

MINUTES OF THE REGULAR CITY COUNCIL MEETING

August 12, 2019

MEMBERS PRESENT: Mayor Pro tem Sherrie Williams
Councilwomen Kelly Ewing and Lori Shierry
Councilmen Andy Payne 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
Lewis Skinner, Fire Chief
Amie Schultz, Library Director
Sherry Fowler, Police Sergeant
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Tandy Kimbro
Lindsey Vann Leland Welborn
Debbie Welborn

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 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 July 22, 2019.
- B. Acceptance and Approval of the Minutes of the Special City Council Meeting of August 5, 2019.
- C. Acceptance and Approval of the Minutes of the Regular Community Development Corporation's Board of Directors' Meeting of July 23, 2019.
- D. Acceptance and Approval of the Minutes of the Regular Economic Development Corporation's Board of Directors' Meeting of August 6, 2019.

Motion was made by Councilwoman Shierry 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 Debbie Wilborn Requesting Permission to Place a Five Foot (5') White Cross at Lake Iowa Park in Memory of Cory Blaine.

Mr. Leland Wilborn explained to the Council that he and his wife would like to place a five foot white cross in the vicinity of the boat ramp at Lake Iowa Park in memory of Mrs. Wilborn's son, Cory Blaine. The City Manager reminded the Council that that two years ago Council approved the placement of one cross that is actually a life vest station at Middle Lake, however there are now three of those life vest stations at the Lake. Councilwoman Shierry asked the Wilborn's about the possibility of a park bench or picnic table at the lake in memory of Cory Blaine. The Wilborn's were open to that idea and were told to contact the Parks and Recreation Director to come up with a plan.

(i) Action as a Result of Public Appearance.

No action was taken.

B. A Public Appearance by Ms. Tandy Kimbro of the Iowa Park Athletic Booster Club Requesting a Waiver of the Fireworks Ordinance for Hawk Explosion at the Iowa Park High School Campus on Saturday, August 24, 2019.

Ms. Kimbro, President of the Iowa Park Athletic Booster Club, asked for a waiver of the fireworks ordinance for the annual Hawk Explosion. The Fire Chief stated he will be at the event along with a few more firemen. Ms. Kimbro was reminded that if a burn ban is ordered prior to the event, the Booster Club will not be able to have the fireworks display and she understood.

(i) Action as a Result of Public Appearance.

Motion was made Councilman Payne and seconded by Councilwoman Ewing approving the request by Ms. Tandy Kimbro of the Iowa Park Athletic Booster Club for a waiver of the fireworks ordinance for Hawk Explosion at the Iowa Park High School Campus on Saturday, August 24, 2019 as long as a burn ban is not in effect. 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 this property was put up for bids through Texas Communities Group. The following bid was received:

Ale Jerin Lopez	610 East Washington	\$65.00
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It was noted this property is located in the Gordon Creek floodway and any development potential on this vacant lot is extremely limited, which was noted on the listing. Motion was made by Councilman Wynn and seconded by Councilman Payne accepting the bid of \$65.00 from Ale Jerin Lopez for 610 East Washington. Motion carried with four ayes. (Unanimous)

The meeting adjourned at 7:14 p.m.

PASSED, APPROVED AND ADOPTED this 26th day of August, 2019.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman