

MINUTES OF THE REGULAR CITY COUNCIL MEETING

November 8, 2021

MEMBERS PRESENT: Mayor Ray Schultz
Councilman Jeffrey Pogatshnik
Councilwoman Stephanie Wooten
Councilwoman Sherrie Williams
Councilman Elect Randall Barker

MEMBERS ABSENT: Mayor Pro tem Lori Shierry
Councilman Brad Wynn

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Steve Davis, Chief of Police
David Owen, Economic Development Director
Jason Griffin, Parks and Recreation Director
Andy Payne, Fire Chief
Becky Ferguson, Director of Finance
Amie Schultz, Library Director
James Horn, Water/Wastewater Maintenance Forman
Brian Jones, Water/Wastewater Maintenance Operator
Louis Booth, Wastewater Plant Operator
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Jonathan Clubb
Murphy Davis Steve Moody
Emma Barker John Barker

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.

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 October 25, 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: Election Business.

- A. Canvass Votes for the November 2, 2021 Special Election.

The Council canvassed the votes as follows:

<u>City Council Place 3</u>	<u>EV</u>	<u>ED</u>	<u>Total</u>
Randall Barker	59	81	140
Jeffrey Pogatshnik	71	60	131

- B. Declare Winners in the November 2, 2021 Special Election.

Randall Barker was declared the winner for City Council Place 3.

At this time, former Councilman Place 3 Jeffrey Pogatshnik thanked the Council for appointing him and allowing him to serve and congratulated newly elected Councilman Place 3 Randall Barker.

- C. Swear in Newly Elected Member to the City Council.

The City Secretary administered the oath of office to City Council Place 3 Randall Barker.

AGENDA ITEM NO. 7: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation for Public Safety.

Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten approving and adopting Resolution Number 21-21 directing publication of Notice of Intention to issue combination tax and revenue Certificates of Obligation for public safety. Motion carried with three ayes. (Unanimous)

- B. A Resolution of the City Council of the City of Iowa Park, Texas Acknowledging the Intent to Annex Property.

It was noted this property is located at 2554 NW Access Road and is adjacent to the city limits. The public hearing is set for November 22, 2021. Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten approving and adopting Resolution Number 21-22 acknowledging the intent to annex property. Motion carried with three ayes. (Unanimous)

AGENDA ITEM NO. 8: Ordinance.

- A. An Ordinance of the City Council of the City of Iowa Park, Texas Amending the Code of Ordinances by Amending Article 12.02 Operation of Vehicles by Adding Section 12.02.006 No Left Turn Restricted at Certain Locations; Repealing of all Portions of the Code of Ordinances in Conflict; Providing For Published Notice; Providing an Open Meetings Clause; Providing an Effective Date and Providing for Related Matters.

The Iowa Park Consolidated Independent School District has requested to have a “no left turn” signage installed northbound on the Third Street right-of-way, at the one-way school drive at Kidwell Elementary. Motion was made by Councilwoman Wooten and seconded by Councilwoman Williams approving and adopting Ordinance Number 1340 amending the Code of Ordinances by amending Article 12.02 Operation of Vehicles by Adding Section 12.02.006 No Left Turn Restricted at Certain Locations; repealing of all portions of the Code of Ordinances in conflict; providing for published notice; providing an open meetings clause; providing an effective date and providing for related matters. Motion carried with three ayes. (Unanimous)

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

- A. Discuss and Consider Thanksgiving and Christmas Gifts for City Employees and Members of the Iowa Park Volunteer Fire Department.

The City Manager explained that in prior years, City staff and members of the Fire Department were given a turkey at Thanksgiving and a ham at Christmas. Last year the turkeys averaged approximately \$15.00 each while the hams averaged approximately \$19.00 each. Staff is proposing purchasing gift cards to Lowe’s grocery store for each holiday in lieu of turkeys/hams. Motion was made by Councilwoman Williams and seconded by Councilman Barker purchasing \$20.00 gift cards as Thanksgiving and Christmas gifts for City employees and members of the Iowa Park Volunteer Fire Department. Motion carried with three ayes. (Unanimous)

- B. Discuss and Consider a General Fund Expenditure in the Amount of \$26,788.00 to Purchase a 2022 F-150 4 x 2 With Flatbed From Chastang Ford to Replace Vehicle #2120 (2004 F-250) to be Used by Streets and Drainage.
- C. Discuss and Consider a Utility Fund Expenditure in the Amount of \$26,788.00 to Purchase a 2022 F-150 4 x 2 With Flatbed From

Chastang Ford to Replace Vehicle #2300 (2004 F-250) to be Used by the Waste Water Plant.

It was noted the vehicle to replace Unit 2120 in the Streets and Drainage was to be an F-250. However, pricing has increased substantially for that vehicle. Staff has determined an F-150 will be a suitable replacement. Both vehicles will be a regular bed and not a flatbed. Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten approving the expenditure of \$26,788.00 in both the General Fund and Utility Fund for the purchase of two 2022 F-150 4 x 2 from Chastang Ford. Motion carried with three ayes. (Unanimous)

D. Discuss and Consider a Proposal by Mandela Construction in the Amount of \$25,950.00 to Repair a 140' x 13' x 8" Portion of West Smith Avenue.

The City Manager explained there is a portion of West Smith Avenue in front of Waste Connections office, 1201 West Smith, which is in need of repairs due to the heavy truck traffic. Staff recommends repairing the area with 8" of concrete reinforced with 1/2" rebar on a 12" x 12" grid. At this time, due to the cost, staff recommends repair of the southern half of the roadway. The City will do all prep work for this job. Motion was made by Councilwoman Wooten and seconded by Councilwoman Williams accepting the proposal from Mandela Construction in the amount of \$25,950.00 to repair a 140' x 13' x 8" portion of West Smith Avenue. Motion carried with three ayes. (Unanimous)

E. Discuss and Consider the Public Works Director Position.

The Public Works Director is planning to retire in March, 2022. The City Manager asked for direction on how the Council wishes to proceed with finding his replacement. He recommended the selection of new director shortly after the holidays and have that person on board before the current Public Works Director retires to allow for a smooth transition. The Council had been given the job description to review and recommend any changes. The salary for this position starts at \$46,038.00. Councilwoman Williams stated she felt all the department heads are under paid but the City should not increase the starting pay by much as would not be fair to the existing department head. It was the consensus of the Council that staff would immediately start advertising the job opening for a thirty day period.

F. Discuss and Consider the Local State of Disaster for Public Health Emergency Adopted by City Council on March 23, 2020.

The City Manager noted the numbers are continuing to decline. There are currently 381 active cases with 30 in the 76367 zip code.

The meeting adjourned at 7:29 p.m.

PASSED, APPROVED AND ADOPTED this 22nd day of November, 2021.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman