

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 26, 2015

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

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Robert Johnson, Chief of Police
Robbie Matthews, Parks and Recreation Director
Andy Payne, Assistant Fire Chief
Becky Ferguson, Director of Finance
Amie Schultz, Library Director
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Beatrice Flemming
Chris Lawrence Sidney Barnes
Gordon Drake Randy Catlin
Shawn Mahler Bobby Bounds

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 Parks and Recreation Director gave the invocation.

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

There were no recognitions 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 12, 2015.
- B. Acceptance and Approval of the Special City Council Meeting of January 10, 2015.

Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten 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 Members of the Wichita County Bullsharks Football Team Requesting Use of Electricity and Water at the Top of Texas Kid Football Field on West Magnolia for Their 2015 Season.

Mr. Chris Lawrence, owner, operator and player of the Wichita County Bullsharks, along with Sidney Barnes, head coach, appeared before the Council requesting the use of electricity and

water at the Top of Texas Kid Football Field. The Bullsharks are a first year semi-pro team with a fifty-three man roster and part of the Elite Football League (EFL) which has approximately thirty teams in Arkansas, Louisiana, Oklahoma and Texas. The Bullsharks have received permission from Top of Texas Football to use the field for their home games with the first preseason game set for Saturday, January 31, 2015. They are requesting water and electricity for the scoreboard, concession stand and restrooms. The Bullsharks are willing to put up a deposit and will reimburse the City for all water and electric costs. It was discussed having staff get meter readings on Friday and again on Monday to determine the amount of water and electricity usage used during a game.

(a) Action as a Result of Public Appearance.

Motion was made by Councilwoman Shierry and seconded by Councilwoman Williams granting the request by the Wichita County Bullsharks football team for the use of electricity and water at the Top of Texas Kid Football Field on West Magnolia for their 2015 season. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 7: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the Mayor to Execute a Lease Agreement on Behalf of the City of Iowa Park with Bobby Bounds for a Portion of the West Smith Avenue Right-of-Way.

Mr. Bobby Bounds explained to the Council that he will be storing construction equipment on this property. He plans to build a fence and lay down gravel for the trucks and equipment to park on. Motion was made by Councilwoman Williams and seconded by Councilman Dyer approving and adopting Resolution Number 15-06 authorizing the Mayor to execute a lease agreement on behalf of the City of Iowa Park with Bobby Bounds for a portion of the West Smith Avenue right-of-way. Motion carried with five ayes. (Unanimous)

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

- A. Receive a Report on the City's Current Financial Condition and Future Needs as Dictated by the Home Rule Charter.

The City Manager briefed the Council on the City's current financial condition through December 31, 2014. With property taxes coming in the General Fund appears to be where it should be with revenues at \$1,422,992.65 and expenditure at \$886,292.77. The Water and Sewer Fund had revenues at \$798,276.85 and expenditures were at \$1,154,841.15 due to 2005 certificates of obligation that were due in October.

PASSED, APPROVED AND ADOPTED this 9th day of February, 2015.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman