



# City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

## REGULAR MONTHLY MEETING

### MINUTES

August 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 August 8<sup>th</sup>, 2016, at 7:00 p.m. Roll was called and the following were present:

Roy Newport	]	Mayor
Shirley Gilmore	]	Mayor Pro Tem
James Arnett	]	Councilmembers
Chip Choate	]	
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, review and accept the resignation of Officer Mike Gregson, review and approve Jade Havard to serve as full-time Police Officer with the standard probationary period, review and approve Troy Binford to serve as full-time Police Officer with the standard probationary period, review and approve Officer Charles Horton to serve as Reserve Police Officer, review and Approve Ordinance No. 363 governing cabin parks and announce any other upcoming events.

## **PLEDGE & PRAYER**

Ron Gilbert opened the meeting with a prayer and Roy Newport led the pledge to the American and Texas Flags.

## **PUBLIC FORUM**

Paul Laverty presented a petition to the City Secretary for the city to provide a Certified Animal Control Officer, facilities, and equipment to enable enforcement and comply with the City of Onalaska, TX City Code Section 01.001 and Section 2.02.002.

## **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 6205 miles during July; responded to 899 non-dispatched calls; 224 dispatched calls; 49 officer assists, and assisted the fire department 3 times. Besides all of this, 199 citations, 99 warnings and 33 warrants were cleared. Worked 48 cases, 35 misdemeanor arrests and 15 felony arrest were made.

## **FIRE DEPARTMENT**

Fire Department reported that the Fire Department responded to 61 calls for assistance during July. 38 medical calls, 5 structure fires, 2 grass fires, 1 vehicle fire, 2 motor vehicle accidents, 4 lake rescues, 2 landing zones, 0 hazmat call, 5 assist calls and 2 mutual-aide calls, totaling 91 volunteer man hours.

## **FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)**

**Building Inspector**- During the month of July, 7 building Permits and 1 Certificate of Occupancy was issued. Total permit fees collected was **\$742**. The total added value to the city was **\$197,765** for a total year to date of **\$1,879,635**. There were 9 building inspections performed at various stages of construction.

**Code Enforcement** – During the month of July there were 5 warnings issued. There were 5 felony charges filed for illegal dumping.

**Fire Marshal** – There was 1 fire investigation during the month of July. Working with the PD, the Onalaska FMO was called to assist with an investigation involving a recovered stolen vehicle. The vehicle had been partially burned. The fire was determined to be arson and charges were included in the main case with the PD charges. Onalaska Fire Marshal's Office assisted OPD 5 times and OVFD 2 times.

**PARK REPORT**

Mayor Newport reported that use is down some due to the heat.

**LIBRARY BOARD REPORT**

Lew Vail reported for the month of July Windows 10 has been installed. No real complaints so far. We had 25 signed up / 50 participated for our Summer Reading Program. Storytime will start at the Daycares when school starts back. We are actively collecting fines from patrons by sending post cards.

**LIBRARIAN'S REPORT**

Librarian reported for the month of July: Current borrowers 1071. Books checked out: 1366; Patrons: 797; Computer Usage: 231; Copies/Faxes \$217.30; Fines: \$46.20; Membership Fee: \$12.00; Postage: \$0.00; Book Replacement: \$0.00; Restricted Donations: \$5.00 and Regular Donations: \$29.15 and 6 Volunteer Hours were documented.

**REVIEW AND ACCEPT THE RESIGNATION OF OFFICER MIKE GREGSON**

It was moved by Carl Cruse and a second was made by Chip Choate to accept the resignation of Officer Mike Gregson.

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

**REVIEW AND APPROVE JADE HAVARD TO SERVE AS FULL-TIME POLICE OFFICER WITH THE STANDARD PROBATIONARY PERIOD**

It was moved by Patsy Goins and a second was made by Chip Choate and Carl Cruse to approve Jade Havard to serve as full-time Police Officer with the standard probationary period.

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

**REVIEW AND APPROVE TROY BINFORD TO SERVE AS FULL-TIME POLICE OFFICER WITH THE STANDARD PROBATIONARY PERIOD**

It was moved by Carl Cruse and a second was made by James Arnett to approve Troy Binford to serve as full-time Police Officer with the standard probationary period.

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

**REVIEW AND APPROVE OFFICER CHARLES HORTON TO SERVE AS RESERVE POLICE OFFICER**

It was moved by Patsy Goins and a second was made by Shirley Gilmore to approve Officer Charles Horton to serve as Reserve Police Officer.

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

**REVIEW AND APPROVE ORDINANCE NO. 363 GOVERNING CABIN PARKS**

It was moved by Carl Cruse and a second was made by Chip Choate to approve Ordinance No. 363 governing cabin parks.

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

**PUBLIC ANNOUNCEMENTS**

**ADJOURNMENT**

At approximately 7:36 p.m., it was moved by Shirley Gilmore and a second was made by James Arnett and Patsy Goins to adjourn the meeting.

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

APPROVED:

ATTEST:

---

Roy Newport, Mayor

---

ANGELA STUTTS, City Secretary

DATE: September 13<sup>th</sup>, 2016