

## MINUTES OF THE REGULAR CITY COUNCIL MEETING

December 10, 2018

MEMBERS PRESENT: Mayor Ray Schultz  
Mayor Pro tem Sherrie Williams  
Councilwomen Deborah Klein and Lori Shierry  
Councilmen Tim Sheppard and Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager  
David Sherrill, Public Works Director  
Jason Griffin, Parks and Recreation Director  
Steve Davis, Police Lieutenant  
Lewis Skinner, Fireman/EMS  
Janice Newman, City Secretary

VISITORS: Dolores Hamilton                      Ann Brandt  
Polly Guthrie                                      Shannon Guthrie

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 Mayor 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.

Mr. Shannon Guthrie, 310 West Valley, told the Council that there was a major water leak on Hope Lane on November 17<sup>th</sup>. The City did not make the repairs to the line until November 19<sup>th</sup>. The water from the leak flooded alley and got into their backyard causing damage to his swimming pool. The City filed a claim with its insurance and it was determined the City was not liable and the claim was denied. The City Manager stated he would send the Council a report.

AGENDA ITEM NO. 5: General Consent.

- A. Acceptance and Approval of the Minutes of the Regular City Council Meeting of November 26, 2018.
- B. Acceptance and Approval of the Minutes of the Regular Community Development Corporation's Board of Directors' Meeting of November 27, 2018.
- C. Acceptance and Approval of the Minutes of the Regular Economic Development Corporation's Board of Directors' Meeting of December 4, 2018.

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

AGENDA ITEM NO. 6: Resolution.

- A. First Reading of a Resolution of the City Council of the City of Iowa Park, Texas to Authorize a \$10,500.00 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 a \$10,500.00 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 January 14, 2019. There were no other comments.

AGENDA ITEM NO. 7: Ordinance.

- A. An Ordinance of the City of Iowa Park, Texas Amending the Code of Ordinances at Section 12.02.003 to Add “Stop” Signs at Specified Locations.

This ordinance will have two stop signs installed on Magnolia at First Street, creating a four-way stop intersection. The Police Lieutenant stated his department researched for traffic accidents in the 500 – 800 blocks of West Magnolia. In the past eight years there have been three accidents, one each in 2009, 2016 and 2017. All occurred at Third and Magnolia. Officers recently worked traffic in the area and have now set up the speed trailer. Mrs. Ann Brandt stated she lives in the 600 block of West Washington and it is a racetrack with vehicles speeding up and down Washington. There was discussion on installing speed bumps. The Council was informed that speed bumps must be approved by the Attorney General with costs estimated at \$40,000.00 for each for legal and engineer work. Motion was made by Councilwoman Shierry and seconded by Councilwoman Williams approving and adopting Ordinance Number 1257 amending the Code of Ordinances at Section 12.02.003 to add “stop” signs at specified locations. Motion carried with five ayes. (Unanimous)

At this time, the Mayor announced that Councilwoman Deborah Dyer has submitted her resignation effective the first of the year.

The meeting adjourned at 7:27 p.m.

PASSED, APPROVED AND ADOPTED this 14<sup>th</sup> day of January, 2019.

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Mayor Ray Schultz

ATTEST:

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City Secretary Janice Newman