



## City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

### REGULAR MONTHLY MEETING M I N U T E S February 13, 2024

**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 a Regular meeting on February 13<sup>th</sup>, 2024, at 5:00 p.m. Roll was called and the following were present:

James W. Arnett	]	Mayor
Shirley Gilmore	]	Mayor ProTem
Kevin Arnett	]	Councilmembers
Zachary Davies	]	
T. D. Jennings	]	
Angela Stutts	]	City Administrator
Jessica Stanton	]	Chief of Police
J. C. Stutts	]	Fire Chief
Sherry Brecheen	]	Library Director

#### **And the following visitors:**

Sign in sheet attached.

Quorum being present, Ronald Gilbert was absent, 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, accept the resignation of Sara Armstrong from full-time Communications Operator and approve change of status to labor pool Communications Operator, review and approve Joy Smith as Full-time Communications Operator with the standard probationary period, review and approve Ryan Lege as Full-time Communications Operator with the standard probationary period, review and approve Nina Stapleton for Labor Pool Communications Operator, accept the 2023 Racial Profile report as presented, review and approve Ordinance 449 regulating Tow Truck operations within the city limits, review and approve Resolution 2024-004 Texas Department of Public Safety Failure to Appear Program Interlocal Cooperation Contract, review and approve Resolution 2024-005 amending Resolution 2023-002 submission of the BC Body Worn Camera (BWC) Program Grant Application, review and approve Resolution 2024-006 amending Resolution 2023-003 submission of the Riffle -Resistant Vest Program Grant Application, review and approve Resolution 2024-007 amending Resolution 2023-004 submission of the Criminal Justice Equipment and Training Grant Application and announce any other upcoming events.

### **PLEDGE & PRAYER**

Louis Fresquez, opened the meeting with a prayer and Mayor James W. Arnett 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 Zachary Davies 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 2541 miles during January 2024; 326 Subdivision Patrols, 104 Business Checks, 363 Calls for Service, 3 Arrests, 69 Citations, 85 Warnings, Other Agency Assist 32 times and Assisted OVFD/EMS 7 times, 12 Cases and 0 Warrants served.

### **FIRE DEPARTMENT**

Fire Department reported that the Fire Department responded to 73 calls for assistance during January 2024. 52 medical calls, 4 structure fires, 3 grass fires, 0 vehicle fires, 2 motor vehicle accidents, 0 lake rescue, 2 landing zone calls, 0 hazmat calls, 7 assist calls and 3 mutual-aide calls, totaling 255 volunteer man hours.

### **CODE ENFORCEMENT/PERMITTING**

There were 16 permits issued in January 2024. Total collected was \$2891.00.

### **FIRE INVESTIGATIONS**

There were no fire investigations in January.

### **LIBRARIAN'S REPORT**

Librarian reported for the month of January 2024: Current borrowers 1874. Books checked out: 674; Patrons: 863; Computer Usage: 75; Copies/Faxes \$259.25; Fines: \$2.40; Membership Fee: \$12.00; Postage: \$3.00; Book Replacement: \$0.00; Restricted Donations: \$0.00; Auxiliary Donations \$20.00 and Regular Donations: \$161.85 and 44 Volunteer Hours were documented.

### **ACCEPT THE RESIGNATION OF SARA ARMSTRONG FROM FULL-TIME COMMUNICATIONS OPERATOR AND APPROVE CHANGE OF STATUS TO LABOR POOL COMMUNICATIONS OPERATOR**

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to accept the resignation of Sara Armstrong from full-time Communications Operator and approve change of status to labor pool Communications Operator.

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

### **REVIEW AND APPROVE JOY SMITH AS FULL-TIME COMMUNICATIONS OPERATOR WITH THE STANDARD PROBATIONARY PERIOD**

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to approve Joy Smith as Full-time Communications Operator with the standard probationary period.

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

### **REVIEW AND APPROVE RYAN LEGE AS FULL-TIME COMMUNICATIONS OPERATOR WITH THE STANDARD PROBATIONARY PERIOD**



It was moved by Shirley Gilmore and a second was made by T. D. Jennings to approve Ryan Lege as Full-time Communications Operator with the standard probationary period.

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

**REVIEW AND APPROVE NINA STAPLETON FOR LABOR POOL COMMUNICATIONS OPERATOR**

It was moved by Shirley Gilmore and a second was made by Zachary Davies to approve Nina Stapleton for Labor Pool Communications Operator.

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

**ACCEPT THE 2023 RACIAL PROFILE REPORT AS PRESENTED**

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to accept the 2023 Racial Profile report as presented.

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

**REVIEW AND APPROVE ORDINANCE 449 REGULATING TOW TRUCK OPERATIONS WITHIN THE CITY LIMITS**

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to approve Ordinance 449 regulating Tow Truck operations within the city limits.

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

**REVIEW AND APPROVE RESOLUTION 2024-004 TEXAS DEPARTMENT OF PUBLIC SAFETY FAILURE TO APPEAR PROGRAM INTERLOCAL COOPERATION CONTRACT**

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to approve Resolution 2024-004 Texas Department of Public Safety Failure to Appear Program Interlocal Cooperation Contract.

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

**REVIEW AND APPROVE RESOLUTION 2024-005 AMENDING RESOLUTION 2023-002 SUBMISSION OF THE BC BODY WORN CAMERA (BWC) PROGRAM GRANT APPLICATION**

It was moved by Shirley Gilmore and a second was made by Zachary Davies to approve Resolution 2024-005 amending Resolution 2023-002 submission of the BC Body Worn Camera (BWC) Program Grant Application.

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

**REVIEW AND APPROVE RESOLUTION 2024-006 AMENDING RESOLUTION 2023-003 SUBMISSION OF THE RIFFLE -RESISTANT VEST PROGRAM GRANT APPLICATION**

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to approve Resolution 2024-006 amending Resolution 2023-003 submission of the Riffle -Resistant Vest Program Grant Application.

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

**REVIEW AND APPROVE RESOLUTION 2024-007 AMENDING RESOLUTION 2023-004 SUBMISSION OF THE CRIMINAL JUSTICE EQUIPMENT AND TRAINING GRANT APPLICATION**

It was moved by Shirley Gilmore and a second was made by T. D. Jennings to approve Resolution 2024-007 amending Resolution 2023-004 submission of the Criminal Justice Equipment and Training Grant Application.

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

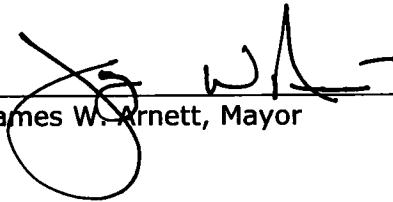
**PUBLIC ANNOUNCEMENTS**

**ADJOURNMENT**

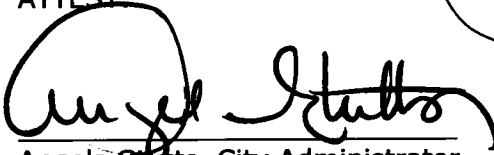
At approximately 5:31 p.m., it was moved by Shirley Gilmore and a second was made by Zachery Davies to adjourn the meeting.

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

APPROVED:

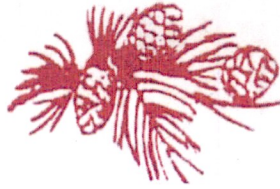
  
James W. Arnett, Mayor

ATTEST:



Angela Statts, City Administrator

DATE: March 12, 2024



## City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

### Tuesday, February 13, 2024 REGULAR MEETING SIGN-IN SHEET

1	John Cleveland	12	
2	Sherry Brecheen	13	
3	Jay Stutz	14	
4	Robert S. Seward	15	
5	Larry R. Forsgren	16	
6	Dan Black Lott	17	
7	John	18	
8		19	
9		20	
10		21	
11		22	