



# City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

## SPECIAL CALLED MEETING/BUDGET WORKSHOP MINUTES July 29<sup>th</sup>, 2011

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

On July 29<sup>th</sup>, 2011, at approximately 9:00 a.m., the Mayor called the Special Called Meeting/Budget Workshop to Order. Roll was called and the following were present:

Lew Vail	]	Mayor
James Arnett	]	
Patsy Goins	]	Councilmembers
Carl Cruse	]	
Angela Stutts	]	City Secretary
Ron Gilbert	]	Chief of Police
Barbara Hupp	]	Court Clerk

Quorum being present, Tom Edwards and Shirley Gilmore were excused, the Mayor continued with the meeting. The purpose of the meeting was to work on the proposed budget for fiscal year 2011-2012 and to review and approve Onalaska Police Department Policy 5.41.

**REVIEW AND APPROVE ONALASKA POLICE DEPARTMENT POLICY 5.41 ESTABLISHING GUIDELINES FOR USE AND SECURITY OF THE DEPARTMENT-ISSUED MOBILE DATA TERMINAL (MDT) EQUIPMENT AND RELATED CJIS INFORMATION. FAILURE TO COMPLY WITH THIS POLICY CAN RESULT IN DISCIPLINARY ACTION OR TERMINATION.**

A motion was made by Carl Cruse and a second was made by Patsy Goins to approve Onalaska Police Department Policy 5.41 establishing guidelines For use and security of the Department-Issued Mobile Data Terminal (MDT) equipment and related CJIS Information. Failure to comply with this policy can result in disciplinary action or termination.

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

**WORK ON THE CITY OF ONALASKA PROPOSED BUDGET FOR FISCAL YEAR 2011-12**

No action was taken.

**ADJOURNMENT**

At 10:35 a.m., Carl Cruse made a motion to adjourn and James Arnett and Patsy Goins made a second to the motion.

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 9<sup>th</sup>, 2011**