

**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 13th day of January 2009 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. Presentation by Amy Poe regarding Hotel Motel Tax usage
10. Presentation of certificates to winners of the Christmas decorating contest
11. Review and approve the appointment of Jessica Reese as a Reserve Police Officer
12. Review and approve Resolution No. 09-001 amending Resolution No. 08-006 authorizing the mayor to sign vehicle loans for two police patrol units with First State Bank
13. Announcements
14. 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 9th day of January, 2009.

Angela Stutts, City Secretary
City of Onalaska, Texas

Notice is hereby given that on the 13th day of January, 2009, 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 9th day of January 2009, 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.