



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

April 11, 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 April 11th, 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
Jay Stutts]	Fire Chief
Lee Parrish]	Permits Manager/Code Enforcement
Sherry Brecheen]	Library Director

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, accept the resignation of Stephen Cook, Telecommunications Operator, authorize the Mayor to sign the City's consent to Assignment Contract between Piney Woods Sanitation and Live Oak Environmental, LLC as required by contract, discuss and take any necessary action on Resolution(s) authorizing the submission of an application, to include the Civil Rights Policies, for the 2023-2024 TxCDBG Community Development Fund competition, discuss and take any necessary action on Resolution(s) authorizing signatories for the 2023-24 application and future grants administered through Texas Department of Agriculture TDA Go grants online and announce any other upcoming events.

PLEDGE & PRAYER

Ronald Gilbert, 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 2733 miles during March 2023; 304 Subdivision Patrols, 115 Business Checks, 364 Calls for Service, 11 Arrests, 74 Citations, 137 Warnings, Other Agency Assist 13 times and Assisted OVFD/EMS 7 times, 23 Cases and 17 Warrants served.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 55 calls for assistance during March 2023. 29 medical calls, 2 structure fires, 9 grass fires, 1 vehicle fire, 1 motor vehicle accident, 4 lake rescues, 2 landing zone calls, 0 hazmat calls, 5 assist calls and 2 mutual-aid calls, totaling 147 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

There were 25 permits issued in the month of March. Total collected was \$9618.80. 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 were 3 fire investigations done during March for illegal burning. 1 citation issued, 1 was unfounded with no prohibited materials observed and 1 pending. Assisted OPD 4 times and OVFD 4 times.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of March 2023: Current borrowers 1763. Books checked out: 761; Patrons: 941; Computer Usage: 89; Copies/Faxes \$280.75; Fines: \$42.00; Membership Fee: \$13.00; Postage: \$0.00; Book Replacement: \$0.00; Restricted Donations: \$80.00 and Regular Donations: \$61.60 and 91.3 Volunteer Hours were documented.

PERSONNEL ACTION REQUEST - ACCEPT THE RESIGNATION OF STEPHEN COOK, TELECOMMUNICATIONS OPERATOR

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

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

AUTHORIZE THE MAYOR TO SIGN THE CITY'S CONSENT TO ASSIGNMENT CONTRACT BETWEEN PINEY WOODS SANITATION AND LIVE OAK ENVIRONMENTAL, LLC AS REQUIRED BY CONTRACT

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to authorize the Mayor to sign the City's consent to Assignment Contract between Piney Woods Sanitation and Live Oak Environmental, LLC as required by contract.

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

DISCUSS AND TAKE ANY NECESSARY ACTION ON RESOLUTION(S) AUTHORIZING THE SUBMISSION OF AN APPLICATION, TO INCLUDE THE CIVIL RIGHTS POLICIES, FOR THE 2023-2024 TXCDBG COMMUNITY DEVELOPMENT FUND COMPETITION

It was moved by Shirley Gilmore and a second was made by Jr. Chance to approve Resolutions authorizing the submission of an application, to include the Civil Rights Policies, for the 2023-2024 TxCDBG Community Development Fund competition.

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

DISCUSS AND TAKE ANY NECESSARY ACTION ON RESOLUTION AUTHORIZING SIGNATORIES FOR THE 2023-24 APPLICATION AND FUTURE GRANTS ADMINISTERED THROUGH TEXAS DEPARTMENT OF AGRICULTURE TDA GO GRANTS ONLINE

It was moved by Shirley Gilmore and a second was made by Zachary Davies to Resolution authorizing signatories for the 2023-24 application and future grants administered through Texas Department of Agriculture TDA Go grants online.

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

PUBLIC ANNOUNCEMENTS

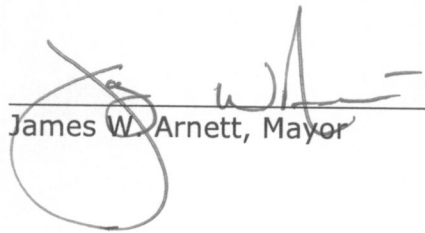
ADJOURNMENT

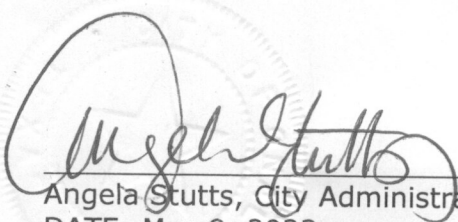
At approximately 5:12 p.m., it was moved by Shirley Gilmore and a second was made by T. D. Jennings to adjourn the meeting.

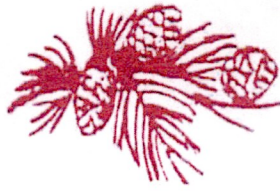
VOTE: For – All; Against – None. Motion carried.

APPROVED:

ATTEST:


James W. Arnett, Mayor


Angela Stutts, City Administrator
DATE: May 9, 2023



City of Onalaska

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

DATE: 04/11/2023

NAME

SUBJECT

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



City of Onalaska

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Tuesday, April 11, 2023
REGULAR MEETING
SIGN-IN SHEET

1	Ken Gilbert	12	
2	Sherry Brecheen	13	
3	Macey Grogg	14	
4	Lee H. L.	15	
5		16	
6	MIKE WILSON PINEY WOODS SANITATION PINEY WOODS	17	
7	DAVID PITT SANITATION	18	
8	Bubba Cleveland	19	
9	Larry Lutz	20	
10	Sarah Chavez	21	
11	Gregory E. Lutz	22	
	G. Stinson		