

City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF CITY OF ONALASKA, TEXAS

Notice is hereby given that a Regular meeting of the governing body of the City of Onalaska will be held on the 8th day of March, 2022 at 5:00 P. M. in the City Hall at 372 S FM 356 in Onalaska, Texas at which time the following subjects will be discussed, to-wit:

- 1. Call to Order
- 2. Roll Call
- 3. Prayer & Pledge of Allegiance
- 4. Public Forum
- 5. Presentation of 3-minute video filmed in 1946 of a Ford Model A utilized to transport people between Trinity, Livingston, Blanchard and Onalaska which in earlier years was utilized by the Wobbly Bobbly Train filmed by Robert W. Richardson. Original film is stored in the Railroad Museum in Colorado.
- 6. *Approve Minutes
- 7. *Approve Payment of Vouchers
- 8. *Accept the Financial Reports
- 9. Departmental Reports
 - a. Police Department representative will report the number of miles traveled during the previous month; number of non-dispatched calls; dispatched calls; officer assists, and times they assisted the fire department. Will report number of citations, warnings and warrants issued and/or cleared, number of misdemeanor arrests and felony arrest made. No action will be taken.
 - b. Fire Department representative will report number of calls for assistance during the previous month, with the break down including number of medical calls, structure fires, grass fires, vehicle fires, motor vehicle accidents, lake rescues, landing zones, assists and mutual aides, and total volunteer man hours. No action will be taken.
 - c. Fire Marshal/Building Inspector or representative will report status of unsafe and/or dangerous properties located within the City of Onalaska and report number of building permits issued during the previous month. No action will be taken.
 - d. Library representative will report current borrowers, materials processed, library usage, monetary collections, donations and a brief summary of current activities associated with the Library and Library Board.
 - e. City Administrator will report on Street Repair and Maintenance.
- 10. Motion to approve Ordinance 421 Budget Amendments to Ordinance 407 FY 2020-2021 Annual Budget.
- 11. Presentation of FY 2020-2021 Annual Audit by Darla Dear with Belt Harris Pechacek, LLLP of Houston.
- 12. Motion to accept FY 2020-2021 Annual Audit performed by Belt Harris Pechacek, LLLP of Houston as presented.
- 13. Presentation by Frank C. Miller and/or Michael S. Miller or representative regarding property located at 126 Gazelle Loop and 132 Gazelle Loop in Onalaska, Texas (Impala Woods Subdivision Section 3, Block 8 Lots 26 and 27 described in a deed dated May 31, 2012 from Jack A. Miller Jr. to Frank Miller recorded in Volume 1847, page 665 of the Official Public Records of Polk County, Texas to show cause why such building should not be declared unsafe and/or dangerous.
- 14. Action to declare building dangerous or unsafe as determined by City Council regarding property owned by Frank C. Miller and/or Michael S. Miller or

representative regarding property located at 126 Gazelle Loop and 132 Gazelle Loop in Onalaska, Texas (Impala Woods Subdivision Section 3, Block 8 Lots 26 and 27 described in a deed dated May 31, 2012 from Jack A. Miller Jr. to Frank Miller recorded in Volume 1847, page 665 of the Official Public Records of Polk County, Texas and order to vacate, remove or demolish said structure.

- 15. Approve Resolution 2022-03 Interlocal Agreement with the City of Onalaska and the Greater Onalaska Heritage Society for the Community Garden Project.
- 16. Approve Adron Seward for Part-Time Telecommunications Operator with the standard probationary period.
- 17. Review and approve updated Police Department Policies by replacing sections specified as follows:
 - a. 1.7 Department Goals and Objectives
 - b. 2.1 Rules of Conduct
 - c. 2.3 Sexual or Other Illegal Harassment
 - d. 2.4 Internal Investigation Process
 - e. 2.5 Employee Disciplinary Process
- 18. Approve Ordinance 422 Continuation of Exclusive Franchise Agreement with Piney Woods Sanitation.
- 19. Public Announcements
- 20. Adjournment

CONSENT AGENDA (*All items marked with a single asterisk are part of a Consent Agenda and require no deliberation by the Council. Each Council member has the prerogative of removing an item from this agenda so that it may be considered separately.)

Items do not have to be taken in the same order as shown on the meeting notice.

The City Council for the City of Onalaska reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

Angela Stutts, City Administrator City of Onalaska, Texas

Notice is hereby given that on the 8th day of March, 2022, the governing body of the City of Onalaska will hold a regular meeting at 5:00 o'clock P.M. in the City Hall Chamber of the City of Onalaska, 372 South FM 356 in Onalaska, Texas, Polk County. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

I certify that the above notice of meeting was posted in the City Hall, 372 South FM 356 in Onalaska, Texas on the 4th day of March, 2022, before 12:00 p.m., and I further certify that Polk County Enterprise News Media was properly notified of this meeting as stated above in compliance with the Open Meeting Law.

Angela Stutts, City Administrator City of Onalaska, Texas

This facility is wheelchair accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Administrator's office at (936) 646-5000 for further information.