

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 November 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 the previous month; 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. Fire Department representative will report number of calls for assistance during the previous month, 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.
10. Building Inspector or representative will report number of building permits issued during the previous month. No action will be taken.
11. Library Board representative will report summary of current activities.
12. Library representative will report Current borrowers, Materials processed, Library Usage, Monetary Collections, Donations and a brief summary of current activities.
13. Roads and Streets representative will report summary of current activities.
14. Presentation of the 2008-2009 City of Onalaska Audit by Belt Harris & Associates, L. L. L. P.
15. Action to approve Resolution 09-007 appointing the Mayor, Mayor Pro Tem and City Secretary as signatories for the 2008 Supplemental Disaster Recovery Fund grant award related to Hurricane
16. Review and approve Resolution 09-008 the City of Onalaska supports the development of Energy Efficiency and Conservation Programs and is interested in developing a EECBG project, as

part of the Energy Efficiency and Conservation Block Grants Program authorized in Title V, Subtitle E of the Energy Independence and Security Act

17. Review and approve the 2009-2010 Holiday Schedule
18. Review and approve Ordinance #320 Public Funds Investment Policy
19. Public Announcements
20. 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 November, 2009.

Angela Stutts, City Secretary
City of Onalaska, Texas

Notice is hereby given that on the 10th day of November, 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 November 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.