



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING M I N U T E S October 10, 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 October 10th, 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, review and approve Erica Owens to serve as a Reserve Officer for Onalaska Police Department, review and approve Ordinance 373 amending Ordinance 351 adding definition of Tiny Home and revised schedule of permit fees, review and approve request of financial support to the Greater Onalaska Heritage Society assisting their efforts in preserving the history of Onalaska paid from Hotel Motel funds, discuss status of Insurance claim due to water damage in the Library and Police Department, review and approve bid to replace carpet/flooring in the chamber and conference room and announce any other upcoming events.

PLEDGE & PRAYER

Toni Atkinson opened the meeting with a prayer and Glenn Bethune led the pledge to the American and Texas Flags.

PUBLIC FORUM

Glenn Bethune made presentation on Don't Trash Polk County, invited everyone to the Spirit Ride on November 11th to come see how it is done and discussed the Ride around Lake Livingston and potential benefits.

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 5946 miles during September; responded to 944 non-dispatched calls; 205 dispatched calls; 22 officer assists, and assisted the fire department 4 times. Besides all of this, 130 citations, 20 warnings. Worked 41 cases, 6 misdemeanor arrests and 1 felony arrest were made.

FIRE DEPARTMENT

Fire Department reported that the Fire Department responded to 49 calls for assistance during September. 43 medical calls, 2 structure fires, 0 grass fire, 1 vehicle fire, 1 motor vehicle accident, 2 lake rescues, 0 landing zone, 0 hazmat call, 0 assist call and 0 mutual-aide call, totaling 86 volunteer man hours.

FIRE MARSHAL REPORT (BUILDING INSPECTOR/CODE ENFORCEMENT)

Building Inspector- During the month of September, 16 building permits were issued and 25 building inspections performed. Total permit fees collected were **\$1,241.00**. The total added value to the city was **\$459,050** for a total year to date of **\$4,962,286**.

Code Enforcement – During the month of September there were 9 charges filed (6 residential and 3 commercial) for various Health and Safety Code Violations. Also, 6 warnings were issued.

Fire Marshal – There was no fire investigation during the month of September. The Fire Marshal's office assisted Onalaska PD 4 times.

Park Report/Pavilion Use – Mayor reports that the trail has been fixed. Also, reports that Market days is going well many vendors plan to return.

LIBRARY BOARD REPORT

No Report.

LIBRARIAN'S REPORT

Librarian reported for the month of September: Current borrowers 1293. Books checked out: 1148; Patrons: 1639; Computer Usage: 208; Copies/Faxes \$305.50; Fines: \$31.94; Membership Fee: \$12.00; Postage: \$9.00; Book Replacement: \$0.00; Restricted Donations: \$0.00 and Regular Donations: \$119.10 and 133 Volunteer Hours were documented.

REVIEW AND APPROVE ERICA OWENS TO SERVE AS A RESERVE OFFICER FOR ONALASKA POLICE DEPARTMENT

It was moved by Carl Cruse and a second was made by Patsy Goins to approve Erica Owens to serve as a Reserve Officer for Onalaska Police Department.

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

REVIEW AND APPROVE ORDINANCE 373 AMENDING ORDINANCE 351 ADDING DEFINITION OF TINY HOME AND REVISED SCHEDULE OF PERMIT FEES

It was moved by Patsy Goins and a second was made by Shirley Gilmore to approve Ordinance 373 amending Ordinance 351 adding definition of Tiny Home and revised schedule of permit fees.

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

REVIEW AND APPROVE REQUEST OF FINANCIAL SUPPORT TO THE GREATER ONALASKA HERITAGE SOCIETY ASSISTING THEIR EFFORTS IN PRESERVING THE HISTORY OF ONALASKA PAID FROM HOTEL MOTEL FUNDS

It was moved by Chip Choate and a second was made by Shirley Gilmore to approve request of financial support of \$2500 to the Greater Onalaska Heritage Society assisting their efforts in preserving the history of Onalaska paid from Hotel Motel funds.

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

DISCUSS STATUS OF INSURANCE CLAIM DUE TO WATER DAMAGE IN THE LIBRARY AND POLICE DEPARTMENT

Discuss status of Insurance claim due to water damage in the Library and Police Department. No Action.

REVIEW AND APPROVE BID TO REPLACE CARPET/FLOORING IN THE CHAMBER AND CONFERENCE ROOM

It was moved by Shirley Gilmore and a second was made by Patsy Goins to approve bid to replace carpet/flooring in the chamber and conference room with tile not to exceed \$9000.

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

PUBLIC ANNOUNCEMENTS

ADJOURNMENT

At approximately 7:43 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: November 14th, 2017