

MINUTES OF THE REGULAR CITY COUNCIL MEETING

June 28, 2021

MEMBERS PRESENT: Mayor Ray Schultz  
Mayor Pro tem Lori Shierry  
Councilwomen Sherrie Williams and Stephanie Wooten  
Councilman Brad Wynn

MEMBERS ABSENT: None

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

VISITORS: Dolores Hamilton Clint Downs  
Tom Venhaus Al Fox  
Michael Baker

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 Mayor 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 June 14, 2021.

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

AGENDA ITEM NO. 6. City Manager's Report.

A. Receive a Parks & Recreation Budget Report.

The Parks and Recreation Director briefed the Council on his proposed 2021-2022 budget request.

The Department has a ten year old John Deere zero turn mower that is used for mowing the overpasses and the dam at Gordon Lake. It is past its prime and is having a difficult time going up the steep inclines. They would like to keep it and purchase a new seventy-two inch zero turn at approximately \$27,000.00. A second push mower is needed at a cost of \$600.00 to \$1,000.00. He also needs to replace two commercial Stihl trimmers. They are over eight years old and have been rebuilt several times. Total cost for the two trimmers is \$800.00.

He would like to convert Unit 180 into a flatbed that would make it easier to load and unload equipment. The conversion would cost \$6,500.00.

Councilman Wynn arrived at this time.

At the swimming pool several items are in need of attention. The pool umbrella has some pitting style corrosion at its base and will need to be addressed before the next season. Cost of repairs is estimated at \$6,500.00. In 2017, all of the spray park features were refurbished except for the Gator. It is now showing signs of needing repairs and cost of refurbishing is \$7,500.00.

Rubaroc surfacing was installed in 2018 around the pool and splash park by a local contractor. Less than a year after installation, the Rubaroc was showing signs of delamination, peeling, cracking and fading. Multiple attempts to reach the contractor failed and he has since gone out of business and filed for bankruptcy. A Rubaroc representative determined an improper installation is the blame. They quoted a repair cost of \$72,000.00 to \$85,000.00 to remove, prep the surface and reinstall the Rubaroc. The Council suggested the City go after the contractors warranty and insurance.

The pool has developed a forty-six inch crack on the pool liner and will need repaired before the start of next pool season. Estimated cost to repair is \$2,600.00.

The grassy areas around the pool needs to be concreted to prevent grass, dirt, mud and rocks from getting into the pool. Estimated costs to concrete the grassy areas, add tables with umbrellas is \$65,000.00.

The Parks Department is considering relocating to the "old parks barn" on West Texas Street, which would require the Fire Department to find another area to work on their Christmas Angels. This area is more centralized than their current location on East Washington. It is larger, has a small break area, restroom and a wash bay for vehicles and mowers. Estimated cost to relocate is up to \$200.00.

B. Discuss and Consider Removal of the Bentwood Drive Median.

The City Manager stated Mr. Mike Negri recently visited with him. His home on Bentwood was first in the subdivision. Mr. Negri installed the landscape in the median thirty-six years ago. The

median was installed by the developer. Mr. Negri told the City Manager he would like to see it demolished to accommodate traffic on Bentwood. The City would perform the demo work and Mandela Construction has submitted a quote of \$1,854.00 for the concrete work. Motion was made by Councilwoman Wooten and seconded by Councilwoman Williams to remove the median at Bentwood Drive. Motion carried with four ayes. (Unanimous)

- C. 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 in the past few weeks there has been an uptick in COVID-19 cases. It was the consensus of the Council to continue with the Local State of Disaster.

AGENDA ITEM NO. 7: Executive Session.

- A. Pursuant to the Texas Government Code, Section 551.072 of the Texas Open Meetings Act for the Purposes of Deliberations About the Purchase, Exchange, Lease, or Value of Real Property; and More Specifically, to Discuss the Disposition of Surplus Real Property Owned by the City of Iowa Park.
- B. Pursuant to the Texas Government Code, Section 551.074 of the Texas Open Meetings Act for the Purposes of Deliberations About the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; and More Specifically, to Discuss the Appointment of a Qualified Person to Fill the Vacancy on City Council Place 3.

The Council entered into executive session at 7:19 p.m.

The Council reconvened in open session at 8:08 p.m.

AGENDA ITEM NO. 8: Action as a Result of Executive Session.

- A. Discuss and Consider the Disposition of Surplus Real Property Owned by the City of Iowa Park.

Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry authorizing the City Manager to prepare an invitation to bid on 711 West Highway with a minimum bid of \$50,000.00. Motion carried with four ayes. (Unanimous)

- B. Consider the Appointment to Fill the Unexpired Term of City Council Place 3.

Motion was made by Councilwoman Wooten and seconded by Councilwoman Williams to interview three candidates, Jeffery Pogatshnik, Jeffery Taylor and Clint Downs on Tuesday, July 6, 2021 at 7:00 p.m. Motion carried with four ayes. (Unanimous)

The meeting adjourned 8:10 p.m.

PASSED, APPROVED AND ADOPTED this 12<sup>th</sup> day of July, 2021.

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Mayor Ray Schultz

ATTEST:

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City Secretary Janice Newman