

**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 14th day of April 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. Police Department representative will report the number of miles traveled during March; number of non-dispatched calls; dispatched calls; officers assists, and times they assisted the fire department. Will report number of citations, warnings and warrants issued and/or cleared, number of misdemeanor arrests and felony arrest made. No action will be taken.
9. Presentation of service award/commendation to Officer Jessica Reese
10. Fire Department representative will report number of calls for assistance during March 2009 with the break down including number of medical calls, structure fires, grass fires, vehicle fires, motor vehicle accidents, lake rescues, landing zones, assists and mutual aides, and total volunteer man hours. No action will be taken.
11. Building Inspector or representative will report number of building permits issued during the month of March. No action will be taken.
12. Presentation by Belt Harris & Associates, Fiscal Year 2007-08 Audit
13. Report from Mayor regarding status of FEMA applications on Hurricanes Gustav and Ike
14. Accept Certification of Unopposed Candidates
15. Approve Ordinance #316 Canceling May 2009 City of Onalaska General Election
16. Accept Polk County, Texas Subdivision Regulations as Amended by the Commissioners Court of Polk County, Texas
17. Public Announcements
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 9th day of April, 2009.

Angela Stutts, City Secretary
City of Onalaska, Texas

Notice is hereby given that on the 14th day of April, 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 April 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.