



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING M I N U T E S March 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 March 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 |] | 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:

- | | | |
|------------------|---|------------------|
| Sgt. John Maddox |] | Clyde Stewart |
| Howard Anderson |] | Robert Appelbaum |
| Robert Lamberth |] | Lynn Brown |
| Steve Eckert | | |

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, review and possible action prohibiting outdoor burning 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 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 6581.3 miles during February; responded to 1079 non-dispatched calls; 143 dispatched calls; 19 officers assists, and assisted the fire department 4 times. Besides all of this, 228 citations, 54 warnings and 55 warrants were issued (cleared 92 warrants) worked 35 cases, 12 misdemeanor arrests and 0 felony arrests were made.

FIRE DEPARTMENT

Fire Chief Jay Stutts reported that the Fire Department responded to 61 calls for assistance during February. 40 medical calls, 3 structure fires, 5 grass fires, 0 vehicle fires, 7 motor vehicle accidents, 0 lake rescues, 2 landing zones, 4 assist and 0 mutual aid calls, totaling 124 volunteer man hours.

BUILDING DEPARTMENT

Roy Newport reported that during February, 13 permits were issued which increased the Value by \$459,000.00. Year-to-date Total: \$3,130,900.00. Roy added that Valero is on schedule for Grand Opening in April.

LIBRARY BOARD

Patsy Goins advised the City of Onalaska public Library Board held their regular meeting on March 4, 2011, in the Council Chamber at City Hall. The meeting was called to order at 4:33 with quorum present. The minutes from the February meeting were approved. The Librarians February monthly report was accepted. Gail submitted a new list of grant possibilities for Jenny to check on.

February Library Report:

New Borrowers 26, Books added to collection 35, patrons 767, computer usage 256, book circulation 445. Income copies/faxes \$115.30 fines \$40.90 total \$119.60 and donations totaled \$3.45.

Friends of the Library volunteered 29 hours in February. Next Friends meeting will be on March 10th, 2011 at the Library.

Candidate, Betty Johnson, with Experience Works started working in the Library the 28th of February.

ANNOUNCEMENTS

April 2nd, 2011 Clean-up Lake Livingston project

April 9th, Police/Fire Department Fundraiser sponsored by Travis Kitchens

April 16th, 2011 Easter Parade

April 30th, 38th Annual OVFD BBQ and Auction

May 7th is the Annual Clean-up day

ADJOURNMENT

At approximately 7:22 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: April 12th, 2011