



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

SPECIAL CALLED MEETING M I N U T E S September 9th, 2011

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

On September 9th, 2011, at approximately 4:35 p.m., the Mayor called the Special Called Meeting. Roll was called and the following were present:

Lew Vail]	Mayor
Tom Edwards]	Mayor ProTem
Shirley Gilmore]	
Patsy Goins]	Councilmembers
Carl Cruse]	
Nicole Swilley]	Bobbie Fagan

Quorum being present, the Mayor continued with the meeting. The purpose of the meeting was to interview applicants for the Librarian position in accordance with GC 551.074 Personnel Matters.

EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR THE LIBRARIAN POSITION IN ACCORDANCE WITH GC 551.074 PERSONNEL MATTERS.

At 4:45 p.m. The Mayor announced the reason for the executive session and at that time the Mayor and Council and Friends of the Library Representative Cathy Fothergill entered into executive session calling in each applicant separately.

At 5:55 p.m., the Council re-convened into open session.

No action was taken.

ADJOURNMENT

At approximately 6:15 p.m., it was moved by Tom Edwards and a second was made by Shirley Gilmore to adjourn the meeting.

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

APPROVED:

ATTEST:

LEW VAIL, Mayor

ANGELA STUTTS, City Secretary

DATE: September 13th, 2011