



## City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

### REGULAR MONTHLY MEETING

### MINUTES

September 10, 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 September 10<sup>th</sup>, 2019, at 7:00 p.m. Roll was called and the following were present:

Chip Choate	]	Mayor
James Arnett	]	
J. R. Chance	]	Councilmembers
Carl Cruse	]	
Paul Lavery	]	
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, Shirley Gilmore's 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, review and approve Ordinance 389 adopting the budget for fiscal year 2019-2020 (October 1, 2019 – September 30, 2020) Budget, review and approve Ordinance 390 levying ad valorem taxes for the use and support of the municipal government for the City of Onalaska for the 2019-2020 fiscal year, providing for a portion of each levy for specific purposes and providing for a tax rate of \$0.00 per \$100.00 of taxable valuation, review and approve Resolution 19-010 Public Funds Investment Policy, review and approve Ordinance #391 an updated Curfew Ordinance and announce any other upcoming events.

### **PLEDGE & PRAYER**

Chip Choate opened the meeting with a prayer and Onalaska JROTC Sgt. 1<sup>st</sup> Class Dustin Owens led the pledge to the American and Texas Flags.

### **PUBLIC FORUM**

Brady Neuman – Presentation regarding Free Enterprise.

### **CONSENT AGENDA**

It was moved by James Arnett 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 4182 miles during August 2019; responded to 1377 non-dispatched calls; 285 dispatched calls; 15 officer assists, and assisted the fire department 6 times. Besides all of this, 110 citations, 28 warnings. Worked 52 cases, 20 misdemeanor arrests and 5 felony arrest were made.

### **FIRE DEPARTMENT**

Fire Department reported that the Fire Department responded to 64 calls for assistance during August 2019. 31 medical calls, 1 structure fire, 1 grass fire, 0 vehicle fires, 2 motor vehicle accident, 5 lake rescues, 0 landing zones, 0 hazmat calls, 12 assist calls and 2 mutual-aid calls, totaling 65.0 volunteer man hours.

### **CODE ENFORCEMENT/PERMITTING**

**Building Inspector**- During the month of August 2019, 13 permits were issued. Total permit fees collected were **\$2089.00**. The total added value to the city was **\$410,639**.

**Code Enforcement** – During the month of August there were 59 citations and 18 warnings issued for Ordinance Violations. Last month there were 4 condemned properties brought into compliance voluntarily by the owners tearing down unsafe/dangerous structures as a result of the certified letter mail-out.

**Fire Investigations** – There was 1 fire investigation for the month of August.

### **LIBRARY BOARD REPORT**

No. Report

### **LIBRARIAN'S REPORT**

Librarian reported for the month of August: Current borrowers 1521. Books checked out: 915; Patrons: 1238; Computer Usage: 149; Copies/Faxes \$254.00;

Fines: \$4.80; Membership Fee: \$9.00; Postage: \$27.00; Book Replacement: \$8.99; Proctoring \$0.00; Auxiliary Fund \$ 0.00; Restricted Donations: \$0.00 and Regular Donations: \$113.46 and 32.3 Volunteer Hours were documented.

**REVIEW AND APPROVE PERSONNEL ACTION REQUEST**

It was moved by Carl Cruse and a second was made by Paul Laverty to approve personnel action request hiring Forrest Tooley as full-time Peace Officer with the standard probationary period.

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

**REVIEW AND APPROVE ORDINANCE 389 ADOPTING THE BUDGET FOR FISCAL YEAR 2019-2020 (OCTOBER 1, 2019 – SEPTEMBER 30, 2020) BUDGET**

It was moved by Paul Laverty and a second was made by Carl Cruse to approve personnel action requests to approve Ordinance 389 adopting the budget for fiscal year 2019-2020 (October 1, 2019 – September 30, 2020) Budget.

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

**REVIEW AND APPROVE ORDINANCE 390 LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE CITY OF ONALASKA FOR THE 2019-2020 FISCAL YEAR, PROVIDING FOR A PORTION OF EACH LEVY FOR SPECIFIC PURPOSES AND PROVIDING FOR A TAX RATE OF \$0.00 PER \$100.00 OF TAXABLE VALUATION**

It was moved by JR Chance and a second was made by Carl Cruse to approve personnel action requests to approve Ordinance 390 levying ad valorem taxes for the use and support of the municipal government for the City of Onalaska for the 2019-2020 fiscal year, providing for a portion of each levy for specific purposes and providing for a tax rate of \$0.00 per \$100.00 of taxable valuation.

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

**REVIEW AND APPROVE RESOLUTION 19-010 PUBLIC FUNDS INVESTMENT POLICY**

It was moved by James Arnett and a second was made by JR Chance to approve personnel action requests to approve Resolution 19-010 Public Funds Investment Policy.

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

**REVIEW AND APPROVE ORDINANCE #391 AN UPDATED CURFEW ORDINANCE**

It was moved by James Arnett and a second was made by Carl Cruse to approve personnel action requests to approve Ordinance #391 an updated Curfew Ordinance.

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

**PUBLIC ANNOUNCEMENTS**

**ADJOURNMENT**

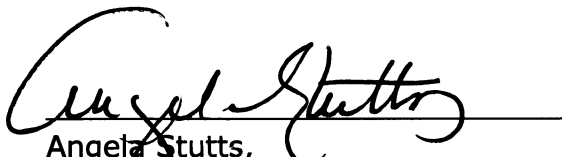
At approximately 7:27 p.m., it was moved by James Arnett and a second was made by Carl Cruse to adjourn the meeting.

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

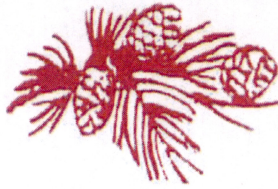
APPROVED:

  
Chip Choate, Mayor

ATTEST:

  
Angela Stutts,  
City Administrator/City Secretary  
DATE: October 8<sup>th</sup>, 2019





## City of Onalaska

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

**DATE: 09/10/2019**

	NAME	SUBJECT
1.	Brady Neuman	Free Enterprise Speech
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		





## City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

**Tuesday, September 10, 2019**

REGULAR CALLED COUNCIL MEETING

### PRINT NAME

- 1 ROBERT LUMBERTH
- 2 Jim Maly
- 3 HOWARD ANDERSON
- 4 Sherry Brecheen
- 5 Captain Lee Parrish
- 6 Nanette Garvey
- 7 Shawn Garvey
- 8 JAY STUTTS
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