



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

April 9, 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 April 9th, 2019, at 7:00 p.m. Roll was called and the following were present:

Chip Choate]	Mayor
Shirley Gilmore]	Mayor Pro Tem
James Arnett]	
Paul Laverty]	Councilmembers
Patsy Goins]	
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, Carl Cruse 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, review and approve personnel action requests, approve the appointment of Ashley Maichetti to serve as a member of the Onalaska Public Library Board, review and approve Resolution 19-005 City of Onalaska supporting H. R. 759, review and approve Ordinance 385 budget amendment to Ordinance 369, review and approve Resolution 19-006 accepting proposal presented by Pineywoods Sanitation to provide garbage services inside the city limits, review and approve Ordinance 386 an ordinance granting Pineywoods Sanitation to operate an exclusive garbage collection business within the City of Onalaska, Texas, review and approve Ordinance 387 an ordinance extending traffic rules and the enforcement thereof to Oakridge subdivision, presentation by Darla Dear regarding City Audit conducted by Belt Harris Pechacek for fiscal year ending September 30, 2018 with action to accept and announce any other upcoming events.

PLEDGE & PRAYER

Chip Choate opened the meeting with a prayer and JR Chance 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 Patsy Goins 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 5711 miles during March 2019; responded to 774 non-dispatched calls; 310 dispatched calls; 22 officer assists, and assisted the fire department 0 times. Besides all of this, 167 citations, 34 warnings. Worked 84 cases, 35 misdemeanor arrests and 11 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 27 calls for assistance during March 2019. 19 medical calls, 2 structure fires, 0 grass fires, 0 vehicle fires, 0 motor vehicle accidents, 3 lake rescues, 0 landing zones, 0 hazmat calls, 3 assist calls and 0 mutual-aid calls, totaling 77.0 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

Building Inspector- During the month of March 2019, 6 permits were issued. Total permit fees collected were **\$1303.00**. The total added value to the city was **\$160,250**.

Code Enforcement – During the month of March there are currently 6 active cases and 1 property on past enforcement is still working to come into compliance.

Fire Investigations – There were 0 fire investigations for the month of March.

LIBRARY BOARD REPORT

We are making the recommendation for Ashely Maichetti, longtime resident of Onalaska, as our New Library Board Member. She will be working with our Auxiliary group for fundraising.

We are actively participating in a new grant opportunity called Read Across Texas. The Texas Center for the Book will be sending us 10 copies of the book: A Man Called Ove. Book discussion will happen at the Onalaska Methodist Church on Saturday, June 15th, at 2pm. If you'd like to participate, please sign-up with the library. This is a state wide event.

Wednesday Story Time is moving! We are taking the reading program out of the library and into the Onalaska daycares. With this move, we hope to have an even bigger impact in growing the joy of reading in the hearts of our local children.

LIBRARIAN'S REPORT

Librarian reported for the month of March: Current borrowers 1452. Books checked out: 755; Patrons: 1397; Computer Usage: 140; Copies/Faxes \$283.25; Fines: \$13.35; Membership Fee: \$6.00; Postage: \$6.00; Book Replacement: \$0.00; Proctoring \$0.00; Restricted Donations: \$167.00 and Regular Donations: \$119.55 and 11 Volunteer Hours were documented.

REVIEW AND APPROVE PERSONNEL ACTION REQUESTS

It was moved by Shirley Gilmore and a second was made by Paul Laverty to approve personnel action requests.

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

APPROVE THE APPOINTMENT OF ASHLEY MAICHETTI TO SERVE AS A MEMBER OF THE ONALASKA PUBLIC LIBRARY BOARD

It was moved by Shirley Gilmore and a second was made by Patsy Goins to approve the appointment of Ashley Maichetti to serve as a member of the Onalaska Public Library Board.

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

REVIEW AND APPROVE RESOLUTION 19-005 CITY OF ONALASKA SUPPORTING H. R. 759

It was moved by Shirley Gilmore and a second was made by Paul Laverty and Patsy Goins to approve Resolution 19-005 City of Onalaska supporting H. R. 759.

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

REVIEW AND APPROVE ORDINANCE 385 BUDGET AMENDMENT TO ORDINANCE 369

It was moved by Shirley Gilmore and a second was made by Paul Laverty to approve Ordinance 385 budget amendment to Ordinance 369.

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

REVIEW AND APPROVE RESOLUTION 19-006 ACCEPTING PROPOSAL PRESENTED BY PINEYWOODS SANITATION TO PROVIDE GARBAGE SERVICES INSIDE THE CITY LIMITS

It was moved by Shirley Gilmore and a second was made by Patsy Goins to approve Resolution 19-006 accepting proposal presented by Pineywoods Sanitation to provide garbage services inside the city limits.

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

REVIEW AND APPROVE ORDINANCE 386 AN ORDINANCE GRANTING PINEYWOODS SANITATION TO OPERATE AN EXCLUSIVE GARBAGE COLLECTION BUSINESS WITHIN THE CITY OF ONALASKA, TEXAS, REVIEW

It was moved by Shirley Gilmore and a second was made by Patsy Goins to approve Ordinance 386 an ordinance granting Pineywoods Sanitation to operate an exclusive garbage collection business within the City of Onalaska, Texas.

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

REVIEW AND APPROVE ORDINANCE 387 AN ORDINANCE EXTENDING TRAFFIC RULES AND THE ENFORCEMENT THEREOF TO OAKRIDGE SUBDIVISION

It was moved by James Arnett and a second was made by Patsy Goins to approve Ordinance 387 an ordinance extending traffic rules and the enforcement thereof to Oakridge subdivision.

VOTE: For – James Arnett, Paul Lavery and Patsy Goins; Against – None Abstained - Shirley Gilmore Motion carried.

PRESENTATION BY DARLA DEAR REGARDING CITY AUDIT CONDUCTED BY BELT HARRIS PECHACEK FOR FISCAL YEAR ENDING SEPTEMBER 30, 2018 WITH ACTION TO ACCEPT

It was moved by Shirley Gilmore and a second was made by Patsy Goins to accept the audit presentation as presented.

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

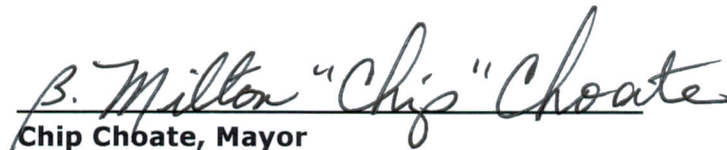
PUBLIC ANNOUNCEMENTS

ADJOURNMENT

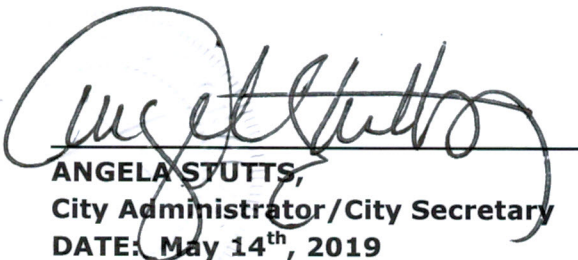
At approximately 7:32 p.m., it was moved by Shirley Gilmore and a second was made by Patsy Goins to adjourn the meeting.

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

APPROVED:


Chip Choate, Mayor

ATTEST:


ANGELA STUTTS,
City Administrator/City Secretary
DATE: May 14th, 2019



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

Tuesday, April 9, 2019

REGULAR CALLED COUNCIL MEETING

PRINT NAME

- 1 Sunny Hubbard Piney Woods Semitauris
- 2 HOWARD ANDERSON
- 3 ROBERT LAMBERTH
- 4 LINDA Buchanan IWPOA
- 5 STEPHANIE HICKMAN IWPOA
- 6 DENNIS KRASKY IWPOA
- 7 JOHN HABERBUSH IWPOA
- 8 Capt Lee Parrish OPD
- 9 Gr House
- 10 Sherry Brecheen
- 11 Ralph Ann
- 12 Dave Wagner
- 13 KIRK O'Donnell
- 14 Deborah O'Donnell
- 15 Jay Stotts
- 16 Robert Appelbaum
- 17 Greysiaetus
- 18
- 19
- 20




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

DATE: 04/09/2019

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