

MINUTES OF THE REGULAR CITY COUNCIL MEETING

February 13, 2017

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams
Councilwomen Lori Shierry and Deborah Dyer
Councilmen Tim Sheppard and Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
Robert Johnson, Chief of Police
David Sherrill, Public Works Director
David Owen, Economic Development Director
Andy Payne, Fire Chief
Tracey Jennings, City Attorney
Amie Schultz, Library Director
Charles Dudley, Code Enforcement Officer
Taylor Burchett, Police Officer
Derek Vann, Police Officer
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Mark Temple
Jeri Vassar Tam Vo
Steve Carter Donald Hebert
Kenneth Griffin LeAnn Scharbrough
Jacen Scharbrough Gene Jordan
Brenda Sellers Michael L Sellers
Clay Parker David White
Linsey Vann Foster Gaines

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 Chief of Police 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 Special City Council Meeting of January 30, 2017.

B. Acceptance and Approval of the Minutes of the Special City Council Meeting of February 9, 2017.

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

AGENDA ITEM NO. 6: Oath of Office.

A. Administer Oath of Office to City Council Place 3 Deborah J. Dyer.

The City Secretary administered the oath of office to City Council Place 3 Deborah J. Dyer.

B. Administer Oath of Office to City Attorney Tracey Jennings.

The City Secretary administered the oath of office to City Attorney Tracey Jennings.

C. Administer Oath of Office to Police Officer Derek Vann.

The City Secretary administered the oath of office to Police Officer Derek Vann.

AGENDA ITEM NO 7: Appointment.

A. Consider the Re-Appointment of Mr. Glenn Barham as One of the “Cities Appointees” to the Wichita-Wilbarger 9-1-1 District Board of Managers.

Motion was made by Councilwoman Williams and seconded by Councilman Sheppard re-appointing Mr. Glenn Barham as one of the “Cities Appointees” to the Wichita-Wilbarger 9-1-1 District Board of Managers. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 8: Public Appearance.

A. A Public Appearance by Representatives of the Iowa Park Friendly Door Requesting Permission to Hold a Fundraiser at Oscar Park Lake Gordon and Close the Unnamed Road Within the Park and Permission to Close a Portion of North Jackson up to Thirty Minutes for a 5K Run for “March for Meals” Fund Raising Event on Saturday, March 25, 2017.

Ms. Jeri Vassar, Executive Director for the Iowa Park Friendly Door, explained their proposed 5K run fundraising event planned at Lake Gordon. The traffic along North Jackson will be closed long enough to allow the participants to go by then will be reopened. The Police Department and Public Works Department have reviewed the map and are good with the plan.

(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 Friendly Door to hold a fundraiser at Oscar Park/Lake Gordon and close the unnamed road within the park and a portion of North Jackson up to thirty minutes for a 5K fun run for “March for Meals” fund raising event on Saturday, March 25, 2017. Motion carried with five ayes. (Unanimous)

B. A Public Appearance by Jacen and LeAnn Scharbrough Requesting Their Property, a 42.09 Acre Tract Out of Block 9, Tarrant County School Lands, Also Known as 1980 Johnson Road be Deannexed From the City’s Corporate City Limits.

Jacen and LeAnn Scharbrough appeared before the Council requesting their property be deannexed from the City. This property was originally over 80 acres and was annexed into the City limits in 2002 and was to be developed into a residential subdivision. This subdivision was never developed. It now appears to have been subdivided but the replat has not come through the City as required. Mrs. Scharbrough explained they purchased 40.00 acres and fifty foot frontage that goes to the back forty acres. They realized when they purchased the property that it was in the city limits and the City is required to provide sewer services to the front property line. However, it is a financial burden to them as property owners as it will require them to install a sewer lift station at approximately \$70,000.00 in order for their sewer to reach the City’s main sewer line at the front of the property. They want to continue to use this land for agricultural purposes and they plan to build their home on the property in the future.

(i) Action as a Result of Public Appearance.

Motion was made by Councilman Sheppard and seconded by Councilman Wynn to table this item to allow staff time to gather more information and consult with attorney. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 9: Public Hearing.

- A. A Public Hearing to Determine Whether the Mobile Home Located at 311 West Crystal, Also Known as Lot 6, Block 163, Original Townsite to the City of Iowa Park, Wichita County, Texas Should be Declared a “*Substandard Structure*” as That Term is Defined in Section 3.02.001 of the Code of Ordinances and Whether Said Structure Should be Abated Accordingly.

The public hearing opened at 7:38 p.m. It was noted that over the weekend this unoccupied mobile home burned and is being investigated by Wichita County Arson Investigator. The mobile home and property shows to be owned by Lee Haynes, address unknown. The public hearing closed at 7:39 p.m.

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

Motion was made by Councilwoman Williams and seconded by Councilman Sheppard approving and adopting Council Order #17-01 declaring the burned/destroyed mobile home located at 311 West Crystal, also known as Lot 6, Block 163, Original Townsite to the City of Iowa Park, Wichita County, Texas a “*Substandard Structure*” as that term is defined in Section 3.02.001 of the Code of Ordinances and ordered the remains of the burned mobile home to be abated within forty-five (45) days after the arson investigation is complete. Motion carried with five ayes. (Unanimous)

- B. A Public Hearing to Consider the Adoption of an Ordinance by Said Council; i) Authorizing the City’s Participation in the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code; ii) Nominating Cryovac, Inc. to the Office of the Governor, Economic Development & Tourism Through the Economic Development Bank as an Enterprise Project and iii) Designating a Liaison for Communication With Interested Parties.

The public hearing opened at 7:39 p.m. Representatives of Cryovac were present and spoke about the plant’s involvement in the community over the past forty years. Cryovac is proposing an investment of six million dollars at the local plant over the next five years which should create an additional four positions and aid in the retention of existing positions. The public hearing closed at 7:43 p.m.

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

Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry approving the adoption of an ordinance by said Council i) authorizing the City’s participation in the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code; ii) nominating Cryovac, Inc. to the Office of the Governor, Economic Development & Tourism through the Economic Development Bank as an Enterprise Project and iii) designating a liaison for communication with interested parties. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 10: Ordinance.

- A. An Ordinance of the City Council of the City of Iowa Park, Texas Authorizing the City’s Participation in the Texas Enterprise Zone Program Pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (Act), Providing Tax Incentives, Designating a Liaison for Communication With Interested Parties, and Nominating Cryovac, Inc. to the Office of the Governor Economic Development & Tourism Through the Economic Development Bank as an Enterprise Project.

Motion was made by Councilman Sheppard and seconded by Councilwoman Williams approving and adopting Ordinance Number 1227 authorizing the City’s participation in the Texas Enterprise

Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (Act), providing tax incentives, designating a liaison for communication with interested parties, and nominating Cryovac, Inc. to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 11: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Ordering the Abatement, Removal and/or Destruction of a 1984 Chevy K10 LL Bearing Texas Tag Number 6BP-V19 and Also Identified by Vehicle Identification Number 1G8EK16L5EF176189, Located on the Private Property Described as 310 West Lafayette, Iowa Park, Wichita County, Texas.

Motion was made by Councilman Sheppard and seconded by Councilman Wynn approving and adopting Resolution Number 17-02 ordering the abatement, removal and/or destruction of a 1984 Chevy K10 LL bearing Texas tag number 6BP-V19 and also identified by vehicle identification number 1G8EK16L5EF176189, located on the private property described as 310 West Lafayette, Iowa Park, Wichita County, Texas. Motion carried with five ayes. (Unanimous)

- B. A Resolution of the City Council of the City of Iowa Park, Wichita County, Texas Expressing Support for RRAH Hawks Senior, LP Regarding the Hawks Senior Village Apartment Development; Authorizing a Local Economic Contribution Towards the Affordable Rental Housing Development; Authorizing Submission of an Application for the 2017 Competitive 9% Housing Tax Credit Program Through the Texas Department of Housing and Community Affairs (TDHCA) and Directing the City Secretary to Certify This Resolution to TDHCA.

Mr. Mark Temple briefed the Council on a proposed 48 unit, single story, independent senior living apartment complex located at 1218 North Jackson, between North Jackson and North Pacific. This will be a gated community designed for ages fifty-five and older. Application deadline is March 1, 2017. There was discussion on the dollar amount of economic contribution the City will contribute and it was the consensus of the Council to allow up to \$500.00 in waivers for permit fees. Motion was made by Councilwoman Shierry and seconded by Councilwoman Williams approving and adopting Resolution Number 17-03 Texas expressing support for RRAH Hawks Senior, LP regarding the Hawks Senior Village Apartment Development; authorizing a local economic contribution of up to \$500.00 towards the Affordable Rental Housing Development; authorizing submission of an application for the 2017 Competitive 9% Housing Tax Credit Program through the Texas Department of Housing and Community Affairs (TDHCA) and directing the City Secretary to Certify This Resolution to TDHCA. Motion carried with five ayes. (Unanimous)

The meeting adjourned at 8:00 p.m.

PASSED, APPROVED AND ADOPTED this 27th day of February, 2017.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman