



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

SPECIAL CALLED MEETING M I N U T E S October 27th, 2009

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

On October 27th, 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]	
Brandon Smith]	
Angela Stutts]	City Secretary
Roy Newport]	Fire Chief/Bldg. Inspt.

Quorum being present, Shirley Gilmore's absence excused, the Mayor continued with the meeting. The purpose of the meeting was to review and approve the amended budget for fiscal year 2008-09, review and approve resolution #09-005 authorizing the purchase of a 2009 Pierce Pumper/Tanker for the Onalaska Volunteer Fire Department from Martin Apparatus, Inc., review and approve resolution #09-006 approving financing of a 2009 Pierce Pumper/Tanker for the Onalaska Volunteer Fire Department with financing not to exceed 72 months at 5% interest and authorizing Lew Vail, Mayor and Angela Stutts, City Secretary as authorized signers and hold an executive session in accordance with Gov. Code 551.072 deliberation regarding real property.

REVIEW AND APPROVE THE AMENDED BUDGET FOR FISCAL YEAR 2008-09

It was moved by Carl Cruse and a second was made by Brandon Smith to approve the amended budget for fiscal year 2008-09 as presented.

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

REVIEW AND APPROVE RESOLUTION #09-005 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONALASKA, TEXAS, TO APPROVE THE PURCHASE OF A 2009 PIERCE PUMPER/TANKER FROM MARTIN APPARATUS, INC FOR THE ONALASKA VOLUNTEER FIRE DEPARTMENT NOT TO EXCEED \$325,000 AND AUTHORIZING ROY NEWPORT TO OVERSEE THE MANUFACTURE IN ORDER TO MAKE SURE SPECIFICATION REQUIREMENTS OF THE CITY OF ONALASKA VOLUNTEER FIRE DEPARTMENT AND THE NATIONAL FIRE PROTECTION AGENCY ARE MET.

It was moved by Brandon Smith and a second was made by Carl Cruse to approve resolution #09-005 a resolution of the City Council of the City of Onalaska, Texas to approve the purchase of a 2009 Pierce Pumper/Tanker from Martin Apparatus, Inc. for the Onalaska Volunteer Fire Department not to exceed \$325,000 and authorizing Roy Newport to oversee the manufacture in order to make sure specification requirements of the City of Onalaska Volunteer Fire Department and the National Fire Protection Agency are met.

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

REVIEW AND APPROVE RESOLUTION #09-006 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONALASKA, TEXAS, TO APPROVE FINANCING OF A 2009 PIERCE PUMPER/TANKER FOR THE ONALASKA VOLUNTEER FIRE DEPARTMENT WITH FINANCING NOT TO EXCEED 72 MONTHS AT 5% INTEREST AND AUTHORIZES LEW VAIL, MAYOR AND ANGELA STUTTS, CITY SECRETARY AS SIGNATORIES.

It was moved by Brandon Smith and a second was made by Carl Cruse to approve resolution #09-005 a resolution of the City Council of the City of Onalaska, Texas to approve the purchase of a 2009 Pierce Pumper/Tanker for the Onalaska Volunteer Fire Department with financing not to exceed 72 months at 5% interest and authorizes Lew Vail, Mayor and Angela Stutts, City Secretary as signatories.

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

EXECUTIVE SESSION - CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE: SECTION 551.07 DELIBERATION REGARDING REAL PROPERTY.

At 8:10 a.m. The Mayor announced the reason for the executive session and at that time the Mayor and Council entered into executive session.

At 8:34 a.m., the Council re-convened into open session. No action was taken.

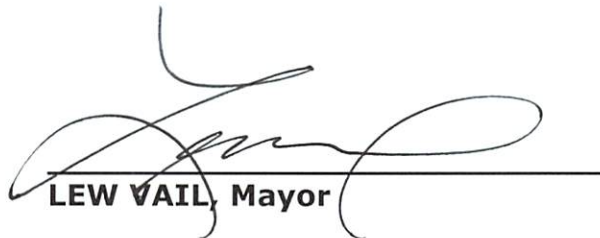
ADJOURNMENT

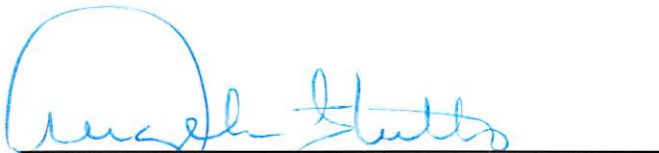
At approximately 8:35 a.m., a motion was made by Brandon Smith and a second was made by Patsy Goins to adjourn the meeting.

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

APPROVED:

ATTEST:


LEW VAIL, Mayor


ANGELA STUTTS, City Secretary
DATE: November 10th, 2009

