

MINUTES OF THE REGULAR CITY COUNCIL MEETING

March 11, 2019

MEMBERS PRESENT: Mayor Ray Schultz
Councilwomen Lori Shierry and Sherrie Williams
Councilmen Andy Payne, 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
Lewis Skinner, Fire Chief
Greg Polly, Code Enforcement Officer
Mike McCarty, Water/Wastewater Supervisor/Fire Marshall
Amie Schultz, Library Director
Sherry Fowler, Police Sergeant
Janice Newman, City Secretary

VISITORS: Dolores Hamilton April Scholl
Jarrod Lemons Glenn Tarter
Tim McMath Steven Parkey
Lindsey Vann

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.

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 February 25, 2019.
- B. Acceptance and Approval of the Minutes of the Regular Economic Development Corporation's Board of Directors' Meeting of March 5, 2019.

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: 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 approximately twelve properties were put up for bids through Texas Communities Group. The Council recently accepted bids on five of those properties. Another property has received a bid as follows:

Steven Parkey	1002 S Wall	\$2,500.00
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Motion was made by Councilwoman Williams and seconded by Councilman Payne accept the bid from Steven Parkey for 1002 S. Wall in the amount of \$2,500.00. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 7: Ordinance.

- A. An Ordinance of the City Council of the City of Iowa Park, Texas Amending the Code of Ordinances at Section 4.02.005 to Amend the “No Contact List”.

The current ordinance requires only those peddlers or solicitors that are required to have a solicitation permit to observe the City’s “no contact” list. It currently does not require those peddlers or solicitors that are exempt from having a solicitors permit to observe the no contact list”. This proposed ordinance will require all solicitors to observe the list. Motion was made by Councilwoman Williams and seconded by Councilman Sheppard approving and adopting Ordinance Number 1262 amending the Code of Ordinances at Section 4.02.005 to amend the “No contact list”. Motion carried with five ayes. (Unanimous)

- B. An Ordinance of the City Council of the City of Iowa Park, Texas Amending the Code of Ordinances at Section 5.01.001 Regarding Uncontained Burning and Adding Section A5.01.005 Controlled Burn Permit Fee.

This ordinance will allow controlled burns on private properties that have five or more acres. Both the Fire Chief and Fire Marshal will have to approve each permit. Permits will be \$50.00 per controlled burn. Motion was made by Councilwoman Shierry and seconded by Councilman Payne approving and adopting Ordinance Number 1263 amending the Code of Ordinances at Section 5.01.001 regarding uncontained burning and adding Section A5.01.005 controlled burn permit fee. Motion carried with five ayes. (Unanimous)

- C. An Ordinance of the City of Iowa Park of Iowa Park, Texas Amending the Code of Ordinances at Section 3.02.392 to Change the Length of Time Between the Testing of Backflow Prevention Devices.

This ordinance will change the required length of time between testing of most backflow prevention devices from five years down to three years. Motion was made by Councilman Sheppard and seconded by Councilman Payne approving and adopting Ordinance Number 1264 amending the Code of Ordinances at Section 3.02.392 to change the length of time between the testing of backflow prevention devices. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 8: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the City Manager to Execute a Lease Agreement on Behalf of the City of Iowa Park With Pinnacle Network Solutions, LLC for Antenna Space on the Water Tower Located at 813 Johnson Road and Ground Space on the Property on Which Said Tower is Located.

Mr. Tim McMath with Pinnacle Network Solution, LLC asked the Council for an additional month to fully review the new lease agreement. Motion was made by Councilwoman Williams and seconded by Councilman Sheppard to table this item. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 9: City Manager’s Report.

A. Discuss and Consider the Employee/Spouse/Dependent Life and Health Insurance Options.

Staff has received the rerates from TML IEBP which reflects an approximate five percent increase from the previous year. The new rates become effective July 1st. Council was asked to consider increasing the amount the City covers on the premiums or a pay increase to help offset the increase for employees. The Council asked the staff for more information and figures to be brought back at the March 25, 2019 meeting. Motion was made by Councilwoman Shierry and seconded by Councilman Sheppard authorizing the staff to sign the TML Health agreement for the 2019 plan year. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 10: Executive Session.

A. Pursuant to Texas Government Code, Section 551.074 of the Texas Open Meetings Act for the Purpose of Discussing Personnel Matters and More Specifically Defined as Follows:

- (i) Discuss and Consider Applicants for City Attorney.

The Council entered into executive session at 7:46 p.m.

The Council reconvened in open session at 8:24 p.m.

AGENDA ITEM NO. 11: Action as a Result of Executive Session.

A. Discuss and Consider Applicants for the Position of City Attorney and Setting Dates and Times to Interview Said Applicants.

Motion was made by Councilwoman Williams and seconded by Councilman Payne instructing the City Manager to set up date(s) and times for interviews with Shahan Guevara Decker Arrott Attorneys at Law and with Taylor Olsen Adkins Sralla Elan (TOASE) Attorneys & Counselors. Motion carried with five ayes. (Unanimous)

The meeting adjourned at 8:24 p.m.

PASSED, APPROVED AND ADOPTED this 1st day of April, 2019.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman