



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

March 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 March 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

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 the release of Officer Mark Nichols, motion to accept the 2022 Racial Profile report as presented, authorize Chief of Police to enter into Non-Terminal Agreement with the Polk County District Attorney's Office, consideration, discussion and possible action concerning award of an administrative services contract for the preparation of the City's 2023-24 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded, consideration, discussion and possible action concerning award of the engineering services contract for the preparation of the County's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded, review and approve Inter-local Agreement between the City of Onalaska and Polk County to acquire the use of certain items of equipment and services of the County in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State, review and approve Inter-local Agreement between the City of Onalaska and the Onalaska Independent School District for the purpose of conducting a joint election in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State and announce any other upcoming events.

PLEDGE & PRAYER

John "Bubba" Cleveland, 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 Zachary Davies 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 3385 miles during February 2023; 326 Subdivision Patrols, 99 Business Checks, 335 Calls for Service, 16 Arrests, 54 Citations, 79 Warnings, Other Agency Assist 5 times and Assisted OVFD/EMS 6 times, 25 Cases and 22 Warrants served.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 54 calls for assistance during February 2023. 40 medical calls, 3 structure fires, 1 grass fire, 0 vehicle fires, 5 motor vehicle accidents, 0 lake rescues, 2 landing zone calls, 0 hazmat calls, 2 assist calls and 1 mutual-aid call, totaling 136 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

There were 11 permits issued in the month of February. Total collected was \$2362.10. Also, Multiple enforcements were started and are in various stages such as warnings, citations, up to Court Summons. Most properties had several violations.

FIRE INVESTIGATIONS

There was 1 fire investigation done during February, with the cause undetermined due to a rekindle and two investigations for burning prohibited items.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of February 2023: Current borrowers 1751. Books checked out: 510; Patrons: 909; Computer Usage: 100; Copies/Faxes \$269.50; Fines: \$21.00; Membership Fee: \$10.00; Postage: \$6.00; Book Replacement: \$0.00; Restricted Donations: \$20.00 and Regular Donations: \$105.50 and 31.3 Volunteer Hours were documented.

EXECUTIVE SESSION

City Council adjourned into Executive Session in accordance with Texas Government Code 551.074 (Personnel Matters) at 5:04 p.m. and reconvened at 5:20.

APPROVE THE RELEASE OF OFFICER MARK NICHOLS

It was moved by Shirley Gilmore and a second was made by Jr. Chance to approve release of Officer Mark Nichols.

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

MOTION TO ACCEPT THE 2022 RACIAL PROFILE REPORT AS PRESENTED

It was moved by Shirley Gilmore and a second was made by Zachary Davies to accept the 2022 Racial Profile report as presented.

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

AUTHORIZE CHIEF OF POLICE TO ENTER INTO NON-TERMINAL AGREEMENT WITH THE POLK COUNTY DISTRICT ATTORNEY'S OFFICE

It was moved by Shirley Gilmore and a second was made by Zachary Davies to authorize Chief of Police to enter into Non-Terminal Agreement with the Polk County District Attorney's Office.

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

CONSIDERATION, DISCUSSION AND POSSIBLE ACTION CONCERNING AWARD OF AN ADMINISTRATIVE SERVICES CONTRACT FOR THE PREPARATION OF THE CITY'S 2023-24 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) CD APPLICATION AND SUBSEQUENT ADMINISTRATIVE SERVICES CONTRACT IF FUNDED

It was moved by Shirley Gilmore and a second was made by Jr. Chance to approve Langford Community Management Services to provide administrative services for the preparation of the City's 2023-24 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded.

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

CONSIDERATION, DISCUSSION AND POSSIBLE ACTION CONCERNING AWARD OF THE ENGINEERING SERVICES CONTRACT FOR THE PREPARATION OF THE COUNTY'S CITY'S 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) APPLICATION AND SUBSEQUENT ENGINEERING CONTRACT IF FUNDED

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to approve KSA to provide engineering services contract for the preparation of the County's City's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.

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

REVIEW AND APPROVE INTER-LOCAL AGREEMENT BETWEEN THE CITY OF ONALASKA AND POLK COUNTY TO ACQUIRE THE USE OF CERTAIN ITEMS OF EQUIPMENT AND SERVICES OF THE COUNTY IN COMPLIANCE WITH THE REQUIREMENTS OF THE TEXAS ELECTION CODE AND REGULATIONS PROMULGATED BY THE TEXAS SECRETARY OF STATE

It was moved by Shirley Gilmore and a second was made by Jr. Chance to approve Inter-local Agreement between the City of Onalaska and Polk County to acquire the use of certain items of equipment and services of the County in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State.

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

REVIEW AND APPROVE INTER-LOCAL AGREEMENT BETWEEN THE CITY OF ONALASKA AND THE ONALASKA INDEPENDENT SCHOOL DISTRICT FOR THE PURPOSE OF CONDUCTING A JOINT ELECTION IN COMPLIANCE WITH THE REQUIREMENTS OF THE TEXAS ELECTION CODE AND REGULATIONS PROMULGATED BY THE TEXAS SECRETARY OF STATE

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to approve Inter-local Agreement between the City of Onalaska and the Onalaska Independent School District for the purpose of conducting a joint election in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State.

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

PUBLIC ANNOUNCEMENTS

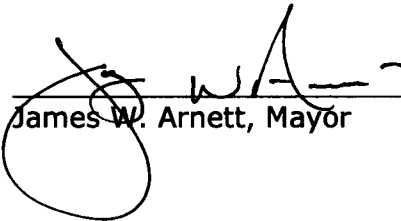
ADJOURNMENT

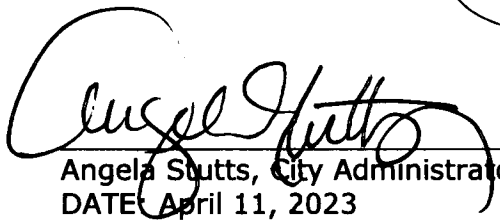
At approximately 5:28 p.m., it was moved by Shirley Gilmore and a second was made by Zachary Davies to adjourn the meeting.

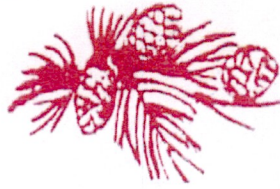
VOTE: For – All; Against – None. Motion carried.

APPROVED:

ATTEST:


James W. Arnett, Mayor


Angela Stutts, City Administrator
DATE: April 11, 2023



City of Onalaska

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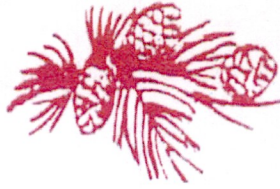
**PUBLIC HEARING/PUBLIC FORUM
SIGN-IN
LIMIT 3 MINUTES**

DATE: 03/14/2023

NAME

SUBJECT

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



City of Onalaska

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

1	<i>Justin</i>	12	
2	<i>Joe Street</i>	13	
3	<i>JC Stuts</i>	14	
4	<i>Justin Street</i>	15	
5	<i>Shane</i>	16	
6	<i>Bubba C</i>	17	
7		18	
8		19	
9		20	
10		21	
11		22	