

MINUTES OF THE REGULAR CITY COUNCIL MEETING

October 24, 2022

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

MEMBERS ABSENT: None

PERSONNEL: Mike McCarty, Public Works Director
Jason Griffin, Parks and Recreation Director
Steve Davis, Police Chief
David Owen, Economic Development Director
Amie Schultz, Library Director
James Horn, Water/Wastewater Maintenance Supervisor
Janice Newman, City Secretary

VISITORS: None

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 October 10, 2022.

Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten accepting and approving the general consent agenda as presented. Motion carried with five ayes, (Unanimous)

AGENDA ITEM NO. 6: Bid Action.

- A. Discuss and Consider Proposals Received for the Iowa Park Swimming Pool Deck Extension Project.

It was noted two proposals were received but only one was submitted correctly. Jesus Valdez Concrete submitted a proposal for \$36,058.00. Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry accepting the proposal from Jesus Valdez Concrete in the amount of \$36,058.00. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 7: Resolution.

- A. A Second and final Reading of a Resolution of the City Council of the City of Iowa Park, Texas to Authorize the Expenditures of up to \$60,000.00 by the Iowa Park Community Development Corporation for Projects to Enhance a Public Park and Open Space Improvements Within the City of Iowa Park.

It was noted that since this proposed expenditure is over \$10,000.00, it must have two readings before passage. The Iowa Park Community Development Corporation has determined the proposed improvements to the Iowa Park Municipal Pool and Spray Park is suitable for enhancing a public park and open space as described in Section 505.152 of the Texas Local Government Code. The proposed improvements are for replacing the two-inch delineator with a four-inch delineator and adding six feet of decking around three sides of the pool. Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten approving and adopting Resolution Number 22-24 to authorize the expenditures of up to \$60,000.00 by the Iowa Park Community Development Corporation for Projects to enhance a public park and open space improvements within the City of Iowa Park. Motion carried with five ayes. (Unanimous)

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

- A. Discuss and Consider the Procurement of Two 20 HP Sewage Pumps in the Amount of \$15,978.20 each or \$31,956.40 Total for the Roadside Park Wastewater Lift Station.

The Public Works Director explained that the lift station at the Roadside Park has completely failed, which includes the guide rail system and pumps. The water and sewer maintenance crew has made some temporary adjustments to get it pumping again. The pumps are obsolete, and parts are not available for repairs. It was also noted the City will have to purchase two guide rail mounts for an additional \$1,664.64. Motion was made by Councilwoman Williams and seconded by Councilman Pogatshnik authorizing the procurement of two 20 HP sewage pumps up to \$33,621.04 for the roadside park wastewater lift station. Motion carried with five ayes. (Unanimous)

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

The Mayor stated there were five COVID-19 cases in the 76367-zip code.

The meeting adjourned at 7:14 p.m.

PASSED, APPROVED AND ADOPTED this 14th day of November, 2022.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman