



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

February 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 February 13th, 2018, at 7:00 p.m. Roll was called and the following were present:

Roy Newport]	Mayor
Shirley Gilmore]	Mayor Pro Tem
James Arnett]	
Chip Choate]	Councilmembers
Carl Cruse]	
Angela Stutts]	City Secretary
Ron Gilbert]	Police Chief
Jay Stutts]	Fire Chief
Lee Parrish]	Fire Marshal
Sherry Brecheen]	Librarian

And the following visitors:

Sign in sheet attached.

Quorum being present, Patsy Goins absence 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 the Onalaska Police Department 2017 Racial Profile Report, accept the resignation of Police Officer Troy Vaughn from full time status and approve Officer Troy Vaughn to continue to serve as a Reserve Police Officer, review and approve Anthony Whitten to serve as full-time Police Officer with the standard 6 month probationary period, review and approve preliminary plat submission, executive (Closed) session in accordance with GC 551.074 Personnel Matters, review and approve budget amendment for salary adjustment for one or more employees and announce any other upcoming events.

PLEDGE & PRAYER

Roy Newport 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 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 Department reported that the department traveled 3528 miles during January 2018; responded to 815 non-dispatched calls; 123 dispatched calls; 11 officer assists, and assisted the fire department 2 times. Besides all of this, 99 citations, 12 warnings. Worked 29 cases, 18 misdemeanor arrests and 0 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 52 calls for assistance during January 2018. 36 medical calls, 4 structure fires, 6 grass fires, 0 vehicle fires, 2 motor vehicle accidents, 2 lake rescues, 0 landing zones, 0 hazmat calls, 2 assist calls and 0 mutual-aide calls, totaling 198 volunteer man hours.

FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)

Building Inspector- During the month of January 2018, 11 building permits were issued. There were 16 building inspections performed. Total permit fees collected were **\$2118.00**. The total added value to the city was **\$409,800** for a total year to date of **\$931,220**.

Code Enforcement – During the month of January there were 8 charges filed for various Health and Safety Code Violations and one arrest for illegal burn.

Fire Marshal – There was one assisted fire investigation outside of the city during the month of January. The Fire Marshal's office assisted Onalaska PD 7 times, OVFD 2 time and PCSO 1 time.

Park Report/Pavilion Use – Roy Newport advised the RV Connection has been installed at the park for Market Days.

LIBRARY BOARD REPORT

Sherry Brecheen reported: 5 Year Plan - Annually, we review our current goals for service areas including Community, Technology, and Collection Development. See detailed sheet for more information.

Children's Reading Program – In order to promote summer reading program participation, Families can view The BFG at a Movie Night on February 22, 2018 at 6:00 p.m. at the Onalaska First United Methodist Church.

Volunteers – Volunteer Descriptions of Job Coach, Children’s After-School Coordinator, and Shelf Reader will be the position titles recruited through our new state paid premium membership in VolunteerMatch. Check it out!

LIBRARIAN’S REPORT

Librarian reported for the month of January: Current borrowers 1338. Books checked out: 1283; Patrons: 1346; Computer Usage: 148; Copies/Faxes \$215.00; Fines: \$9.70; Membership Fee: \$18.00; Postage: \$0.00; Book Replacement: \$5.00; Restricted Donations: \$20.00 and Regular Donations: \$84.60 and 54 Volunteer Hours were documented.

REVIEW AND APPROVE THE ONALASKA POLICE DEPARTMENT 2017 RACIAL PROFILE REPORT

It was moved by Carl Cruse and a second was made by James Arnett to approve the Onalaska Police Department 2017 Racial Profile Report as presented.

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

ACCEPT THE RESIGNATION OF POLICE OFFICER TROY VAUGHN FROM FULL TIME STATUS AND APPROVE OFFICER TROY VAUGHN TO CONTINUE TO SERVE AS A RESERVE POLICE OFFICER

It was moved by Shirley Gilmore and a second was made by James Arnett to accept the resignation of Police Officer Troy Vaughn from full time status and approve Officer Troy Vaughn to continue to serve as a Reserve Police Officer.

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

REVIEW AND APPROVE ANTHONY WHITTEN TO SERVE AS FULL-TIME POLICE OFFICER WITH THE STANDARD 6 MONTH PROBATIONARY PERIOD

It was moved by Shirley Gilmore and a second was made by Chip Choate to approve Anthony Whitten to serve as full-time Police Officer with the standard 6 month probationary period.

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

REVIEW AND APPROVE ~~PRELIMINARY~~ FINAL PLAT SUBMISSION

It was moved by Carl Cruse and a second was made by Shirley to amend the motion to approve Final plat submission and authorize the Mayor to sign.

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

EXECUTIVE (CLOSED) SESSION IN ACCORDANCE WITH GC 551.074 PERSONNEL MATTERS

Council entered into Executive (Closed) session in accordance with GC 551.074 Personnel Matters at 7:21 p.m. and reconvened at 7:31 p.m.

REVIEW AND APPROVE BUDGET AMENDMENT FOR SALARY ADJUSTMENT FOR ONE OR MORE EMPLOYEES

It was moved by Carl Cruse and a second was made by James Arnett to increase the salary of Lee Parrish by 8%.

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

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 7:35 p.m., it was moved by Shirley Gilmore and a second was made by James Arnett to adjourn the meeting.

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

APPROVED:

ATTEST:

Roy Newport, Mayor

ANGELA STUTTS, City Secretary
DATE: March 13th, 2018