



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING M I N U T E S October 09, 2018

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 9th, 2018, at 7:00 p.m. Roll was called and the following were present:

Chip Choate]	Mayor
Shirley Gilmore]	Mayor Pro Tem
Carl Cruse]	Councilmembers
Patsy Goins]	
Paul Laverty]	
Angela Stutts]	City Administrator/City Secretary
John Maddox]	Police Chief
Jay Stutts]	Fire Chief
Lee Parrish]	Fire Marshal/Code Enforcement
Sherry Brecheen]	Librarian

And the following visitors:

Sign in sheet attached.

Quorum being present, James Arnett 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, approve the termination of Officer Patrick Sweat, approve the termination of Reserve Officer Matthew Lopez, review and approve Resolution 18-011 supporting the Alabama-Coushatta Tribe in their quest to secure the passage of HR4985, review and approve Resolution 18-012 approving financing of a 2018 Tahoe with First State Bank and designating signatories, review and approve Resolution 18-013 supporting the 2019-2020 sidewalk projects on portions of FM 3459 and Highway 356 South, review and approve Resolution 18-014 approving the Mayor to sign license and service agreement with Civic Plus, review and approve

Resolution 18-015 to accept proposal for engineering services for the upcoming TDA 2019-2020 TxCDBG, TDEM and/or TWDB and GLO Hurricane Harvey disaster relief program grants to assist the City with projects such as street improvement, flood drainage improvements and water & sewer improvements, review and approve Ordinance 380 amending Code of Ordinances Sec. 3.02.057 Permit Fee Schedule and announce any other upcoming events.

PLEDGE & PRAYER

Reverend Jimmy Calvert opened the meeting with a prayer and Shirley Gilmore led the pledge to the American and Texas Flags.

PUBLIC FORUM

None

CONSENT AGENDA

It was moved by Patsy Goins 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 3702 miles during September 2018; responded to 226 non-dispatched calls; 122 dispatched calls; 19 officer assists, and assisted the fire department 3 times. Besides all of this, 38 citations, 4 warnings. Worked 52 cases, 3 misdemeanor arrests and 0 felony arrest was made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 27 calls for assistance during September 2018. 18 medical calls, 1 structure fire, 0 grass fires, 0 vehicle fires, 0 motor vehicle accidents, 2 lake rescues, 2 landing zones, 0 hazmat call, 4 assist calls and 0 mutual-aide calls, totaling 44 volunteer man hours.

FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)

Building Inspector- During the month of September 2018, 4 building permits were issued. Total permit fees collected were **\$930.00**. The total added value to the city was **\$37,000**.

Code Enforcement – During the month of September there were 2 properties with Ordinance violations that came into compliance. Started 4 new code violation cases.

Fire Investigations – There was 0 fire investigations for the month of September.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of September: Current borrowers 1454. Books checked out: 1265; Patrons: 1824; Computer Usage: 164; Copies/Faxes \$286.50; Fines: \$46.60; Membership Fee: \$29.00; Postage: \$12.00; Book Replacement: \$0.00; Restricted Donations: \$17.90 and Regular Donations: \$247.35 and 17.5 Volunteer Hours were documented.

APPROVE THE TERMINATION OF OFFICER PATRICK SWEAT AND RESERVE OFFICER MATTHEW LOPEZ

It was moved by Carl Cruse and a second was made by Patsy Goins to approve the termination of Officer Patrick Sweat and Reserve Officer Matthew Lopez.

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

REVIEW AND APPROVE RESOLUTION 18-011 SUPPORTING THE ALABAMA-COUSHATTA TRIBE IN THEIR QUEST TO SECURE THE PASSAGE OF HR4985

It was moved by Patsy Goins and a second was made by Shirley Gilmore to approve Resolution 18-011 supporting the Alabama-Coushatta Tribe in their quest to secure the passage of HR4985.

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

REVIEW AND APPROVE RESOLUTION 18-012 APPROVING FINANCING OF A 2018 TAHOE WITH FIRST STATE BANK AND DESIGNATING SIGNATORIES

It was moved by Patsy Goins and a second was made by Carl Cruse to approve Resolution 18-012 approving financing of a 2018 Tahoe with First State Bank and designating signatories.

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

REVIEW AND APPROVE RESOLUTION 18-013 SUPPORTING THE 2019-2020 SIDEWALK PROJECTS ON PORTIONS OF FM 3459 AND HIGHWAY 356 SOUTH

It was moved by Shirley Gilmore and a second was made by Patsy Goins to approve Resolution 18-013 supporting the 2019-2020 sidewalk projects on portions of FM 3459 and Highway 356 South.

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

REVIEW AND APPROVE RESOLUTION 18-014 APPROVING THE MAYOR TO SIGN LICENSE AND SERVICE AGREEMENT WITH CIVIC PLUS

It was moved by Carl Cruse and a second was made by Paul Laverty to approve Resolution 18-014 approving the Mayor to sign license and service agreement with Civic Plus.

VOTE: For – Carl Cruse, Paul Lavery and Shirley Gilmore; Against – None; Abstained – Patsy Goins. Motion carried.

REVIEW AND APPROVE RESOLUTION 18-015 TO ACCEPT PROPOSAL FOR ENGINEERING SERVICES FOR THE UPCOMING TDA 2019-2020 TXCDBG, TDEM AND/OR TWDB AND GLO HURRICANE HARVEY DISASTER RELIEF PROGRAM GRANTS TO ASSIST THE CITY WITH PROJECTS SUCH AS STREET IMPROVEMENT, FLOOD DRAINAGE IMPROVEMENTS AND WATER & SEWER IMPROVEMENTS

It was moved by Patsy Goins and a second was made by Carl Cruse to approve Resolution 18-015 to accept proposal for engineering services for the upcoming TDA 2019-2020 TxCDBG, TDEM and/or TWDB and GLO Hurricane Harvey disaster relief program grants to assist the City with projects such as street improvement, flood drainage improvements and water & sewer improvements.

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

REVIEW AND APPROVE ORDINANCE 380 AMENDING CODE OF ORDINANCES SEC. 3.02.057 PERMIT FEE SCHEDULE

It was moved by Paul Lavery and a second was made by Carl Cruse to approve Ordinance 380 amending Code of Ordinances Sec. 3.02.057 Permit Fee Schedule.

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

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 7:32 p.m., it was moved by Shirley Gilmore and a second was made by Patsy Goins to adjourn the meeting.

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

APPROVED:

ATTEST:

Chip Choate, Mayor

ANGELA STUTTS, City Secretary
DATE: November 13th, 2018