

MINUTES OF THE REGULAR CITY COUNCIL MEETING

February 22, 2016

MEMBERS PRESENT: Mayor Pro tem Sherrie Williams
Councilwomen Lori Shierry and Stephanie Wooten
Councilmen Keith Dyer and Tim Sheppard

MEMBERS ABSENT: Mayor Ray Schultz

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Robert Johnson, Chief of Police
Robbie Matthews, Parks and Recreation Director
Andy Payne, Fire Chief
Patrick Moulton, Assistant Fire Chief, Fire Operations
Becky Ferguson, Director of Finance
Amie Shultz, Library Director
Charles Dudley, Code Enforcement Officer
Janice Newman, City Secretary

VISITORS: Dolores Hamilton David Shawver
John Campbell

AGENDA ITEM NO. 1: Call to Order.

The Mayor Pro tem 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).

The Mayor Pro tem recognized several groups that helped with a missing thirteen year old a week ago. Those included the Iowa Park Police and Volunteer Fire Department, the Iowa Park CISD police, the James V Allred unit with their bloodhounds, Wichita West Fire Department, Burkburnett Fire Department, Electra Fire Department, Cameron Gardens Fire Department, Texas Parks & Wildlife, and several individuals.

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 February 8, 2016.

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

AGENDA ITEM NO. 6: Public Appearance.

A. A Public Appearance by Mr. David Shawver, the Commercial Sponsorship Coordinator for Sheppard Air Force Base, Requesting Sponsorship Support for a Series of Public Events Commemorating the 75th Anniversary of Sheppard Air Force Base, the 50th Anniversary of the German Squadron and the 35th Anniversary of the Euro-NATO Joint Jet Pilot Training (ENJJPT) Program.

Mr. David Shawver appeared before the Council asking them to consider sponsorship support for the upcoming anniversaries at Sheppard Air Force Base. The event will include an open house and air show featuring the Thunderbirds and will take place September 17 and 18, 2016. An all benefit sponsorship starts at \$6,000.00 while an element sponsorship ranges from \$1,500.00 to \$10,000.00. Mr. Shawver stated they are still in the early planning stages but need a commitment by early April.

(i) Action as a Result of Public Appearance.

Motion was made by Councilman Sheppard and seconded by Councilwoman Wooten to table this item to allow the City Manager to speak with the 4A, 4B and the school district for possible donation of money for the event. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 7: Public Hearing.

- A. A Public Hearing to Determine Whether the Wooden/Brick Residential Structure Located at 107 Hope Lane, Also Known as Lot 5, Block 6, Garden Valley 1, 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 7:15 p.m. The Code Enforcement Officer presented photos of the residential structure located at 107 Hope Lane that was damaged last year in a fire. The structure is sound but is unsecured and has debris scattered in the yard. Notices were mailed to the property owners, James and Teresa Heard. The public hearing closed at 7:20 p.m.

(i) Action as a Result of Public Hearing.

Motion was made by Councilman Sheppard and seconded by Councilman Dyer approving and adopting Council Order Number 16-01 declaring the wooden/brick residential structure located at 107 Hope Lane, also known as Lot 5 Block 6 of the Garden Valley 1 to the City of Iowa Park, Wichita County, Texas “*Substandard Structures*” as that term is defined in Section 3.02.001 of the Code of Ordinances and ordered the structures to be abated within forty-five (45) days of the adoption of this Council Order. Motion carried with four ayes. (Unanimous)

- B. A Public Hearing to Determine Whether the Stucco Residential Structure Located at 1215 North Bell Road, Also Known as .274 Acre Tract 1, Block 17, Tarrant County School Lands, 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 7:21 p.m. The Code Enforcement Officer presented photos of the residential structure located at 1215 North Bell Road. The structure has been vacant for many years and the owner of the property, James C. Hawkins, is deceased. Notices of the complaint were published in the *Iowa Park Leader*. The public hearing closed as 7:25 p.m.

(i) Action as a Result of Public Hearing.

Motion was made by Councilwoman Shierry and seconded by Councilwoman Wooten approving and adopting Council Order Number 16-02 declaring the stucco residential structure located at 1215 North Bell Road, also known as .274 acre Tract 1 Block 17 of the Tarrant County School Lands to the City of Iowa Park, Wichita County, Texas “*Substandard Structures*” as that term is defined in Section 3.02.001 of the Code of Ordinances and ordered the structures to be abated within forty-five (45) days of the adoption of this Council Order. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 8: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the City Manager to Purchase a Police Interceptor Utility Vehicle From Sam Pack's Five Star Ford Through the Texas Smartbuy Co-operative Purchasing Program.

The purchase price for budgeted item is \$37,030.13. There will still be expenses for stripes, radar and radio. Motion was made by Councilwoman Shierry and seconded by Councilman Sheppard approving and adopting Resolution Number 16-06 authorizing the City Manager to purchase a police interceptor utility vehicle from Sam Pack's Five Star Ford through the Texas Smartbuy Co-operative Purchasing Program. Motion carried with four ayes. (Unanimous)

- B. Second Reading and Approval of a Resolution to Authorize \$20,000.00 Expenditure by the Iowa Park Community Development Corporation Towards the Purchase and Renovation of an Emergency Response Vehicle for the Iowa Park Volunteer Fire Department to Promote New or Expanded Business Development Within the City of Iowa Park.

This was the second and final reading. Motion was made by Councilman Dyer and seconded by Councilman Sheppard approving and adopting Resolution Number 16-07 authorizing a \$20,000.00 expenditure by the Iowa Park Community Development Corporation towards the purchase and renovation of an emergency response vehicle for the Iowa Park Volunteer Fire Department to promote new or expanded business development within the City of Iowa Park. Motion carried with four ayes. (Unanimous)

- C. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the City Manager to Purchase Two Commercial Mowers From J. R. Services for the Wastewater Treatment Plant and the Parks Department.

The staff looked at several heavy duty commercial model mowers and are recommending two Bad Boy Mowers from J. R. Services. One is a 54" mower for the Wastewater Treatment Plant in the amount of \$6,584.00 while the other is a 48" mower with mulching shoot blocker for the Parks Department in the amount of \$5,649.00. It was noted these are budgeted items. Motion was made by Councilman Sheppard and seconded by Councilwoman Wooten approving and adopting Resolution Number 16-08 authorizing the City Manager to purchase two commercial mowers from J. R. Services for the Wastewater Treatment Plant and the Parks Department. Motion carried with four ayes. (Unanimous)

- D. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the Mayor to Execute a Joint Election Agreement With the Wichita County Water Improvement District Number Two.

It was noted the Water Improvement District would not be holding an election this year. No action was taken.

AGENDA ITEM NO. 9: City Manager's Report.

- A. Prescribe Required Premiums on Official Bonds of City Employees as Required by the City of Iowa Park's Home Rule Charter.

The City Manager explained the Home Rule Charter requires directors of all administrative departments whose duties include the handling of monies and all employees whose duties include the handling of monies to have a surety bond for an amount prescribed by the City Council. The City Manager proposed an employee classification and bond amounts as follows:

City Manager	\$100,000.00
City Secretary	\$50,000.00
Finance Director	\$50,000.00
Library Director	\$10,000.00
Municipal Court Clerk	\$10,000.00
Administrative Assistance	\$10,000.00
Billing/Collection Clerk	\$10,000.00
Billing/Collection Clerk	\$10,000.00

The annual cost to the City will be \$1,050.00. Motion was made by Councilwoman Shierry and seconded by Councilwoman Wooten to adopt the bond amounts as presented by the City Manager and pay the annual bond premiums. Motion carried with four ayes. (Unanimous)

The meeting adjourned at 7:49 p.m.

PASSED, APPROVED AND ADOPTED this 14th day of March, 2016.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman