



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

JULY 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 June 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 and announce any other upcoming events.

PLEDGE & PRAYER

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

PUBLIC FORUM

Glenn Bethune made presentations on Don't Trash Polk County, Ride around the Lake and considerations in funding opportunities to create Onalaska Mountain Bike Trails.

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 5643 miles during June; responded to 778 non-dispatched calls; 194 dispatched calls; 32 officer assists, and assisted the fire department 8 times. Besides all of this, 104 citations, 6 warnings. Worked 44 cases, 15 misdemeanor arrests and 5 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 77 calls for assistance during June. 63 medical calls, 3 structure fires, 3 grass fires, 0 vehicle fire, 2 motor vehicle accidents, 1 lake rescue, 0 landing zones, 1 hazmat call, 4 assist calls and 0 mutual-aide calls, totaling 102 volunteer man hours.

FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)

Building Inspector- During the month of June, 14 building permits were issued. Total permit fees collected were **\$921.00**. The total added value to the city was **\$119,100** for a total year to date of **\$4,286,584**.

Code Enforcement – During the month of June there were 22 property cases. There were 4 charges filed for various Health and Safety Code Violation. Currently working 68 cases.

Fire Marshal – There was no fire investigation during the month of June. The Fire Marshal's office assisted Onalaska PD 9 times, Polk County Sheriff's Department 1 time and OVFD 6 times.

Park Report/Pavilion Use – Onalaska Market Days will be back at the Pavilion September 1st & 2nd.

LIBRARY BOARD REPORT

Lew announced the board is working on a five-year plan. Summer Reading - Build a Better World is near completion. We have had great participation so far this year. Finally, the board is considering recommendation to do away with fines for overdue books.

LIBRARIAN'S REPORT

Librarian reported for the month of June: Current borrowers 1237. Books checked out: 1481; Patrons: 2063; Computer Usage: 212; Copies/Faxes \$297.25; Fines: \$1.00; Membership Fee: \$36.00; Postage: \$16.00; Book Replacement: \$33.94; Restricted Donations: \$10.00 and Regular Donations: \$112.75 and 33.5 Volunteer Hours were documented.

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 7:35 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: August 8th, 2017