



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

JULY 14, 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 June 9th, 2020, at 5:08 p.m. Roll was called and the following were present:

Chip Choate]	Mayor
Shirley Gilmore]	Mayor Pro-Tem
James Arnett]	
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
Macey Barnett]	Librarian Aide

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 consider Resolution 20-011 authorizing Raymond K. Vann and Associates to provide administrative services for the CDBG - State Urgent Need Fund Grant, review and consider variance request by Robert Maddox, review and consider Resolution 20-0012 allowing temporary use of a travel trailer while site home is under construction in the affected area of the April 22, 2020 Tornado, review and accept Coronavirus Relief Funds allocated to the City of Onalaska, review and approve Memorandum of Understanding

between the City of Onalaska and OISD for the purpose of Emergency Operation Reunification, enter into Executive Session in accordance with Texas Government Code 551.074 Personnel Matters concerning the Onalaska Police Department Personnel, reconvene, action to deliberate, consider the employment, evaluation, reassignment, discipline, institution of motion to remove or consider any offer to resign or retire from Onalaska Police Department Personnel, review and approve personnel action requests, approve the termination of Officer Gabriel Moore, accept the resignation of Reserve Officer James Harris, review and approve Officer Robert Green as full-time Police Officer with the standard probationary period, review and approve Macey Barnett as Library Aide with the standard probationary period, review and approve amending Police Department Promotion Policy, review and consider Burn Ban 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.

PUBLIC FORUM

Dwayne Daussin
Rosemary Covalt
Paul Robbins

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 6023 miles during June 2020; responded to 1573 non-dispatched calls; 247 dispatched calls; 27 officer assists, and assisted the fire department 6 times. Besides all of this, 173 citations, 27 warnings. Opened 61 new cases, 10 misdemeanor arrests and 18 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 44 calls for assistance during June 2020. 29 medical calls, 2 structure fires, 3 grass fires, 0 vehicle fires, 3 motor vehicle accidents, 2 lake rescues, 1 landing zone, 0 hazmat calls, 2 assist calls and 0 mutual-aid calls, totaling 78 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

Building Inspector- During June 2020, 26 permits were issued. Total permit fees collected were **\$23,028.40** The total added value to the city was **\$2,062,359.**

Code Enforcement – Continue to monitor clean-up efforts and permitting replacement of homes and repairs to homes in areas damaged by the tornado.

Fire Investigations – There was one fire investigations in June. Two juvenile males were charged with arson.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of June: Current borrowers 1608. Books checked out: 438; Patrons: 203; Computer Usage: 65; Copies/Faxes \$202.25; Fines: \$11.99; Membership Fee: \$0.00; Postage: \$0.00; Book Replacement: \$0.00; Proctoring \$0.00; Auxiliary Fund \$ 0.00; Restricted Donations: \$0.00 and Regular Donations: \$53.56 and 78 Volunteer Hours were documented.

REVIEW AND CONSIDER RESOLUTION 20-011 AUTHORIZING RAYMOND K. VANN AND ASSOCIATES TO PROVIDE ADMINISTRATIVE SERVICES FOR THE CDBG - STATE URGENT NEED FUND GRANT

It was moved by Shirley Gilmore and a second was made by Carl Cruse to approve Resolution 20-011 authorizing Raymond K. Vann and Associates to provide administrative services for the CDBG - State Urgent Need Fund Grant.

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

REVIEW AND CONSIDER VARIANCE REQUEST BY ROBERT MADDOX

No Motion was made.

REVIEW AND CONSIDER RESOLUTION 20-0012 ALLOWING TEMPORARY USE OF A TRAVEL TRAILER WHILE SITE HOME IS UNDER CONSTRUCTION IN THE AFFECTED AREA OF THE APRIL 22, 2020 TORNADO

It was moved by Shirley Gilmore and a second was made by JR Chance to approve Resolution 20-0012 allowing temporary use of a travel trailer while site home is under construction in the affected area of the April 22, 2020 Tornado.

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

REVIEW AND ACCEPT CORONAVIRUS RELIEF FUNDS ALLOCATED TO THE CITY OF ONALASKA

It was moved by Shirley Gilmore and a second was made by James Arnett to accept Coronavirus Relief Funds allocated to the City of Onalaska.

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

REVIEW AND APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ONALASKA AND OISD FOR THE PURPOSE OF EMERGENCY OPERATION REUNIFICATION

It was moved by Shirley Gilmore and a second was made by James Arnett to approve Memorandum of Understanding between the City of Onalaska and OISD for the purpose of Emergency Operation Reunification.

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

EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074 PERSONNEL MATTERS CONCERNING THE ONALASKA POLICE DEPARTMENT PERSONNEL. NO ACTION WILL BE TAKEN.

The Mayor and City Council entered into closed session at 5:26 p.m. in accordance with Texas Government Code 551.074. The Mayor and City Council reconvened at 6:10 p.m.

ACTION TO DELIBERATE, CONSIDER THE EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE, INSTITUTION OF MOTION TO REMOVE OR CONSIDER ANY OFFER TO RESIGN OR RETIRE FROM ONALASKA POLICE DEPARTMENT PERSONNEL

It was moved by Paul Laverty and a second was made by James Arnett to place Chief of Police John Maddox on administrative leave pending investigation.

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

APPROVE THE TERMINATION OF OFFICER GABRIEL MOORE

It was moved by Shirley Gilmore and a second was made by James Arnett to approve the termination of Officer Gabriel Moore.

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

ACCEPT THE RESIGNATION OF RESERVE OFFICER JAMES HARRIS

It was moved by Shirley Gilmore and a second was made by Paul Laverty to accept the resignation of Reserve Officer James Harris.

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

REVIEW AND APPROVE OFFICER ROBERT GREEN AS FULL-TIME POLICE OFFICER WITH THE STANDARD PROBATIONARY PERIOD

It was moved by Paul Laverty and a second was made by JR Chance to approve Officer Robert Green as full-time Police Officer with the standard probationary period

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

REVIEW AND APPROVE MACEY BARNETT AS LIBRARY AIDE WITH THE STANDARD PROBATIONARY PERIOD

It was moved by Shirley Gilmore and a second was made by James Arnett to approve Macey Barnett as Library Aide with the standard probationary period.

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

REVIEW AND APPROVE AMENDING POLICE DEPARTMENT PROMOTION POLICY

It was moved by Shirley Gilmore and a second was made by Paul Laverty and James Arnett to approve amending Police Department Promotion Policy.

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

REVIEW AND CONSIDER BURN BAN

It was moved by Shirley Gilmore and a second was made by Paul Laverty to ban burning in the area affected by the April 22, 2020 tornado only.

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

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 6:14 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:


Chip Choate, Mayor

ATTEST:


Angela Stutts, City Administrator

DATE: August 11th, 2020



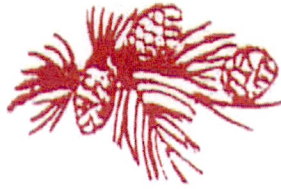
City of Onalaska

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

DATE: 7/14/2020

	NAME	SUBJECT
1.	Dwayne Dassin	—
2.	Rosemary Covalt	Security Patrol
3.	Paul Robbins	OPD
4.		
5.		
6.		
7.		
8.		
9.		
10.		



City of Onalaska

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**Tuesday, July 14, 2020
REGULAR CALLED MEETING
SIGN-IN SHEET**

1	Macey Barnett	12	Ashley Marchetti
2	Ray Vann	13	Paul D. Brehm
3	Kiahley Vann	14	Ch. Brehm
4	Barbara A. Winters	15	Jarinn Fletcher
5	Curtis R. Linder	16	Jan
6	Nancy Taylor	17	Barb Lett
7	Monette Taylor	18	Zachary Ann
8	Cheryl Jean	19	J. Lett
9	Gary Flynn	20	
10	Rory Coralt	21	
11	Brian Besch	22	