

MINUTES OF THE REGULAR CITY COUNCIL MEETING

April 22, 2019

MEMBERS PRESENT: Mayor Pro tem Sherrie Williams
Councilwoman Lori Shierry
Councilmen Andy Payne, Tim Sheppard and Brad Wynn

MEMBERS ABSENT: Mayor Ray Schultz

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Steve Davis, Chief of Police
Jason Griffin, Parks and Recreation Director
David Owen, Economic Development Director
Lewis Skinner, Fire Chief
Greg Polly, Code Enforcement Officer
Amie Schultz, Library Director
Sherry Fowler, Police Sergeant
Becky Ferguson, Director of Finance
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Donna Fulbright
Jake Fulbright Lindsey Vann
April Scholl Jim Dooley
Jaron Judd Kelsie Judd
Mark Temple

AGENDA ITEM NO. 1: Call to Order.

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

AGENDA ITEM NO. 2: Invocation.

The Fire Chief 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 Special City Council Meeting of March 30, 2019.
- B. Acceptance and Approval of the Minutes of the Special City Council Meeting of April 1, 2019.
- C. Acceptance and Approval of the Minutes of the Regular Economic Development Corporation's Board of Directors' Meeting of April 2, 2019.
- D. Acceptance and Approval of the Minutes of the Board of Adjustment Meeting of April 8, 2019.
- E. Acceptance and Approval of the Minutes of the Special Economic Development Corporation's Board of Directors' Meeting of April 16, 2019.

Motion was made by Councilman Sheppard and seconded by Councilman Payne accepting and approving the general consent agenda as presented. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 6: Public Appearance.

- A. A Public Appearance by Mr. Jim Dooley Requesting Use of Lake Gordon on Saturday, June 15, 2019, From 9:00 A.M. Until 12:00 P.M. for a City-Wide Family Fitness Day With Proceeds Going Toward Establishing Permanent Fitness Stations Around the Lake.

Mr. Jim Dooley appeared before the Council requesting use of Lake Gordon for a family fitness day. He plans to have fifteen supervised stations around the lake which would consist of pushups, jump rope, hopscotch, squats and other similar activities. Cost would be \$5.00 per person or \$15.00 for a family. Seventy-five percent of proceeds will go towards establishing permanent fitness stations around the lake.

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

Motion was made by Councilman Sheppard and seconded by Councilwoman Shierry granting the request by Mr. Jim Dooley for use of Lake Gordon on Saturday, June 15, 2019 from 9:00 a.m. until 12:00 p.m. for a city-wide family fitness day with proceeds going toward establishing permanent fitness stations around the lake. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 7: Bid Action.

- A. Accept, Review and Consider Bids Received From Parties Interested in Purchasing Surplus Properties Under the City's Trusteeship.

The City Manager explained that approximately twelve properties were put up for bids through Texas Communities Group. The Council has accepted bids on six of those properties. Another four properties have received a bids as follows:

Judy and James Payton	400-402 E Diamond	\$5,500.00
Cliff and Elizabeth Burton	404-406 E Diamond	\$1,000.00
Cliff & Elizabeth Burton	408-410 E Diamond	\$ 500.00
Justin & Tiana Myles	412-414 E Diamond	\$ 50.00

It was noted that the minimum bid for any of the properties is \$50.00. Councilwoman Shierry would like to see that amount raised on any future bids. Motion was made by Councilman Sheppard and seconded by Councilman Payne accepting the four bids on East Diamond. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 8: Ordinance.

- A. An Ordinance of the City of Iowa Park, Texas Amending the Code of Ordinances at Section 6.01.002 to Prohibit Yard Waste Material of Any Kind Upon the Streets, Alleys or Public Lands Within the City and Deleting Section 6.02.002.

The Code Enforcement Officer stated he has received several complaints of grass clippings being blown onto streets. These clippings can end up in stormwater drains which restricts flow and can potentially cause flooding. Motion was made by Councilwoman Shierry and seconded by Councilman Sheppard approving and adopting Ordinance Number 12-66 amending the Code of Ordinances at Section 6.01.002 to prohibit yard waste material of any kind upon the streets, alleys or public lands within the City and deleting Section 6.02.002. Motion carried with four ayes. (Unanimous)

- B. An Ordinance of the City of Iowa Park, Texas Approving the Rezoning of a Portion of a 6.514 Acre Tract of Land Out of Block 17 of the First Addition to the City of Iowa Park, Wichita County, Texas From Automobile Commercial and Commercial Recreation (C-A/R) to Residential District Number Two (R-2).

This property is between North Pacific and North Jackson and south of 1st United Pentecostal Church. Part of this block is already zoned R-2, which allows multi-family dwellings. Mr. Mark Temple, with Casa Tierra, is planning on building senior living houses and plans for approximately sixty-four single story units. The Planning and Zoning has recommended approval of the rezone. Motion was made by Councilman Wynn and seconded by Councilwoman Shierry approving and adoption Ordinance Number 1267 approving the rezoning of a portion of a 6.514 acre tract of land out of Block 17 of the First Addition to the City of Iowa Park, Wichita County, Texas from Automobile Commercial and Commercial Recreation (C-A/R) to Residential District Number Two (R-2). Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 9: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the Mayor to Execute a Lease Agreement on Behalf of the City of Iowa Park With Donna K. Park Brown For a Portion of the West Lafayette Right-of-Way.

The City Manager explained that during a building permit process for a front porch located at 408 West Lafayette, it was discovered that the existing residential structure encroaches 0.2 feet onto the public right-of-way. Staff is recommending a ninety-nine year lease agreement to allow the addition of a front porch. This lease will be \$1.00 per month and be added to their utility bill. Motion was made by Councilman Sheppard and seconded by Councilman Payne approving and adopting Resolution Number 19-08 authorizing the Mayor to execute a lease agreement on behalf of the City of Iowa Park with Donna K. Park Brown for a portion of the West Lafayette right-of-way. Motion carried with four ayes. (Unanimous)

- B. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the City Manager to Submit a Commemorative Partner Program Application and a Statement of Understanding on Behalf of the City of Iowa Park to the United States of America Vietnam War Commemoration and to Participate in the Commemorative Partner Program During the Commemorative Period of 2019-2021.

The City Manager explained the 50th anniversary of the Vietnam War Commemorative Partner Program is a multi-year campaign that thanks and honors the veterans of the Vietnam War. This program is designed for communities and civic organizations to honor the veterans and their families. Commemorative Partners must commit to conduct at least two events each year. Senior Pastor Jeffrey Pehl of First United Methodist Church has been instrumental in encouraging local organizations to apply. Motion was made by Councilman Payne and seconded by Councilwoman Shierry approving and adopting Resolution Number 19-09 authorizing the City Manager to submit a Commemorative Partner Program application and a statement of understanding on behalf of the City of Iowa Park to the United States of America Vietnam War Commemoration and to participate in the Commemorative Partner Program during the commemorative period of 2019-2021. Motion carried with four ayes. (Unanimous)

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

- A. Discuss and Consider Task Order From Halff and Associates in the Amount of \$180,000.00 to Provide Basic Engineering Services to Design a Replacement Lift Station on North Texowa, a New Texowa Force Main and a New Garden Valley Force Main.

The City Manager and Public Works Director briefed the Council on task order from Halff and Associates. Motion was made by Councilman Payne and seconded by Councilman Wynn approving the task order from Halff and Associates in the amount of \$180,000.00 to provide basic engineering services to design a replacement lift station on North Texowa, a new Texowa force main and a new Garden Valley force main. Motion carried with four ayes. (Unanimous)

- B. Authorize Payment of \$18,300.00 to Garcia's Construction for Repairs Made to the Sixteen Inch Concrete Cylinder Water Line at 3405 FM 369.

It was noted that there was a leak on the sixteen inch Cypress water main. Garcia's Construction made the necessary repairs. Motion was made by Councilman Sheppard and seconded by Councilman Payne authorizing the payment of \$18,300.00 to Garcia's Construction for repairs made to the sixteen inch concrete cylinder water line at 3405 FM 369. Motion carried with four ayes. (Unanimous)

C. Authorize Payment of \$12,739.26 to ASCO Equipment for Repairs Made to the Excavator.

ASCO Equipment has made repairs to the City's 1999 Caterpillar 320Bl track excavator which had a faulty turbo, faulty hydraulic PRV solenoid valve, frozen pulley on belt drive, faulty mode switch and multiple electrical issues due to previous improper attempts at repair. Motion was made by Councilman Wynn and seconded by Councilman Sheppard authorizing the payment of \$12,739.26 to ASCO Equipment for repairs made to the excavator. Motion carried with four ayes. (Unanimous)

D. Discuss and Consider Bids Received to Repair Damaged Concrete at Victoria Street Water Crossing.

The Public Works Director explained that the major box culvert under Victoria Street between Washington and Aldine has been inundated with flood waters. This has compromised the integrity of the structure and the entire inlet will need to be demolished and re-poured. He has received two quotes, Garcia's Construction for \$41,600.00 and Mandela Concrete for \$53,548.00. It was the consensus of the Council to have staff contact other contractors to receive additional bids. Motion was made by Councilman Sheppard and seconded by Councilman Payne to table this item. Motion carried with four ayes. (Unanimous)

E. Discuss and Consider Disposal of Certain Surplus Supplies and Equipment.

The Chief of Police explained that the police department is trying to standardize the shotguns within the department for uniformity and training purposes. They currently have six shotguns dating back to the early 1980's. Texas Knifeworks & Guns has agreed to a trade of five of the old shotguns for three new Mossberg 500 shotguns valued at \$290.00 each. An unclaimed construction tool box with assorted power tools was found several years ago on public property. City staff would like to keep the tools to use for construction jobs done in house. Motion was made by Councilman Sheppard and seconded by Councilman Payne to allow the disposal of certain surplus supplies and equipment as requested by staff. Motion carried with four ayes. (Unanimous)

F. Receive a Report on the City's Current Financial Condition and Future Needs as Dictated by the Home Rule Charter.

The City Manager briefed the Council on the City's financial condition for the second quarter of the fiscal year. The General Fund balance on March 31st was \$2,260,841.34 while the Water and Sewer Fund balance was \$1,724,571.95. Total of all funds balance, including 4A and 4B Corporations were at \$5,242,245.20.

The meeting adjourned at 8:20 p.m.

PASSED, APPROVED AND ADOPTED this 13th day of May, 2019.

Mayor Ray Shultz

ATTEST:

City Secretary Janice Newman