



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

October 8, 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 October 8th, 2019, at 7:00 p.m. Roll was called and the following were present:

Chip Choate]	Mayor
Shirley Gilmore]	Mayor Pro-Tem
J. R. Chance]	Councilmembers
Carl Cruse]	
Paul Laverty]	
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, James Arnett'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 personnel action requests, review and approve Resolution 19-011 to approve the purchase of a 2020 Pierce Commercial Freightliner Pumper for the Onalaska Volunteer Fire Department, review and approve final plat submission for the Autumn Trails Subdivision Section Two dated October 2019 and announce any other upcoming events.

PLEDGE & PRAYER

Pastor Cameron Veasey opened the meeting with a prayer and Onalaska JROTC Sgt. 1st Class Dustin Owens led the pledge to the American and Texas Flags.

PUBLIC FORUM

None

CONSENT AGENDA

It was moved by Carl Cruse and a second was made by Shirley Gilmore 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 5775 miles during September 2019; responded to 1360 non-dispatched calls; 321 dispatched calls; 19 officer assists, and assisted the fire department 3 times. Besides all of this, 191 citations, 52 warnings. Worked 40 cases, 23 misdemeanor arrests and 11 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 33 calls for assistance during September 2019. 23 medical calls, 1 structure fire, 4 grass fire, 0 vehicle fires, 0 motor vehicle accidents, 0 lake rescues, 1 landing zone, 0 hazmat calls, 0 assist calls and 2 mutual-aide calls, totaling 37 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

Building Inspector- During the fiscal year ending September 30, 2019, 283 permits were issued. Total permit fees collected were **\$22,591.00**. The total added value to the city was **\$2,804,938.00**.

Code Enforcement – During the fiscal year ending September 30, 2019 there were 267 citations and 46 warnings issued for Ordinance Violations. Total cases worked for the year were 294.

Fire Investigations – There were 4 fire investigations in fiscal year ending September 30, 2019.

LIBRARY BOARD REPORT

Librarian reported the Library Board is reviewing the five-year plan to make certain the library is prioritizing the most needed services with little clerical help at this time. We want to be as efficient as possible while still moving in the right direction.

Steve Eckert accepted the designation of Volunteer Coordinator. Already a Library Board Representative, Steve will head-up recruitment and training for these much needed Library Assistant positions.

LIBRARIAN'S REPORT

Librarian reported for the month of September: Current borrowers 1535. Books checked out: 712; Patrons: 1137; Computer Usage: 147; Copies/Faxes \$294.25; Fines: \$18.45; Membership Fee: \$0.00; Postage: \$3.00; Book Replacement: \$0.00; Proctoring \$0.00; Auxiliary Fund \$129.00; Restricted Donations: \$0.00 and Regular Donations: \$204.40 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 Shirley Gilmore to approve personnel action request accepting the resignations of Reserve Officer Nicole Metz and Reserve Officer Charles K. Horton.

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

REVIEW AND APPROVE RESOLUTION 19-011 TO APPROVE THE PURCHASE OF A 2020 PIERCE COMMERCIAL FREIGHTLINER PUMPER FOR THE ONALASKA VOLUNTEER FIRE DEPARTMENT

It was moved by Shirley Gilmore and a second was made by J. R. Chance to approve Resolution 19-011 to approve the purchase of a 2020 Pierce Commercial Freightliner Pumper for the Onalaska Volunteer Fire Department.

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

REVIEW AND APPROVE FINAL PLAT SUBMISSION FOR THE AUTUMN TRAILS SUBDIVISION SECTION TWO DATED OCTOBER 2019

It was moved by Carl Cruse and a second was made by Paul Laverty to approve final plat submission for the Autumn Trails Subdivision Section Two dated October 2019.

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

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

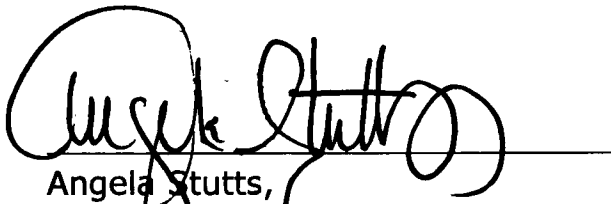
At approximately 7:31 p.m., it was moved by Shirley Gilmore and a second was made by Paul Lavery to adjourn the meeting.

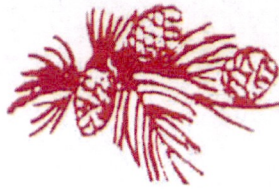
VOTE: For – All; Against – None. Motion carried.

APPROVED:


Chip Choate, Mayor

ATTEST:


Angela Stutts,
City Administrator/City Secretary
DATE: November 12th, 2019



City of Onalaska

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

DATE: 10/8/2019

NAME

SUBJECT

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____



City of Onalaska

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Tuesday, October 8, 2019

REGULAR CALLED COUNCIL MEETING

PRINT NAME

- 1 Angela Dollar
- 2 Captain Lee Parrish
- 3 Tom Haddon
- 4 Steph Huckler
- 5 Annis Wusky
- 6 Robert Lamlant
- 7 Juan Mander
- 8 HOWARD ANDERSON
- 9 Sherry Breckeen
- 10 Cameron Veazey
- 11 Katey Seader
- 12 Tammy Seader
- 13 Ralph Dunn
- 14 HAZEN FANDY
- 15 JAY STUTTS
- 16
- 17
- 18
- 19
- 20