



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

REGULAR MONTHLY MEETING

MINUTES

July 10th, 2012

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 July 10th, 2012, 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]	
Carl Cruse]	Councilmembers
Patsy Goins]	
Angela Stutts]	City Secretary
Ron Gilbert]	Chief of Police
Jay Stutts]	Fire Chief
Nicole Truelove]	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 letter of support for the Alabama-Coushatta Tribe of Texas' gaming effort, hear presentation given by Linda Winters with Elan Dinner Cruises, Inc., hold an executive session in accordance with LGC 551.074 and LGC 551.071, review and approve the resignation of Officer Brian Perkins, review and approve the appointment of Officer Clifton Robinson to full-time Police Officer with the standard

probationary period, review and approve Jeremy Molsbee and James Dooley to serve as Reserve Police Officer and announce any other upcoming events.

PLEDGE & PRAYER

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

PUBLIC FORUM

None

CONSENT AGENDA

It was moved by Patsy Goins and a second was made by Shirley Gilmore to accept and approve items listed on the consent agenda as presented.

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

REPORTS – POLICE DEPARTMENT

Police Chief Ron Gilbert reported that the department traveled 6114 miles during June; responded to 624 non-dispatched calls; 123 dispatched calls; 16 officers assists, and assisted the fire department 3 times. Besides all of this, 216 citations, 22 warnings and 141 warrants were issued (cleared 78 warrants) worked 52 cases, 46 misdemeanor arrests and 5 felony arrests were made. Reserve Officer Tammie Heeth was named Officer of the Month.

FIRE DEPARTMENT

Fire Chief Jay Stutts reported that the Fire Department responded to 42 calls for assistance during June. 30 medical calls, 1 structure fire, 2 grass fires, 1 vehicle fire, 4 motor vehicle accidents, 2 lake rescues, 0 landing zones, 1 assist call and 1 mutual aide call, totaling 63 volunteer man hours.

BUILDING DEPARTMENT

Building Inspector Roy Newport reported that during June, 16 permits were issued which increased the Value by \$176,400. Year-to-date Total: \$999,280.

CITY PARK

Roy Newport reported that Lowe's has ordered their donation for the park will take several weeks to get it in. Also, we had some park equipment donated and can use volunteers to help get it installed.

LIBRARIAN'S REPORT

Librarian Nicole Truelove reports for the month of June 97 new books were added to the collection. Books checked out: 667; Patrons: 745; Computer Usage: 231

Income for Copies & Faxes: \$193.90; Fines: \$77.40; Postage: \$0.00; Membership Fee: \$42.00; Proctoring: \$0.00; Book Replacement: \$25.00 and Book Donations: \$104.60 - 27 Children participated in the Summer Reading Program.

2 Volunteer Hours were recorded.

REVIEW AND APPROVE LETTER OF SUPPORT OF THE ALABAMA-COUSHATTA TRIBE OF TEXAS' GAMING EFFORT

It was moved by Carl Cruse and a second was made by Shirley Gilmore to approve the letter of support of the Alabama-Coushatta Tribe of Texas' gaming effort.

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

PRESENTATION BY LINDA WINTERS WITH ELAN DINNER CRUISES, INC.

No action was taken.

EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT REGARDING TO LEGAL & PERSONNEL ISSUES FOR JOHN MADDOX, BRIAN PERKINS, JOSH ALEXANDER, CLIFTON ROBINSON, JEREMY MOLSBEE AND JAMES DOOLEY

At 7:35 p.m. The Mayor announced the reason for the executive session and at that time the Council entered into executive session.

At 7:56 p.m., the Council re-convened into open session.

No action was taken.

REVIEW AND ACCEPT THE RESIGNATION OF OFFICER BRIAN PERKINS

It was moved by Carl Cruse and a second was made by Patsy Goins and James Arnett to accept the resignation of Officer Brian Perkins.

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

REVIEW AND APPROVE THE APPOINTMENT OF OFFICER CLIFTON ROBINSON WITH THE STANDARD PROBATIONARY PERIOD

It was moved by Patsy Goins and a second was made by Carl Cruse to accept the appointment of Officer Clifton Robinson with the standard probationary period.

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

REVIEW AND APPROVE THE APPOINTMENT OF RESERVE OFFICER JEREMY MOLSBEE

It was moved by Carl Cruse and a second was made by James Arnett to approve the appointment of Reserve Officer Jeremy Molsbee.

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

REVIEW AND APPROVE THE APPOINTMENT OF RESERVE OFFICER JAMES DOOLEY

It was moved by James Arnett and a second was made by Carl Cruse to approve the appointment of Reserve Officer James Dooley.

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

ANNOUNCEMENTS

Roy advised that our new web page is under construction. Also, he has requested for volunteers to help at the park.

ADJOURNMENT

At approximately 8:09 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.

ATTEST:

APPROVED:

Roy Newport, Mayor

ANGELA STUTTS, City Secretary

DATE: August 14th, 2012



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

Tuesday, July 10th, 2012

REGULAR MEETING

PRINT NAME

- 1 *Yuan Saif*
- 2 *Don Gilbert*
- 3 *Nicole Truelove*
- 4 *R. LAMBERTH*
- 5 *HOWARD ANDERSON*
- 6 *CLYDE STEWART*
- 7 *JUAN MORELIZ*
- 8 *Luide J. Lawrence - Winters*
- 9 *Kimberly Randolph*
- 10 *Genette Cruse*
- 11 *Barbara Hupp*
- 12 *LIZ CAMBERTH*
- 13 *J Stutts*
- 14 *Shirai Reese*
- 15 *Rosemary Covalt - Twin Harbors*
- 16 *Jacklyn King*
- 17 *Colleen Jones*
- 18 *Susan Annett*
- 19