

MINUTES OF THE REGULAR CITY COUNCIL MEETING

May 13, 2019

MEMBERS PRESENT: Mayor Ray Schultz
Councilwomen Kelly Ewing, Lori Shierry and Sherrie Williams
Councilmen Andy Payne, Tim Sheppard and Brad Wynn

MEMBERS ABSENT: Mayor Ray Schultz

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
Greg Polly, Code Enforcement Officer
Amie Schultz, Library Director
Sherry Fowler, Police Sergeant
Derek Vann, Police Officer
Ethan Dishman, Police Officer
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Steve Halloway
Chris De La Garza Dub Ewing
Nat Ewing Renee Sheppard
Cooper Sheppard Presley Payne
Julie Payne Wyatt Payne
Mia Jean Gholson Tim Franks
April Scholl Kendall Graves
Deb Klein Lindsey Vann
Josh Fields Glen Pearce

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Invocation.

Tim Franks, Faith Baptist Church Pastor, gave the invocation.

AGENDA ITEM NO. 3: Recognition of Special Guest(s)/Action(s).

The Chief of Police stated the Police and Fire Departments have an Emergency Service Chaplain Program. He introduced the seven local chaplains who participate in the program. They are Daniel Robertson, Lakeview Church of God; Glen Pearce and Josh Fields, First Baptist Church; Jeffrey

Pehl, First United Methodist Church; Kendall Graves, Grace Church; Landon Winstead, First Christian Church; and Tim Franks, Faith Baptist Church.

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 April 22, 2019.
- B. Acceptance and Approval of the Minutes of the Planning & Zoning Meeting of April 2, 2019.
- C. Acceptance and Approval of the Minutes of the Regular Economic Development Corporation's Board of Directors' Meeting of May 7, 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: Election Business.

- A. Canvass Votes From the May 4, 2019 General Election.

The Council canvassed the votes as follows:

| | <u>Precinct 309</u> | | <u>Precinct 310</u> | | <u>Total</u> |
|------------------------------|---------------------|-----------|---------------------|-----------|--------------|
| | <u>EV</u> | <u>ED</u> | <u>EV</u> | <u>ED</u> | |
| <u>City Council Place 1</u> | | | | | |
| Michael Baker | 19 | 14 | 6 | 1 | 40 |
| Kelly Ewing | 134 | 85 | 26 | 6 | 251 |
| Tim Sheppard | 99 | 75 | 21 | 13 | 208 |
| | | | | | |
| <u>City Council Place 3</u> | | | | | |
| Andy Payne | 146 | 94 | 36 | 11 | 287 |
| April Scholl | 98 | 68 | 16 | 9 | 191 |
| | | | | | |
| <u>City Council, Place 5</u> | | | | | |
| Sherrie Williams | 222 | 139 | 45 | 17 | 423 |

- A. Declare Winners in the May 5, 2018 General Election.

Motion was made by Councilwoman Shierry and seconded by Councilman Sheppard declaring Kelly Ewing City Council Place 1, Andy Payne City Council Place 3 and Sherrie Williams for City Council Place 5 winners of the May 4, 2019 General Election. Motion carried with five ayes. (Unanimous)

B. Swear in Newly Elected Members of the City Council.

The City Secretary swore in City Council Place 1 Kelly Ewing, City Council Place 3 Andy Payne and City Council Place 5 Sherrie Williams.

C. Consider and Approve the Appointment of a Mayor Pro tem.

Motion was made by Councilman Payne and seconded by Councilwoman Shierry to appoint Sherrie Williams as Mayor Pro tem. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 7: Appointment.

A. Consider the Appointment of Tim Sheppard to Serve on the City's Board of Adjustment.

Motion was made by Councilwoman Williams and seconded by Councilman Payne appointing Tim Sheppard to serve on the City's Board of Adjustment. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 8: Oath of Office.

The City Secretary swore in Tim Sheppard to the City's Board of Adjustment.

AGENDA ITEM NO. 9: Public Appearance.

A. A Public Appearance by Chris De La Garza of Base Camp Lindsey Thanking the City for Supporting the Annual Frontier Days Event at Oscar Park/Gordon Lake.

Ms. De La Garza and Steve Halloway presented the City with t-shirts and medals for their support of the Frontier Days event recently held at Oscar Park/Gordon Lake. They plan to host another event there in October.

AGENDA ITEM NO. 10: Ordinance.

A. An Ordinance of the City of Iowa Park, Texas Amending the Code of Ordinances at Section 12.02.003 to Add "Yield" Signs at Specified Locations.

Staff has proposed adding yield signs at the following locations:

| | |
|--|-----------------|
| Andrea Court and Justin Drive | 1 west |
| Brady Court and Justin Drive | 1 west |
| Brandon Court and Justin Drive | 1 east |
| Daniel Court and Justin Drive | 1 east |
| Justin Drive and North Park Place Circle | 1 south |
| South Park Place and Douglas/Justin | 2 east and west |

Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry approving and adopting Ordinance Number 1268 amending the Code of Ordinances at Section 12.02.003 to add “yield” signs at specified locations. Motion carried with five ayes. (Unanimous)

B. An Ordinance of the City of Iowa Park, Texas Amending the Code of Ordinances at Section 12.04.002 to Add Certain Streets to the Truck Designation Routes.

Staff is recommended adding truck routes in commercial and industrial zoning district as follows:

| <u>Route</u> | <u>Extent</u> |
|-----------------------|--|
| Council Drive | FM 368 to North Jackson Avenue |
| Industrial Drive | Northwest Access Road to terminus |
| North First Street | Southwest Access Road to West Manes Avenue |
| North Jackson Avenue | Southwest Access Road to Council Drive |
| North Yosemite Street | West Washington Avenue to Loop 370 |
| South Jackson Avenue | Loop 370 to West Smith Street |
| West Magnolia Avenue | Johnson Road to Loop 370 |
| West Manes Avenue | North First Street to FM 368 |
| West Park Avenue | FM 368 to North Yosemite Street |

Motion was made by Councilman Payne and seconded by Councilwoman Williams approving and adopting Ordinance Number 1269 amending the Code of Ordinances at Section 12.04.002 to add certain streets to the truck designation routes. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 11: City Manager’s Report.

A. Receive a Report From the Public Safety Facilities Committee Concerning Police, Fire and Dispatch Facilities.

The City Manager, Chief of Police and Fire Chief briefed the Council on the findings of the Public Safety Facilities Committee. The Chief of Police stated the 1,700 square foot building, built in 1976, has 18 employees. There are eleven officers that share an 11’ x 15’ office. They are also completely out storage space. The Chief stated his department needs an 8,000 square foot building to accommodate their needs. The Fire Chief stated the same in that they have completely outgrown the building and new fire trucks do not fit in the existing bays. It is unclear at this time if a new facility will fit at the existing location. The City Manager stated it is not practical to fix the existing building. He believes a new facility for police, dispatch and fire department will cost over \$4.5 million. Councilwoman Williams stated the Council has discussed the needs of the police and fire

departments close to twenty years. The existing building is undersized, has damage from flooding and by mold. The City Manager stating has asked the City Engineer for preliminary figures and will bring back those figures when they are received.

B. Discuss and Consider Budget Preparation and Approval Schedule for Fiscal Year 2019/2020.

The City Manager stated the estimated appraised value has been submitted by the Appraisal District and reflects approximately a seven percent increase. The State requires a City to adopt an annual budget and tax rate on or before September 30th. Council was presented a proposed schedule for workshops, public notices and hearings with the first budget workshop on July 29th and the adoption of the budget and tax rate on September 23rd. Motion was made by Councilwoman Shierry and seconded by Councilman Payne approving the budget preparation and approval schedule for fiscal year 2019/2020 with the first budget workshop held at the Fire Department at 6:00 p.m. on July 29th and the second budget workshop to be held at the Economic Development Office at 6:00 p.m. on August 5th. Motion carried with five ayes. (Unanimous)

The meeting adjourned at 7:58 p.m.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2019.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman