



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

NOVEMBER 10, 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 November 10th, 2020, at 5:00 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 Lavery]	
Angela Stutts]	City Administrator
Jessica Stanton]	Police Chief
Lee Parrish]	Code Enforcement/Fire Marshal

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 - approve Simon Prince to serve as Full-Time Police Officer with the standard probationary period, Canvass November 3rd, 2020, General City Election, approve Resolution 20-015 declaring the results of said election, administer statements of elected officer's, oaths of office and election certificates to elected officials, elect Mayor Pro-Tem, review and approve Resolution 20-016 designating signatories for all city bank accounts, re-appoint David Johnson as Municipal Judge, administer statement of elected/appointed officer and oath of office, re-appoint Associate Municipal Judge Greg Magee, administer statement of elected/appointed officer and oath of office, accept resignation of David Moorman City Prosecutor/City Attorney, appoint Chris Thompson as City Prosecutor/City Attorney, approve Ordinance 402 an ordinance affecting participation of city employees in the Texas Municipal

Retirement System granting the additional rights authorized by section 854.202(g) of Title 8, Texas Government Code, as amended, and prescribing the effective date for the ordinance 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

None

CONSENT AGENDA

It was moved by Shirley Gilmore and a second was made by Paul Laverty 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 4077 miles during October 2020; responded to 1241 non-dispatched calls; 424 dispatched calls; 20 officer assists, and assisted the fire department 18 times. Besides all of this, 98 citations, 56 warnings. Opened 82 new cases, 8 misdemeanor arrests and 10 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 25 calls for assistance during October 2020. 11 medical calls, 2 structure fires, 5 grass fires, 0 vehicle fires, 2 motor vehicle accidents, 1 lake rescue, 1 landing zone, 0 hazmat calls, 3 assist calls and 0 mutual-aide calls, totaling 82 volunteer man hours.

CODE ENFORCEMENT/PERMITTING

Building Inspector- During October 2020, 20 permits were issued. Total permit fees collected were **\$4284.90** The total added value to the city was **\$655,650**.

Code Enforcement -There were 26 citations and 16 warnings issued for various City Ordinance violations in October.

Fire Investigations – There were two fire investigations in October. One is still under investigation.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of October: Current borrowers 1638. Books checked out: 259; Patrons: 114; Computer Usage: 35; Copies/Faxes \$139.50; Fines: \$7.20; Membership Fee: \$3.00; Postage: \$0.00; Book Replacement: \$5.99; Restricted Donations: \$0.00 and Regular Donations: \$29.01 and 8 Volunteer Hours were documented.

PERSONNEL ACTION REQUESTS - APPROVE SIMON PRINCE TO SERVE AS FULL-TIME POLICE OFFICER WITH THE STANDARD PROBATIONARY PERIOD

It was moved by Shirley Gilmore and a second was made by Carl Cruse to approve Simon Prince to serve as Full-Time Police Officer with the standard probationary period.

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

CANVASS NOVEMBER 3RD, 2020, GENERAL CITY ELECTION - APPROVE RESOLUTION 20-015 DECLARING THE RESULTS OF SAID ELECTION

It was moved by Shirley Gilmore and a second was made by JR Chance to approve Resolution 20-015 declaring the results of said election.

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

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

Elected Mayor and Council Members took Oaths of Office and turned in Statements of elected Officer to the City Administrator.

ELECT MAYOR PRO-TEM

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

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

REVIEW AND APPROVE RESOLUTION 20-016 DESIGNATING SIGNATORIES FOR ALL CITY BANK ACCOUNTS

Skipped – No Change Needed

RE-APPOINT DAVID JOHNSON AS MUNICIPAL JUDGE AND ADMINISTER STATEMENT OF ELECTED/APPOINTED OFFICER AND OATH OF OFFICE

It was moved by Shirley Gilmore and a second was made by JR Chance to re-appoint David Johnson as Municipal Judge. Mayor Chip Choate administered Oath of Office and statement of elected/appointed officer was collected by the City Administrator.

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

RE-APPOINT ASSOCIATE MUNICIPAL JUDGE GREG MAGEE AND ADMINISTER STATEMENT OF ELECTED/APPOINTED OFFICER AND OATH OF OFFICE

It was moved by Shirley Gilmore and a second was made by Carl Cruse to re-appoint Associate Municipal Judge Greg Magee. Municipal Judge David Johnson administered the Oath of Office and statement of elected/appointed officer was collected by the City Administrator.

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

ACCEPT RESIGNATION OF DAVID MOORMAN CITY PROSECUTOR/CITY ATTORNEY

It was moved by Paul Laverty and a second was made by Carl Cruse to accept resignation of David Moorman City Prosecutor/City Attorney with regret.

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

APPOINT CHRIS THOMPSON AS CITY PROSECUTOR/CITY ATTORNEY

It was moved by Shirley Gilmore and a second was made by Carl Cruse to appoint Chris Thompson as City Prosecutor/City Attorney. Municipal Judge David Johnson administered the Oath of Office and statement of elected/appointed officer was collected by the City Administrator.

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

APPROVE ORDINANCE 402 AN ORDINANCE AFFECTING PARTICIPATION OF CITY EMPLOYEES IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM GRANTING THE ADDITIONAL RIGHTS AUTHORIZED BY SECTION 854.202(G) OF TITLE 8, TEXAS GOVERNMENT CODE, AS AMENDED, AND PRESCRIBING THE EFFECTIVE DATE FOR THE ORDINANCE

It was moved by Carl Cruse and a second was made by Paul Lavery to approve Ordinance 402 an ordinance affecting participation of city employees in the Texas Municipal Retirement System granting the additional rights authorized by section 854.202(g) of Title 8, Texas Government Code, as amended, and prescribing the effective date for the ordinance as January 1, 2021.

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

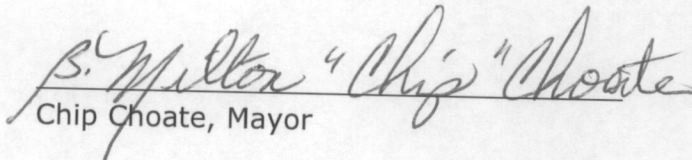
PUBLIC ANNOUNCEMENTS

ADJOURNMENT

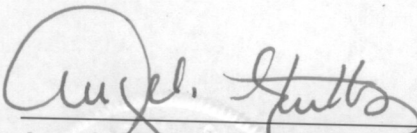
At approximately 5:22 p.m., it was moved by Shirley Gilmore and a second was made by Paul Lavery to adjourn the meeting.

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

APPROVED:


Chip Choate, Mayor

ATTEST:


Angela Stutts, City Administrator
DATE: JANUARY 12, 2021



City of Onalaska

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

DATE: 11/10/2020

	NAME	SUBJECT
1.	<u>Chip Choate</u>	
2.	<u>Ford W. H.</u>	
3.		
4.		
5.		



City of Onalaska

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Tuesday, November 10, 2020 REGULAR CALLED MEETING SIGN-IN SHEET

1	<i>Emily Kubacki-Saberska</i>	12	
2	<i>Tony Allen</i>	13	
3	<i>Howard Anderson</i>	14	
4	<i>[Signature]</i>	15	
5	<i>Chief J Stanton</i>	16	
6	<i>David Johnson</i>	17	
7		18	
8		19	
9		20	
10		21	
11		22	