

MINUTES OF THE REGULAR CITY COUNCIL MEETING

May 17, 2010

MEMBERS PRESENT: Mayor Joe Ward
Mayor Pro tem Dan Fears
Councilwomen Sherrie Williams and Stephanie Wooten
Councilman Ray Schultz
Council Elect Lori Shierry

MEMBERS ABSENT: Councilman Joe Singer

PERSONNEL: Michael C. Price, City Manager
Belvin Lytle, Public Works Director
Robert Johnson, Chief of Police
David Owen, Economic Development Director
Robbie Matthews, Parks and Recreation Director
Randy Fulbright, Fire Chief
Lynn Stone, Laborer
Janice Newman, City Secretary

VISITORS: Dolores Hamilton
Glenn Durham
Fred Simmons
Jerry Clifton
Dora Alexander
Lou Franklin
Annie Smith
Jeff Shierry
Evelyn Ward
K. D. Simmons
Cindy Clifton
Hack Alexander
Jim Schreiner

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 commended City employees Charles Dudley, Andy Payne, Lynn Stone, Charles Ficklin and Ben Cheesman for the work in the cleanup of 1000 South Wall.

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 April 26, 2010.
- B. Acceptance of the Minutes of the Iowa Park Economic Development Corporation's Board of Directors' Meeting of May 11, 2010.
- C. Approve Resolution Number 10-17 of the City Council of the City of Iowa Park, Texas Prohibiting Fishing to the General Public at Lake Gordon From 10:00 A.M. on Thursday, May 20, 2010 Until 12:30 P.M. on Saturday, May 22, 2010, Except for the Participants of the City's "FishFest" Event.

Motion was made by Councilwoman Williams and seconded by Councilman Schultz, approving the consent agenda with Resolution Number 10-17. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 6: Election Business.

A. Canvass Votes From the May 8, 2010 General Election.

The Mayor read the precinct returns as follows:

	<u>Precinct 32</u>			<u>Precinct 33</u>		Totals
	<u>Mail</u>	<u>Early Vote</u>	<u>Election Day</u>	<u>Early Vote</u>	<u>Election Day</u>	
<u>Mayor</u>						
Joe Ward	0	166	157	33	27	383
<u>Council Place 2</u>						
William H Alexander	0	102	83	12	14	211
Stephanie Wooten	0	102	99	33	17	251
<u>Council Place 4</u>						
Lori M Shierry	0	148	139	30	23	340
Joe Singer	0	64	53	15	9	141

B. Declare Winners in the May 8, 2010 General Election.

The Mayor declared the winners as Joe Ward, Mayor; Stephanie Wooten, Council Place 2: and Lori Shierry, Council Place 4.

C. Swear in Newly Elected Mayor and Members of the City Council.

The City Secretary swore in Joe Ward as Mayor.

Mayor Joe Ward swore in Stephanie Wooten as Council Place 2 and Lori Shierry as Council Place 4.

D. Consider and Approve the Appointment of a Mayor Pro tem.

The Mayor pointed out the past two years Dan Fears has served as the Mayor Pro tem and asked the Council to consider re-appointing Mr. Fears. Motion was made by Councilman Schultz and seconded by Councilwoman Wooten, appointing Dan Fears as the Mayor Pro tem. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 7: Ordinance.

A. An Ordinance of the City Council of the City of Iowa Park, Texas Establishing Article 6.08 of the Code of Ordinances Adopting Regulations Governing the Operation of Lodging Establishments in Iowa Park.

Ms. Lou Franklin, Director of Health with the Wichita Falls-Wichita County Public Health District, explained the District will be the governing agency inspecting the establishments. This ordinance sets permit requirements, minimum standards in both safety and sanitation and inspection requirements. Motion was made by Councilwoman Wooten and seconded by Councilman Schultz, approving and adopting Ordinance Number 1100, establishing Article 6.08 of the Code of Ordinances adopting regulations governing the operation of lodging establishments in Iowa Park. Motion carried with five ayes. (Unanimous)

B. An Ordinance of the City Council of the City of Iowa Park, Texas Establishing Article 6.09 of the Code of Ordinances Adopting Regulations Governing the Operations of Public and Semi-Public Swimming Pools and Spas in Iowa Park.

Ms. Franklin explained this ordinance deals with public pools as well as semi-public pools, such as those in apartment complexes. The pools are checked monthly and included water tests and safety tests. Motion was made by Councilwoman Williams and seconded by Councilman Fears, approving and adopting Ordinance Number 1101, establishing Article 6.09 of the Code of Ordinances adopting regulations governing the operations of public and semi-public swimming pools and spas in Iowa Park. Motion carried with five ayes. (Unanimous)

- C. An Ordinance of the City of Iowa Park, Texas Amending the Code of Ordinances at Section 12.002.008 to Delete a “Yield” Sign and Add a “Stop” Sign at a Specified Location.

It was noted the intersection of Washington and Yosemite has the most vehicle accidents in the city. This ordinance will replace the “Yield” signs for “Stop” signs. The staff plans to add rumble strips prior to coming upon the stop signs and stencil “Stop” and “Ahead” prior to the rumble strips as well as orange warning flags above the new “Stop” signs. Motion was made by Councilman Fears and seconded by Councilwoman Williams, approving and adopting Ordinance Number 1102, amending the Code of Ordinances at Section 12.002.008 to delete a “Yield” sign and add a “Stop” sign at the intersection of Washington and Yosemite. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 8: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Rescinding Resolution Number 10-16 and Approving a New Resolution Authorizing the City Manager to Purchase a Truck Cab, Chassis and a Utility Service Bed for the City’s Public Utilities Department Through the Houston-Galveston Area Council of Government’s Co-Operative Purchasing Program.

The City Manager explained the original resolution did not authorized the purchase of the utility bed because H-GAC had inadvertently stated the utility bed was an unpublished option and the cost of the bed caused the final purchase price to exceed the twenty-five (25) percent limit of the published options. The corrected statement shows the amount of the unpublished options to be only seven (7) percent of the published option price. By purchasing the utility bed through H-GAC, the City will save money and will be ready for use when it is delivered. The total purchase price comes in at \$29,478.95, under the \$35,000.00 budgeted amount. Motion was made by Councilwoman Wooten and seconded by Councilwoman Williams, approving and adopting Resolution Number 10-18, rescinding Resolution Number 10-16 and approving a new resolution authorizing the City Manager to purchase a truck cab, chassis and a utility service bed for the City’s Public Utilities Department through the Houston-Galveston Area Council of Government’s Co-operative Purchasing Program. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 9: Bid Action.

- A. Review and Discuss Bids Received to Relocate a Portion of the Sixteen Inch (16”) Water Transmission Line Located Under the Kell Freeway in Wichita Falls and Consider Authorizing the City Manager to Execute a Contract With the Lowest and Most Responsible Bidder.

Three bids were received as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid</u>
Bowles Const. Co.	\$238,625.00	No Bid Received
Jimmie M Garcia Const. Inc.	\$239,875.00	\$264,875.00
Gin-Spen, Inc.	\$256,900.00	\$267,850.00

The City Manager explained the base bid is for a new bore, casing and sixteen-inch piping under the Kell Freeway. The alternate bid is for replacing the line in its existing location. Funds for this

unbudgeted item would have to come out of the surplus and the City Manager does not feel the City is in the position to pull much more out of the account. He suggested he and the Mayor will have to travel to Austin to meet with the City's State Representative and Senator and possible someone from the Governor's office to try to secure low to non-interest bearing loans.

AGENDA ITEM NO. 10: City Manager's Report.

- A. Discuss and Consider Authorizing an Emergency Management Tabletop Exercise for City Personnel and Services.

The City Manager stated the City must occasionally hold training exercise both in the field and on tabletop in order to receive Homeland Security Grant funding. The City Manager asked permission to conduct a tabletop exercise mid-June. It was the consensus of the Council to allow the tabletop exercise for City personnel and services.

- B. Discuss the Need to Establish Emergency Action Plans for the City's Lake Dams in Accordance With Requirements From the Texas Commission on Environmental Quality.

The City will be required to establish an Emergency Action Plan for the dam at Lake Buffalo and possibly the dams at Lake Gordon and Lake Iowa Park by the year 2011. Lake Buffalo dam has been red tagged by the Texas Commission on Environmental Quality for being four (4) feet too short. The cost of raising the dam to the minimum height was estimated between five to seven million dollars back in the mid 1980's. The new State mandate is an action plan or a warning plan. There will have to be costs for professional services (engineering) in order to meet the new requirements. At this time the estimated costs are unknown.

The meeting adjourned at 8:08 p.m.

PASSED, APPROVED AND ADOPTED this 14th day of June, 2010.

Mayor Joe Ward

ATTEST:

City Secretary Janice Newman