



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

April 13, 2021

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 April 13th, 2021, at 5:00 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 Lavery]	
Angela Stutts]	City Administrator
Jessica Stanton]	Police Chief
Jay Stutts]	Fire Chief
Lee Parrish]	Permit Manager

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, approve John Fugate to serve as a Reserve Police Officer, accept resignation of Officer Robert Green, review and approve Ordinance 408 budget amendments amending Ordinance 389 adopting the budget for fiscal year 2020-2021, presentation of the Annual Financial Report for FY 2019-2020 by Kimberly Cobb of Belt Harris Pechacek with motion to accept, review and approve Resolution 2021-002 authorizing Chip Choate, Mayor, and Jessica Stanton, Chief of Police to submit application to the Edward Byrne Memorial Justice Assistance Grant, Grant number 4266501 funded by the US Department of Justice, with authorization to apply for, accept, reject, alter or terminate the grant on behalf of the City of Onalaska 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

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 3930 miles during March 2021; 364 Subdivision Patrols, 44 Business Checks, 398 Calls for Service, 13 Felony Arrests, 11 Misdemeanor Arrests, 137 Citations, 124 Warnings, Assisted PCSO 26 times, Assisted DPS 3 times and Assisted OVFD/EMS 11 times, 43 New Cases, 2 Narcotic/DWI Arrests and 7 Warrants Cleared.

FIRE DEPARTMENT

No Report

CODE ENFORCEMENT/PERMITTING

Building Inspector- During March 2021, 12 permits were issued. Total permit fees collected were **\$3,642.70** The total added value to the city was **\$552,500**.

Code Enforcement –There were 9 Ordinance warnings issued in March. Out of three properties previously warned 2 are working toward compliance and 1 came into compliance. Currently there are two properties in the abatement process and will be presented to council at a later date if compliance is not achieved.

Fire Investigations – There was 1 investigation in March and is still active.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of March: Current borrowers 1656. Books checked out: 71; Patrons: 136; Computer Usage: 42; Copies/Faxes \$200.20; Fines: \$0.00; Membership Fee: \$0.00; Postage: \$0.00; Book Replacement: \$0.00; Restricted Donations: \$0.00 and Regular Donations: \$39.20 and 47 Volunteer Hours were documented.

Personnel Action Requests

APPROVE JOHN FUGATE TO SERVE AS A RESERVE POLICE OFFICER

It was moved by Shirley Gilmore and a second was made by James Arnett to approve John Fugate to serve as a Reserve Police Officer.

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

ACCEPT RESIGNATION OF OFFICER ROBERT GREEN

It was moved by Shirley Gilmore and a second was made by Paul Laverty to accept resignation of Officer Robert Green.

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

**REVIEW AND APPROVE ORDINANCE 408 BUDGET AMENDMENTS AMENDING
ORDINANCE 389 ADOPTING THE BUDGET FOR FISCAL YEAR 2019-2020**

It was moved by Shirley Gilmore and a second was made by Paul Laverty to approve Ordinance 408 budget amendments amending Ordinance 389 adopting the budget for fiscal year 2019-2020.

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

PRESENTATION OF THE ANNUAL FINANCIAL REPORT FOR FY 2019-2020 BY KIMBERLY COBB OF BELT HARRIS PECHACEK WITH MOTION TO ACCEPT

It was moved by Shirley Gilmore and a second was made by Paul Laverty to accept the annual Financial Report for FY 2019-2020 presented by Kimberly Cobb of Belt Harris Pechacek.

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

REVIEW AND APPROVE RESOLUTION 2021-002 AUTHORIZING CHIP CHOATE, MAYOR, AND JESSICA STANTON, CHIEF OF POLICE TO SUBMIT APPLICATION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, GRANT NUMBER 4266501 FUNDED BY THE US DEPARTMENT OF JUSTICE, WITH AUTHORIZATION TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY OF ONALASKA

It was moved by Shirley Gilmore and a second was made by Paul Laverty to approve Resolution 2021-002 authorizing Chip Choate, Mayor, and Jessica Stanton, Chief of Police to submit application to the Edward Byrne Memorial Justice Assistance Grant, Grant number 4266501 funded by the US Department of Justice, with authorization to apply for, accept, reject, alter or terminate the grant on behalf of the City of Onalaska.

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

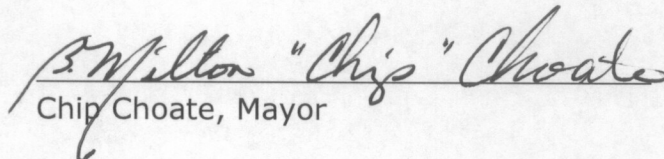
PUBLIC ANNOUNCEMENTS

ADJOURNMENT

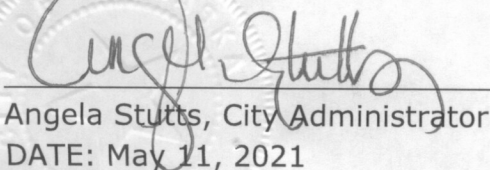
At approximately 5:20 p.m., it was moved by Shirley Gilmore and a second was made by James Arnett to adjourn the meeting.

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

APPROVED:


Chip Choate, Mayor

ATTEST:


Angela Stutts, City Administrator
DATE: May 11, 2021



City of Onalaska

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**Tuesday, April 13, 2021
REGULAR CALLED MEETING
SIGN-IN SHEET**

1	Debbie Tanner	12	
2	Barbara Phillips	13	
3	Harold Anderson	14	
4		15	
5		16	
6		17	
7		18	
8		19	
9		20	
10		21	
11		22	