

MINUTES OF THE REGULAR CITY COUNCIL MEETING

March 9, 2020

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams
Councilwomen Kelly Ewing and Lori Shierry
Councilmen Andy Payne and Brad Wynn

MEMBERS ABSENT: None

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
Greg Polly, Code Enforcement Officer
Janice Newman, City Secretary

VISITORS: Dolores Hamilton

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 February 24, 2020.
- B. Acceptance and Approval of the Minutes of the Planning and Zoning Meeting of February 24, 2020.

- C. Acceptance and Approval of the Minutes of the Economic Development Corporation's Board of Directors' Meeting of March 3, 2020.

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

AGENDA ITEM NO. 6: Bid Action.

- A. Discuss and Consider Bids Received From Parties Interested in Purchasing Surplus Properties Under the City's Trusteeship.

The City Manager explained that the following property was put up for bids through Texas Communities Group. The following bid was received:

James C. Darcey	311 East Pecan	\$2,500.00
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Motion was made by Councilman Williams and seconded by Councilwoman Ewing accepting the bid of \$2,500.00 from James C. Darcey for 311 East Pecan. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 7: Resolution.

- A. A Second Reading of a Resolution of the City Council of the City of Iowa Park, Texas to Authorize an \$11,000.00 Expenditure by the Iowa Park Community Development Corporation for the Purpose of the Annual Independence Day Fireworks Display Project to Enhance a Public Park and Open Space Improvements Within the City of Iowa Park.

Motion was made by Councilwoman Williams and seconded by Councilwoman Ewing approving and adopting Resolution Number 20-05 authorizing an \$11,000.00 expenditure by the Iowa Park Community Development Corporation for the purpose of the annual Development Corporation for the purpose of the annual Independence Day Fireworks Display Project to enhance a public park and open space improvements within the City of Iowa Park. Motion carried with five ayes. (Unanimous)

- B. A Resolution of the City Council of the City of Iowa Park, Texas Approving and Accepting the Water Purchase Contract With the City of Wichita Falls and Authorizing the City Manager to Execute Said Contract Agreement.

The City Manager explained the current water purchase contract states that each year the City of Wichita Falls will conduct a wholesale water cost of service and rate study based on the previous year which increases or decreases the water rate for the following year. The proposed water purchase contract will average the last three years of audited accounts instead of just the previous

year. He stated staff believes this will minimize the magnitude of the annual rate adjustments. Motion was made by Councilwoman Williams and seconded by Councilman Payne approving and adopting Resolution Number 20-06 approving and accepting the water purchase contract with the City of Wichita Falls and authorizing the City Manager to execute said contract agreement. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 8: Ordinance.

- A. An Ordinance of the City of Iowa Park, Texas Approving the Rezone of a .274 Acre Tract 1, Block 17, Tarrant County School Lands, Also Known as 1215 North Bell Road, to the City of Iowa Park, Wichita County, Texas From General Agricultural District (A-G) to Single-Family Residential District (R-1).

This is a vacant lot and is zoned General Agriculture, but it is nonconforming due to the lot being less than five acres. The new owner of the property has petitioned to rezone to Single-Family Residential with plans to build a home on the lot. The Planning and Zoning Commission recommended approving the rezone. Motion was made by Councilman Payne and seconded by Councilwoman Ewing approving and adopting Ordinance Number 1282 approving the rezone of a .274 acre Tract 1, Block 17, Tarrant County School Lands, also known as 1215 North Bell Road, to the City of Iowa Park, Wichita County, Texas from General Agricultural District (A-G) to Single-Family Residential District (R-1). Motion carried with five ayes. (Unanimous)

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

- A. Discuss and Consider a Vietnam War Commemoration Public Event in Conjunction With National Vietnam War Veterans Day on March 29, 2020.

Senior Pastor Jeffrey Pehl of the First United Methodist Church has secured a large commemorative flag to fly under the U.S. flag for the National Vietnam War Veterans Day event. Motion was made by Councilwoman Williams and seconded by Councilman Wynn approving a Vietnam War Commemoration public event to be held at the flag pole at Oscar Park on Saturday, March 28, 2020 at 10:00 a.m. in conjunction with National Vietnam War Veterans Day on March 29, 2020. Motion carried with five ayes. (Unanimous)

- B. Discuss and Consider Disposal of Certain Surplus Vehicles.

The City has received the new pickup for Water and Wastewater Department and is ready to dispose of the 2000 Chevy pickup through GovDeals.com. Motion was made by Councilman Payne and seconded by Councilwoman Ewing authorizing the disposal of the 2000 Chevy pickup through GovDeals.com. Motion carried with five ayes.

The meeting adjourned at 7:28 p.m.

PASSED, APPROVED AND ADOPTED this 23rd day of March, 2020.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman