

**SPECIAL CALLED MEETING  
M I N U T E S  
June 24<sup>th</sup>, 2009**

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

On June 24<sup>th</sup>, 2009, at approximately 4:04 p.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	]	Councilmembers
Carl Cruse	]	
Brandon Smith	]	
Angela Stutts	]	City Secretary

Quorum being present, the Mayor continued with the meeting. The purpose of the meeting was to review and approve implementing a burn ban.

**REVIEW AND APPROVE IMPLEMENTING A BURN BAN**

It was moved by Tom Edwards and a second was made by Carl Cruse to implement a burn ban for the corporate city limits.

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

**ADJOURNMENT**

At approximately 4:10 p.m., a motion was made by Carl Cruse and a second was made by Tom Edwards 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: July 14<sup>th</sup>, 2009**