

MINUTES OF THE REGULAR CITY COUNCIL MEETING

February 28, 2022

MEMBERS PRESENT: Mayor Pro tem Lori Shierry
Councilmen Randall Barker and Brad Wynn
Councilwomen Sherrie Williams and Stephanie Wooten

MEMBERS ABSENT: Mayor Ray Schultz

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Mike McCarty, Public Works Director
Jason Griffin, Parks and Recreation Director
Steve Davis, Police Chief
David Owen, Economic Development Director
Andy Payne, Fire Chief
Amie Schultz, Library Director
Becky Ferguson, Director of Finance
Sven Herrmann, Acting Streets and Drainage Foreman
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Jeff Pogatshnik
Geral Frazier

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 Economic Development Director 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 February 14, 2022.

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

AGENDA ITEM NO. 6: Bid Action.

- A. Discuss and Consider Advertising for Sealed Bids for the Construction of the Industrial Circle Water and Sanitary Sewer Improvements.

Halff and Associates has revised the Industrial Avenue expansion plans and has provided new bid document for the water and wastewater utilities. It was noted there are still funds available in the 2019 USDA Rural Business Development Grant for this project. Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten authorizing the advertisement for sealed bids for the construction of the Industrial Circle Water and Sanitary Sewer Improvements. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 7: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the City Manager to Execute a Lease Agreement on Behalf of the City of Iowa Park with the Iowa Park Youth Baseball and Softball Association for the Iowa Park Senior League Field.

The Senior League field had previously been leased by the Iowa Park Rebels Baseball Club, who are not interested in renewing the lease that expired December 31, 2021. The Iowa Park Youth Baseball and Softball Association has requested leasing the field. Motion was made by Councilman Wynn and seconded by Councilwoman Williams approving and adopting Resolution Number 22-03 authorizing the City Manager to execute a lease agreement on behalf of the City of Iowa Park with the Iowa Park Youth Baseball and Softball Association for the Iowa Park Senior League Field. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 8: Ordinance.

- A. An Ordinance of the City of Iowa Park, Texas Amending the Code of Ordinances at Section 3.02.186 to Require a Permit and Fee for Clearances Issued to Connect or Reconnect Electrical Services.

The City's electrical code requires clearance from the City's electrical provider before Oncor Electric Delivery Company connects services to any premise. The City Code includes an inspection fee of \$35.00 and a \$30.00 reinspection fee. In Section 3.02.186 the Code states that there will be no charge made for a clearance covering such premises, and clearance will be issued as often as necessary. Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten approving and adopting Ordinance Number 1345 amending the Code of

Ordinances at Section 3.02.186 to require a permit and fee for clearances issued to connect or reconnect electrical services. Motion carried with four ayes. (Unanimous)

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

- A. Discuss and Consider Statements of Qualification (SOQ) Received in Response to a Request for Qualifications (RFQ) for Design-Build Construction Services for the Iowa Park Public Safety Facilities.

The City Manager explained that the RFQ stated the City must receive at least three responses and if fewer than three, the City will re-advertise. Only two RFQ's were received. There is no state law requiring a specific number. The City Attorney confirmed the Council can authorize staff to open and evaluate the two proposals submitted. Motion was made by Councilwoman Williams and seconded by Councilman Barker authorizing staff to open and evaluate the two bids received. Motion carried with four ayes. (Unanimous)

- B. 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 number of active cases continue to decrease with 1,360 active cases in Wichita County.

AGENDA ITEM NO. 10: Executive Session.

- A. Pursuant to the Texas Government Code, Section 551.074 of the Texas Open Meetings Act for the Purpose of Discussing Personnel Matters and More Specifically Defined as Follows:
 - (i) Performance Evaluation of the Parks and Recreation Director.

Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten tabling this item to the next Council meeting to allow the Mayor to be present. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 11: Action as a Result of Executive Session.

- A. Performance Evaluation of the Parks an Recreation Director.

No action due to this item being tabled.

The meeting adjourned at 7:12 p.m.

PASSED, APPROVED AND ADOPTED this 14th day of March, 2022.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman