



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

May 10th, 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 May 10th, 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		
Ron Gilbert]	Chief of Police
Jay Stutts]	Fire Chief
Angela Stutts]	City Secretary
David Johnson]	Municipal Judge
Barbara Hupp]	Court Clerk

And the following visitors:

Sgt. John Maddox]	Clyde Stewart
Howard Anderson]	Gail Severin
Robert Lamberth]	Genette Cruse
J. Michael Read		

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 possible action prohibiting outdoor burning, administer statements of elected officer's, oaths of office and certificates to newly elected officials, accept the termination of Officer Terry Valka, review and approve promotion of Reserve Officer Josh Alexander to full-time position effective May 15th, 2011, with the standard probationary period, review and approve promotion of Reserve Officer Michael Mares to full-time position effective April 25th, 2011, with the standard probationary period, review and approve Resolution No. 11-003 approving

the purchase/financing of a 2011 Chevrolet 3500 HD Silverado 4 X 4 Chassis Cab for the Onalaska Volunteer Fire Department, consider proposal from Twin Harbors subdivision to dedicate the streets/roads of the subdivision to the City of Onalaska, authorize Lew Vail as the signer on behalf of the City of Onalaska to accept the dedicatory proposal of the Twin Harbors subdivision streets/roads and announce any other upcoming events.

PLEDGE & PRAYER

David Johnson 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 6073.9 miles during April; responded to 1361 non-dispatched calls; 196 dispatched calls; 36 officers assists, and assisted the fire department 11 times. Besides all of this, 229 citations, 60 warnings and 49 warrants were issued (cleared 28 warrants) worked 53 cases, 25 misdemeanor arrests and 4 felony arrests were made.

FIRE DEPARTMENT

Fire Chief Jay Stutts reported that the Fire Department responded to 51 calls for assistance during April. 42 medical calls, 1 structure fire, 1 grass fire, 0 vehicle fires, 3 motor vehicle accidents, 1 lake rescue, 2 landing zone, 2 assist and 1 mutual aide call, totaling 96 volunteer man hours.

BUILDING DEPARTMENT

Lew Vail reported that during March, 7 permits were issued which increased the Value by \$8,000.00. Year-to-date Total: \$3,367,900.00.

LIBRARY BOARD

Patsy Goins advised the City of Onalaska public Library Board held their regular meeting on May 6, 2011, in the Council Chamber at City Hall. The meeting was called to order at 4:34 with quorum present. The minutes from the April meeting were approved. The Librarians April monthly report was accepted with corrections. Lisa Smith, book committee, approved a list of books for the library to be purchased from the Lone Star Grant monies. Board approved the purchase. Gail Severin, Grand Committee, sent links for several more grant possibilities to Jenny.

April Library Report:

New Borrowers 13, Books added to collection 72, patrons 965, computer usage 275, book circulation 651. Income copies/faxes \$175.95 fines \$29.70 total \$205.65 and donations totaled \$14.70.

Friends of the Library volunteered 21 hours in February, Experience Works provided 88 hours. In conjunction with Easter Parade/Egg Hunt, Photo Contest had no entries, and the

Bonnet Decorating Contest proceeds went to the City Library Building Fund. Next Friends meeting will be on May 19th, 2011 at 6:00 p.m. at the Library.

ADMINISTER STATEMENTS OF ELECTED OFFICER'S OATHS OF OFFICE AND ELECTION CERTIFICATES TO NEWLY ELECTED OFFICIALS

Municipal Judge David Johnson Administer statements of elected officer's oaths of office and election certificates to newly elected officials Carl Cruse, Shirley Gilmore and Patsy Goins.

REVIEW AND POSSIBLE ACTION PROHIBITING OUTDOOR BURNING FOR A PERIOD OF THIRTY (30) DAYS AND SHALL EXPIRE AT THE END OF SAID PERIOD OR UPON THE DATE OF THE CITY OF ONALASKA REGULAR COUNCIL MEETING, BY ORDER

It was moved by Carl Cruse and a second was made by Shirley Gilmore and Patsy Goins 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.

ACCEPT THE TERMINATION OF OFFICER TERRY VALKA

It was moved by Shirley Gilmore and a second was made by Patsy Goins and Carl Cruse to accept the termination of Officer Terry Valka.

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

REVIEW AND APPROVE PROMOTION OF RESERVE OFFICER JOSH ALEXANDER TO FULL-TIME OFFICER EFFECTIVE APRIL 25TH, 2011 WITH THE STANDARD PROBATIONARY PERIOD

It was moved by Shirley Gilmore and a second was made by Patsy Goins approve the promotion of Reserve Officer Josh Alexander to Full-Time Officer effective April 25th, 2011 with the standard probationary period.

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

REVIEW AND APPROVE PROMOTION OF RESERVE OFFICER MICHAEL MARES TO FULL-TIME OFFICER EFFECTIVE MAY 15TH, 2011 WITH THE STANDARD PROBATIONARY PERIOD

It was moved by Patsy Goins and a second was made by Carl Cruse approve the promotion of Reserve Officer Michael Mares to Full-Time Officer effective May 15th, 2011 with the standard probationary period.

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

REVIEW AND APPROVE RESOLUTION NO. 11-003 APPROVING THE PURCHASE/FINANCING OF A 2011 CHEVROLET 3500HD SILVERADO 4X4 CHASSIS CAB FOR THE ONALASKA VOLUNTEER FIRE DEPARTMENT, AUTHORIZING THE MAYOR AND CITY SECRETARY AS SIGNATORIES

It was moved by Shirley Gilmore and a second was made by Patsy Goins approve Resolution No. 11-003 approving the purchase/financing of a 2011 Chevrolet 3500HD Silverado 4x4 Chassis Cab for the Onalaska Volunteer Fire Department, authorizing the Mayor and City Secretary as signatories.

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

CONSIDER PROPOSAL FROM TWIN HARBOR SUBDIVISION TO DEDICATE THE STREETS/ROADS OF THE SUBDIVISION TO THE CITY OF ONALASKA

It was moved by Patsy Goins and a second was made by Carl Cruse and Shirley Gilmore to consider proposal from Twin Harbor Subdivision to dedicate the streets/roads of the subdivision to the City of Onalaska.

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

AUTHORIZED LEW VAIL AS THE SIGNER ON BEHALF OF THE CITY OF ONALASKA TO ACCEPT THE DEDICATORY PROPOSAL

It was moved by Shirley Gilmore and a second was made by Carl Cruse to authorized Lew Vail as the Signer on behalf of the City of Onalaska to accept the dedicatory proposal once approved by council.

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

ANNOUNCEMENTS

NONE

ADJOURNMENT

At approximately 7:30 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:

Lew Vail, Mayor

ANGELA STUTTS, City Secretary

DATE: June 14th, 2011