



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

December 11, 2018

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 December 11th, 2018, at 7:00 p.m. Roll was called and the following were present:

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

And the following visitors:

Sign in sheet attached.

Quorum being present, Patsy Goins and Carl Cruse absent, 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, review and approve Ordinance 381 traffic control in Canyon Park Subdivision, review and approve Policy 22.0 and subsections for Canine Operations, announce we will be accepting proposals for garbage collection services within the City Limits until March 15, 2019 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.

RECOGNITION OF PETE AND CATHY GARLAND

Mayor Choate recognized Pete and Cathy Garland for their donation of four (4) professional size 1st class basketball hoops fully installed at Garland Pavilion, advising that they were used that very evening.

PUBLIC FORUM

Kathy Lott discussed concerns for child safety during Trails for Treats and Christmas in our Town.

CONSENT AGENDA

It was moved by Shirley Gilmore and a second was made by Paul Laverty 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 5193 miles during November 2018; responded to 401 non-dispatched calls; 161 dispatched calls; 12 officer assists, and assisted the fire department 9 times. Besides all of this, 190 citations, 42 warnings. Worked 47 cases, 17 misdemeanor arrests and 2 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 17 calls for assistance during November 2018. 9 medical calls, 1 structure fire, 0 grass fires, 1 vehicle fire, 1 motor vehicle accident, 0 lake rescues, 0 landing zone, 0 hazmat call, 5 assist calls and 0 mutual-aide calls, totaling 31 volunteer man hours.

FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)

Building Inspector- During the month of November 2018, 13 building permits were issued. Total permit fees collected were **\$3926.20**. The total added value to the city was **\$199,600.**

Code Enforcement – During the month of November 12 citations were issued for unsanitary/unwholesome conditions and dogs at large, there were 2

properties with Ordinance violations that came into compliance and started 3 new code violation cases.

Fire Investigations – There was 0 fire investigations for the month of November.

LIBRARY BOARD REPORT

Librarian reported the board recommended and approved Sherilyn Epperson as Chairman of the Library Board. Also, Current members need to be searching for names to present to Sherry for consideration.

A new Grant opportunity is now available from the J. Frank Dobie Library Trust Award for Collection development. After much discussion, it was agreed that we will focus our development in communications.

In support of Local Small Businesses we are creating a small focus test group (5 or 6) who can communicate and learn about needs for advertising.

LIBRARIAN'S REPORT

Librarian reported for the month of November: Current borrowers 1488. Books checked out: 1457; Patrons: 1729; Computer Usage: 158; Copies/Faxes \$327.75; Fines: \$21.40; Membership Fee: \$10.00; Postage: \$3.00; Book Replacement: \$13.95; Proctoring \$25.00; Restricted Donations: \$13.00 and Regular Donations: \$69.20 and 13 Volunteer Hours were documented.

REVIEW AND APPROVE ORDINANCE 381 TRAFFIC CONTROL IN CANYON PARK SUBDIVISION

It was moved by Paul Laverty and a second was made by James Arnett to approve Review and approve Ordinance 381 traffic control in Canyon Park Subdivision.

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

REVIEW AND APPROVE POLICY 22.0 AND SUBSECTIONS FOR CANINE OPERATIONS

It was moved by Shirley Gilmore and a second was made by James Arnett to approve Policy 22.0 and subsections for Canine Operations.

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

ANNOUNCE WE WILL BE ACCEPTING PROPOSALS FOR GARBAGE COLLECTION SERVICES WITHIN THE CITY LIMITS UNTIL MARCH 15, 2019

Announcement, no action.

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 7:20 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: January 8th, 2019