

MINUTES OF THE REGULAR CITY COUNCIL MEETING

August 22, 2016

MEMBERS PRESENT: Mayor Ray Schultz  
Mayor Pro tem Sherrie Williams  
Councilwoman Lori Shierry  
Councilmen Keith Dyer, Tim Sheppard and Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager  
Robert Johnson, Chief of Police  
David Sherrill, Public Works Director  
Robbie Matthews, Parks and Recreation Director  
David Owen, Economic Development Director  
Andy Payne, Fire Chief  
Becky Ferguson, Director of Finance  
Amie Schultz, Library Director  
Karla Neal, Municipal Court Clerk  
James Horn, Water & Sewer Maintenance Crew Leader  
Louis Booth, Water & Sewer Maintenance Operator  
Janice Newman, City Secretary

VISITORS: Dolores Hamilton                      David White  
Clay Parker                                      Jeff Rhoades  
Jonathan Clubb                                 Leah Russell  
Steve Moody                                     Jon Larvick  
James H Pappas                                Oleta Pappas  
Kelly Pappas                                     Lauren Roberts

AGENDA ITEM NO. 1: Call to Order.

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

AGENDA ITEM NO. 2: Invocation.

Councilman Dyer gave the invocation.

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

The Mayor recognized School Superintendent Steve Moody, School Board President Jeff Rhoades, High School Principal Leah Russell and City/School Tax Collector Jonathan Clubb.

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 August 8, 2016.
- B. Acceptance and Approval of the Minutes of the Special City Council Meeting of August 15, 2016.
- C. Acceptance and Approval of the Minutes of the Iowa Park Economic Development Corporation's Board of Directors' Meeting of August 2, 2016.

- D. Acceptance and Approval of the Minutes of the Iowa Park Community Development Corporation's Board of Directors' Meeting of August 9, 2016.
- E. Approve the Request From the Iowa Park Chamber of Commerce to Close a Portion of North Wall Street and East and West Cash Street to Through Traffic on Saturday, September 10, 2016 for the Annual Whoop-T-Do Celebration and to Allow the Chamber to Utilize City-Owned Porta-Toilets, Restroom Facilities at City Hall Park, Barricades, Solid Waste Containers, Bleachers and Electricity for Said Event.

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: Public Appearance.

- A. A Public Appearance by Representatives of the Iowa Park High School Requesting Permission to Allow a Bonfire on the Iowa Park High School Property on Thursday, September 8, 2016 in Conjunction With the Homecoming Festivities as Allowed by Section 5.01.001 (1) of the City's Code of Ordinances.

Mr. Jonathan Clubb asked permission to allow a bonfire at the High School during the homecoming festivities. The Fire Chief has no problem with the bonfire as long as his department can check it out before the event.

- (i) Action as a Result of Public Appearance.

Motion was made by Councilman Sheppard and seconded by Councilwoman Shierry granting permission to the Iowa Park High School to allow a bonfire on the High School property on Thursday, September 8, 2016 in conjunction with the homecoming festivities as allowed by Section 5.01.001 (1) of the City's Code of Ordinances. Motion carried with five ayes. (Unanimous)

- B. A Public Appearance by Mr. Richard Allmon, Membership Sales Manager, Air Evac, to Discuss the New Air Evac Membership Program That Would Cover Everyone Living in the City of Iowa Park.

Mr. Richard Allmon briefed the Council on his company's proposal for a "Traditional Municipal Site Plan" which allow a city to cover residents within its boundaries while transported within the County. A resident transported locally to the hospital in Wichita Falls and had insurance would pay zero dollars. If the resident did not have insurance, they would be billed by the "Medicare Allowable Rate". If the resident has an annual membership with Air Evac, their membership fee would be reduced from \$65.00 to \$35.00 annually and would be covered nationwide at zero dollars. Mr. Allmon stated a typical flight to Dallas now costs \$40,000.00 or more. If the Council is interested, his company will run numbers and get an exact annual cost.

- (i) Action as a Result of Public Appearance.

Motion was made by Councilwoman Shierry and seconded by Councilwoman Williams to have Air Evac get an annual cost for the City to cover its residents. Motion carried with five ayes. (Unanimous)

- C. A Public Appearance by Mr. James H. Pappas Requesting a Special Exception to the City's Sex Offender Residency Restrictions Ordinance.

Mr. James H. Pappas stated he lives at 1001 West Louisa and has lived in Iowa Park for fifty plus years. His son graduated from Iowa Park and Midwestern State University. He had been a teacher in Minnesota until he got in trouble. Mr. Pappas pointed out his son never touched a child.

Everything he did was done over a computer. Mr. and Mrs. Pappas, both in their 80's, are needing their son to move in with them to help with their needs. It was pointed out that City's ordinance prohibits a registered sex offender from living within 1,000 feet from a school or registered daycare center. 1001 West Louisa is within five hundred feet of Kidwell Elementary and one hundred fifty feet of a registered daycare. Councilwoman Williams stated she could not support any type exception to the ordinance and did not believe the Council could grant an exception without repealing the whole ordinance. Mr. Pappas stated he just wasted his time by coming to the meeting and left with his family.

- (i) Action as a Result of Public Appearance.

No action was taken.

- D. A Pubic Appearance by Mrs. Karla Neal Requesting Permission to Use the City-Owned Volleyball Pits Located at Oscar Park and to Use City Water, Electricity and Manpower for a Labor Day Sand Volleyball Tournament and Charity Fundraiser on Sunday, September 4, 2016.

Mrs. Karla Neal asked permission to use the volleyball pits at Oscar Park for a sand volleyball tournament over Labor Day. She also asked for manpower, water and electricity.

- (i) Action as a Result of Public Appearance.

Motion was made by Councilman Sheppard and seconded by Councilman Dyer granting permission to use City-owned volleyball pits located at Oscar Park and to use City water, electricity and manpower for a Labor Day sand volleyball tournament and charity fundraiser on Sunday, September 4, 2016. 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 1.10.102 (a) and (b) by Repealing Said Section.

The City Manager explained Section 1.10.033 of the Code concerns hunting at City owned parks with shotgun and bow hunting in P-2 special public use district for game birds during season. Section 1.10.102 concerns hunting at Lake Iowa Park and is redundant to the previous section and confusing, in that it states it is prohibited to hunt at Lake Iowa Park except as otherwise authorized. Staff is recommending repealing Section 1.10.102 (a) and (b). Motion was made by Councilwoman Williams and seconded by Councilman Sheppard approving and adopting Ordinance Number 1213 amending the Code of Ordinances at Section 1.10.102 (a) and (b) by repealing said section. Motion carried with five ayes. (Unanimous)

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

- A. Discuss and Consider a Service Agreement Between the City of Iowa Park and the Iowa Park Chamber of Commerce.

The City Manager stated the agreement between the Chamber and City is expiring and a new agreement has been prepared. Councilman Dyer said he would like to compare the old agreement with the new proposed agreement. Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry to table this item until the next meeting to allow Council time to compare the two agreements. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 9: Budget Item.

- A. Budget Workshop.

The City Manager briefed the Council on the changes made to the proposed budget. He also informed the Council that two slides at the spray park are broken and a pump and motor that pump water to the slides at the big pool have burned up.

The staff and Council discussed the sewer jet machine and Vac-Tron. Both need to be replaced. The sewer jet machine cannot be repaired and it will cost \$20,000.00 to repair the Vac-Tron. A new base model sewer jet machine costs \$65,000.00 and a new Vac-Tron costs \$50,000.00. The Public Works Director had both machines outside and invited the Council to view them after the meeting.

The staff and Council discussed the proposed water rates. The proposed rates reflected residential sprinkler systems base, or 1,000 gallons at \$20.00. The Council indicating they would like that rate at \$31.00.

B. Discuss and Consider Amendment to the Budget.

Councilwoman Shierry had suggested moving the salary of one of the Street Department's employees over to the Water and Sewer Fund since the Street Department does some work that is considered in the fund. This would create enough surplus in the General Fund to give the employees a two percent raise. Motion was made by Councilwoman Williams and seconded by Councilman Sheppard approving the amendment to the proposed budget. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 10: Executive Session.

A. Pursuant to Texas Government Code, Section 551.072 of the Texas Open Meetings Act for the Purpose of Deliberations About Real Property and More Specifically Defined as Follows:

1. To Discuss and Consider Alternative for Office Space for the Economic Development Office.

The Council took a five minute break and entered into executive session at 8:30 p.m.

The Council reconvened in open session at 8:50 p.m.

- (i) Action as a Result of Executive Session.

Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry accepting the donation of Lots 3, 4, and 5, Block L, Original Townsite, also known as 105, 107 and 109 West Cash, with the City paying closing costs, appraisal cost and taxes for 2016. Motion carried with five ayes. (Unanimous)

The meeting adjourned at 8:50 p.m.

PASSED, APPROVED AND ADOPTED this 12<sup>th</sup> day of September, 2016.

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Mayor Ray Schultz

ATTEST:

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City Secretary Janice Newman