

MINUTES OF THE REGULAR CITY COUNCIL MEETING

April 11, 2022

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Lori Shierry
Councilmen Randall Barker and Brad Wynn
Councilwomen Sherrie Williams and Stephanie Wooten

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
Mike McCarty, Public Works Director
Jason Griffin, Parks and Recreation Director
Steve Davis, Police Chief
David Owen, Economic Development Director
Amie Schultz, Library Director
Greg Polly, Code Enforcement Officer
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Jeff Pogatshnik
Steve Carter Jim Goodwin
Rita Goodwin

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).

There were no recognitions at this time.

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 March 28, 2022.

- B. Acceptance and Approval of the Minutes of the Economic Development Corporation Board of Director's Meeting of March 29, 2022.

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

AGENDA ITEM NO. 6: Public Hearing.

- A. A Public Hearing to Consider the Annexation Into the Corporate Limits of the City of Iowa Park of a 0.60 Acre Tract Located at Lot 1, Block 1, Bates Subdivision Out of Block 18, Cowherd Brothers Subdivision, Located Adjacent to the Current Corporate Limits of the City.

The public hearing opened at 7:02 p.m. It was noted this property is located on South Texowa just south of Bradford Elementary School. There were no other comments. The public hearing closed at 7:03 p.m.

AGENDA ITEM NO. 7: Ordinance.

- A. An Ordinance of the City Council of the City of Iowa Park, Texas Annexing the Hereinafter Described Territory to the City of Iowa Park; Extending the Boundary Limits of Said City so as to Include the Hereinafter Described Property Within the City Limits; Granting to the Territory and to All Future Inhabitants All the Rights and Privileges of Other Citizens and Binding Future Inhabitants by All of the Acts and Ordinances of Said City; and Providing for an Effective Date.

This ordinance is for the annexation of the 0.60-acre tract located on South Texowa. Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry approving and adopting Ordinance Number 1347 annexing the hereinafter described territory to the City of Iowa Park; extending the boundary limits of said City so as to include the hereinafter described property within the City limits; granting to the territory and to all future inhabitants all the rights and privileges of other citizens and binding future inhabitants by all of the acts and ordinances of said City; and providing for an effective date. Motion carried with five ayes. (Unanimous)

- B. An Ordinance of the City Council of the City of Iowa Park, Texas Abandoning a Portion of Third Street Between the Southern Boundary of West Highway and the Northern Boundary of West Washington Avenue (*Which May be Hereinafter Referred to as "Right-of-Way"*) of the Texas Addition to the Town of Iowa Park Filed With the Wichita County, Texas Plat Records.

Mr. Doug Smith, whose bid the Council accepted for the former Friendship Cable property located at 711 West Highway, has asked that the City abandon the Third Street right-of-way prior to his acquisition of the property. The right-of-way is between West Highway and West Washington. Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten approving and adopting Ordinance Number 1348 abandoning a portion of Third Street between the southern boundary of West Highway and the northern boundary of West Washington Avenue (*which may be hereinafter referred to as "Right-of-Way"*) of the Texas Addition to the Town of Iowa Park filed with the Wichita County, Texas Plat Records. Motion carried with five ayes. (Unanimous)

- C. An Ordinance of the City of Iowa Park, Texas Amending the Code of Ordinances at Section A3.001 of Article A3.000 in Appendix A to Modify the Method Used to Calculate Building Permits and Inspection Fees.
- D. An Ordinance of the City of Iowa Park, Texas Amending the Code of Ordinances at Section A3.002 of Article A3.000 in Appendix A to Increase the Fees Charged for Electric Permits and Inspections.
- E. An Ordinance of the City of Iowa Park, Texas Amending the Code of Ordinances at Section A3.003 of Article A3.000 in Appendix A to Increase the Fees Charged for Mechanical Permits and Inspections.
- F. An Ordinance of the City of Iowa Park, Texas Amending the Code of Ordinances at Section A3.004 of Article A3.000 in Appendix A to Increase the Fees Charged for Plumbing Permits and Inspections.

The City Manager stated due to the newly revised Professional Services Contractual Agreement for electrical inspections, staff felt it necessary to increase the electrical permits and inspection fees. To keep all the permits and inspection fees consistent, staff is recommending an increase to the building, mechanical and plumbing also. Motion was made by Councilwoman Wooten and seconded by Councilman Barker approving and adopting Ordinance Numbers 1349 concerning building permits and inspection fees, 1350 electrical permits and inspection fees, 1351 mechanical permits and inspection fees and 1352 plumbing permits and inspection fees. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 8: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas, Authorizing the Mayor to Execute a Special Warranty Deed for 1.20 Acres Out of E ½ Block 34 & Block 21, Texas Addition of the City of Iowa Park, Wichita County, Texas.

The City Manager stated Mr. Doug Smith had been in contact with him will be bringing a cashier check of \$50,000.00 within the next two days for payment of this property. Once payment is received, the Mayor will sign the Warranty Deed. Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten approving and adopting Resolution Number 22-06 authorizing the Mayor to execute a Special Warrant Deed for 1.20 acres out of # ½ Block 34 & Block 21, Texas Addition of the City of Iowa Park, Wichita County, Texas. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 9: Bid Action

- A. Discuss and Consider the Sole Bid Received for Industrial Circle Water and Sanitary Sewer Improvements.

It was noted that Jimmie M. Garcia Construction, Inc. submitted the only bid in the amount of \$315,444.00. The was significantly higher than originally expected and more than the remaining funds available in the 2019 USDA Rural Business Development Grant. The City's Utility Fund has money that can be used to supplement the grant funds. Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten, accepting the bid from Jimmie M. Garcia Construction, Inc., in the amount of \$315,444.00. Motion carried with five ayes. (Unanimous)

- B. Discuss and Consider Authorizing the City Manager to Advertise for Request for Proposal (RFP) for Auditing Services of the City's General Fund, Water and Sewer Enterprise Fund, Debt Service Fund, Economic Development (4A) Corporation Fund and Community Development (4B) Corporations' Fund.

The five-year contract with MWH Group has expired. Motion was made by Councilwoman Shierry and seconded by Councilwoman Williams authorizing the City Manager to advertise for Request for Proposal (RFP) for auditing services of the City's General Fund, Water and Sewer Enterprise Fund, Debt Service Fund, Economic Development (4A) Corporation Fund and Community Development (4B) Corporations' Fund. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 10: City Manager's Report.

- A. Discuss and Consider the Local State of Disaster for Public Health Emergency Adopted by City Council on March 23, 2020.

The City Manager stated that as of Friday, April 8, 2022, there were no active cases in the 76367 zip code.

AGENDA ITEM NO. 11: Executive Session.

- A. Pursuant to the Texas Government Code, Section 551.072 of the Texas Open Meetings Act, for the Purpose of Deliberating the Purchase, Exchange, Lease, or Value of Real Property, and

More Specifically, to Consider the Acquisition of Property for
Public Use.

The Council entered executive session at 7:28 P.M.

The Council reconvened in open session at 7:51 p.m.

Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry authorizing the City Manager to negotiate the purchase price of \$50,000.00 plus closing cost of 200 East Cash and the building behind it on North Bond Street. Motion carried with five ayes. (Unanimous)

The meeting adjourned at 7:52 p.m.

PASSED, APPROVED AND ADOPTED this 25th day of April, 2022.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman