

MINUTES OF THE REGULAR CITY COUNCIL MEETING

February 8, 2021

MEMBERS PRESENT: Mayor Pro tem Sherrie Williams (via Zoom)
Councilwomen Kelly Ewing and Lori Shierry
Councilmen Andy Payne and Brad Wynn

MEMBERS ABSENT: Mayor Ray Schultz

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Steve Davis, Chief of Police
Jason Griffin, Parks and Recreation Director
Amie Schultz, Library Director
Ray Thompson, Wastewater Plant Operator
Janice Newman, City Secretary

VISITORS: Dolores Hamilton (via Zoom) David Parkey
Steven Parkey

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 City Manager gave the invocation.

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

There were no recognition of special guest(s)/action(s).

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 January 25, 2021.

B. Acceptance and Approval of the Minutes of the Regular Community Development Corporation's Board of Directors' Meeting of January 26, 2021.

- C. Acceptance and Approval of the Regular Economic Development Corporation's Board of Directors' Meeting of February 2, 2021.

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

AGENDA ITEM NO. 6: Election Business.

- A. Approve the Appointments of Ms. Maxie Britt as Election Judge and Ms. Suzette Ewell as Alternate Judge for the May 1, 2021 General Election.

Motion was made by Councilman Payne and seconded by Councilwoman Ewing approving the appointments of Ms. Maxie Britt as Election Judge and Ms. Suzette Ewell as Alternate Judge for the May 1, 2021 General Election. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 7: Ordinance.

- A. An Ordinance of the City Council of the City of Iowa Park, Texas Abandoning a Closed Portion of Hawthorne Avenue (*which may be hereinafter referred to as "right-of-way"*) of the Original Townsite to the City of Iowa Park, Wichita County, Texas.
- B. An Ordinance of the City Council of the City of Iowa Park, Texas Abandoning an Unopened Portion of Magnolia Avenue (*which may be hereinafter referred to as "right-of-way"*) of the Original Townsite to the City of Iowa Park, Wichita County, Texas.
- C. An Ordinance of the City Council of the City of Iowa Park, Texas Abandoning a Portion of Penn Avenue Between the Southern Boundary of Aldine Street and the Northern Boundary of Magnolia Avenue (*which may be hereinafter referred to as "right-of-way"*) of the Original Townsite to the City of Iowa Park, Wichita County, Texas.
- D. An Ordinance of the City Council of the City of Iowa Park, Texas Abandoning a Portion of an Alley Located Between Penn Street and a Closed Portion of Hawthorne Avenue (*which may be hereinafter referred to as "right-of-way"*) of the Original Townsite to the City of Iowa Park, Wichita County, Texas.

- E. An Ordinance of the City Council of the City of Iowa Park, Texas Abandoning a Portion of an Alley Located Between Penn Street and Alcott Street (*which may be hereinafter referred to as "right-of-way"*) of the Original Townsite to the City of Iowa Park, Wichita County, Texas.

The City Manager reminded Council that Mr. Parkey had previously requested the City abandon unopened rights-of-way in the Gordon Creek floodplain. Mr. Parkey has agreed to deed to the City the actual Gordon Creek floodway. Motion was made by Councilwoman Shierry and seconded by Councilman Payne approving and adopting Ordinance Numbers 1325, 1326, 1327, 1328 and 1329 abandoning rights-of-way to Mr. David Parkey. Motion carried with four ayes. (Unanimous)

- F. An Ordinance of the City Council of the City of Iowa Park, Texas Amending the Code of Ordinances at Section 3.04.001 Definitions, Section 3.04.030 (a) Reducing the Space Size Minimum Square Footage in Recreational Vehicle Parks and Section 3.04.031 Correcting a Typographical Error.

This ordinance will reduce the minimum space size for recreational vehicle parks from 3,200 square feet to 1,600.00 square feet. Motion was made by Councilwoman Shierry and seconded by Councilman Payne approving and adopting Ordinance Number 1330 amending the Code of Ordinances at Section 3.04.001 definitions, Section 3.04.030 (a) reducing the space size minimum square footage in Recreational Vehicle Parks and Section 3.04.031 correcting a typographical error. 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 Rescinding Resolution Number 20-10 Which Authorized the City Council to Act as the Planning and Zoning Commission to Review Final Plats for Subdivisions Through the Duration of the Present Local State of Disaster for Public Health Emergency.

The City Manager stated that the Council Chambers has reopened with a current capacity of twenty persons and public meetings of Council, boards and commissions have resumed as necessary. Offsite participation has been made available to officials and staff via Zoom. Motion was made by Councilman Payne and seconded by Councilwoman Ewing approving and adopting Resolution Number 21-01 rescinding Resolution Number 20-10 which authorized the City Council to act as the Planning and Zoning Commission to review final plats for subdivisions through the duration of the present local state of disaster for public health emergency. Motion carried with four ayes. (Unanimous)

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

A. Discuss and Consider an Expenditure of \$14,000.00 for a Chlorine and Sulphur Dioxide Metering System.

Two quotes were received as follows:

	<u>IM Co</u>	<u>Blue Book</u>
Chlorinator (with ejector)	\$3,072.30	\$3,705.15
Chlorine Gas Detector	\$3,326.00	n/a
Sulponater (with ejector)	\$3,970.00	\$4,191.35
Scales (2)	\$3,613.80	\$3,755.30
Freight	<u>n/a</u>	<u>\$ 175.00</u>
Total	\$13,982.10	\$11,826.80

It was noted that Blue Book did not include a chlorine gas detector. The City has spare parts and supplies in stock for the Instrument Maintenance equipment and staff prefers their equipment. This is a budgeted item. Motion was made by Councilman Payne and seconded by Councilman Wynn approving the expenditure of \$14,000.00 for a chlorine and Sulphur dioxide metering system from Instrument Maintenance Company, Inc. 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 that the number of active cases in the County are continuing to decline. One month ago there were 3,395 active cases and as of this date there are 693 active cases. Staff recommended the declaration remain in effect.

The meeting adjourned at 7:24 p.m.

PASSED, APPROVED AND ADOPTED this 22nd day of February, 2021.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman