



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

SPECIAL CALLED MEETING M I N U T E S November 17th, 2009

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

On November 17th, 2009, at approximately 4:00 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
Shirley Gilmore]	
Carl Cruse]	
Brandon Smith]	
Angela Stutts]	City Secretary
David Moorman]	City Attorney

Quorum being present, the Mayor continued with the meeting. The purpose of the meeting was to hold an Executive Session per Government Code 551.071 Consultation with an Attorney, review and possible action regarding Oak Street and review and approve the appointment of Terry Valka as Reserve Police Officer.

REVIEW AND APPROVE THE APPOINTMENT OF TERRY VALKA AS RESERVE POLICE OFFICER

It was moved by Brandon Smith and a second was made by Shirley Gilmore to approve the appointment of Terry Valka as Reserve Police Officer.

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

EXECUTIVE SESSION - CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE: SECTION 551.071 CONSULTATION WITH AN ATTORNEY

At 4:02 p.m. The Mayor announced the reason for the executive session and at that time the Mayor and Council entered into executive session.

At 4:55 p.m., the Council re-convened into open session. No action was taken.

REVIEW AND POSSIBLE ACTION REGARDING OAK STREET

No motion made.

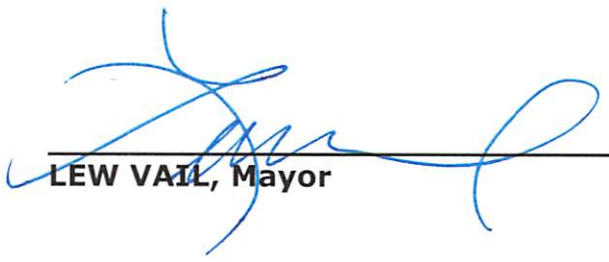
ADJOURNMENT

At approximately 4:56 p.m., a motion was made by Tom Edwards and a second was made by Brandon Smith to adjourn the meeting.

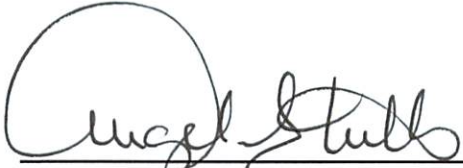
VOTE: For – All; Against – None. Motion carried.

APPROVED:

ATTEST:



LEW VAIL, Mayor



ANGELA STUTTS, City Secretary
DATE: December 8th, 2009

