



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

MAY 09, 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 May 9th, 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
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, recognize Beau Ferro and Sidney Smith for their Heroic efforts to assist a citizen during an emergency situation, presentation of Service Awards to the Onalaska Police Officers, accept as presented the 2016 Racial Profiling Report/Tier one, Executive Session in accordance with Gov. Code 551.071 Consultation with Attorney and GC 551.074 Personnel Matters to deliberate the appointment, duties, discipline, or dismissal of a public officer or employee; or hear a complaint or charge against an officer or employee and announce any other upcoming events.

PLEDGE & PRAYER

Rev. Rick Tate opened the meeting with a prayer and Ariel led the pledge to the American and Texas Flags.

PUBLIC FORUM

Paul Laverty – Appreciation to Mayor in clean-up efforts.

Ryan Stelk – update of upcoming Texas Team Trail Championship Tournament

RECOGNIZE BEAU FERRO AND SIDNEY SMITH FOR THEIR HEROIC EFFORTS TO ASSIST A CITIZEN DURING AN EMERGENCY SITUATION

PRESENTATION OF SERVICE AWARDS TO THE ONALASKA POLICE OFFICERS

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 3325 miles during April; responded to 549 non-dispatched calls; 105 dispatched calls; 20 officer assists, and assisted the fire department 8 times. Besides all of this, 102 citations, 2 warnings. Worked 38 cases, 14 misdemeanor arrests and 2 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 47 calls for assistance during April. 37 medical calls, 3 structure fire, 1 grass fire, 1 vehicle fire, 2 motor vehicle accidents, 1 lake rescue, 0 landing zones, 0 hazmat calls, 2 assist calls and 0 mutual-aide calls, totaling 66 volunteer man hours.

FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)

Building Inspector- During the month of April 10 building Permits were issued. Total permit fees collected were **\$1383.00**. The total added value to the city was **\$438,248** for a total year to date of **\$3,758,008**.

Code Enforcement – During the month of April took on 19 property cases. There were 6 charges filed for various Health and Safety Code Violation.

Fire Marshal – There was 1 fire investigation during the month of April. The fire was ruled accidental/electrical in nature.
The Fire Marshal's office assisted Onalaska PD 9 times and OVFD 1 time.

Park Report/Pavilion Use – Onalaska Market Days will be back at the Pavilion on May 19th through the 21st.

LIBRARY BOARD REPORT

No Report

LIBRARIAN'S REPORT

Librarian reported for the month of April: Current borrowers 1225. Books checked out: 784; Patrons: 1209; Computer Usage: 147; Copies/Faxes \$422.55; Fines: \$40.40; Membership Fee: \$21.00; Postage: \$3.00; Book Replacement: \$0.00; Restricted Donations: \$20.00 and Regular Donations: \$17.65 and 44.5 Volunteer Hours were documented.

ACCEPT AS PRESENTED THE 2016 RACIAL PROFILING REPORT/TIER ONE

It was moved by Shirley Gilmore and a second was made by Carl Cruse to accept as presented the 2016 Racial Profiling Report/Tier one.

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

At 7:41 the Mayor announced that council will enter into closed Executive Session in accordance with Gov. Code 551.071 Consultation with Attorney and GC 551.074 Personnel Matters to deliberate the appointment, duties, discipline, or dismissal of a public officer or employee; or hear a complaint or charge against an officer or employee. Council reconvened in open meeting at 8:03.

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 8:04 p.m., it was moved by Patsy Goins 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: June 13th, 2017