

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 23, 2023

MEMBERS PRESENT: Mayor Pro tem Lori Shierry  
Councilmen Randall Barker and Jeff Pogatshnik  
Councilwomen Sherrie Williams and Stephanie Wooten

MEMBERS ABSENT: Mayor Ray Schultz

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  
Becky Ferguson, Director of Finance  
Greg Polly, Code Enforcement Officer  
Sven Herrmann, Acting Street Foreman  
Keyton Koch, Laborer  
Janice Newman, City Secretary

VISITORS: David Sherrill

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 January 9, 2023.

B. Acceptance and Approval of the minutes of the Special City Council Meeting of January 16, 2023.

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

AGENDA ITEM NO. 6: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the City Manager to Extend an Agreement on Behalf of the City of Iowa Park Between Wichita County, Sheppard Air Force Base, Texas and the Cities of Burkburnett and Wichita Falls and American Medical Response Ambulance Service, Incorporated for Emergency Ambulance Services.

This is a five-year agreement, with five one-year extensions, that expires February 20, 2023 and the EMS Advisory Board has recommended a one-year extension. Motion was made by Councilwoman Wooten and seconded by Councilwoman Williams approving and adopting Resolution Number 23-01 authorizing the City Manager to extend an agreement on behalf of the City of Iowa Park between Wichita County, Sheppard Air Force Base, Texas and the Cities of Burkburnett and Wichita Falls and American Medical Response Ambulance Service, Incorporated for emergency ambulance services. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 7: Ordinance.

- A. An Ordinance of the City of Iowa Park, Texas Accepting and Approving the Replat of Lot 6-A, Block 92 of the Original Townsite to the City of Iowa Park, Wichita County, Texas.

This is a replat of three lots on the northeast corner of North Saratoga and East Pasadena and is owned by Ms. Mable Jordan. The Planning and Zoning Commission meet earlier and recommended the Council approve the replat. Motion was made by Councilman Barker and seconded by Councilman Pogatshnik approving and adopting Ordinance Number 1381 accepting and approving the replat of Lot 6-A, Block 92 of the Original Townsite to the City of Iowa Park, Wichita County, Texas. Motion carried with four ayes. (Unanimous)

- B. An Ordinance of the City of Iowa Park, Texas Implementing Stage 1 Drought Watch for All Potable Water Customers of the City.

The City of Wichita Falls combined lake levels have dropped below 65% which automatically triggers a mandatory Stage 1 Drought Watch. This ordinance's goal is to achieve a five percent reduction in the daily water demand by limiting the days and times on all outside watering, filling of water features and swimming pools. Motion was made by Councilwoman Williams and seconded by Councilman Pogatshnik approving and adopting Ordinance Number 1382 implementing Stage 1 Drought Watch for all potable water customers of the City.

AGENDA ITEM NO. 8: City Manager's Report.

- A. Discuss and Consider a Proposed Expenditure of \$16,836.44 to Replace the Engine in Unit #211.

The Public Works Director advised this is a 2014 Ford F-550 and is one of the two heavy duty utility trucks used frequently for water and sewer maintenance. The engine failed in November, 2022 and Dirty Diesels of Texas has secured a replacement engine and will cost \$16,836.44, which includes labor, oil, fuel and air filters, oil and coolant. Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten approving the expenditure of \$16,836.44 to replace the engine in Unit #211. Motion carried with four ayes. (Unanimous)

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

The City Manager stated the City ended the first quarter in good financial condition. As of December 31, 2022, the General Fund had \$1,636,229.00, while the Utility Fund had \$2,465,532.00. Total of all fund balances, including 4A and 4B Corporations were \$10,919,772.00. Total investments were \$1,501,262.00 in General Fund and \$674,850.00 in the Utility Fund.

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

The total number of positive COVID-19 cases is down with five in the 76367 zip code.

The meeting adjourned at 7:28 p.m.

PASSED, APPROVED AND ADOPTED this 13<sup>th</sup> day of February, 2023.

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Mayor Ray Schultz

ATTEST:

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City Secretary Janice Newman