

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 14, 2019

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
Steve Davis, Chief of Police
Jason Griffin, Parks and Recreation Director
David Owen, Economic Development Director
Lewis Skinner, Fire Chief
David Mauldwin, Police Lieutenant
Mike McCarty, Water/Wastewater Supervisor
Sherry Fowler, Police Sergeant
Chris Kelmer, Police Sergeant
Matt Ohm, Police Sergeant
Greg Polly, Code Enforcement/Inspector
Derek Vann, Police Officer
Ethan Dishman, Police Officer
James Horn, Water and Sewer Maintenance Supervisor
Christine Dison, Animal Control Officer
Ron Soejoto, Animal Control Officer
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Rena Davis
Polly Guthrie Shannon Guthrie
Bradly Bryan April Scholl
David Ohm, Sr.

AGENDA ITEM NO. 1: Call to Order.

The Mayor Pro tem called the meeting to order at 7:00 p.m. and announced the Mayor would be late to the meeting.

AGENDA ITEM NO. 2: Invocation.

The Economic Development Director 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.

There were no recognitions at this time.

AGENDA ITEM NO. 5: General Consent.

- A. Acceptance and Approval of the Minutes of the Regular City Council Meeting of December 10, 2018.
- B. Acceptance and Approval of the Minutes of the Special Economic Development Corporation's Board of Directors' Meeting of December 18, 2018.
- C. Acceptance and Approval of the Minutes of the Regular Economic Development Corporation's Board of Directors' Meeting of January 9, 2019.

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

AGENDA ITEM NO. 6: Election Business:

- A. Declare City Council Place 3 Vacant.

It was announced that Deborah (Dyer) Klein is moving outside the City limits and will be ineligible to continue to serve as a City Councilmember. Motion was made by Councilman Sheppard and seconded by Councilwoman Shierry declaring City Council Place 3 vacant. Motion carried with three ayes. (Unanimous)

At this time City Council 3 Deborah Klein stepped down.

AGENDA ITEM NO. 7: Oath of Office.

- A. Administer Oath of Office to Chief of Police Steve Davis.

The City Secretary administered the Oath of Office to Chief of Police Steve Davis.

- B. Administer Oath of Office to Police Lieutenant David Mauldwin.

The City Secretary administered the Oath of Office to Police Lieutenant David Mauldwin

- C. Administer Oath of Office to Police Sergeant Chris Kelmer and Matt Ohm.

The City Secretary administered the Oath of Office to Police Sergeant Chris Kelmer and Matt Ohm.

- D. Administer Oath of Office to Animal Control Officer Christine Dison and Ron Soejoto.

The City Secretary administered the Oath of Office to Animal Control Officer Christine Dison and Ron Soejoto.

AGENDA ITEM NO. 8: Public Appearance.

- A. A Public Appearance by Shannon and Polly Guthrie Concerning Water Damage to Their Swimming Pool From a Water Main Break.

Shannon and Polly Guthrie appeared before the Council asking for help to pay for at least one-half of the cost for a new swimming pool liner that was ruined by a water main leak they felt the City did not respond quickly enough to repair. The City Manager explained the City filed a claim with its insurance company, TMLIRP, on November 21, 2018. On November 27, 2018 TMLIRP notified the City Secretary that the City was not liable for the property damage.

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

No action was taken.

AGENDA ITEM NO. 9: Resolution.

- A. A Second 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 second and final reading of the resolution. Motion was made by Councilman Sheppard and seconded by Councilwoman Shierry approving and adopting Resolution Number 19-01 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 within the City of Iowa Park. Motion carried with three ayes. (Unanimous)

- B. A Resolution of the City Council of the City of Iowa Park, Texas Setting a Date, Time, and Place for Public Hearings to be Held

Regarding Proposed Annexations of Certain Property by the City of Iowa Park, Texas; Directing That Notice be Provided for the Public Hearings; Directing That a Service Plan for the Property be Prepared; and Establishing an Effective Date.

The City Manager explained that an annexation petition has been submitted jointly on behalf of the Iowa Park Industrial Corporation (IDC) and the Iowa Park Economic Development (4A) Corporation (EDC) to annex a 12.2 acre tract adjacent to the present Industrial Park north of US Highway 287. This tract is currently owned by the IDC with the EDC in the process of purchasing this tract for a ten acre industrial lot with a sixty foot (60') wide right-of-way. The two required public hearings will be held on Monday, January 28, 2019 and the second set for Tuesday, January 29, 2019. The Ordinance to annex the property will on the Monday, February 25, 2019 agenda. Motion was made by Councilwoman Shierry and seconded by Councilman Sheppard approving and adopting Resolution Number 19-02 setting a date, time, and place for public hearings to be held regarding proposed annexations of certain property by the City of Iowa Park, Texas; directing that notice be provided for the public hearings; directing that a service plan for the property be prepared; and establishing an effective date. Motion carried with three ayes. (Unanimous)

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

- A. Receive a Report From the Economic Development Director Concerning a Grant Application for the Industrial Avenue Expansion Project.

The Economic Development Director briefed the Council on a grant that the City plans to apply for. This USDA Rural Business Development Grant request will be for right-of-way acquisition, surveying, engineering, roadway construction, water and sewer infrastructure, installation of a wastewater lift station and industrial park corporate signage. With the current government shutdown, he is unsure of deadlines for the grant application.

- B. Receive a Report From the Public Works Director on Proposed Wastewater Improvement Projects.

The Public Works Director briefed the Council on the proposed wastewater improvement projects, particularly the North Texowa Lift Station replacement and the Garden Valley Force Main replacement. He feels these two items are in desperate need of replacement. Staff has been preparing proposals for replacement of said stations.

The Mayor arrived at this time.

AGENDA ITEM NO. 11: Action as a Result of Executive Session of January 12, 2019.

- A. Evaluation of the City Manager as Required by Section 4.01 of the City's Home Rule Charter and Review of Department Head's Evaluation.

Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry that the City Manager meets or exceeds expectations. Motion carried with four ayes. (Unanimous)

B. Consider the Appointment to Fill the Unexpired Term of City Council Place 3.

Motion was made by Councilwoman Williams and seconded by Councilman Sheppard appointing Andy Payne to fill the unexpired term of City Council Place 3. Motion carried with four ayes. (Unanimous)

C. Consider Board and Commission Vacancies.

Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry appointing Deborah Klein to the Iowa Park Community (4B) Corporation. Motion carried with four ayes. (Unanimous)

The meeting adjourned at 8:12 p.m.

PASSED, APPROVED AND ADOPTED this 11th day of February, 2019.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman