

**EMERGENCY CALLED MEETING
M I N U T E S
December 18th, 2008**

THE STATE OF TEXAS]
THE COUNTY OF POLK]
THE CITY OF ONALASKA]

On December 18th, 2008, at approximately 5:00 p.m., the Mayor called the Emergency Called Meeting to Order. Roll was called and the following were present:

Lew Vail]	Mayor
Patsy Goins]	
Shirley Gilmore]	Councilmembers
Carl Cruse]	
Brandon Smith]	
Angela Stutts]	City Secretary
Roy Newport]	Bldg. Inspector/Fire Chief
Ron Gilbert]	Chief of Police
And the following visitors:		
Barbara Hupp]	Lynn Brown

Quorum being present the Mayor continued with the meeting. The purpose of the meeting was to approve Resolution No. 08-006 authorizing the Mayor to sign vehicle loans for two Police Patrol units with First State Bank.

APPOINT MAYOR PRO-TEM

It was moved by Carl Cruse and a second was made by Brandon Smith to approve Resolution No. 08-006 authorizing the Mayor to sign vehicle loans for two Police Patrol units with First State Bank.

VOTE: For – All; Against – None. Motion carried.

ADJOURNMENT

At approximately 5:04 p.m., a motion was made by Shirley Gilmore and a second was made by Patsy Goins to adjourn the meeting.

VOTE: For – All; Against – None. Motion carried.

APPROVED:

ATTEST:

LEW VAIL, Mayor

ANGELA STUTTS, City Secretary

DATE: January 13th, 2009