



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

July 12th, 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 July 12th, 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		
Ron Gilbert]	Chief of Police
Jay Stutts]	Fire Chief
Roy Newport]	Building Inspector
Angela Stutts]	City Secretary
David Johnson]	Municipal Judge
Barbara Hupp]	Court Clerk

And the following visitors:

Robert Lamberth]	Howard Anderson
Clyde Stewart]	Suzanne Cox

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, continuation of prohibiting outdoor burning, review and approve Officer Heath Mills to serve as Reserve Police Officer, 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

Susan Cox expressed concerns of lack of animal control. Ms. Cox requested that City Council come up with a solution.

CONSENT AGENDA

It was moved by Shirley Gilmore and a second was made by Patsy Goins 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 6280.9 miles during June; responded to 1425 non-dispatched calls; 172 dispatched calls; 41 officers assists, and assisted the fire department 9 times. Besides all of this, 303 citations, 102 warnings and 91 warrants were issued (cleared 55 warrants) worked 64 cases, 32 misdemeanor arrests and 3 felony arrests were made.

FIRE DEPARTMENT

Fire Chief Jay Stutts reported that the Fire Department responded to 42 calls for assistance during June. 27 medical calls, 2 structure fire, 1 grass fires, 0 vehicle fires, 3 motor vehicle accidents, 3 lake rescues, 1 landing zone, 1 assist and 4 mutual aid calls, totaling 76 volunteer man hours.

BUILDING DEPARTMENT

Roy Newport reported that during June, 6 permits were issued which increased the Value by \$215,500.00. Year-to-date Total: \$3,595,400.00.

LIBRARY BOARD

Patsy Goins advised the City of Onalaska public Library Board held their July re-scheduled meeting on July 8, 2011, in the Council Chamber at City Hall. The meeting was called to order at 1:12 p.m. with quorum present. The minutes from the June meeting were approved. The Librarians June monthly report was accepted. City Library Board has begun the budget process for the 2011-2012 fiscal year.

June Library Report:

New Borrowers 13, Books added to collection 57, patrons 976, computer usage 302, book circulation 776. Income copies/faxes \$117.45 fines \$63.25 total \$180.70 and donations totaled \$108.30.

Friends of the Library volunteered 22 hours in June, Experience Works provided 63 hours. Next Friends meeting will be on July 14th, 2011 at 6:00 p.m. at the Library.

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 Shirely Gilmore and a second was made by Carl Cruse 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.

REVIEW AND APPROVE OFFICER HEATH MILLS TO SERVE AS A RESERVE OFFICER

It was moved by Shirley Gilmore and a second was made by Patsy Goins and Carl Cruse approve Officer Heath Mills to serve as a Reserve Officer.

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

ANNOUNCEMENTS

NONE

ADJOURNMENT

At approximately 7:24 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.

APPROVED:

ATTEST:

Lew Vail, Mayor

ANGELA STUTTS, City Secretary

DATE: August 9th, 2011