

City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING M I N U T E S June 14, 2022

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 a Regular meeting on June 14th, 2022, at 5:00 p.m. Roll was called and the following were present:

James W. Arnett Shirley Gilmore]	Mayor Mayor Pro Tem
Kevin Arnett JR Chance Zachary Davies]	Councilmembers
Angela Stutts Jessi Stanton Jay Stutts Sherry Brecheen]	City Administrator Chief of Police Fire Chief Librarian

And the following visitors:

Sign in sheet attached.

Quorum being present, T. D. Jennings absence was excused however he listened via FaceTime, 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 Resolution 22-006 a resolution to apply for a 2022 TxCDBG-FAST grant through the Texas Department of Agriculture, review and approve Resolution 22-007 An Interlocal Agreement with the SPCA, review and approve Resolution 22-008 addendum 1 agreement with Local Government Solutions for Municipal Court Software obtaining required licensing, review and approve Resolution 22-009 establishing homestead property, over 65 and/or disabled exemption rates within the City of Onalaska, review and approve Resolution 22-010 agreement with Innovative Solutions to contract for IT services, review and approve Resolution 22-011 amending the City of Onalaska Personnel Policy, review and approve Ordinance 423 establishing maximum speeds of motor vehicles on Hodge Bottom Road as designated, review and approve Ordinance 424 requiring all manufactured homes be installed on concrete runners at a minimum with specifications and permit requirements, review and approve Ordinance 425

prohibiting shipping/storage containers as a residential dwelling, review and approve Ordinance 426 amending the fee schedule and announce any other upcoming events.

PLEDGE & PRAYER

Zachary Davies, opened the meeting with a prayer and James Arnett led the pledge to the American and Texas Flags.

PUBLIC FORUM

Lana Warren expressed concerns related to the speed limit on Hodge Bottom Road.

Sherrie Pettyjohn expressed concerns related to stray animals and asked questions regarding the interlocal agreement between the SPCA of Polk County and the City of Onalaska.

CONSENT AGENDA

It was moved by Shirley Gilmore and a second was made by JR Chance to accept and approve items listed on the consent agenda as presented.

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

<u>REPORTS - POLICE DEPARTMENT</u>

Police Department reported that the department traveled 3850 miles during May 2022; 399 Subdivision Patrols, 91 Business Checks, 568 Calls for Service, 15 Arrests, 77 Citations, 129 Warnings, Other Agency Assist 36 times and Assisted OVFD/EMS 13 times, 35 Cases and 7 Warrants worked.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 64 calls for assistance during May 2022. 36 medical calls, 2 structure fires, 12 grass fires, 0 vehicle fires, 3 motor vehicle accidents, 2 lake rescues, 3 landing zone calls, 1 hazmat call, 4 assist calls and 1 mutual-aide call, totaling 80 volunteer man hours.

CODE ENFORCEMENT/PERMITING

There were 21 building permits issued in the month of May. Total collected was \$4,732.20.

15 Current Code Enforcement Cases: 6 warnings 10-day compliance posted on properties for unwholesome conditions, 2 Municipal Court Summons and 7 in the abatement process.

FIRE INVESTIGATIONS

There was one fire investigation in May that occurred in Oak Ridge subdivision. Ruled to be accidental fire that originated from the stove. Minimal fire damage, with heavy smoke damage.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of May: Current borrowers 1782. Books checked out: 496; Patrons: 499; Computer Usage: 82; Copies/Faxes \$345.25; Fines: \$28.60; Membership Fee: \$6.00; Postage: \$0.00; Book Replacement: \$25.00; Restricted

Donations: \$260.00 and Regular Donations: \$104.85 and 69.8 Volunteer Hours were documented.

CITY ADMINISTRATOR REPORT ON STREET REPAIR AND MAINTENANCE No report.

REVIEW AND APPROVE RESOLUTION 22-006 A RESOLUTION TO APPLY FOR A 2022 TXCDBG-FAST GRANT THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE

It was moved by Shirley Gilmore and a second was made by Zachary Davies to approve Resolution 22-006 a resolution to apply for a 2022 TxCDBG-FAST grant through the Texas Department of Agriculture.

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

REVIEW AND APPROVE RESOLUTION 22-007 AN INTERLOCAL AGREEMENT WITH THE SPCA

It was moved by Shirley Gilmore and a second was made by Zachary Davies to approve Resolution 22-007 An Interlocal Agreement with the SPCA.

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

REVIEW AND APPROVE RESOLUTION 22-008 ADDENDUM 1 AGREEMENT WITH LOCAL GOVERNMENT SOLUTIONS FOR MUNICIPAL COURT SOFTWARE OBTAINING REQUIRED LICENSING

It was moved by Shirley Gilmore and a second was made by JR Chance to approve Resolution 22-008 addendum 1 agreement with Local Government Solutions for Municipal Court Software obtaining required licensing.

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

REVIEW AND APPROVE RESOLUTION 22-009 ESTABLISHING HOMESTEAD PROPERTY, OVER 65 AND/OR DISABLED EXEMPTION RATES WITHIN THE CITY OF ONALASKA

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to approve Resolution 22-009 establishing homestead property, over 65 and/or disabled exemption rates within the City of Onalaska.

VOTE: For - Kevin Arnett, Zachary Davies, Shirley Gilmore; Against - JR Chance. Motion carried.

REVIEW AND APPROVE RESOLUTION 22-010 AGREEMENT WITH INNOVATIVE SOLUTIONS TO CONTRACT FOR IT SERVICES

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to approve Resolution 22-010 agreement with Innovative Solutions to contract for IT services.

VOTE: For - Kevin Arnett, Zachary Davies, Shirley Gilmore; Against - JR Chance. Motion carried.

REVIEW AND APPROVE RESOLUTION 22-011 AMENDING THE CITY OF ONALASKA PERSONNEL POLICY

It was moved by Shirley Gilmore and a second was made by JR Chance to approve Resolution 22-011 amending the City of Onalaska Personnel Policy.

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

REVIEW AND APPROVE ORDINANCE 423 ESTABLISHING MAXIMUM SPEEDS OF MOTOR VEHICLES ON HODGE BOTTOM ROAD AS DESIGNATED

It was moved by Shirley Gilmore and a second was made by Zachary Davies to approve Ordinance 423 establishing maximum speeds of motor vehicles on Hodge Bottom Road as designated.

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

REVIEW AND APPROVE ORDINANCE 424 REQUIRING ALL MANUFACTURED HOMES BE INSTALLED ON CONCRETE RUNNERS AT A MINIMUM WITH SPECIFICATIONS AND PERMIT REQUIREMENTS

It was moved by Shirley Gilmore and a second was made by Zachary Davies to approve Ordinance 424 requiring all manufactured homes be installed on concrete runners at a minimum with specifications and permit requirements.

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

REVIEW AND APPROVE ORDINANCE 425 PROHIBITING SHIPPING/STORAGE CONTAINERS AS A RESIDENTIAL DWELLING

It was moved by Shirley Gilmore and a second was made by JR Chance to approve Ordinance 425 prohibiting shipping/storage containers as a residential dwelling.

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

REVIEW AND APPROVE ORDINANCE 426 AMENDING THE FEE SCHEDULE

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to approve Ordinance 426 amending the fee schedule.

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

PUBLIC ANNOUNCEMENTS

Angela States, City Administrator

DATE: July 1)2, 2022

ADJOURNMENT

At approximately 5:33 p.m., it was moved by Shirley Gilmore and a second was made by JR Chance to adjourn the meeting.

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

APPROVED:

ATTEST:

Arnett, Mayor

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City of Onalaska

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PUBLIC FORUM SIGN-IN LIMIT 3 MINUTES

DATE: 06/14/2022

NAME	SU	ВЈЕСТ
1. Lana Worren	Speed L	omt-HBR
herrie Perm	_	TRAY ANIMALS
Sherrie Te	279 John -	STRAY AN, MAL
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City of Onalaska

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Tuesday, June 14, 2022 REGULAR MEETING SIGN-IN SHEET

1	Fire Marshal Lee Parrish	12	Carl Cruse
2	SherryBredeen	13	Clarier FABar
3	Chad Hill	14	Howard ANDERSON
4	Chief Jessice Stanton	15	RAY VANW
5	Officer S. Prince	16	Jin Copeland
6	Lana Warm	17	Day Stutts
7	Libory Warra	18	
8	DENNIS URUSKY	19	
9	There de la jun	20	
10	amand Robershand	21	
11	Bubba Clawlan	22	