



## City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

### REGULAR MONTHLY MEETING

### MINUTES

March 13, 2018

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 13<sup>th</sup>, 2018, at 7:00 p.m. Roll was called and the following were present:

Shirley Gilmore	]	Mayor Pro Tem
James Arnett	]	
Chip Choate	]	Councilmembers
Carl Cruse	]	
Angela Stutts	]	City Secretary
Jay Stutts	]	Fire Chief
John Maddox	]	Police Captain
Sherry Brecheen	]	Librarian

**And the following visitors:**

Sign in sheet attached.

Quorum being present, Roy Newport's absence was excused, the Mayor Pro Tem 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 Resolution No. 18-002 Canceling the May 5, 2018 General Election of the City of Onalaska as permitted under section 2.051 of the Texas Election Code, approve ~~Charles Horton~~ Adolfo Garcia, Matthew Lopez and Henderson Hansbro to serve as Reserve Police Officers and announce any other upcoming events.

**PLEDGE & PRAYER**

Lew Vail 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 Chip Choate 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 Department reported that the department traveled 4986 miles during February 2018; responded to 495 non-dispatched calls; 144 dispatched calls; 11 officer assists, and assisted the fire department 1 time. Besides all of this, 76 citations, 11 warnings. Worked 53 cases, 9 misdemeanor arrests and 4 felony arrest were made.

## **FIRE DEPARTMENT**

Fire Department reported that the Fire Department responded to 28 calls for assistance during February 2018. 21 medical calls, 0 structure fires, 0 grass fires, 1 vehicle fire, 3 motor vehicle accidents, 1 lake rescue, 0 landing zones, 0 hazmat calls, 2 assist calls and 0 mutual-aide calls, totaling 53 volunteer man hours.

## **FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)**

**Building Inspector**- During the month of February 2018, 6 building permits were issued. There were 12 building inspections performed. Total permit fees collected were **\$715.00**. The total added value to the city was **\$322,900** for a total year to date of **\$1,254,120**.

**Code Enforcement** – During the month of February there were two warnings issued. There were two charges filed for various Health and Safety Code Violations. Started 13 new code violation cases.

**Fire Marshal** – There was two fire investigations for the month both involving vehicle fires. The Fire Marshal's office assisted Onalaska PD 2 times and OVFD 2 times.

**Park Report/Pavilion Use** – Carl Cruse reported Market Days continues to be successful and would like to consider adding more signage in the future.

## **LIBRARY BOARD REPORT**

Lew Vail invited everyone to come out to the bake sale on March 31<sup>st</sup> in front of the Old House. Story Time with Crystal is back on Thursdays at 10 a.m. and starting in April the library will offer tutoring from 3:45 – 4:30 if you would like to sign up call 646-BOOK.

## **LIBRARIAN'S REPORT**

Librarian reported for the month of February: Current borrowers 1349. Books checked out: 1071; Patrons: 1346; Computer Usage: 146; Copies/Faxes \$294.00; Fines: \$17.55; Membership Fee: \$15.00; Postage: \$3.00; Book Replacement: \$0.00; Restricted Donations: \$85.00 and Regular Donations: \$82.40 and 66.3 Volunteer Hours were documented.

## **REVIEW AND APPROVE RESOLUTION NO. 18-002 CANCELING THE MAY 5, 2018 GENERAL ELECTION OF THE CITY OF ONALASKA AS PERMITTED UNDER SECTION 2.051 OF THE TEXAS ELECTION CODE**

It was moved by Patsy Goins and a second was made by Carl Cruse to approve Resolution No. 18-002 Canceling the May 5, 2018 General Election of the City of Onalaska as permitted under section 2.051 of the Texas Election Code.

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

**APPROVE ~~CHARLES HORTON~~ ADOLFO GARCIA, MATTHEW LOPEZ AND HENDERSON HANSBRO TO SERVE AS RESERVE POLICE OFFICERS**

It was moved by Carl Cruse and a second was made by Chip Choate to approve ~~Charles Horton~~ Adolfo Garcia, Matthew Lopez and Henderson Hansbro to serve as Reserve Police Officers with the standard 6 month probationary period.

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

**PUBLIC ANNOUNCEMENTS**

**ADJOURNMENT**

At approximately 7:14 p.m., it was moved by Chip Choate and a second was made by Patsy Goins to adjourn the meeting.

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

APPROVED:

ATTEST:

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Shirley Gilmore, Mayor Pro Tem

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ANGELA STUTTS, City Secretary

DATE: April 10<sup>th</sup>, 2018