



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING M I N U T E S September 12, 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 September 12th, 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

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, accept the Retirement of Reserve Officer Larry Shine, review and approve Resolution 17-003 Public Funds Investment Policy, review and approve amended City Personnel Policy, review and approve amended schedule of fees for permitting, review and approve Ordinance 369 adopting the budget for fiscal year 2017-2018 (October 1, 2017 – September 30, 2018) Budget and announce any other upcoming events.

PLEDGE & PRAYER

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

PUBLIC FORUM

Glenn Bethune made presentation on Don't Trash Polk County and introduced Brenda Battaglia to discuss the Ride around Lake Livingston.

Ronnie Vincent thanked the City for what they did to assist during hurricane Harvey.

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 7497 miles during August; responded to 1126 non-dispatched calls; 165 dispatched calls; 15 officer assists, and assisted the fire department 13 times. Besides all of this, 128 citations, 24 warnings. Worked 47 cases, 14 misdemeanor arrests and 8 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 53 calls for assistance during August. 43 medical calls, 2 structure fires, 1 grass fire, 1 vehicle fire, 1 motor vehicle accident, 1 lake rescue, 3 landing zones, 0 hazmat calls, 0 assist calls and 1 mutual-aide call, totaling 103 volunteer man hours.

FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)

Building Inspector- During the month of August, 5 building permits were issued. Total permit fees collected were **\$323.00**. The total added value to the city was **\$82,150** for a total year to date of **\$4,503,236**.

Code Enforcement – During the month of August were 4 warnings issued for various Health and Safety Code Violation and 3 properties working on compliance with charges pending on 1.

Fire Marshal – There was 1 fire investigation during the month of August. The Fire Marshal's office assisted Onalaska PD 6 times and OVFD 2 times. Also, assisted the Municipal court in updating contact information on the entire warrant list.

Park Report/Pavilion Use – Mayor reports that the trail has sustained damage due to the heavy rainfall.

LIBRARY BOARD REPORT

The board continues work on the five year plan and has decided not to renew subscription with EBSCO.

LIBRARIAN'S REPORT

Librarian reported for the month of August: Current borrowers 1274. Books checked out: 1605; Patrons: 1937; Computer Usage: 197; Copies/Faxes \$339.00; Fines: \$16.60; Membership Fee: \$15.00; Postage: \$3.00; Book Replacement: \$0.00; Restricted Donations: \$10.00 and Regular Donations: \$116.65 and 61.8 Volunteer Hours were documented.

ACCEPT THE RETIREMENT OF RESERVE OFFICER LARRY SHINE

It was moved by Carl Cruse and a second was made by Shirley Gilmore to accept the Retirement of Reserve Officer Larry Shine.

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

REVIEW AND APPROVE RESOLUTION 17-003 PUBLIC FUNDS INVESTMENT POLICY

It was moved by Shirley Gilmore and a second was made by Chip Choate to approve Resolution 17-003 Public Funds Investment Policy.

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

REVIEW AND APPROVE AMENDED CITY PERSONNEL POLICY

It was moved by Patsy Goins and a second was made by Shirley Gilmore to table till the October meeting.

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

REVIEW AND APPROVE AMENDED SCHEDULE OF FEES FOR PERMITTING

It was moved by Chip Choate and a second was made by Shirley Gilmore to table till the October meeting.

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

REVIEW AND APPROVE ORDINANCE 369 ADOPTING THE BUDGET FOR FISCAL YEAR 2017-2018 (OCTOBER 1, 2017 – SEPTEMBER 30, 2018) BUDGET

It was moved by Shirley Gilmore and a second was made by Patsy Goins to approve Ordinance 369 adopting the budget for fiscal year 2017-2018 (October 1, 2017 – September 30, 2018) Budget.

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

EXECUTIVE SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE
551.074 PERSONNEL MATTERS

Council entered into Executive Session as authorized by Texas Government Code 551.074 Personnel Matters at 7:30 p.m. and re-convened at 7:48.

EXECUTIVE SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE
551.074 PERSONNEL MATTERS

Council and City Secretary entered into Executive Session as authorized by Texas Government Code 551.074 Personnel Matters at 7:49 p.m. and re-convened at 8:12 p.m.

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 8:12 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: October 10th, 2017