

NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF CITY OF ONALASKA, TEXAS

Notice is hereby given that the Regular monthly meeting of the governing body of the City of Onalaska will be held on the 12th day of August 2008 at 7:00 P. M. in the City Hall at 372 S FM 356 in Onalaska, Texas at which time the following subjects will be discussed, to-wit:

1. Call to Order
2. Roll Call
3. Prayer & Pledge of Allegiance
4. Public Forum
5. *Approve Minutes (*Regular and/or Special*)
6. *Approve Payment of Vouchers
7. *Accept the Financial Reports
8. Reports - Police Dept., Fire Dept., Building Inspector, Library (Board, & Friends)
9. Review and approve Resolution No. 08-004 a resolution supporting the discontinuation of the diversion of transportation user revenues to non-transportation uses and the appropriations of all revenue generated from highway user fees and taxes to fund transportation projects
10. Review and approve Resolution No. 08-005 a resolution to submit a 2009-2010 Texas Community Development Program grant application
11. Review and approve proclamation supporting "Raise Your Hand Texas"
12. Items from Council
13. Adjournment

CONSENT AGENDA (**All items marked with a single asterisk are part of a Consent Agenda and require no deliberation by the Council. Each Council member has the prerogative of removing an item from this agenda so that it may be considered separately.*)

Items do not have to be taken in the same order as shown on the meeting notice. If, during the course of the meeting, discussion of any item should be held in executive session, the Council will convene in such executive session in accordance with the Open Meetings Act, Chapter 551, Texas Government Code.

Dated this 8th day of August, 2008.

Angela Stutts, City Secretary
City of Onalaska, Texas

Notice is hereby given that on the 12th day of August, 2008, the governing body of the City of Onalaska will hold the Regular meeting at 7:00 o'clock P.M. in the City Hall of the City of Onalaska, 372 South FM 356 in Onalaska, Texas, Polk County. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

I certify that the above notice of meeting was posted in the City Hall, 372 South FM 356 in Onalaska, Texas on the 8th day of August 2008, at 4:30 p.m., and I further certify that the following Polk County Enterprise News Media was properly notified of this meeting as stated above in compliance with the Open Meeting Law.

Barbara Hupp, Municipal Court Clerk
City of Onalaska, Texas

This facility is wheelchair accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (936) 646-5376 for further information.