



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

May 14, 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 May 14th, 2019, at 7:00 p.m. Roll was called and the following were present:

Chip Choate]	Mayor
Shirley Gilmore]	Mayor Pro Tem
James Arnett]	
Carl Cruse]	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, Paul Laverty was excused, the Mayor continued with the meeting. The purpose of the meeting was to hear from the public, recognition and presentation of plaque to Patsy Goins in grateful appreciation of her 22 years of dedicated service, approve the consent agenda minutes, voucher list and accept the financial report), hear reports from the departments, Canvass May 4th, 2019, General City and Special Elections and approve Resolution 19-007 declaring the results of said elections, administer statements of elected officer's, oaths of office and election certificates to newly elected officials, elect Mayor Pro Tem, review and approve Resolution 19-008 designating signatories for all city bank accounts, review and approve night depository agreement authorizing designated city employees to drop off and pick up depository bags, review and approve Resolution 19-009 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Fire, Ambulance

and Services Truck Fund authorizing the Mayor and Mayor Pro-Tem to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program, review and approve Ordinance 388 amending existing sections of article 11.03 "sales tax" thereof relating to taxation of telecommunications services and announce any other upcoming events.

PLEDGE & PRAYER

Chip Choate opened the meeting with a prayer and JROTC Sgt. First Class Dustin Owens led the pledge to the American and Texas Flags.

PUBLIC FORUM

None

RECOGNITION AND PRESENTATION OF PLAQUE TO PATSY GOINS IN GRATEFUL APPRECIATION OF HER 22 YEARS OF DEDICATED SERVICE

Mayor Chip Choate said a few words and presented Patsy Goins with a plaque in grateful appreciation of her 22 years of dedicated service to the Citizens of Onalaska.

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 5620 miles during April 2019; responded to 1128 non-dispatched calls; 259 dispatched calls; 23 officer assists, and assisted the fire department 2 times. Besides all of this, 196 citations, 23 warnings. Worked 82 cases, 35 misdemeanor arrests and 9 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 40 calls for assistance during April 2019. 23 medical calls, 0 structure fires, 2 grass fires, 0 vehicle fires, 4 motor vehicle accidents, 1 lake rescue, 2 landing zones, 0 hazmat calls, 8 assist calls and 0 mutual-aide calls, totaling 54.0 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

Building Inspector- During the month of April 2019, 24 permits were issued. Total permit fees collected were **\$1245.00**. The total added value to the city was **\$526,400.**

Code Enforcement – During the month of April there are currently 9 active cases and 2 properties have voluntarily come into compliance. There were a total of 103 charges for Ordinance Violations this month.

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

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of April: Current borrowers 1462. Books checked out: 985; Patrons: 2069; Computer Usage: 192; Copies/Faxes \$373.00; Fines: \$6.60; Membership Fee: \$3.00; Postage: \$15.00; Book Replacement: \$0.00; Proctoring \$40.00; Restricted Donations: \$312.98 and Regular Donations: \$96.52 and 19 Volunteer Hours were documented.

CANVASS MAY 4TH, 2019, GENERAL CITY AND SPECIAL ELECTIONS AND APPROVE RESOLUTION 19-007 DECLARING THE RESULTS OF SAID ELECTIONS

It was moved by Shirley Gilmore and a second was made by Patsy Goins to approve Resolution 19-007 declaring the results of said elections.

VOTE: For – Shirley Gilmore, James Arnett, Carl Cruse, Patsy Goins; Against – None. Motion carried

ADMINISTER STATEMENTS OF ELECTED OFFICER'S, OATHS OF OFFICE AND ELECTION CERTIFICATES TO NEWLY ELECTED OFFICIALS

Statements of Elected Officers were signed and received by the City Administrator, Mayor Choate gave the Oath of Office to Shirley Gilmore, Carl Cruse and JR Chance and presented Election Certificates.

JR Chance took his seat at this time.

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

City Council entered into executive at 7:18 and reconvened into open session at 7:24, no action was taken.

ELECT MAYOR PRO TEM

It was moved by Carl Cruse and a second was made by James Arnett to elect Shirley Gilmore to serve as Mayor Pro Tem.

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

REVIEW AND APPROVE RESOLUTION 19-008 DESIGNATING SIGNATORIES FOR ALL CITY BANK ACCOUNTS

Skipped (No Change)

REVIEW AND APPROVE NIGHT DEPOSITORY AGREEMENT AUTHORIZING DESIGNATED CITY EMPLOYEES TO DROP OFF AND PICK UP DEPOSITORY BAGS

It was moved by Shirley Gilmore and a second was made by Carl Cruse approve night depository agreement authorizing designated city employees to drop off and pick up depository bags.

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

REVIEW AND APPROVE RESOLUTION 19-009 AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE FIRE, AMBULANCE AND SERVICES TRUCK FUND AUTHORIZING THE MAYOR AND MAYOR PRO-TEM TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

It was moved by James Arnett and a second was made by Carl Cruse to approve Resolution 19-009 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Fire, Ambulance and Services Truck Fund authorizing the Mayor and Mayor Pro-Tem to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program.

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

REVIEW AND APPROVE ORDINANCE 388 AMENDING EXISTING SECTIONS OF ARTICLE 11.03 "SALES TAX" THEREOF RELATING TO TAXATION OF TELECOMMUNICATIONS SERVICES

It was moved by Shirley Gilmore and a second was made by JR Chance to approve Ordinance 388 amending existing sections of article 11.03 "sales tax" thereof relating to taxation of telecommunications services.

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

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

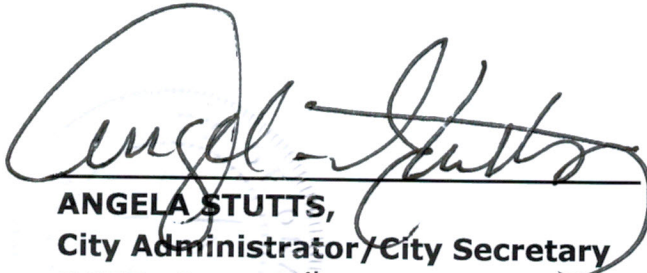
At approximately 7:34 p.m., it was moved by Shirley Gilmore and a second was made by James Arnett to adjourn the meeting.

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

APPROVED:


Chip Choate, Mayor

ATTEST:


ANGELA STUTTS,
City Administrator/City Secretary
DATE: June 11th, 2019



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

Tuesday, May 14, 2019

REGULAR CALLED COUNCIL MEETING

PRINT NAME

- 1 Ronald & Mandy Hodge
- 2 Jimmy Seader
- 3 [Signature]
- 4 Captain Lee Parrish
- 5 Linda Buchanan
- 6 Steph Hickman
- 7 Dennis Krusky
- 8 John Habermehl
- 9 Aethen Elmore
- 10 HOWARD ANDERSON
- 11 ROBERT LAMBERT II
- 12 [Signature]
- 13 Sherry Brecheen
- 14 GILBERT BROWN
- 15 [Signature]
- 16 David Maynard
- 17 Amanda Reynolds
- 18 Keith Reynolds Jr
- 19 David Wagner
- 20 Jean Moore

21 Gene He Cruse

22 Jay Stotts

23 R Jann

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

DATE: 05/14/2019

	NAME	SUBJECT
1.	<u>Liwa</u>	
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