



## City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

### REGULAR MONTHLY MEETING

### MINUTES

AUGUST 11, 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 August 11<sup>th</sup>, 2020, at 5:00 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	]	
Paul Lavery	]	
Angela Stutts	]	City Administrator
Jay Stutts	]	Fire Chief
Lee Parrish	]	Police Captain/Code Enforcement
Macey Barnett	]	Librarian Aide

#### **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, 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 consider Resolution 20-013 a Resolution to apply for 2020 TxCDBG-FAST (Fire, Ambulance, and Service Truck) funding, review and consider variance request by Katherine Presnell 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.

## **PUBLIC FORUM**

Robert Simard expressed support of variance request by Katherine Presnell.

## **CONSENT AGENDA**

It was moved by Shirley Gilmore 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 5476 miles during July 2020; responded to 1391 non-dispatched calls; 279 dispatched calls; 23 officer assists, and assisted the fire department 5 times. Besides all of this, 89 citations, 41 warnings. Opened 63 new cases, 8 misdemeanor arrests and 8 felony arrest were made.

## **FIRE DEPARTMENT**

Fire Department reported that the Fire Department responded to 37 calls for assistance during July 2020. 22 medical calls, 2 structure fires, 1 grass fire, 0 vehicle fires, 2 motor vehicle accidents, 4 lake rescues, 3 landing zones, 1 hazmat call, 1 assist call and 1 mutual-aide call, totaling 62 volunteer man hours.

## **CODE ENFORCEMENT/PERMITTING**

**Building Inspector**- During July 2020, 20 permits were issued. Total permit fees collected were **\$3097** The total added value to the city was **\$428,800**.

**Code Enforcement** – Continue to monitor and assisting with post tornado clean-up efforts. There were 17 contacts for various City Ordinance violations for unwholesome conditions and Animal Ordinance violations.

**Fire Investigations** – There were two fire investigations in July that are still ongoing. One of which has charges pending completion of the investigation.

## **LIBRARY BOARD REPORT**

No Report

## **LIBRARIAN'S REPORT**

Librarian reported for the month of July: Current borrowers 1615. Books checked out: 292; Patrons: 198; Computer Usage: 64; Copies/Faxes \$245.25; Fines: \$0.00; Membership Fee: \$0.00; Postage: \$0.00; Book Replacement: \$0.00; Proctoring \$0.00; Auxiliary Fund \$ 0.00; Restricted Donations: \$0.00 and Regular Donations: \$41.20 and 35 Volunteer Hours were documented.

## **ACCEPT THE RESIGNATION OF OFFICER CATHERINE BRANEFF**

It was moved by Shirley Gilmore and a second was made by James Arnett to accept the resignation of Catherine Braneff.

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

**REVIEW AND CONSIDER RESOLUTION 20-013 A RESOLUTION TO APPLY FOR 2020 TXCDBG-FAST (FIRE, AMBULANCE, AND SERVICE TRUCK) FUNDING**

It was moved by James Arnett and a second was made by Shirley Gilmore to approve resolution 20-013 a Resolution to apply for 2020 TxCDBG-FAST (Fire, Ambulance, and Service Truck) funding.

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

**REVIEW AND CONSIDER VARIANCE REQUEST BY KATHERINE PRESNELL**

It was moved by Paul Laverty and a second was made by Carl Cruse to approve variance request by Katherine Presnell.

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

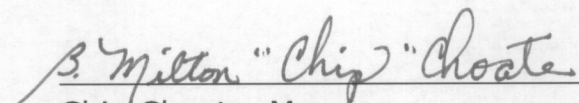
**PUBLIC ANNOUNCEMENTS**

**ADJOURNMENT**

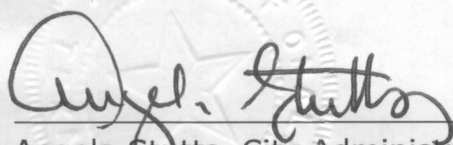
At approximately 5:13 p.m., it was moved by Shirley Gilmore and a second was made by James Arnett to adjourn the meeting.

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

APPROVED:

  
\_\_\_\_\_  
Chip Choate, Mayor

ATTEST:

  
\_\_\_\_\_  
Angela Stutts, City Administrator  
DATE: September 8<sup>th</sup>, 2020



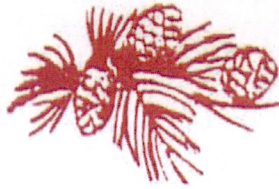


## City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

**Tuesday, August 11, 2020  
REGULAR CALLED MEETING  
SIGN-IN SHEET**

1	Captain Lee Parrish	12	
2	Howard Anderson	13	
3	Jay Stotts	14	
4	Danah Kells	15	
5	Chloe Turner	16	
6	Emily Kibler - Johnson	17	
7	Robert Simard	18	
8	Daniel Felder	19	
9	Johnny Brown Jr.	20	
10		21	
11		22	



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

**DATE: 8/11/2020**

	NAME	SUBJECT
1.	Robert Simard	Variance Bldg size <sup>1</sup>
2.	<del>Dan DeLia</del>	
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		