

**SPECIAL CALLED MEETING  
M I N U T E S  
March 13<sup>th</sup>, 2009**

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

On March 13<sup>th</sup>, 2009, at approximately 10:00 a.m., the Mayor called the Special Called Meeting to Order. Roll was called and the following were present:

Lew Vail	]	Mayor
Tom Edwards	]	Pro-Tem
Patsy Goins	]	
Shirley Gilmore	]	Councilmembers
Carl Cruse	]	
Angela Stutts	]	City Secretary
Ron Gilbert	]	Chief of Police
Roy Newport	]	Fire Chief/Bldg. Insp.

**And the following visitors:**

Lynn Brown

Quorum being present, Brandon Smith's absence was excused, the Mayor continued with the meeting. The purpose of the meeting was to review and approve a variance of the sign ordinance for the Sweatshop to be made effective immediately upon adoption and to consider burn ban.

**REVIEW AND APPROVE A VARIANCE OF THE SIGN ORDINANCE FOR THE SWEATSHOP TO BE MADE EFFECTIVE IMMEDIATELY UPON ADOPTION.**

It was moved by Carl Cruse and a second was made by Patsy Goins to disapprove the variance request due to it being an off premises sign.

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

**CONSIDER BURN BAN**

It was moved by Tom Edwards and a second was made by Carl Cruse to lift the burn ban for the corporate city limits by the recommendation of Fire Chief Roy Newport.

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

**ADJOURNMENT**

At approximately 10:06 a.m., a motion was made by Shirley Gilmore and a second was made by Carl Cruse to adjourn the meeting.

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

**APPROVED:**

**ATTEST:**

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**LEW VAIL, Mayor**

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**ANGELA STUTTS, City Secretary**

**DATE: April 14<sup>th</sup>, 2009**