



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

January 8, 2019

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 January 8th, 2019, at 7:00 p.m. Roll was called and the following were present:

Chip Choate]	Mayor
Shirley Gilmore]	Mayor Pro Tem
Carl Cruse]	
James Arnett]	Councilmembers
Paul Laverty]	
Angela Stutts]	City Administrator/City Secretary
John Maddox]	Police Chief
Jay Stutts]	Fire Chief
Lee Parrish]	Police Captain/Code Enforcement
Sherry Brecheen]	Librarian

And the following visitors:

Sign in sheet attached.

Quorum being present, Patsy Goins absence was excused, 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 Reserve Officer Troy Binford, review and approve Resolution 19-001 adoption of Polk County Multi-Jurisdiction Hazard Mitigation Action Plan, review and approve Resolution 19-002 to open an account with First State Bank in the name of City of Onalaska Christmas in Our Town authorizing Mayor, Mayor Pro Tem and City Administrator as signatories of said account, review and approve Ordinance No. 382 Ordering a General Election on May 4, 2019, review and approve Ordinance No. 383 Ordering a Special Called Local Option Election on May 4, 2019 to legalize the sale of all alcoholic beverages including mixed beverages, 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

Chip Choate opened the meeting with a prayer and led the pledge to the American and Texas Flags.

PUBLIC FORUM

Ray Epps addressed council asking for considerations on having Market Days Monthly.

ANNOUNCE WINNERS OF THE CHRISTMAS DECORATING CONTEST

Skipped will announce in February.

CONSENT AGENDA

It was moved by Shirley Gilmore and a second was made by Paul Lavery 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 5030 miles during December 2018; responded to 437 non-dispatched calls; 127 dispatched calls; 18 officer assists, and assisted the fire department 3 times. Besides all of this, 125 citations, 25 warnings. Worked 44 cases, 10 misdemeanor arrests and 6 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 44 calls for assistance during December 2018. 11 medical calls, 2 structure fires, 1 grass fire, 2 vehicle fires, 1 motor vehicle accident, 14 lake rescues, 1 landing zone, 0 hazmat call, 6 assist calls and 2 mutual-aid calls, totaling 175.18 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

Building Inspector- During the month of December 2018, 6 permits were issued. Total permit fees collected were **\$245.00**. The total added value to the city was **\$19,700**.

Code Enforcement – During the month of December 8 warnings were issued, 2 properties with Ordinance violations that came into compliance voluntarily and started 2 new code violation cases.

Fire Investigations – There was 1 fire investigation for the month of December. It was ruled accidental.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of December: Current borrowers 1498. Books checked out: 952; Patrons: 1212; Computer Usage: 129; Copies/Faxes \$155.50; Fines: \$24.60; Membership Fee: \$6.00; Postage: \$3.00; Book Replacement: \$0.00; Proctoring \$0.00; Restricted Donations: \$0.00 and Regular Donations: \$91.35 and 21 Volunteer Hours were documented.

APPROVE THE RELEASE OF RESERVE OFFICER TROY BINFORD

It was moved by Carl Cruse and a second was made by James Arnett to approve the release of Reserve Officer Troy Binford.

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

REVIEW AND APPROVE RESOLUTION 19-001 ADOPTION OF POLK COUNTY MULTI-JURISDICTION HAZARD MITIGATION ACTION PLAN

It was moved by James Arnett and a second was made by Shirley Gilmore to approve Resolution 19-001 adoption of Polk County Multi-Jurisdiction Hazard Mitigation Action Plan.

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

REVIEW AND APPROVE RESOLUTION 19-002 TO OPEN AN ACCOUNT WITH FIRST STATE BANK IN THE NAME OF CITY OF ONALASKA CHRISTMAS IN OUR TOWN AUTHORIZING MAYOR, MAYOR PRO TEM AND CITY ADMINISTRATOR AS SIGNATORIES OF SAID ACCOUNT

It was moved by James Arnett and a second was made by Carl Cruse to approve Resolution 19-002 to open an account with First State Bank in the name of City of Onalaska Christmas in Our Town authorizing Mayor, Mayor Pro Tem and City Administrator as signatories of said account.

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

review and approve Ordinance No. 382 Ordering a General Election on May 4, 2019

It was moved by Shirley Gilmore and a second was made by Paul Laverty to approve Ordinance No. 382 Ordering a General Election on May 4, 2019.

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

REVIEW AND APPROVE ORDINANCE NO. 383 ORDERING A SPECIAL CALLED LOCAL OPTION ELECTION ON MAY 4, 2019 TO LEGALIZE THE SALE OF ALL ALCOHOLIC BEVERAGES INCLUDING MIXED BEVERAGES

It was moved by Shirley Gilmore and a second was made by Paul Laverty to approve Ordinance No. 383 Ordering a Special Called Local Option Election on May 4, 2019 to legalize the sale of all alcoholic beverages including mixed beverages.

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 James Arnett 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 Carl Cruse 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 7:35 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:

ATTEST:

Chip Choate, Mayor

ANGELA STUTTS,
City Administrator/City Secretary
DATE: February 12th, 2019