



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

November 8, 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 November 8th, 2016, at 7:00 p.m. Roll was called and the following were present:

Roy Newport]	Mayor
Shirley Gilmore]	Mayor Pro Tem
James Arnett]	
Chip Choate]	Councilmembers
Carl Cruse]	
Patsy Goins]	
Angela Stutts]	City Secretary
Ron Gilbert]	Police Chief
Jay Stutts]	Fire Chief
Lee Parrish]	Fire Marshal
Sherry Brecheen]	Librarian

And the following visitors:

Sign in sheet attached.

Quorum being present, 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, discuss, review and award Engineering Services Contract for the Texas Department of Agriculture 2017/2018 Texas Community Development Block Grant Program if awarded to the City of Onalaska, discuss, review and award Administrative Services Contract for the Texas Department of Agriculture 2017/2018 Texas Community Development Block Grant Program if awarded to the City of Onalaska, accept the resignation of Reserve Police Officer Marissa Sanchez, accept Jesse Neuman to serve as Reserve Police Officer, review and approve the 2017 Holiday Schedule, review and approve Resolution 16-003 a resolution to support the Onalaska

Volunteer Fire Department in the decision to purchase property for the purpose of building a sub-station in the future and announce any other upcoming events.

PLEDGE & PRAYER

Ray Vann opened the meeting with a prayer and Cari Wiggins led the pledge to the American and Texas Flags.

PRESENTATION BY ONALASKA FFA AGRICULTURE ISSUES TEAM ON GMO'S

The Onalaska Agricultural Issues Team presented their "Genetically Modified Organisms (GMO) Labeling" presentation. The direct approach responses we received as they answered our questions relayed the fact that these students truly are informed and passionate about both the advantages and disadvantages of GMO Labeling.

PUBLIC FORUM

None

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 5832 miles during October; responded to 919 non-dispatched calls; 173 dispatched calls; 27 officer assists, and assisted the fire department 5 times. Besides all of this, 122 citations, 86 warnings and 22 warrants were cleared. Worked 45 cases, 10 misdemeanor arrests and 3 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 49 calls for assistance during October. 30 medical calls, 1 structure fire, 3 grass fires, 0 vehicle fires, 6 motor vehicle accidents, 0 lake rescues, 2 landing zones, 1 hazmat call, 6 assist calls and 0 mutual-aid calls, totaling 66 volunteer man hours.

FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)

Building Inspector- During the month of October, 3 building Permits, 7 building inspections and 0 Certificates of Occupancy were issued. Total permit fees collected were **\$55.00**. The total added value to the city was **\$3,240** for a total year to date of **\$3,240**. There were 11 building inspections performed at various stages of construction.

Code Enforcement – During the month of October there were 14 warnings issued. There were 9 properties to come into compliance.

Fire Marshal – There were no fire investigations during the month of October. Onalaska Fire Marshal's Office assisted OPD 9 times TXDPS 1 time and OVFD 4 times.

PARK REPORT

Lee Parrish reported the pavilion was reserved 3 times in the month of October. Mayor Newport reported that the caboose has been repainted, however they are still working on the proper labeling/decals.

LIBRARY BOARD REPORT

Lew Vail reported Our Family Learning Center is open. We can help the Homeschooler community and others that need supplemental material for their children. CETA is meeting with us, Tocker, CTLS, and the USDA on November 9th to help the "South Central Texas Libraries" group so we can share resources. We are in need of upgraded WiFi. We do not have enough supply to meet the demand.

LIBRARIAN'S REPORT

Librarian reported for the month of October: Current borrowers 1136. Books checked out: 1054; Patrons: 733; Computer Usage: 154; Copies/Faxes \$273.65; Fines: \$19.80; Membership Fee: \$17.00; Postage: \$3.00; Book Replacement: \$12.99; Restricted Donations: \$20.00 and Regular Donations: \$33.68 and 28 Volunteer Hours were documented.

REVIEW AND AWARD ENGINEERING SERVICES CONTRACT FOR THE TEXAS DEPARTMENT OF AGRICULTURE 2017/2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IF AWARDED TO THE CITY OF ONALASKA

It was moved by Carl Cruse and a second was made by Chip Choate to award Engineering Services Contract for the Texas Department of Agriculture 2017/2018 Texas Community Development Block Grant Program if awarded to the City of Onalaska to KSA Engineering.

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

DISCUSS, REVIEW AND AWARD ADMINISTRATIVE SERVICES CONTRACT FOR THE TEXAS DEPARTMENT OF AGRICULTURE 2017/2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IF AWARDED TO THE CITY OF ONALASKA

It was moved by Carl Cruse and a second was made by Chip Choate to award Administrative Services Contract for the Texas Department of Agriculture 2017/2018 Texas Community Development Block Grant Program if awarded to the City of Onalaska to Raymond K. Vann & Associates.

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

ACCEPT THE RESIGNATION OF RESERVE POLICE OFFICER MARISSA SANCHEZ

It was moved by Chip Choate and a second was made by Shirley Gilmore to accept the resignation of Reserve Police Officer Marissa Sanchez.

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

ACCEPT JESSE NEUMAN TO SERVE AS RESERVE POLICE OFFICER

No action taken.

REVIEW AND APPROVE THE 2017 HOLIDAY SCHEDULE

It was moved by Shirley Gilmore and a second was made by Patsy Goins to approve the 2017 Holiday Schedule.

VOTE: For – Shirley Gilmore, Patsy Goins, Chip Choate and James Arnett; Against – Carl Cruse. Motion carried.

review and approve Resolution 16-003 a resolution to support the Onalaska Volunteer Fire Department in the decision to purchase property for the purpose of building a sub-station in the future

It was moved by Patsy Goins and a second was made by Shirley Gilmore to approve Resolution 16-003 a resolution to support the Onalaska Volunteer Fire Department in the decision to purchase property for the purpose of building a sub-station in the future.

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

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 8:17 p.m., it was moved by Shirley Gilmore and a second was made by Chip Choate to adjourn the meeting.

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

APPROVED:

ATTEST:

Roy Newport, Mayor

ANGELA STUTTS, City Secretary

DATE: December 13th, 2016