



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

SPECIAL CALLED MEETING

MINUTES

December 4, 2023

THE STATE OF TEXAS]
THE COUNTY OF POLK]
THE CITY OF ONALASKA]

The City Council of the City of Onalaska, Texas, met in the chamber room of City Hall for the Special Called meeting on December 4, 2023, at 5:00 p.m. The following were present:

James W. Arnett]	Mayor
Shirley Gilmore]	Mayor ProTem
Kevin Arnett]	Councilmembers
Zachary Davies]	
T. D. Jennings]	
Angela Stutts]	City Administrator

And the following visitors:

Sign-in sheet attached

Quorum being present, Ronald Gilbert was absent, the Mayor continued with the meeting. The purpose of the meeting was to review and approve amended Resolution 2023-003 and review and approve Resolution 2023-023 Municipal Maintenance Agreement with Texas Department of Transportation.

REVIEW AND APPROVE AMENDED RESOLUTION 2023-003

It was moved by Shirley Gilmore and a second was made by Zachary Davies approve amended Resolution 2023-003.

VOTE: For – All; Against – None. Motion carried.

REVIEW AND APPROVE RESOLUTION 2023-023 MUNICIPAL MAINTENANCE AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION

It was moved by Shirley Gilmore and a second was made by Kevin Arnett approve Resolution 2023-023 Municipal Maintenance Agreement with Texas Department of Transportation.

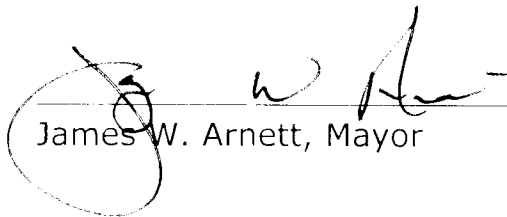
ADJOURNMENT

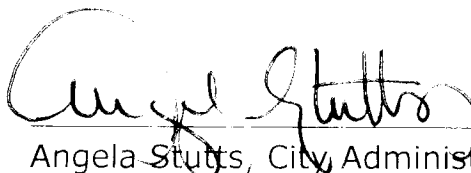
At approximately 5:01 p.m., it was moved by Shirley Gilmore and a second was made by Kevin Arnett to adjourn the meeting.

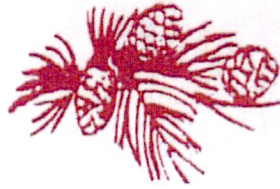
VOTE: For – All; Against – None. Motion carried.

APPROVED:

ATTEST:


James W. Arnett, Mayor


Angela Stutts, City Administrator
DATE: January 9, 2024



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Monday, December 4 2023 SPECIAL MEETING SIGN-IN SHEET

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