

MINUTES OF THE REGULAR CITY COUNCIL MEETING

February 10, 2020

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams
Councilwomen Kelly Ewing and Lori Shierry
Councilmen Andy Payne and Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Steve Davis, Chief of Police
David Owen, Economic Development Director
Jason Griffin, Parks and Recreation Director
Amie Schultz, Library Director
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Dan Richie
Chris De La Garza

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Invocation.

The City Manager gave the invocation.

AGENDA ITEM NO. 3: Recognition of Special Guest(s)/Action(s).

Councilwoman Williams received a thank you card from Robert Wilcox and the Iowa Park Friendly Door. Several City employees delivered Meals on Wheels during the recent snow. It was greatly appreciated.

AGENDA ITEM NO. 4: Citizens' Input.

No individuals registered to participate in the citizens' input.

AGENDA ITEM NO. 5: General Consent.

A. Acceptance and Approval of the Minutes of the Regular City Council Meeting of January 27, 2020.

- B. Acceptance and Approval of the Minutes of the Regular Community Development Corporation's Board of Directors' Meeting of January 28, 2020.
- C. Approve an Annual Request From the Chamber of Commerce to Close a Portion of North Jackson Street and to Allow the Use of City-Owned Property and Equipment for the ParkFest Event to be Held on Saturday, May 2, 2020 at Oscar Park.
- D. Approve an Annual Request From City Staff to Use Public Rights-of-Way and City-Owned Property and Equipment for a Taillights and Tailgates Cruise and to Conduct a Burn-Out Event in the 800 block of North Fourth and the 800 block of West Texas Streets to be Held on Saturday, May 2, 2020.
- E. Approve an Annual Request from the Iowa Park Volunteer Fire Department for Permission to Close the Lake Gordon Access Road From the U.S. 287 Access Road to Victoria Street From 5:00 a.m. to 5:00 p.m. on Saturday, May 30, 2020 for Their Fifth Annual Disc Golf Tournament.

Motion was made by Councilwoman Williams and seconded by Councilwoman Ewing accepting and approving the general consent agenda as presented. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 6: Election Business.

- A. Approve the Appointments of Ms. Frances Leath as Election Judge and Ms. Maxie Britt as Alternate Judge for the May 2, 2020 General Election.

Motion was made by Councilwoman Shierry and seconded by Councilman Payne approving the appointments of Ms. Frances Leath as Election Judge and Ms. Maxie Britt as Alternate Judge for the May 2, 2020 General Election. Motion carried with five ayes. (Unanimous)

- B. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the Mayor to Execute a Joint Election Agreement with Wichita County Water Improvement District No. 2.

Motion was made by Councilwoman Williams and seconded by Councilwoman Ewing approving and adopting Resolution Number 20-02 authorizing the Mayor to execute a joint election agreement with Wichita County Water Improvement District No. 2. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 7: Public Appearance.

- A. A Public Appearance by Ms. Chris De La Garza Requesting the Use of Electricity and Water at Oscar Park and Permission to Close Off a Portion of North Jackson and Council Drive on Saturday, April 25, 2020 Beginning at 8:00 A.M. and Ending at 7:00 P.M. for Their “Frontier Days” Fundraising Event to Provide Shelter and Support Services to Veterans in the Area.

Ms. De La Garza spoke briefly with the Council asking permission to use Oscar Park for their “Frontier Days” event. This family friendly event is a step back in time with music, vendors, and children activities and is free to the public. This year they are partnering with Friends of the Reservoir so donations will be split between the two organizations.

- (i) Action as a Result of Public Appearance.

Motion was made by Councilwoman Williams and seconded by Councilman Payne approving the request of Ms. Chris De La Garza for the use of electricity and water at Oscar Park and permission to close off a portion of North Jackson and Council Drive on Saturday, April 25, 2020 beginning at 8:00 a.m. and ending at 7:00 p.m. for their “Frontier Days” fundraising event to provide shelter and support services to Veterans in the area. Motion carried with five ayes. (Unanimous)

- B. A Public Appearance by Ms. Chris De La Garza Requesting the Use of Electricity and Water at Oscar Park and Permission to Close Off a Portion of North Jackson and Council Drive on Saturday, July 4, 2020 Beginning at 8:00 a.m. and Ending at 7:00 P.M. to Hold a Music Festival, “Vet Fest” in Conjunction With the City’s Independency Day Events.

The Mayor announced this item has been cancelled.

- C. A Public Appearance by Mr. Dan Richie Requesting Water Service Outside the City Limits Located at 14 Acres Block 13-15-16 South Gate Gardens and Part of Lot 12, All of 13-15, Pace Subdivision in Unincorporated Wichita County.

Mr. Dan Richie appeared before the Council requesting water service outside the city limits. He is planning on building a house next to his son’s house located at 1716 South Texowa.

- (i) Action as a Result of Public Appearance.

Motion was made by Councilwoman Shierry and seconded by Councilman Payne approving the request by Mr. Dan Richie for water service outside the City limits located at 14 acres Block 13-15-16 South Gate Gardens and part of Lot 12, all of 13-15, Pace Subdivision in unincorporated Wichita County. Councilwoman Williams voted against the motion. Motion carried with four ayes.

AGENDA ITEM NO. 8: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the Submission of a 2020 Texas Criminal Justice Division Grant Application for Funds for the Iowa Park Police Department's "Mobile Digital Radio Upgrade".

The Chief of Police explained this grant to the Office of the Governor through the Nortex Regional Planning Commission is for five digital mix-mode mobile radios in the amount of \$13,744.45. Motion was made by Councilman Payne and seconded by Councilwoman Ewing approving and adopting Resolution Number 20-03 authorizing the submission of a 2020 Texas Criminal Justice Division grant application for funds for the Iowa Park Police Department's "Mobile Digital Radio Upgrade".

- B. First Reading of a Resolution of the City Council of the City of Iowa Park, Texas to Authorize an \$11,000.00 Expenditure by the Iowa Park Community Development Corporation for the Purpose of the Annual Independence Day Fireworks Display Project to Enhance a Public Park and Open Space Improvements Within the City of Iowa Park.

This is the first of two required readings by the City Council authorizing an \$11,000.00 expenditure by the Iowa Park Community Development Corporation for the purpose of the annual Independence Day fireworks display project to enhance a public park and open space improvements with the City of Iowa Park and item will be followed by adoption of the resolution. The second and final reading on this will take place on February 24, 2020. There were no other comments.

AGENDA ITEM NO. 9: City Manager's Report.

- A. Discuss and Consider Repayment Options to the Texas Comptroller of Public Accounts.

The City Manager explained the City was notified by the State Comptroller that there was an overpayment in local sales and use taxes of \$48,300.80 in 2017 that must be repaid. One half of that amount is owed by the City and one fourth is owed by each of the 4A and 4B Boards. The State has offered repayment options of 1) full reimbursement; 2) apply all monthly collection to the overpaid amount until the full amount has been repaid; or 3) a 12 month payback agreement. By repaying the full amount, the City would receive a two percent service fee adjustment. Motion was made by Councilwoman Williams and seconded by Councilman Payne to repay the full amount. Motion carried with five ayes. (Unanimous)

- B. Discuss and Consider the Strategic Plan Adopted September 14, 2015.

The Mayor suggested staff review the plan noting what has been done and what is in the process of being done. Council can send any ideas they would like to see added to the strategic plan. Staff can then prepare the plan for Council to review and decide if meetings are needed. He also

suggested if meetings are needed, this item can be placed and/or spread out on regular meeting night(s).

The meeting adjourned at 7:30 p.m.

PASSED, APPROVED AND ADOPTED this 24th day of February, 2020.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman