



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

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 May 2011 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 current borrowers, materials processed, library usage, monetary collections, donations and a brief summary of current activities associated with the Library and/or Board.
12. Administer statements of elected officer's oaths of office and election certificates to newly elected officials
13. Review and possible action prohibiting outdoor burning for a period of thirty (30) days and shall expire at the end of said period or upon the date of the City of Onalaska regular council meeting, by order.
14. Accept the termination of Officer Terry Valka.
15. Review and approve promotion of Reserve Officer Josh Alexander to Full-Time Officer effective April 25th, 2011 with the standard probationary period.

16. Review and approve promotion of Reserve Officer Michael Mares to Full-Time Officer effective May 15th, 2011 with the standard probationary period.
17. Review and approve Resolution No. 11-003 approving the purchase/financing of a 2011 Chevrolet 3500HD Silverado 4x4 Chassis Cab for the Onalaska Volunteer Fire Department, authorizing the Mayor and City Secretary as signatories.
18. Consider proposal from Twin Harbor Subdivision to dedicate the streets/roads of the subdivision to the City of Onalaska.
19. Authorized Lew Vail as the Signer on behalf of the City of Onalaska to accept the dedicatory proposal.
20. Public Announcements
21. 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 May, 2011.

Angela Stutts, City Secretary
City of Onalaska, Texas

Notice is hereby given that on the 10th day of May, 2011, 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 May 2011, 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.