



# City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

## REGULAR MONTHLY MEETING

### MINUTES

JUNE 13, 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 June 13<sup>th</sup>, 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, elect Mayor Pro-Tem, review and possible action to approve Resolution 17-003 designating signatories for all city bank accounts 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**

Ryan Stelk – Follow-up on Texas Team Trail Championship Tournament. Also, Mr. Stelk inquired about Police Department Staffing.

## **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 4085 miles during May; responded to 912 non-dispatched calls; 121 dispatched calls; 38 officer assists, and assisted the fire department 12 times. Besides all of this, 117 citations, 3 warnings. Worked 54 cases, 13 misdemeanor arrests and 4 felony arrest were made.

## **FIRE DEPARTMENT**

Fire Department reported that the Fire Department responded to 53 calls for assistance during May. 39 medical calls, 0 structure fires, 1 grass fire, 2 vehicle fires, 0 motor vehicle accidents, 5 lake rescues, 0 landing zones, 0 hazmat calls, 6 assist calls and 0 mutual-aide calls, totaling 184 volunteer man hours.

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

**Building Inspector**- During the month of May 16 building Permits were issued. Total permit fees collected were **\$872.00**. The total added value to the city was **\$409,476** for a total year to date of **\$4,167,484**.

**Code Enforcement** – During the month of May there were 14 property cases. There were 3 charges filed for various Health and Safety Code Violation. Currently working 54 cases.

**Fire Marshal** – There was 1 fire investigation during the month of May. The fire was ruled accidental/electrical in nature. The Fire Marshal's office assisted Onalaska PD 7 times, Polk County Sheriff's Department 2 times and OVFD 4 times.

**Park Report/Pavilion Use** – Onalaska Market Days will be back at the Pavilion the last weekend of August.

## **LIBRARY BOARD REPORT**

Lew announced that the board meets at First State Bank the 4<sup>th</sup>, Tuesday of the month.

**LIBRARIAN'S REPORT**

Librarian reported for the month of May: Current borrowers 1252. Books checked out: 1119; Patrons: 1209; Computer Usage: 165; Copies/Faxes \$270.00; Fines: \$2.20; Membership Fee: \$16.00; Postage: \$9.00; Book Replacement: \$29.95; Restricted Donations: \$28.50 and Regular Donations: \$48.50 and 18 Volunteer Hours were documented.

**ELECT MAYOR PRO-TEM**

It was moved by Carl Cruse and a second was made by Chip Choate and Patsy Goins to elect Shirley Gilmore as Mayor Pro-Tem.

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

**REVIEW AND POSSIBLE ACTION TO APPROVE RESOLUTION 17-003 DESIGNATING SIGNATORIES FOR ALL CITY BANK ACCOUNTS**

**Skipped - No Action Required**

**PUBLIC ANNOUNCEMENTS**

**ADJOURNMENT**

At approximately 7:34 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:

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Roy Newport, Mayor

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ANGELA STUTTS, City Secretary  
DATE: July 11<sup>th</sup>, 2017