



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

SPECIAL CALLED MEETING M I N U T E S FEBRUARY 17, 2017

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 Special Called meeting on February 17th, 2017, 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
Angela Stutts]	City Secretary
Jay Stutts]	Fire Chief

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 approve the appointment of Mandi Hodge, Deputy Clerk, review and approve Ordinance No. 367 Ordering a General Election on May 6, 2017 and announce any other upcoming events.

PLEDGE & PRAYER

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

PUBLIC FORUM

None

CONSENT AGENDA

It was moved by Chip Choate 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 5852 miles during January; responded to 476 non-dispatched calls; 150 dispatched calls; 13 officer assists, and assisted the fire department 1 time. Besides all of this, 118 citations, 17 warnings. Worked 63 cases, 15 misdemeanor arrests and 2 felony arrests were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 48 calls for assistance during January. 35 medical calls, 1 structure fire, 1 grass fire, 0 vehicle fire, 2 motor vehicle accidents, 0 lake rescue, 0 landing zone, 1 hazmat call, 4 assist calls and 0 mutual-aide call, totaling 107 volunteer man hours.

FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)

Building Inspector- During the month of January 8 building Permits were issued. Total permit fees collected were **\$620.00**. The total added value to the city was **\$218,844** for a total year to date of **\$404,749**.

Code Enforcement – During the month of January there were 6 warnings issued. 1 Charge for Unwholesome Condition (Class C) and 1 charge for Criminal Mischief (Class C) were issued. 2 Properties came into compliance.

Fire Marshal – There was no fire investigation during the month of January. Onalaska Fire Marshal's Office assisted OPD 8 times and OVFD 2 times.

PARK REPORT

Pavilion was only booked once in January.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of January: Current borrowers 1171. Books checked out: 803; Patrons: 1176; Computer Usage: 199; Copies/Faxes \$337.00; Fines: \$78.95; Membership Fee: \$15.00; Postage: \$9.00; Book Replacement: \$0.00; Restricted Donations: \$15.00 and Regular Donations: \$20.75 and 18 Volunteer Hours were documented.

REVIEW AND APPROVE THE APPOINTMENT OF MANDI HODGE, DEPUTY CLERK

It was moved by James Arnett and a second was made by Chip Choate to approve the appointment of Mandi Hodge, Deputy Clerk, with the standard probationary period.

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

REVIEW AND APPROVE ORDINANCE NO. 367 ORDERING A GENERAL ELECTION ON MAY 6, 2017

It was moved by Chip Choate and a second was made by James Arnett to approve Ordinance No. 367 Ordering a General Election on May 6, 2017.

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

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 7:25 p.m., it was moved by Shirley Gilmore and a second was made by James Arnett to adjourn the meeting.

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

APPROVED:

ATTEST:

Roy Newport, Mayor

ANGELA STUTTS, City Secretary

DATE: March 14th, 2017