

MINUTES OF THE REGULAR CITY COUNCIL MEETING

April 26, 2021

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams (via Zoom)
Councilwomen Kelly Ewing and Lori Shierry
Councilmen Andy Payne 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
David Owen, Economic Development Director (via Zoom)
Becky Ferguson, Director of Finance (via Zoom)
Amie Schultz, Library Director
Patrick Bentley, Police Officer
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Stephanie Wooten

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 April 12, 2021.
- B. Acceptance and Approval of the Minutes of the Planning and Zoning Commission Meeting of April 12, 2021.

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

AGENDA ITEM NO. 6: Public Appearance.

- A. A Public Appearance by Jeremy Hicks and Joe Moreno Requesting Permission for Mobile Bait Shops With a Current Short-Term or Seasonal Business Permit From the City of Iowa Park to Sell Bait From Their Vehicles Between the Hours of 8:00 A.M. and 9:00 P.M. on City Property at Lake Gordon, Oscar Park, Lake Iowa Park, George Hammonds Park and North Fork Buffalo Creek Reservoir and Adjacent Rights-of-Way.

The City Manager explained that two individual mobile bait dealers, licensed through Texas Parks and Wildlife have requested permission to sell bait from their vehicles on City property. The City would require them to obtain a short-term or seasonal permit to operate, which is \$35.00 for a six month period. It was the consensus of the Council to not have time restrictions.

- (i) Action as Result of Public Appearance.

Motion was made by Councilman Payne and seconded by Councilwoman Ewing granting permission for both Jeremy Hicks and Joe Moreno to have mobile baits shops with a current short-term or seasonal business permit from the City of Iowa Park to sell bait from their vehicles, with no time restrictions, on city property at Lake Gordon, Oscar Park, Lake Iowa Park, George Hammonds Park and North Fork Creek Reservoir and adjacent rights-of-way. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 7: Resolution.

- A. A Resolution of the City of Iowa Park, Texas Finding That Oncor Electric Delivery Company LLC's Application for Approval to Amend Its Distribution Cost Recovery Factor to Increase Distribution Rates Within the City Should be Denied; Authorizing Participation With OCSC; Authorizing the Hiring of Legal Counsel and Consulting Services; Finding That the City's Reasonable Rate Case Expenses Shall be Reimbursed by the Company; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of This Resolution to the Company and Legal Counsel.

The City Manager explained that Oncor Electric Delivery Company filed an application for approval to increase distribution rates with each of the cities in their service area. That increase is approximately \$97,826,277.00. The Steering Committee of Cities Served by Oncor (OCSC),

which Iowa Park is a member, is asking the City to deny the application. Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry approving and adopting Resolution Number 21-06 finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be denied; authorizing participation with OCSC; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and legal counsel. Motion carried with five ayes. (Unanimous)

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

- A. Discuss and Consider an Invoice for \$43,885.37 From Bowles Construction Company for the Repair of the Water Main at Barnett Road and Kell West Blvd.

The Public Works Director explained the work performed. Bowles Construction has completed the emergency repairs to the water line at Barnett Road and Kell West Blvd. Motion was made by Councilman Wynn and seconded by Councilman Payne approving the payment of \$43,885.37 to Bowles Construction Company for the repair of the water main at Barnett Road and Kell West Blvd. Motion carried with five ayes. (Unanimous)

- B. Receive a Report on the City's Current Financial Condition and Future Needs as Dictated by the Home Rule Charter.

The City Manager presented the second quarter financials to the Council. The General Fund balance on March 31, 2021 was \$2,187,480.00 while the Water and Sewer Fund balance was \$1,812,601.00. Total of all funds balances, including 4A and 4B Corporations were at \$5,482,929.00.

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

The City Manager stated the active cases in the County were up slightly. The Mayor said that seventy-five percent of the County has had a least their first vaccine. No action was taken.

The meeting adjourned at 7:24 p.m.

PASSED, APPROVED AND ADOPTED this 10th day of May, 2021.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman