

**EMERGENCY CALLED MEETING  
M I N U T E S  
February 10<sup>th</sup>, 2009**

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

On February 10<sup>th</sup>, 2009, at approximately 6:45 p.m., the Mayor called the Emergency Called Meeting to Order. Roll was called and the following were present:

|                 |   |                |
|-----------------|---|----------------|
| Lew Vail        | ] | Mayor          |
| Patsy Goins     | ] | Councilmembers |
| Shirley Gilmore | ] |                |
| Carl Cruse      | ] |                |
| Brandon Smith   | ] |                |

|               |   |                |
|---------------|---|----------------|
| Angela Stutts | ] | City Secretary |
|---------------|---|----------------|

**And the following visitors:**

|                  |   |            |
|------------------|---|------------|
| Sgt. Lee Parrish | ] | Lynn Brown |
|------------------|---|------------|

Quorum being present the Mayor continued with the meeting. The purpose of the meeting was to implement a Burn Ban for the City of Onalaska, of Polk County, Texas to be made effective immediately upon adoption.

**REVIEW AND APPROVE THE IMPLEMENTATION OF A BURN BAN FOR THE CITY OF ONALASKA, OF POLK COUNTY, TEXAS TO BE MADE EFFECTIVE IMMEDIATELY UPON ADOPTION.**

It was moved by Shirley Gilmore and a second was made by Patsy Goins to approve the implementation of a Burn Ban for the City of Onalaska, of Polk County, Texas to be made effective immediately upon adoption.

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

**ADJOURNMENT**

At approximately 6:50 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: March 10<sup>th</sup>, 2009**