



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

MARCH 10, 2020

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 March 10th, 2020, at 7:00 p.m. Roll was called and the following were present:

Chip Choate]	Mayor
Shirley Gilmore]	Mayor Pro-Tem
James Arnett]	
J. R. Chance]	Councilmembers
Carl Cruse]	
Angela Stutts]	City Administrator
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, the Mayor continued with the meeting. The purpose of the meeting was to hear from the public, hear presentation by census representative, approve the consent agenda minutes, voucher list and accept the financial report, hear reports from the departments, review and approve personnel action requests, review and approve Resolution 20-007 Trial Preparation Procedures, review and approve Resolution 20-008 creating a Part-time Maintenance Position, review and approve Ordinance 395 Manufactured Home/Modular Home Ordinance, review and approve Ordinance 396 amending Ordinance 373 Building Regulations, review and approve Ordinance 397 Permit Fee Schedule, Executive Session as authorized by Texas Government Code Section 551.074 Personnel Matters and announce any other upcoming events.

PLEDGE & PRAYER

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

HEAR PRESENTATION BY CENSUS REPRESENTATIVE

Presentation by P. Allen Mooneyham of the US Census and Ms. D. Woods of Polk County Judge's Office in regards to the importance of completing the census. Advising it only takes minutes to complete. Asking for our encouragement to citizens in this regard.

PUBLIC FORUM - NONE

CONSENT AGENDA

It was moved by Shirley Gilmore and a second was made by James Arnett 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 5414 miles during February 2020; responded to 1246 non-dispatched calls; 195 dispatched calls; 17 officer assists, and assisted the fire department 3 times. Besides all of this, 141 citations, 59 warnings. Worked 54 cases, 33 misdemeanor arrests and 5 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 28 calls for assistance during February 2020. 19 medical calls, 1 structure fire, 1 grass fire, 0 vehicle fires, 0 motor vehicle accidents, 0 lake rescues, 2 landing zones, 0 hazmat calls, 4 assist calls and 1 mutual-aide call, totaling 34 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

Building Inspector- During February 2020, 16 permits were issued. Total permit fees collected were **\$4259**. The total added value to the city was **\$334,557**.

Code Enforcement – During February 2020 there were 7 warrants issued on repeat offenders. One property brought into compliance with a total of 10 cases worked.

Fire Investigations – There was no fire investigations in February.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of February: Current borrowers 1589. Books checked out: 689; Patrons: 1133; Computer Usage: 138; Copies/Faxes \$250.00; Fines: \$4.80; Membership Fee: \$6.00; Postage: \$3.00; Book Replacement: \$0.00; Proctoring \$0.00; Auxiliary Fund \$ 16.35;

Restricted Donations: \$0.00 and Regular Donations: \$110.40 and 62 Volunteer Hours were documented.

REVIEW AND APPROVE PERSONNEL ACTION REQUESTS - APPROVE TERMINATION OF RESERVE POLICE OFFICER TYSON BRAZIEL

It was moved by James Arnett and a second was made by Carl Cruse to approve the termination of Reserve Police Officer Tyson Braziel.

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

REVIEW AND APPROVE RESOLUTION 20-007 TRIAL PREPARATION PROCEDURES

It was moved by James Arnett and a second was made by Carl Cruse to approve Resolution 20-007 Trial Preparation Procedures.

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

REVIEW AND APPROVE RESOLUTION 20-008 CREATING A PART-TIME MAINTENANCE POSITION

It was moved by JR Chance and a second was made by James Arnett to approve Resolution 20-008 creating a Part-time Maintenance Position.

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

REVIEW AND APPROVE ORDINANCE 395 MANUFACTURED HOME/MODULAR HOME ORDINANCE

It was moved by James Arnett and a second was made by Carl Cruse to approve Ordinance 395 Manufactured Home/Modular Home Ordinance.

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

REVIEW AND APPROVE ORDINANCE 396 AMENDING ORDINANCE 373 BUILDING REGULATIONS

It was moved by Carl Cruse and a second was made by James Arnett to approve Ordinance 396 amending Ordinance 373 Building Regulations.

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

REVIEW AND APPROVE ORDINANCE 397 PERMIT FEE SCHEDULE

It was moved by James Arnett and a second was made by JR Chance to approve Ordinance 397 Permit Fee Schedule.

VOTE: For – James Arnett, JR Chance, Carl Cruse; Against – Shirley Gilmore.

Motion carried.

EXECUTIVE SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS

City Council entered into executive session as authorized by Texas Government Code Section 551.074 Personnel Matters at 7:20 p.m. and reconvened at 7:31.

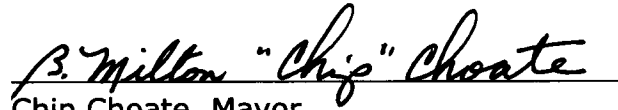
PUBLIC ANNOUNCEMENTS

ADJOURNMENT

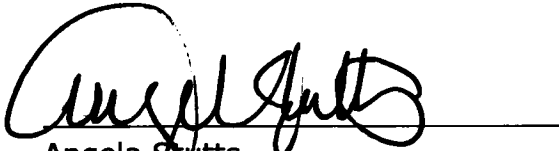
At approximately 7:36 p.m., it was moved by Shirley Gilmore and a second was made by James Arnett to adjourn the meeting.

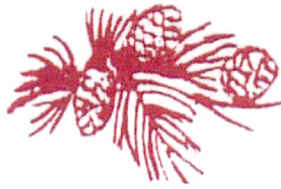
VOTE: For – All; Against – None. Motion carried.

APPROVED:


Chip Choate, Mayor

ATTEST:


Angela Stutts,
City Administrator
DATE: May 12th, 2020

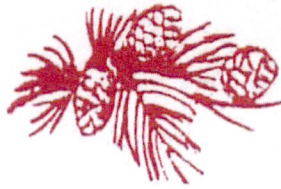


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**Tuesday, March, 2020
REGULAR CALLED MEETING
SIGN-IN SHEET**

1	Captain Lee Parrish	12	Ron Egan
2	Sherry Brecheen	13	John [Signature]
3	Caleb Q. Fortenberry	14	Cory [Signature]
4	Paul Moorhead	15	Robin Black
5	Tom Haddor	16	Wahene Woods (Judge Murphy's office)
6	Howard Anderson	17	Jay Stotts
7	Robert Lambert	18	Robin Black
8	Dennis Krusky	19	Roger [Signature]
9	Shattin Hicken	20	Robert [Signature]
10	Mark Frank	21	
11	[Signature]	22	



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

DATE: 03/10/2020

	NAME	SUBJECT
1.	None	
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		