

MINUTES OF THE REGULAR CITY COUNCIL MEETING

September 13, 2021

MEMBERS PRESENT: Mayor Ray Schultz (via Zoom)
Mayor Pro tem Lori Shierry
Councilmen Jeffrey Pogatshnik and Brad Wynn
Councilwoman Sherrie Williams (via Zoom)

MEMBERS ABSENT: Councilwoman Stephanie Wooten

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
David Owen, Economic Development Director (via Zoom)
Jason Griffin, Parks and Recreation Director
Andy Payne, Fire Chief
Patrick Moulton, Assistant Fire Chief
Greg Polly, Code Enforcement Officer
Amie Schultz, Library Director
Becky Ferguson, Director of Finance
Mike McCarty, Water/Wastewater Supervisor
Janice Newman, City Secretary

VISITORS: Dolores Hamilton (via zoom)

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 August 23, 2021.

- B. Acceptance and Approval of the Minutes of the Regular Community Development Corporation Board of Director's Meeting of August 24, 2021.
- C. Prohibit Fishing in Lake Gordon From 8:00 A.M. on Thursday, October 7, 2021 Until 12:00 P.M. on Saturday, October 9, 2021 Except for Participants of the Fish Fest Event.

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

AGENDA ITEM NO. 6: Proclamation.

- A. A Proclamation of the Mayor of the City of Iowa Park, Texas Proclaiming September 17 Through 23, 2021 as "Constitution Week" in Iowa Park.

The Mayor read the proclamation proclaiming September 17 through 23, 2021 as "Constitution Week" in Iowa Park.

AGENDA ITEM NO. 7: Public Hearing.

- A. A Public Hearing by Luther and Tina Nichols Requesting Water Services Outside the City Limits Located at 1817 Johnson Road in Unincorporated Wichita County.

The public hearing opened at 7:03 p.m. Luther and Tina Nichols were present to request water service to their 19 acre property located at 1817 Johnson Road. They currently have cattle on the property and are planning to build a home within the next few years. It was noted this property is contiguous to the City limits. The City Manager explained that as long as the property is over five acres, livestock are allowed if it is zoned agriculture even with a residence on it.

Councilman Wynn arrived at 7:09 p.m.

When asked if they were willing to annex, the Nichols stated they were willing to annex the front one acre. However, they do not plan to build their home on that acre. Councilwoman Williams stated she has historically been opposed to giving water service to properties outside the city limits. The public hearing closed at 7:38 p.m.

- (i) Action as Result of Public Hearing.

Motion was made Councilman Wynn and seconded by Councilwoman Williams denying the request for water services unless a petition is received to annex the entire 19 acre property. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 8: Ordinance.

- A. An Ordinance of the City of Iowa Park, Texas Accepting and Approving the Replat of Lot 5-A, Block 4 of the Park Place Addition to the City of Iowa Park, Wichita County, Texas.

The Planning and Zoning Commission met this evening and recommended the City Council approve this replat of two lots, 120 and 122 Park Place into one lot. Motion was made by Councilwoman Williams and seconded by Councilman Wynn approving and adopting Ordinance Number 1355 accepting and approving the replat of Lot 5-A, Block 4 of the Park Place Addition to the City of Iowa Park, Wichita County, Texas. Motion carried with four ayes. (Unanimous)

- B. An Ordinance of the City of Iowa Park, Texas Amending the Code of Ordinances at Section 12.02.003 to Add “Stop” Signs at Specified Locations.

This ordinance adds nine stop sings as follows:

Abbey and Bell	1 west
Alcott and Lafayette	1 north
Athena and Bell	1 west
Chestnut and Park	1 west
Chestnut and Wall	1 east
Industrial Circle and Northwest Access Road	1 north
Park and Diamond	1 south
Penn and Lafayette	1 north
Walnut and Wall	1 east

Motion was made by Councilman Pogatshnik and seconded by Councilwoman Williams approving and adopting Ordinance Number 1336 amending the Code of Ordinances at Section 12.02.003 to add “Stop” signs at specified locations. Motion carried with four ayes. (Unanimous)

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

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

The City Manager stated the COVID-19 numbers are still very high. There are 2,032 active cases in the county with 166 in the 76367 zip code. No action was taken.

AGENDA ITEM NO. 10: Budget Workshop.

It was noted this should have been a public hearing for the operating budget for fiscal year 2021/2022 and a proposal to increase total tax revenue. The proposed General Fund budget contains \$4,397,790.00 in revenues and expenditures. The Water and Sewer budget contains \$4,219,680.00 in revenues and expenditures. The proposed tax rate is \$0.74 per \$100.00 valuation. The second budget and tax rate hearing is scheduled for Monday, September 29, 2021.

The meeting adjourned at 7:51 p.m.

PASSED, APPROVED AND ADOPTED this 27th day of September, 2021.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman