approved.

Friends of the Library volunteered 22 hours and will meet on March 10, 2011 at 6:00 p.m.

**REVIEW AND APPROVE THE RACIAL PROFILE REPORT AS SUBMITTED BY THE CHIEF OF POLICE, RON GILBERT**

It was moved by Shirley Gilmore and a second was made by Patsy Goins to accept the Racial Profile report as submitted by the Chief of Police, Ron Gilbert.

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

**REVIEW AND APPROVE REVISION OF POLICE DEPARTMENT POLICY 21.03 RANK, ALLOWING THE ABILITY TO OBTAIN RANK AMONG RESERVE OFFICERS**

It was moved by Shirley Gilmore and a second was made by Patsy Goins and Carl Cruse to approve the revision of Police Department Policy 21.03 Rank, allowing the ability to obtain rank among Reserve Officers.

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

**REVIEW AND APPROVE INTER-LOCAL AGREEMENT BETWEEN THE CITY OF ONALASKA AND POLK COUNTY BY AND THROUGH ITS SHERIFF'S OFFICE, TO ASSIST THE CITY IN PROVISION OF SERVICES FOR STRAY ANIMAL CONTROL AND DISPOSAL, AND ANIMALS OR LIVESTOCK BEING HELD FOR COURT OR QUARANTINE PURPOSES**

It was moved by Shirley Gilmore and a second was made by Patsy Goins to approve an Inter-local Agreement between the City of Onalaska and Polk County by and through its Sheriff's Office, to assist the City in provision of services for stray animal control and disposal, and animals or livestock being held for court or quarantine purposes.

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

**REVIEW AND APPROVE ORDINANCE #328 ORDERING A GENERAL ELECTION IN MAY 2011**

It was moved by Shirley Gilmore and a second was made by Patsy Goins to approve Ordinance #328 Ordering a General Election in May 2011.

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 Shirley Gilmore and a second was made by Patsy Goins to approve an 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 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 Shirley Gilmore and a second was made by Patsy Goins to approve an 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.

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

**ANNOUNCEMENTS**

Lew Vail announced that our next park meeting will be March 8<sup>th</sup> at 6:00 p.m. in the Council Chamber, April 2<sup>nd</sup>, 2011 Clean-up Lake Livingston project, the Easter Parade will be April 16<sup>th</sup>, 2011 and May 7<sup>th</sup> is the Annual Clean-up day.

**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.

ATTEST:

APPROVED:

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Lew Vail, Mayor

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ANGELA STUTTS, City Secretary

DATE: March 8<sup>th</sup>, 2011