



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

APRIL 11, 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 the regular monthly meeting on April 11th, 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
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, approve Ordinance 368 amending the FY 2015-16 Budget Ordinance 358, presentation of the FY 2015-16 City Audit by Belt Harris Pechacek, LLLP, approve Resolution 17-002 denying the proposed increased rates of Onalaska Water & Gas Supply Corporation for Natural Gas, approve Inter-local Cooperation Agreement between the City of Onalaska and the County of Polk, Texas to state the terms and conditions under which the County Tax Assessor-Collector may refuse to register certain motor vehicles when the owner of the vehicle has an outstanding warrant for failure to appear or failure to pay a fine on a complaint that involves a violation

of a traffic law as defined by Texas Transportation Code 702.001(3) and announce any other upcoming events.

PLEDGE & PRAYER

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

PUBLIC FORUM

Chip Choate wanted to thank Roy Newport on behalf of the Directors and Residents of the Twin Harbors subdivision for taking care of the large boat that was dumped in their subdivision.

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 6621 miles during March; responded to 819 non-dispatched calls; 164 dispatched calls; 24 officer assists, and assisted the fire department 6 times. Besides all of this, 169 citations, 127 warnings. Worked 47 cases, 16 misdemeanor arrests and 4 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 46 calls for assistance during March. 35 medical calls, 3 structure fire, 4 grass fires, 1 vehicle fire, 3 motor vehicle accidents, 0 lake rescues, 0 landing zones, 0 hazmat calls, 0 assist calls and 0 mutual-aide calls, totaling 55 volunteer man hours.

FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)

Building Inspector- During the month of March 10 building Permits were issued. Total permit fees collected were **\$4981.00**. The total added value to the city was **\$1,801,011** for a total year to date of **\$3,319,760**.

Code Enforcement – During the month of March there were 3 warnings and 1 came into compliance. There are 5 properties ongoing enforcement for unwholesome conditions.

Fire Marshal – There was no fire investigation during the month of March. The Fire Marshal's office assisted Onalaska PD 7 times, TxDPS 1 time, and OVFD 2 times.

PARK REPORT

Onalaska Market Days went well. There were a few glitches that we have worked out before the next event which will be May 19-21. All vendors that were set up have stated that they wish to be part of the next event. Also Mr. Ray Epps, a local vendor has taken part in planning and has attended meetings and discussions of making the Market Days bigger and better. He has been spreading information by word of mouth and taking vendor applications with him to other shows he attends. We greatly appreciate him volunteering to do this.

LIBRARY BOARD REPORT

Lew Vail reported, we are working to update our 5-year plan. Each board member received a "Homework" packet to complete for next time. Summer Reading T-Shirts are *Here!* Each shirt is \$10 and the money goes directly to the May – July programs at the park. This year's theme is: Build a Better World. New Brochures are coming soon. We are asking for donations from local businesses to help us print these. Our Friends group is reorganizing and asking for new memberships. Their next meeting is May 1 @ 7pm in the Library.

LIBRARIAN'S REPORT

Librarian reported for the month of March: Current borrowers 1205. Books checked out: 1135; Patrons: 2067; Computer Usage: 235; Copies/Faxes \$485.65; Fines: \$47.99; Membership Fee: \$12.00; Postage: \$3.00; Book Replacement: \$0.00; Restricted Donations: \$70.00 and Regular Donations: \$27.11 and 43 Volunteer Hours were documented.

ORDINANCE 368 AMENDING THE FY 2015-16 BUDGET ORDINANCE 358

It was moved by Shirley Gilmore and a second was made by Carl Cruse to approve Ordinance 368 amending the FY 2015-16 Budget Ordinance 358.

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

PRESENTATION OF THE FY 2015-16 CITY AUDIT BY BELT HARRIS PECHACEK, LLLP

Presentation of the FY 2015-16 City Audit by Darla Dear of Belt Harris Pechacek, LLLP. It was moved by Chip Choate and a second was made by Patsy Goins to accept Audit as presented.

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

APPROVE RESOLUTION 17-002 DENYING THE PROPOSED INCREASED RATES OF ONALASKA WATER & GAS SUPPLY CORPORATION FOR NATURAL GAS

It was moved by Carl Cruse and a second was made by James Arnett to approve Resolution 17-002 denying the proposed increased rates of Onalaska Water & Gas Supply Corporation for Natural Gas.

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

APPROVE INTER-LOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF ONALASKA AND THE COUNTY OF POLK, TEXAS TO STATE THE TERMS AND CONDITIONS UNDER WHICH THE COUNTY TAX ASSESSOR-COLLECTOR MAY REFUSE TO REGISTER CERTAIN MOTOR VEHICLES WHEN THE OWNER OF THE VEHICLE HAS AN OUTSTANDING WARRANT FOR FAILURE TO APPEAR OR FAILURE TO PAY A FINE ON A COMPLAINT THAT INVOLVES A VIOLATION OF A TRAFFIC LAW AS DEFINED BY TEXAS TRANSPORTATION CODE 702.001(3)

Skipped – No Action Taken.

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 7:44 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: May 9th, 2017