



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

SEPTEMBER 8, 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 September 8th, 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 Laverty]	
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 approve Ordinance 400 adopting the budget for fiscal year 2020-2021 (October 1, 2020 – September 30, 2021) Budget, review and approve Ordinance 401 levying ad valorem taxes for the use and support of the municipal government for the City of Onalaska for the 2020-2021 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 20-014 Public Funds Investment Policy, review and consider Burn Ban 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

Rosemary Covalt

CONSENT AGENDA

It was moved by Shirley Gilmore and a second was made by James Arnett 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 3949 miles during August 2020; responded to 1392 non-dispatched calls; 316 dispatched calls; 31 officer assists, and assisted the fire department 8 times. Besides all of this, 83 citations, 81 warnings. Opened 52 new cases, 14 misdemeanor arrests and 7 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 22 calls for assistance during August 2020. 12 medical calls, 0 structure fires, 2 grass fires, 1 vehicle fire, 5 motor vehicle accidents, 1 lake rescue, 1 landing zone, 0 hazmat calls, 0 assist calls and 0 mutual-aide calls, totaling 40 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

Building Inspector- During August 2020, 15 permits were issued. Total permit fees collected were **\$3304.80** The total added value to the city was **\$530,400**.

Code Enforcement – There were 66 warnings issued for various City Ordinance violations for unwholesome conditions and Animal Ordinance violations.

Fire Investigations – There was one fire investigation ongoing from July that was determined accidental and case closed. There were no new investigations for August.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of August: Current borrowers 1625. Books checked out: 349; Patrons: 243; Computer Usage: 84; Copies/Faxes \$291.50; Fines: \$1.60; Membership Fee: \$0.00; Postage: \$0.00; Book Replacement: \$10.95; Restricted Donations: \$0.00 and Regular Donations: \$68.00 and 28 Volunteer Hours were documented.

PERSONNEL ACTION REQUEST: REVIEW AND APPROVE THE APPOINTMENT OF JESSICA STANTON AS CHIEF OF POLICE

It was moved by Carl Cruse and a second was made by Paul Laverty to approve the employment offer to Jessica Stanton for the position of Police Chief of the City of Onalaska, and; upon acceptance by signature and release from present employer, will be sworn in for immediate duty.

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

REVIEW AND APPROVE ORDINANCE 400 ADOPTING THE BUDGET FOR FISCAL YEAR 2020-2021 (OCTOBER 1, 2020 – SEPTEMBER 30, 2021) BUDGET

It was moved by Shirley Gilmore and a second was made by Paul Lavery to approve Ordinance 400 adopting the budget for fiscal year 2020-2021 (October 1, 2020 – September 30, 2021) Budget.

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

REVIEW AND APPROVE ORDINANCE 401 LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE CITY OF ONALASKA FOR THE 2020-2021 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 Shirley Gilmore and a second was made by Paul Lavery to approve Ordinance 401 levying ad valorem taxes for the use and support of the municipal government for the City of Onalaska for the 2020-2021 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 20-014 PUBLIC FUNDS INVESTMENT POLICY

It was moved by Shirley Gilmore and a second was made by Carl Cruse to approve Resolution 20-014 Public Funds Investment Policy.

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

REVIEW AND CONSIDER BURN BAN

No Action

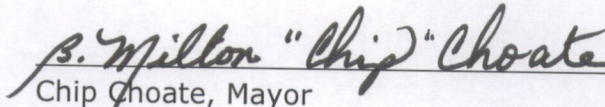
PUBLIC ANNOUNCEMENTS

ADJOURNMENT

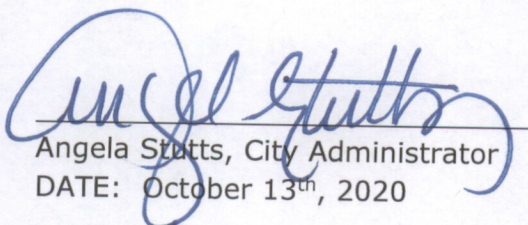
At approximately 5:15 p.m., it was moved by Shirley Gilmore and a second was made by Paul Lavery to adjourn the meeting.

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

APPROVED:


Chip Choate, Mayor

ATTEST:


Angela Stutts, City Administrator
DATE: October 13th, 2020



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

DATE: 09/08/2020

	NAME	SUBJECT
1.	<u>None Rosemary Corvatt</u>	<u>Information Request Update</u>
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____
6.	_____	_____
7.	_____	_____
8.	_____	_____
9.	_____	_____
10.	_____	_____



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**Tuesday, September 8, 2020
REGULAR CALLED MEETING
SIGN-IN SHEET**

1	Jessi Stanton	12	
2	Barbara Dickens	13	
3	Debbie Tanner	14	
4	Jay Stutts	15	
5	Charly Kibord-Whale	16	
6	Captain Parrish	17	
7	Rosemary Coralt	18	
8	Annis Gury	19	
9	Jay Stutts	20	
10		21	
11		22	