

**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 10th day of February 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. Review and approve Resolution No. 09-002 authorizing the City Secretary to pay Criminal Costs & Fees using ACH debit to electronically transfer quarterly payments to the State via the TEXNET System
10. Review and Approve Ordinance #313 Ordering a General Election in May 2009
11. Review and Approve Inter-local Agreement between the City of Onalaska and Polk County to acquire the use of certain items of equipment and services of the County in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State
12. Review and Approve Inter-local Agreement between the City of Onalaska and the Onalaska Independent School District for the purpose of conducting a joint election in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State
13. Review and Approve Ordinance #314 Prohibiting the sale of Alcoholic Beverages by a dealer whose place of business is within 300 feet of a church, public school, private school, public hospital, day-care center or child-care facility
14. Announcements
15. 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 6th day of February, 2009.

Angela Stutts, City Secretary
City of Onalaska, Texas

Notice is hereby given that on the 10th day of February, 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 6th day of February 2009, at 11:00 a.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.