



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

June 11, 2019

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 June 11th, 2019, at 7:00 p.m. Roll was called and the following were present:

Chip Choate]	Mayor
Shirley Gilmore]	Mayor Pro Tem
JR Chance]	
Carl Cruse]	Councilmembers
Paul Laverty]	
Angela Stutts]	City Administrator/City Secretary
John Maddox]	Police Chief
Jay Stutts]	Fire Chief
Lee Parrish]	Police Captain/Code Enforcement
Sherry Brecheen]	Librarian

And the following visitors:

Sign in sheet attached.

Quorum being present, James Arnett 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, review and approve personnel action request to approve Nicole Metz to serve as a Reserve Police Officer, approve to request proposals for disaster debris removal service contract and authorize the Mayor to appoint a four member scoring committee for said proposals and announce any other upcoming events.

PLEDGE & PRAYER

Chip Choate opened the meeting with a prayer and 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 Paul Laverty to accept and approve items listed on the consent agenda as presented.

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

REPORTS – POLICE DEPARTMENT

Police Department reported that the department traveled 5141 miles during May 2019; responded to 945 non-dispatched calls; 327 dispatched calls; 19 officer assists, and assisted the fire department 3 times. Besides all of this, 144 citations, 21 warnings. Worked 72 cases, 26 misdemeanor arrests and 9 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 30 calls for assistance during May 2019. 19 medical calls, 1 structure fire, 0 grass fires, 0 vehicle fires, 1 motor vehicle accident, 0 lake rescues, 0 landing zones, 0 hazmat calls, 7 assist calls and 2 mutual-aide calls, totaling 38.0 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

Building Inspector- During the month of May 2019, 12 permits were issued. Total permit fees collected were **\$1603.00**. The total added value to the city was **\$360,600**.

Code Enforcement – During the month of May there were 51 citations and warnings issued for Code/Ordinance violations.

Fire Investigations – There was 1 fire investigation for the month of May. It was an accidental fire due to improper lighting of a BBQ grill. Minimal damage to a carport.

LIBRARY BOARD REPORT

We are actively participating with second and third grade students for Homework Help. This successful program is relocating to the Onalaska Methodist Church due to space limitations in our current location. But, we will be implementing a similar afterschool program for seventh graders in the fall 2019.

LIBRARIAN'S REPORT

Librarian reported for the month of May: Current borrowers 1475. Books checked out: 1058; Patrons: 1554; Computer Usage: 193; Copies/Faxes \$367.65; Fines: \$61.80; Membership Fee: \$7.00; Postage: \$9.00; Book Replacement: \$0.00;

Proctoring \$0.00; Restricted Donations: \$96.50 and Regular Donations: \$134.50 and 19 Volunteer Hours were documented.

REVIEW AND APPROVE PERSONNEL ACTION REQUEST TO APPROVE NICOLE METZ TO SERVE AS A RESERVE POLICE OFFICER

It was moved by Carl Cruse and a second was made by Paul Lavery to approve personnel action request to approve Nicole Metz to serve as a Reserve Police Officer.

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

APPROVE TO REQUEST PROPOSALS FOR DISASTER DEBRIS REMOVAL SERVICE CONTRACT AND AUTHORIZE THE MAYOR TO APPOINT A FOUR MEMBER SCORING COMMITTEE FOR SAID PROPOSALS

It was moved by Shirley Gilmore and a second was made by Carl Cruse to approve to request proposals for disaster debris removal service contract and authorize the Mayor to appoint a four member scoring committee for said proposals.

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

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

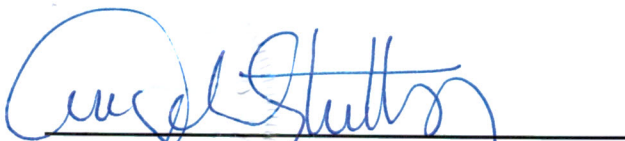
At approximately 7:19 p.m., it was moved by Shirley Gilmore and a second was made by Carl Cruse to adjourn the meeting.

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

APPROVED:


Chip Choate, Mayor

ATTEST:


ANGELA STUTTS,
City Administrator/City Secretary
DATE: July 9th, 2019



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

**PUBLIC FORUM
SIGN-IN
LIMIT 3 MINUTES**

DATE: 06/11/2019

	NAME	SUBJECT
1.	None of	
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		