

MINUTES OF THE REGULAR CITY COUNCIL MEETING

April 10, 2023

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

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
Mike McCarty, Public Works Director
Jason Griffin, Parks and Recreation Director
Steve Davis, Police Chief
Amie Schultz, Library Director
Sven Herrmann, Street Foreman
Keyton Koch, Laborer
Janice Newman, City Secretary

VISITORS: David Sherrill

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 5:30 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 March 27, 2023.

B. Acceptance and Approval of the Minutes of the Regular Iowa Park Community Development Corporation's Board of Directors' Meeting of March 28, 2023.

- C. Acceptance and Approval of the Minutes of the Planning and Zoning Commission Meeting of April 3, 2023.
- D. Acceptance and Approval of the Minutes of the Regular Iowa Park Economic Development Corporation's Board of Directors' Meeting of April 4, 2023.

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

AGENDA ITEM NO. 6: Ordinance.

- A. An Ordinance of the City of Iowa Park, Texas Accepting and Approving the Replat of Lots 4-B and 4-C, Block 3 of the Texas Addition to the City of Iowa Park, Wichita County, Texas.

This property is located at 506 West Washington and this replat converts the 100' x 142' lot into two 50' x 142' lots. The Planning and Zoning Commission recommended Council approval of the replat. Motion was made by Councilwoman Williams and seconded by Councilman Pogatshnik approving and adopting Ordinance Number 1384 accepting and approving the replat of Lots 4-B and 4-C, Block 3 of the Texas Addition to the City of Iowa Park, Wichita County, Texas. Motion carried with five ayes. (Unanimous)

- B. An Ordinance of the City of Iowa Park, Texas Approving the Rezoning of Lots 1-9 and Lots 13-16, Block 14 of the Texas Addition to the City of Iowa Park, Wichita County, Texas.

This property is owned by Good Sheppard Lutheran Church and is located at Magnolia and 1st Street. It currently is zoned P-1 Public Use District, The Church has requested the property be rezoned to R-2 Residential District in order to sell some of the lots for residential development. The Planning and Zoning Commission recommended the Council approve the rezone. Motion was made by Councilwoman Williams and seconded by Councilman Pogatshnik approving and adopting Ordinance Number 1385, approving the rezoning of Lots 1-9 and Lots 13-16, Block 14 of the Texas Addition to the City of Iowa Park, Wichita County, Texas. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 7: City Manager's Report.

- A. Discuss and Consider Change Order No. 1 for Iowa Park Public Safety Facilities in the Amount of \$4,551,842.00 for the Construction Phase of the Project.

The City Manager explained the original contract included a design fee of \$268,307.00 with the construction fee to be determined. The proposed construction costs with value engineering deductions of \$1,302,299.00 for the proposed fire station and \$3,249,543.00 for the proposed police station. Motion was made by Councilwoman Shierry and seconded by Councilman Barker

approving Change Order No. 1 for the Iowa Park Public Safety Facilities in the amount of \$4,551,842.00 for the construction phase of the project. Motion carried with five ayes. (Unanimous)

B. Discuss and Consider a Proposal by Joe Ross in the Amount of \$95,675 to Coordinate Architecture and Engineering Plans and Construction Documents for Renovation of the Church Building at 200 East Cash.

It was noted that both the General Fund and Utility Fund operating budgets include \$40,000.00 each for building and structure improvements for City Hall renovations. Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten approving the proposal by Joe Ross in the amount of \$95,675.00 to coordinate architecture and engineering plans and construction documents for renovation of the church building at 200 East Cash. Motion carried with five ayes. (Unanimous)

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

As of Friday, April 7, there were thirty-six active COVID-19 cases in the County with three within the 76367-zip code.

The meeting adjourned at 5:51 p.m.

PASSED, APPROVED AND ADOPTED this 24th day of April, 2023.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman