

**SPECIAL CALLED MEETING  
M I N U T E S  
August 3<sup>rd</sup>, 2009**

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

On August 3<sup>rd</sup>, 2009, at approximately 8:06 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	]	Councilmembers
Carl Cruse	]	
Shirley Gilmore	]	
Angela Stutts	]	City Secretary
Barbara Hupp	]	Court Clerk

Quorum being present, Brandon Smith's absence excused, the Mayor continued with the meeting. The purpose of the meeting was to review and approve lifting the burn ban.

**REVIEW AND APPROVE LIFTING BURN BAN**

It was moved by Carl Cruse and a second was made by Patsy Goins and Shirley Gilmore to lift the burn ban for the corporate city limits.

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

**ADJOURNMENT**

At approximately 8:07 a.m., a motion was made by Carl Cruse and a second was made by Tom Edwards and Patsy Goins 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: August 11<sup>th</sup>, 2009**