



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

October 11, 2016

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 11th, 2016, at 7:00 p.m. Roll was called and the following were present:

Roy Newport]	Mayor
Shirley Gilmore]	Mayor Pro Tem
Chip Choate]	Councilmembers
Carl Cruse]	
Patsy Goins]	
Angela Stutts]	City Secretary
John Maddox]	Police Captain
Jay Stutts]	Fire Chief
Lee Parrish]	Fire Marshal
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, accept Racial Profile report as presented, review and approve amendments to the FY 2015-16 budget and announce any other upcoming events.

PLEDGE & PRAYER

Lew Vail opened the meeting with a prayer and Paul Laverty led the pledge to the American and Texas Flags.

PUBLIC FORUM

Rosemary Covalt voiced concerns regarding law enforcement.

CONSENT AGENDA

It was moved by Chip Choate and a second was made by Patsy Goins 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 8014 miles during September; responded to 956 non-dispatched calls; 186 dispatched calls; 10 officer assists, and assisted the fire department 3 times. Besides all of this, 173 citations, 52 warnings and 80 warrants were cleared. Worked 67 cases, 21 misdemeanor arrests and 20 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 68 calls for assistance during September. 46 medical calls, 4 structure fires, 2 grass fires, 1 vehicle fire, 4 motor vehicle accidents, 1 lake rescue, 6 landing zones, 0 hazmat call, 4 assist calls and 0 mutual-aide calls, totaling 85 volunteer man hours.

FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)

Building Inspector- During the month of September, 6 building Permits and 3 Certificates of Occupancy were issued. Total permit fees collected were **\$952.00**. The total added value to the city was **\$203,300** for a total year to date of **\$2,275,160**. There were 11 building inspections performed at various stages of construction.

Code Enforcement – During the month of September there were 12 warnings issued. There were 7 properties to come into compliance. There was one warrant issued and subsequent arrest made for City Ordinance violation of Unwholesome Condition (repeat offender).

Fire Marshal – There were no fire investigations during the month of September. Onalaska Fire Marshal's Office assisted OPD 7 times and OVFD 4 times.

PARK REPORT

Mayor Newport reported that National Night Out was a success and thanked all who assisted. Further, he advised that work is in progress on the caboose. Chip stated his neighbor may have an original lantern to donate.

LIBRARY BOARD REPORT

Lew Vail reported for the month of September EBSCO eBooks are here! They will be up and running this month. Planning has started for 2017 Summer Reading Program, "Build A Better World." Lots of events planned for this coming year from Cookie Day to a Spelling Bee.

LIBRARIAN'S REPORT

Librarian reported for the month of September: Current borrowers 1109. Books checked out: 1212; Patrons: 822; Computer Usage: 245; Copies/Faxes \$310.65; Fines: \$74.00; Membership Fee: \$16.00; Postage: \$3.00; Book Replacement: \$0.00; Restricted Donations: \$0.00 and Regular Donations: \$76.30 and 22.5 Volunteer Hours were documented.

ACCEPT RACIAL PROFILE REPORT AS PRESENTED

It was moved by Chip Choate and a second was made by Carl Cruse and Patsy Goins to accept Racial Profile report as presented.

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

APPROVE AMENDMENTS TO THE FY 2015-16 BUDGET

It was moved by Carl Cruse and a second was made by Patsy Goins to approve amendments to the FY 2015-16 budget.

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

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 7:50 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:

Roy Newport, Mayor

ANGELA STUTTS, City Secretary

DATE: November 8th, 2016