

**NOTICE OF SPECIAL CALLED MEETING OF THE  
GOVERNING BODY OF CITY OF ONALASKA, TEXAS**

Notice is hereby given that a special called meeting of the governing body of the City of Onalaska will be held on the 13<sup>th</sup> day of November 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
6. \*Approve Payment of Vouchers
7. \*Accept the Financial Reports
8. Reports - Police Dept., Fire Dept., Building Inspector, Library (Board, & Friends), City Streets/Roads and status of Building Repair
9. Review and Approve the FY 2007-08 Racial Profiling Report
10. Review and Approve Proclamation for First Baptist Church Commemorating 100 years of spiritual worship, education, fellowship and faith
11. Review and Approve the City of Onalaska 2009 Holiday Schedule
12. Review and approve the amended budget for FY 2007-08
13. Announcement – Christmas in Our Town December 6, 2008 at the Onalaska Volunteer Fire Department scheduled to start at 10:00 a.m.
14. Announcement – We are now accepting applications for the Annual Christmas Decorating Contest for Residential, Commercial (indoor/outdoor), Outdoor Daylight and Subdivision categories
15. Announcement – The Lioness Club has started accepting applications for Toys for Tots and Food Baskets.
16. Announcement – Thanksgiving Dinner will be Served at the Onalaska Volunteer Fire Department Open to the Public sponsored by 2<sup>nd</sup> Annual Onalaska Thanksgiving Dinner 11:00 – 3:00
17. Announcement of upcoming events
18. 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 7<sup>th</sup> day of November, 2008.

Angela Stutts, City Secretary  
City of Onalaska, Texas

Notice is hereby given that on the 13<sup>th</sup> day of November, 2008, the governing body of the City of Onalaska will hold a special called 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 7<sup>th</sup> day of November, 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.