

MINUTES OF THE REGULAR CITY COUNCIL MEETING

July 22, 2019

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams
Councilwoman Lori Shierry
Councilmen Andy Payne and Brad Wynn

MEMBERS ABSENT: Councilwoman Kelly Ewing

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Steve Davis, Chief of Police
Jason Griffin, Parks and Recreation Director
Patrick Moulton, Assistant Fire Chief
Greg Polly, Code Enforcement Officer
Amie Schultz, Library Director
Becky Ferguson, Director of Finance
Sherry Fowler, Police Sergeant
Bruce Hutchison, Electrical Inspector
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Dusty Goehring
Lindsey Vann Chris De La Garza

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 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 June 24, 2019.
- B. Acceptance and Approval of the Minutes of the Special City Council Meeting of June 27, 2019.
- C. Acceptance and Approval of the Minutes of the Regular Community Development Corporation's Board of Directors' Meeting of June 25, 2019.
- D. Acceptance and Approval of the Minutes of the Special Economic Development Corporation's Board of Directors' Meeting of June 26, 2019.

Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry 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 Chris De La Garza of Base Camp Lindsey Requesting Use of Oscar Park, Closure of a Portion of North Jackson Avenue, and Use of Water and Electricity in the Park From 9:00 A.M. to 7:00 P.M. on Saturday, October 5, 2019, for a Public Event and Fundraiser to Provide Shelter and Support Services to Veterans in the Area.

Ms. Chris De La Garza asked Council for the use of Oscar Park for Zombie Palooza. This event will include a car and motorcycle show. She also asked permission to close a portion of North Jackson and use of water and electricity.

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

Motion was made by Councilwoman Williams and seconded by Councilman Payne granting permission to Base Camp Lindsey for the use of Oscar Park, closure of a portion of North Jackson Avenue, and the use of water and electricity from 9:00 a.m. to 7:00 p.m. on Saturday, October 5, 2019. Motion carried with four ayes. (Unanimous)

- B. A Public Appearance by Dusty Goehring Requesting Water and Sewer Services Outside the City Limits Located at 699 West Chestnut in Unincorporated Wichita County.

Mr. Dusty Goehring stated he has purchased land at 699 West Chestnut and plans to begin building a new home there at the end of August. The property contains approximately five acres that he plans to use for cows and horses. He requested water and sewer services for the residence. The Public Works Director stated water should not be a problem. He would have to check on the sewer to see if there is enough fall or if Mr. Goehring would have to install a residential sewer lift station.

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

Motion was made by Councilwoman Shierry and seconded by Councilman Wynn authorizing a water tap/services outside the City limits located at 699 West Chestnut in unincorporated Wichita County. Councilwoman Williams voted nay. Motion carried with three ayes.

AGENDA ITEM NO. 7: Public Hearing.

- A. A Second Public Hearing to Consider Granting an Extension for the Property Owner to Abate the Wooden Residential Structure Located at 609 South Colorado, Also Known as Lot 7 & 20' of St – Lot 8 & 20' of St., Block 142 of the Original Townsite to the City of Iowa Park, Wichita County, Texas.

The owner of the property, Ms. Vida Cooke, was not present. She did contact the City Manager to request a second hearing to allow more time to bring the structure to code. It was noted the water and sewer services have been repaired and are now available. However, both the gas and electrical systems remain substandard. The City's electrical inspector was present and stated he was prepared to contact Oncor to have the electricity disconnected on Wednesday, July 24th if a licensed electrician does not pull a permit by Tuesday, July 23rd.

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

Motion was made by Councilwoman Williams and seconded by Councilman Payne approving and adopting Council Order #19-01-A granting an extension for the property owner to abate the wooden residential structure located at 609 South Colorado, also known as Lot 7 & 20' of St., Lot 8 & 20' of St., Block 142 of the Original Townsite to the City of Iowa Park, Wichita County, Texas within ten (10) calendar days from the adoption of this Council Order. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 8: Bid Action.

- A. Discuss and Consider Authorizing the City Manager to Advertise a Request for Proposal (RFP) for Bank Depository Services.

The current bank agreement with Pilgrim Bank is expiring soon. This is a three year agreement. Staff will send out RFP's to the three local banks. Motion was made by Councilwoman Williams and seconded by Councilman Wynn, authorizing the City Manager to advertise a request for proposal (RF) for bank depository services. 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 Accepting and Adopting the Iowa Park Community Development Corporation's Operating Budget for Fiscal Year 2019/2020.

The Community Development Corporation's budget contains revenues and expenditures of \$211,500.00 each. Motion was made by Councilwoman Williams and seconded by Councilman Payne approving and adopting Resolution Number 19-13 accepting and adopting the Iowa Park Community Development Corporation's operating budget for fiscal year 2019/2020. Motion carried with four ayes. (Unanimous)

- B. A Resolution of the City Council of the City of Iowa Park, Texas Accepting and Approving General Order Number 100.001 Amending the Written Directives Procedures.

The Chief of Police noted that the majority of the proposed changes are due to the City becoming Home Ruled. Motion was made by Councilman Payne and seconded by Councilwoman Shierry approving and adopting Resolution Number 19-14 accepting and approving General Order Number 100.001 amending the Written Directives Procedures. Motion carried with four ayes. (Unanimous)

- C. A Resolution of the City Council of the City of Iowa Park, Texas Accepting and Approving General Order Number 100.060 Amending the Retired Peace Officers Weapons Proficiency Procedures.

This amendment is due to a new State law that goes into effect on September 1, 2019. Motion was made by Councilwoman Shierry and seconded by Councilman Wynn approving and adopting Resolution Number 19-15 accepting and approving General Order Number 100.060 amending the Retired Peace Officers Weapons Proficiency Procedures. Motion carried with four ayes. (Unanimous)

- D. A Resolution of the City Council of the City of Iowa Park, Texas Accepting and Approving General Order Number 200.005 Amending the Vehicle Pursuit Policy.

This amendment updates the vehicle pursuit policy by replacing the tire deflation equipment and deployment from the old equipment, road spike system, to the new Stop Stick Tire Deflation Device. Also included in the amendment are the personnel that must be notified in the event of a pursuit. Motion was made by Councilwoman Shierry and seconded by Councilman Payne approving and adopting Resolution Number 19-16 accepting and approving General Order Number 200.005 amending the Vehicle Pursuit Policy. Motion carried with four ayes. (Unanimous)

- E. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the Mayor to Execute the Eighth Amendment to the Wholesale Water Purchase Contract Between the City of Iowa Park, Texas and the City of Electra, Texas.
- F. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the Mayor to Execute the Fourteenth Amendment

to the Wholesale Water Supply Contract Between the City of Iowa Park, Texas and the Wichita Valley Water Supply Corporation.

- G. A resolution of the City Council of the City of Iowa Park, Texas authorizing the Mayor to execute the Sixteenth Amendment to the wholesale water supply contract between the City of Iowa Park, Texas and the Horseshoe Bend Estates Homeowners' Association.
- H. A resolution of the City Council of the City of Iowa Park, Texas authorizing the Mayor to execute the Tenth Amendment to the wholesale water supply contract between the City of Iowa Park, Texas and the Iowa Park Consolidated Independent School District.

The City Manager explained that he has received the water rate study from the City of Wichita Falls. Based on the study, there will be a water rate increase of approximately fourteen percent (14%). This increase will be passed on to the wholesale water customers as follows:

<u>Customer</u>	<u>Current</u>	<u>Proposed (per 1,000 gallons)</u>
City of Electra	\$4.19	\$4.77
Wichita Valley	\$6.00	\$6.90
Horseshoe Bend	\$6.00	\$6.90
Iowa Park CISD	\$8.50	\$9.75

Motion was made by Councilwoman Williams and seconded by Councilman Wynn approving and adopting Resolution Numbers 19-17, 19-18, 19-19 and 19-20 approving the wholesale water contracts with the City of Electra, Wichita Valley Water Supply Corporation, Horseshoe Bend Estates Homeowners' Association and the Iowa Park Consolidated Independent School District. Motion carried with four ayes. (Unanimous)

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

- A. Discuss and Consider the 4th Amendment to the Edward D Jones & Co. Lease Agreement for Office Space Located at 105 West Cash Street.

The current lease agreement expires July 31, 2019. This is a five year lease. Motion was made by Councilwoman Shierry and seconded by Councilwoman Williams approving the 4th amendment to the Edward D Jones & Co lease agreement for office space located at 105 West Cash Street. Motion carried with four ayes. (Unanimous)

- B. Discuss and Consider Purchasing a Modular Truck Training System for the Iowa Park Volunteer Fire Department in the Amount of \$12,250.00.

The Fire Department received a 100% reimbursable grant from the Texas Forestry Service for a modular truck training system. This is a training simulator designed to teach and practice skills of ceiling pull and overhaul by utilizing the real world feel and effort to pull conventional drywall ceilings. Motion was made by Councilwoman Williams and seconded by Councilman Payne approving the purchase of a modular truck training system for the Iowa Park Volunteer Fire Department. Motion carried with four ayes. (Unanimous)

- C. Discuss and Reconsider the Proposed Annual Budget Preparation and Approval Schedule.

The first budget workshop was scheduled for Monday, July 29th. However, the Mayor stated he would not be able to attend. It was suggested moving the first budget workshop, which will be held at the Fire Department, to Monday, August 5th, move the 2nd budget workshop, along with the record vote, to be held at the Economic Development office, to August 19th. The first public hearing will be held on September 16th and the second public hearing will be held on September

23rd along with the adoption of the budget. Motion was made by Councilwoman Williams and seconded by Councilman Payne amending the budget schedule as suggested. Motion carried with four ayes. (Unanimous)

D. Receive a Report on the City's Property Taxes and Sales Taxes.

The City Manager briefed the Council on the property and sales taxes. The 2019 certified appraisal roll on property taxes was received from Wichita Appraisal District. The effective tax rate will be \$0.7153 while the rollback tax rate will be \$0.7726. The sales tax allocations for FY 18/19 are expected to be up just under \$4,000.00 from the previous year.

E. 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 third quarter of the fiscal year. The General Fund balance on June 30th was \$1,900,127.99 while the Water and Sewer Fund balance was \$1,627,749.72. Total of all funds balance, including 4A and 4B Corporations were at \$4,939,926.79.

The meeting adjourned at 8:16 p.m.

PASSED, APPROVED AND ADOPTED this 12th day of August, 2019.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman