

MINUTES OF THE REGULAR CITY COUNCIL MEETING

June 22, 2015

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

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
David Owen, Economic Development Director
Patrick Moulton, Assistant Fire Chief
Becky Ferguson, Director of Finance
Amie Schultz, Library Director
John Scholl, Water Plant Operator

VISITORS: Dolores Hamilton Jon Jordan
Rusty Criswell Jared Sanders
Justin Phillips Linda Frazier
Rick Frazier David White
Clay Parker Luis Marin
Barry Mahler Billy England

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Invocation.

Councilman Keith Dyer gave the invocation.

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

The Council recognized Precinct 3 County Commissioner Barry Mahler in attendance.

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 June 8, 2015.
- B. Approve the Request From the Iowa Park Volunteer Fire Department for a Waiver of the Solicitation Ordinance (Section 4.02.003) Which Prohibits the Solicitation of Donations Upon a Public Right-of-Way at the Intersection of Yosemite and West Highway on Saturday, June 27, 2014 Between the Hours of 8:00 A.M. and 12:00 P.M. for the MDA Fill the Boot Program.
- C. Approval of the Hotter-N-Hell Hundred Bicycle Ride Organization's Use of the City Hall Park as the Organization's First Rest Stop for Their Annual Bicycle Ride to Take Place on Saturday, August 29, 2015.

Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry accepting and approving the general consent agenda as presented. Motion carried with five eyes. (Unanimous)

AGENDA ITEM NO. 6: Public Hearing.

- A. A Public Hearing to Receive, Review, Discuss and Consider Public Input to the City of Iowa Park's 2014 "Drinking Water Quality Report".

The public hearing opened at 7:03 p.m. This is the second and final public hearing on the 2014 Drinking Water Quality Report. This report is required to be mailed to every water customer on or before July 1, 2015. The public hearing closed at 7:04 p.m.

AGENDA ITEM NO. 7: Ordinance.

- A. An Ordinance of the City Council of the City of Iowa Park, Texas, Amending Ordinance Number 1190, Rescinding Temporary Water Use Restrictions for All Potable Water Customers of the City.

The City of Wichita Falls recently lifted its drought water restrictions. Year round restrictions will remain in place that restrict the use of spray irrigation between the hours of 11:00 a.m. and 6:00 p.m. and any and all use of a hand held hose must have an automatic shutoff nozzle. Motion was made by Councilwoman Shierry and seconded by Councilman Sheppard approving and adopting Ordinance Number 1191 amending Ordinance Number 1190, rescinding temporary water use restrictions for all potable water customers of the City. Motion carried with five ayes. (Unanimous)

- B. An Ordinance of the City Council of the City of Iowa Park, Texas, Amending the Code of Ordinances at Article 1.10 Sec. 1.10.041, Allowing Alcoholic Beverages in Oscar Park and George Hammonds Park.

The Council discussed the issues of patrolling Hammonds Park due to its location being on the far west side of the City. Several members pointed out that citizens and organizations that wish to hold an event that includes the use of alcohol may request a waiver from the Council. Motion was made by Councilman Sheppard amending the Code of Ordinances at Article 1.10 Sec. 1.10.041 allowing alcoholic beverages in Oscar Park and George Hammonds Park. Motion died for a lack of a second.

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

- A. Discuss and Consider Drainage Improvements Plan.

The Council discussed plans to address drainage problems that were discovered during the recent heavy rains and flooding. The staff had prepared a list of proposed drainage improvements they felt would address most of the issues and work has already begun at some of the locations. The City Manager stated there is just under \$300,000.00 in the Drainage Improvement Fund. Wichita County Commissioner Mahler stated the County should begin drainage work on Bell Road within the next ten days. No action was taken.

- B. Discuss and Consider Authorizing the City Manager to Solicit Bids for a Grazing Lease of a Portion of the Former Wigley Property.

The City Manager stated he received a request for a grazing lease at the former Wigley property. It was noted that a typical lease is five years, but could be written for however many years the Council desires. Councilwoman Williams voiced her concern over a lengthy grazing lease. After further discussion no action was taken.

- C. Discuss and Consider Authorizing the City Manager to Enter into a Lease Agreement With the Texoma Men's Baseball League for the City Owned Ball Field on West Alameda.

Mr. Rusty Criswell of the Texoma Men's Baseball League asked the Council to consider a five year lease with the League for the use of the ball field located on West Alameda behind Sonic. The

Council discussed various issues and concerns including electrical and drainage problems at the field. Mr. Criswell stated his group has plans to improve the field in hopes of the Little League returning to play ball there. The league has \$2,500.00 in capital that they plan to use on the field as well as having plans for fundraisers. It was the consensus of the Council to lease the field for \$1.00 per year with the City paying for the electricity, water, trash and sewer. Motion was made by Councilman Sheppard and seconded by Councilman Dyer authorizing the City Manager to enter into a lease agreement with the Texoma Men's Baseball League for the City owned ball field on West Alameda. Motion carried with five ayes. (Unanimous)

D. Discuss and Consider Postponing Street Resurfacing Projects Until 2016.

The Public Works Director explained the request to postpone street resurfacing projects until the next fiscal year. The reason behind this request is due to the difficulty in finding a supplier that makes the slurry. He is still waiting to hear back from one more company. Commissioner Mahler told the Council that the County uses chip seal but what the City uses produces a much cleaner look. Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten to table this item until there is addition information. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 9: Executive Session.

A. Pursuant to the Texas Government Code, Section 551.074 of the Texas Open Meetings Act for the Purpose Discussing Personnel Matters and More Specifically Defined as Follows:

1. Performance Evaluation of the City Manager.

The Council entered into executive session at 8:06 p.m.

The Council reconvened in open session at 10:29 p.m.

(i) Action as a Result of Executive Session.

No action was taken at this time.

The meeting adjourned at 10:30 p.m.

PASSED, APPROVED AND ADOPTED this the 27th day of July, 2015.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman