



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

February 14, 2023

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 February 14th, 2023, at 5:00 p.m. Roll was called and the following were present:

James W. Arnett]	Mayor
Shirley Gilmore]	Mayor ProTem
Kevin Arnett]	Councilmembers
JR Chance]	
Zachary Davies]	
T. D. Jennings]	
Angela Stutts]	City Administrator
Jessi Stanton]	Police Chief
Jay Stutts]	Fire Chief
Lee Parrish]	Permits Manager
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, motion to approve Ordinance 438 Budget Amendments to Ordinance 412 FY 2021-2022 Annual Budget, presentation of FY 2021-2022 Annual Audit by Darla Dear with Belt Harris Pechacek, LLLP of Houston, motion to accept FY 2021-2022 Annual Audit performed by Belt Harris Pechacek, LLLP of Houston as presented, accept the resignation of Police Officer Bailey Deaton, in good standing, accept the resignation of Telecommunications Operator Adron Seward, in good standing, motion to accept the 2022 Racial Profile report as presented, review and authorize the Mayor to sign a modification to the Waste Collection Service Contract authorizing an increase in rates not to exceed 10% effective May 1, 2023 due to increasing cost of service and announce any other upcoming events.

PLEDGE & PRAYER

Pastor Dennis Hodge, opened the meeting with a prayer and Mayor James W. Arnett 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 JR Chance 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 3875 miles during January 2023; 376 Subdivision Patrols, 99 Business Checks, 465 Calls for Service, 18 Arrests, 85 Citations, 141 Warnings, Other Agency Assist 16 times and Assisted OVFD/EMS 5 times, 20 Cases and 13 Warrants served.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 66 calls for assistance during January 2023. 39 medical calls, 5 structure fires, 6 grass fires, 1 vehicle fire, 2 motor vehicle accidents, 2 lake rescues, 2 landing zone call, 1 hazmat call, 7 assist calls and 2 mutual-aide calls, totaling 170 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

There were 17 permits issued in the month of January. Total collected was \$3926.60.

FIRE INVESTIGATIONS

There was 1 fire investigation done during January. It was ruled accidental. The Fire Marshal's Office responded to 2 Burn Ban Violations, assisted OPD 4 times and Onalaska VFD 6 times.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of January 2023: Current borrowers 1740. Books checked out: 560; Patrons: 402; Computer Usage: 101; Copies/Faxes \$254.50; Fines: \$8.40; Membership Fee: \$0.00; Postage: \$0.00; Book Replacement: \$0.00; Restricted Donations: \$60.00 and Regular Donations: \$132.75 and 30.25 Volunteer Hours were documented.

MOTION TO APPROVE ORDINANCE 438 BUDGET AMENDMENTS TO ORDINANCE 412 FY 2021-2022 ANNUAL BUDGET

It was moved by Shirley Gilmore and a second was made by Zachary Davies to approve Ordinance 438 Budget Amendments to Ordinance 412 FY 2021-2022 Annual Budget.

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

PRESENTATION OF FY 2021-2022 ANNUAL AUDIT BY DARLA DEAR WITH BELT HARRIS PECHACEK, LLLP OF HOUSTON

Darla Dear presented FY 2021-2022 Annual Audit

MOTION TO ACCEPT FY 2021-2022 ANNUAL AUDIT PERFORMED BY BELT HARRIS PECHACEK, LLLP OF HOUSTON AS PRESENTED

It was moved by Shirley Gilmore and a second was made by JR Chance to accept FY 2021-2022 Annual Audit performed by Belt Harris Pechacek, LLLP of Houston as presented.

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

ACCEPT THE RESIGNATION OF POLICE OFFICER BAILEY DEATON, IN GOOD STANDING

It was moved by Shirley Gilmore and a second was made by T. D. Jennings to accept the resignation of Police Officer Bailey Deaton, in good standing.

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

ACCEPT THE RESIGNATION OF TELECOMMUNICATIONS OPERATOR ADRON SEWARD, IN GOOD STANDING

It was moved by Shirley Gilmore and a second was made by Zachary Davies to accept the resignation of Telecommunications Operator Adron Seward, in good standing.

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

MOTION TO ACCEPT THE 2022 RACIAL PROFILE REPORT AS PRESENTED

Skipped

REVIEW AND AUTHORIZE THE MAYOR TO SIGN A MODIFICATION TO THE WASTE COLLECTION SERVICE CONTRACT AUTHORIZING AN INCREASE IN RATES NOT TO EXCEED 10% EFFECTIVE MAY 1, 2023 DUE TO INCREASING COST OF SERVICE

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to authorize the mayor to sign a modification to the Waste Collection Service Contract authorizing an increase in rates not to exceed 10% effective May 1, 2023 due to increasing cost of service.

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

PUBLIC ANNOUNCEMENTS

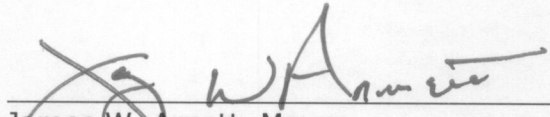
ADJOURNMENT

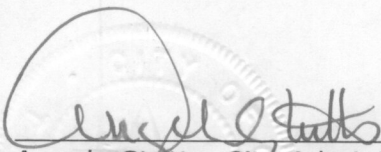
At approximately 5:18 p.m., it was moved by Shirley Gilmore and a second was made by Zachary Davies to adjourn the meeting.

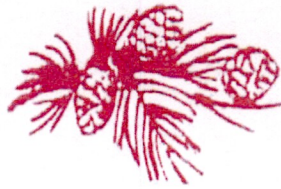
VOTE: For – All; Against – None. Motion carried.

APPROVED:

ATTEST:


James W. Arnett, Mayor


Angela Stotts, City Administrator
DATE: March 14, 2023



City of Onalaska

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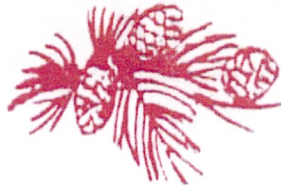
**PUBLIC HEARING/PUBLIC FORUM
SIGN-IN
LIMIT 3 MINUTES**

DATE: 02/14/2023

NAME

SUBJECT

1. _____
2. _____
3. _____
4. _____
5. _____



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

Tuesday, February 14, 2023
REGULAR MEETING
SIGN-IN SHEET

1	Sherry Brecheen	12	
2	Sunny Hubbard	13	
3	MIKE WILSON PINEY WOODS	14	
4	[Signature]	15	
5	Jay Lutz	16	
6	Ken Selberg	17	
7	Timothy Hunt	18	
8	Dave [Signature]	19	
9		20	
10		21	
11		22	