

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 9th day of September 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. Review and approve recommendation made by Polk County Fresh Water District #2 to award the contract for the 2007 Texas Community Development Program Grant Contract No. 727400 for sewer improvements on Stutts and Phillips road to Absolute Industries, Inc. for the base bid with deductible alternate 1 in the amount of \$259,455.00
9. Accept the resignation of Officer Ashley Brame
10. Review and approve the appointment of Officer Troy Binford to full-time position
11. Review and approve the appointment of Officer Joshua Alexander as a Reserve
12. Review and approve the appointment of Sgt. Lee Parrish to serve as the City of Onalaska Fire Marshall
13. Authorize the Mayor to sign engagement letter for accounting services for September 30, 2008 and 2009 with Belt Harris & Associates, LLP
14. Select candidate to serve a six-year term on the Texas Municipal League Intergovernmental Risk Pool (Worker's Compensation, Property and Liability) Board of Trustees and submit ballot
15. Approve Ordinance #311 an Ordinance Adopting the Budget for Fiscal Year 2008-2009
16. Items from Council
17. 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 5th day of September, 2008.

Angela Stutts, City Secretary
City of Onalaska, Texas

Notice is hereby given that on the 9th day of September, 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 5th day of September 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.

Angela Stutts, City Secretary
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.