



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 monthly meeting of the governing body of the City of Onalaska will be held on the 13th day of September, 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. *Approve Minutes
6. *Approve Payment of Vouchers
7. *Accept the Financial Reports
8. 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.
9. Personnel Action Request
 - a. Accept the resignation of Officer Heather Thomas in good standing.
 - b. Review and approve Officer Heather Thomas to continue service as a Reserve Police Officer.

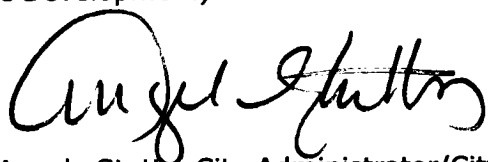
10. Review and approve Resolution 2022-015 School Resource Officer Memorandum of Understanding.
11. Review and approve Resolution 2022-016 Public Funds Investment Policy.
12. Review and approve Resolution 2022-017 Citizen Participation Plan
13. Review and approve Resolution 2022-018 Federal Procurement Policy
14. Review and approve Resolution 2022-019 City Financial Goals and Procurement Policy
15. Review and approve Resolution 2022-020 agreement for services from Langford Community Management Services.
16. Review and approve Resolution 2022-021 Fair Housing Policy.
17. Review and approve Proclamation 2022-001 Proclaiming April Fair Housing Month.
18. Review and approve Resolution 2022-022 authorizing application for CDBG-MIT allocation.
19. Review and approve Resolution 2022-023 authorizing the Mayor to sign First National Bank Night Depository Agreement.
20. Review and approve request/petition for annexation by Wagner Farms, LLC.
21. Review and approve Ordinance 429 setting the tax rate.
22. Review and approve Resolution 2022-024 authorizing an additional penalty to enforce the collection of delinquent ad valorem taxes as per Sec. 6.30 of the Texas Property Tax Code.
23. Review and approve Ordinance 430 Manufactured Homes.
24. Review and approve Ordinance 431 Recreational Vehicles.
25. Review and approve Ordinance 432 an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Onalaska; providing for a change in the municipal contributions to the current service annuity reserve at retirement; and increasing the rate of deposits to the Texas municipal retirement system by the employees of the city of Onalaska; and establishing an effective date.
26. Public Announcements
27. 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

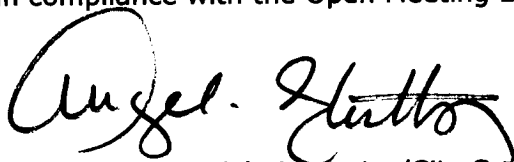
Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).



Angela Stutts, City Administrator/City Secretary
City of Onalaska, Texas

Notice is hereby given that on the 13th day of September, 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 9th day of September, 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 Secretary
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.