

MINUTES OF THE REGULAR CITY COUNCIL MEETING

March 8, 2010

MEMBERS PRESENT: Mayor Joe Ward
Mayor Pro tem Dan Fears
Councilwomen Sherrie Williams and Stephanie Wooten
Councilmen Ray Schultz and Joe Singer

MEMBERS ABSENT: None

PERSONNEL: Michael C. Price, City Manager
Belvin Lytle, Public Works Director
Robert Johnson, Chief of Police
Robbie Matthews, Parks and Recreation Director
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Wayne House
Mike Nieto Annie Smith
Willie Robertson Jacob Robertson
Nina L. Quick Eric Stevens
Jason Stevens Jennifer Stephens

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 Pro tem gave the invocation.

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

The Mayor welcomed Mr. Mike Nieto, Regional Manager with Oncor Electric Delivery.

The Mayor announced last week the Police Department held an awards ceremony and Sergeant Steve Davis was named Police Officer of the Year.

AGENDA ITEM NO. 4: Citizens' Input.

No individuals registered to participate in the Citizens' Input.

AGENDA ITEM NO. 5: General Consent.

- A. Approval and Acceptance of the Minutes of the Regular City Council Meeting of February 22, 2010.
- B. Acceptance of the Minutes of the Iowa Park Community Development Corporation's Board of Directors' Meeting of February 23, 2010.
- C. Adopt a Resolution of the City Council of the City of Iowa Park, Texas Approving Saturday, April 10, 2010 as a Chamber of Commerce Sponsored "City-Wide Yard Sale Day" in Iowa Park.
- D. Approve the Request by the Evening Lions Club of Iowa Park to Use the Tom Burnett Memorial Library Grounds on Saturday, April 3, 2010 to Hold a Community Easter Egg Hunt.

Motion was made by Councilman Singer and seconded by Councilman Schultz, approving the General Consent Items including Resolution Number 10-07 approving Saturday, April 10, 2010 as a Chamber of Commerce sponsored "City-Wide Yard Sale Day" in Iowa Park. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 6: Public Hearing.

- A. A Public Hearing to Determine Whether the 2001 Pontiac 4-Door Sedan Bearing Texas Tag Number X69-RMH and Identified by VIN #1G2HX54K514253093, Being Located Upon Private Property at 313 East Washington Avenue, Should be Abated in Accordance With the Junked Vehicle Regulations Outlined in Section 8.06 of the City's Code of Ordinances.
- B. A Public Hearing to Determine Whether the 1996 Dodge Pickup Truck, Bearing Texas Tag Number 03V-FK5 and Identified by VIN #1B7FL26PTS55S574, Being Located Upon Private Property at 1502 Karen Lane, Should be Abated in Accordance With the Junked Vehicle Regulations Outlined in Section 8.06 of the City's Code of Ordinances.

It was noted both of these vehicles have been removed. No action was taken.

AGENDA ITEM NO. 7: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Accepting and Approving Contract Change Order Number One for the 10" Sanitary Sewer Line Improvements Project Along 2nd Street From Washington to Pacific.

It was noted this change order is due to adjustments made to existing water facilities that were in conflict with the new sewer line installation. Total amount of the change order is \$27,120.92. Motion was made by Councilman Fears and seconded by Councilwoman Williams, approving and adopting Resolution Number 10-08, accepting and approving Contract Change Order Number One for the 10" Sanitary Sewer Line Improvements Project along 2nd Street from Washington to Pacific. Motion carried with five ayes. (Unanimous)

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

- A. Discuss and Consider Establishing a Joint Project With the Iowa Park Community Development Corporation and a Local Non-Profit Organization to Secure Grant Funding From the Texas Parks and Wildlife Department for a Local Park Improvement Project and Authorize the Execution of a Letter of Commitment for Local Cash and In-Kind Labor on Behalf of the City of Iowa Park.

The City Manager explained this project, the "Rotary Park Improvement Project", is being spearheaded by the 4B Community Development Board. They want to apply for a Texas Parks and Wildlife matching grant to help fund this proposed project at Rotary Park. The improvements include the extension of South Bond Street to the park, a paved parking lot, walking track, restroom facilities, soccer field, basketball court, playground area, baseball backstop, upgrade of the existing pavilion, landscaping and an irrigation system. Total cost for the improvements is \$292,040.00. Texas Park and Wildlife matching grant would be \$146,020.00. The Community Development Corporation has pledged \$30,000.00. The City's financial contributions, which includes materials is \$34,500.00 while in-kind contribution for labor and equipment is \$61,270.00. The Rotary Club will be asked to contribute \$10,000.00 towards the project. It is anticipated it will be at least three funding cycles before this project would be awarded. Applications are due twice each year, January 31st and July 31st. Motion was

made by Councilwoman Williams, and seconded by Councilman Singer, approving the joint project with the Iowa Park Community Development Corporation and a local non-profit organization to secure grant funding from the Texas Parks and Wildlife Department for a local park improvement project and authorize the execution of a letter of commitment for local cash and in-kind labor on behalf of the City of Iowa Park. Motion carried with five ayes. (Unanimous)

The meeting adjourned at 7:27 p.m.

PASSED, APPROVED AND ADOPTED this 22nd day of March, 2010.

Mayor Joe Ward

ATTEST:

City Secretary Janice Newman