



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

MAY 12, 2020

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 12th, 2020, at 7:00 p.m. Roll was called and the following were present:

Chip Choate]	Mayor
Shirley Gilmore]	Mayor Pro-Tem
James Arnett (Via Phone)]	
J. R. Chance]	Councilmembers
Carl Cruse]	
Paul Laverty]	
Angela Stutts]	City Administrator
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, 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 requests to accept the resignation of Police Officer Terrell George and approve Mark Nichols as Full-Time Police Officer with the standard probationary period, review and approve Resolution 20-009 Resolution expressing enduring gratitude and appreciation to the volunteers who contributed their time, energy and funds to assist with immediate needs after the April 22, 2020, tornado, review and approve Resolution 20-010 authorizing Raymond K. Vann & Associates to provide Administrative services for the 2020 Texas

Community Development Block Grant – FAST, review and approve request for variance by Kickapoo Bait & Tackle and announce any other upcoming events.

PLEDGE & PRAYER

Mayor Chip Choate opened the meeting with a prayer and led the pledge to the American and Texas Flags.

HEAR PRESENTATION BY CENSUS REPRESENTATIVE

Presentation by P. Allen Mooneyham of the US Census and Ms. D. Woods of Polk County Judge's Office in regards to the importance of completing the census. Advising it only takes minutes to complete. Asking for our encouragement to citizens in this regard.

PUBLIC FORUM - NONE

CONSENT AGENDA

It was moved by Shirley Gilmore and a second was made by James Arnett 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 5414 miles during February 2020; responded to 1246 non-dispatched calls; 195 dispatched calls; 17 officer assists, and assisted the fire department 3 times. Besides all of this, 141 citations, 59 warnings. Worked 54 cases, 33 misdemeanor arrests and 5 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 28 calls for assistance during February 2020. 19 medical calls, 1 structure fire, 1 grass fire, 0 vehicle fires, 0 motor vehicle accidents, 0 lake rescues, 2 landing zones, 0 hazmat calls, 4 assist calls and 1 mutual-aide call, totaling 34 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

Building Inspector- During February 2020, 16 permits were issued. Total permit fees collected were **\$4259**. The total added value to the city was **\$334,557**.

Code Enforcement – During February 2020 there were 7 warrants issued on repeat offenders. One property brought into compliance with a total of 10 cases worked.

Fire Investigations – There was no fire investigations in February.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of February: Current borrowers 1589. Books checked out: 689; Patrons: 1133; Computer Usage: 138; Copies/Faxes \$250.00; Fines: \$4.80; Membership Fee: \$6.00; Postage: \$3.00; Book Replacement: \$0.00; Proctoring \$0.00; Auxiliary Fund \$ 16.35; Restricted Donations: \$0.00 and Regular Donations: \$110.40 and 62 Volunteer Hours were documented.

REVIEW AND APPROVE PERSONNEL ACTION REQUESTS – ACCEPT THE RESIGNATION OF POLICE OFFICER TERRELL GEORGE

It was moved by Paul Laverty and a second was made by Shirley Gilmore to accept the resignation of Police Officer Terrell George.

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

REVIEW AND APPROVE PERSONNEL ACTION REQUESTS – APPROVE MARK NICHOLS AS FULL-TIME POLICE OFFICER WITH THE STANDARD PROBATIONARY PERIOD

It was moved by Shirley Gilmore and a second was made by Carl Cruse to approve Mark Nichols as Full-Time Police Officer with the standard probationary period.

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

REVIEW AND APPROVE RESOLUTION 20-009 RESOLUTION EXPRESSING ENDURING GRATITUDE AND APPRECIATION TO THE VOLUNTEERS WHO CONTRIBUTED THEIR TIME, ENERGY AND FUNDS TO ASSIST WITH IMMEDIATE NEEDS AFTER THE APRIL 22, 2020, TORNADO

It was moved by Shirley Gilmore and a second was made by Paul Laverty to approve Resolution 20-009 Resolution expressing enduring gratitude and appreciation to the volunteers who contributed their time, energy and funds to assist with immediate needs after the April 22, 2020, tornado.

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

REVIEW AND APPROVE RESOLUTION 20-010 AUTHORIZING RAYMOND K. VANN & ASSOCIATES TO PROVIDE ADMINISTRATIVE SERVICES FOR THE 2020 TEXAS COMMUNITY DEVELOPMENT BLOCK (FAST) GRANT

It was moved by JR Chance and a second was made by Shirley Gilmore to approve Resolution 20-010 authorizing Raymond K. Vann & Associates to provide Administrative services for the 2020 Texas Community Development Block (FAST) Grant.

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

REVIEW AND APPROVE REQUEST FOR VARIANCE BY KICKAPOO BAIT & TACKLE

It was moved by Paul Laverty and a second was made by Carl Cruse to approve request for variance by Kickapoo Bait & Tackle.

VOTE: For – James Arnett, JR Chance, Carl Cruse and Paul Laverty; Abstained – Shirley Gilmore. Motion carried.

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

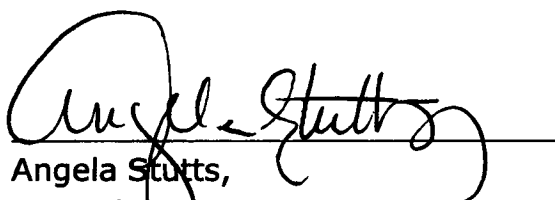
At approximately 7:25 p.m., it was moved by Shirley Gilmore and a second was made by Paul Lavery to adjourn the meeting.

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

APPROVED:


Chip Choate, Mayor

ATTEST:


Angela Stutts,
City Administrator

DATE: June 9th, 2020



City of Onalaska

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

DATE: 05/12/2020

NAME

SUBJECT

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____



City of Onalaska

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**Tuesday, May 12, 2020
REGULAR CALLED MEETING
SIGN-IN SHEET**

1		12	
2		13	
3		14	
4		15	
5		16	
6		17	
7		18	
8		19	
9		20	
10		21	
11		22	