

MINUTES OF THE REGULAR CITY COUNCIL MEETING

July 11, 2016

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams
Councilwoman Lori Shierry
Councilmen Keith Dyer, Tim Sheppard and Brad Wynn

MEMBERS ABSENT: None

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

VISITORS: Dolores Hamilton Danny Martinez
David White Clay Parker
Ben Adams Scot Davis
Steve Smith Alex Achten
Dale Glebe Matt McCulloch
Miguel Jaime Herbert Jentsch

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 City Manager 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.

Mr. Dale Glebe stated he has started a citizen's watch group in Iowa Park and has been overwhelmed with the response he has had. He had several questions on how to proceed. The City Manager told Mr. Glebe to come see him or the Chief of Police.

AGENDA ITEM NO. 5: General Consent.

A. Acceptance and Approval of the Regular City Council Meeting of June 27, 2016.

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

AGENDA ITEM NO. 6: Public Appearance.

A. A Public Appearance by Mr. Scot Davis of the Iowa Park Athletic Booster Club Requesting a Waiver of the Fireworks Ordinance for Hawk Explosion at the Iowa Park High School Campus on August 13, 2016.

Mr. Scot Davis asked the Council for a waiver of the fireworks ordinance for Hawk Explosion, which has been set for August 13, 2016. The fireworks will begin at approximately 9:00 p.m. and will last ten to twelve minutes. Mr. Davis has talked with the Fire Chief and the Fire Department plans to be there.

(i) Action as a Result of Public Appearance.

Motion was made by Councilwoman Williams and seconded by Councilman Dyer approving the request by the Athletic Booster Club for a waiver of the fireworks ordinance for Hawk Explosion at the Iowa Park High School campus on August 13, 2016. Motion carried with five eyes. (Unanimous)

B. A Public Appearance by Mr. Danny Martinez Requesting a Variance From the Distance Regulations Set Forth in Section 4.07.003 (a) of the Code of Ordinances for Engaging in the Sale of Alcoholic Beverages at 803 S W Access Road.

Mr. Danny Martinez stated he leased the building at 803 S W Access Road and plans to open a Mexican bar and grill. He plans to have between fifteen to thirty employees. In order to have a liquor license the property must be at least three hundred feet from school property. This location sits two hundred and forty feet from Kidwell school property.

(i) Action as a Result of Public Appearance.

Motion was made by Councilman Sheppard and seconded by Councilman Dyer granting the request by Mr. Danny Martinez for a variance from the distance regulations set forth in Section 4.07.003 (a) of the Code of Ordinances for engaging in the sale of alcoholic beverages at 803 S W Access Road. Motion carried with five eyes. (Unanimous)

C. A Public Appearance by Mr. Herbert Jentsch Requesting Maintenance of the Boat Dock at Lake Buffalo.

Mr. Herbert Jentsch appeared before the Council and complained about the water quality of Lake Buffalo and handed out a paper with information on Grazon, an herbicide. He stated that this and other chemicals are being applied by aircraft and have poisoned the water and land. He said to forget about the boat dock and that he needs help to get the water and land cleaned-up and for them to stop spraying chemicals by air.

(i) Action as a result of public appearance.

No action was taken.

AGENDA ITEM NO. 7: Bid Action.

A. Receive, Review and Consider Proposals Received for the Construction of the Iowa Park Animal Reclaim Center.

Three bids were received as follows:

Tex-oma Builders Supply Company
\$13,661.00 for doors, windows, and hardware

Falls Concrete
\$16,000.00 for 30' x 70' concrete slab with 10' x 20' wing

ProFab Welding and Construction, Inc.
\$298,960.00 for turn-key animal facility

The City Manager has been in contact with Mr. Ben Adams of ProFab. They are looking into a scaled down version for the facility in order to cut costs. Councilwoman Williams asked for a line item bid and Mr. Adams said he could create one. Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry to table this item to allow staff time to work with vendor

to create a scaled down version of an animal reclaim center. Motion carried with five ayes. (Unanimous)

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

- A. Discuss and Consider Leaving the Mud Volleyball Pits Open for Future Events.

The City Manager explained to the Council that the mud volleyball tournament held on July 3rd was a huge success. Several people have asked if there could be another volleyball tournament over Labor Day weekend. City staff is recommending a sand volleyball tournament for that weekend or during the homecoming/Whoop-T-Do weekend. Staff had also discussed having a cook-off type event at Lake Iowa Park/Hammond Park in the spring of 2017. Motion was made by Councilwoman Williams and seconded by Councilman Sheppard to leave the mud volleyball pits open for future events. Motion carried with five ayes. (Unanimous)

- B. Receive a Presentation From the City Manager on the City of Iowa Park Strategic Plan.

The City Manager reminded Council that the strategic plan was approved as part of the 2015/2016 budget. He reviewed the goals and objectives of the plan. Councilwoman Williams stated she would like time at a future meeting to review the plan.

AGENDA ITEM NO. 9: Executive Session.

- A. Pursuant to Texas Government Code, Section 551.072 of the Texas Open Meetings Act for the Purpose of Deliberations About Real Property and More Specifically Defined as Follows:

- (1) To Discuss and Consider Value and Sale and or Lease of Certain City Owned Properties.
- (2) To Discuss and Consider Alternatives for Office Space for the Economic Development Office.

The Council entered into executive session at 7:33 p.m.

The Council reconvened in open session at 8:32 p.m.

- (i) Action as a Result of Executive session.

Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry to allow bids for one commercial City-owned property located at the corner FM 368 and James Drive with a minimum bid of \$10,000.00 and three residential properties that the City is trustee of, located at 610 East Washington, 411 West Jefferson and 414 West Jefferson. Motion carried with five ayes. (Unanimous)

Motion was made by Councilwoman Shierry and Councilman Sheppard authorizing the City Manager to continue to pursue options for office space for the Economic Development Office. Motion carried with five ayes. (Unanimous)

The meeting adjourned at 8:34 p.m.

PASSED, APPROVED AND ADOPTED this 25th day of July, 2016.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman