



## 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 9<sup>th</sup> day of May, 2023 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 Comments  
This item is included to allow public comments on topics relating to the business of the city. In accordance with law, City Council can not discuss, deliberate or take action on any item or topic not listed on the agenda. Public comments requesting or requiring action or deliberation may be scheduled on a future agenda. Each public comment will be limited to a maximum of three (3) minutes, unless a member of the council requests additional time for the presenter. Any handout materials must be reproduced prior to the meeting and furnished by the presenter. **After the close of this portion of the agenda, public comment for the remainder of the council meeting is no longer appropriate or accepted unless specifically requested by a member of council.**
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.
9. Canvass May 6<sup>th</sup>, 2023, General City Election and approve Resolution 2023-012 declaring the results of said elections.
10. Administer statements of elected officer's, oaths of office, election certificates and seat newly elected officials.

11. Elect Mayor Pro Tem.
12. Review and approve Resolution 2023-013 designating signatories for all city bank accounts.
13. Review and approve Resolution 2023-014 authorizing the submission of a grant application for Criminal Justice Grant Program to the Governor's Criminal Justice Division for pole cameras to place throughout the area of the city.
14. Review and approve establishment of Police Officer Labor Pool, authorizing salary range, maximum hours and budget to be utilized.
15. Personnel Action Requests
  - a. Approve the release of Police Officer Toni Murray.
  - b. Review and approve the hiring of Bethany Evans, Telecommunications Operator Labor Pool.
  - c. Review and approve the hiring of Madalynn Morrow, Telecommunications Operator Labor Pool.
  - d. Review and approve the hiring of Richard Harrelson, Police Officer Labor Pool.
16. Review and possible action to approved Longevity and Certification pay scales, update personnel policy to reflect changes and authorize implementation.
17. Public Announcements
18. 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 9<sup>th</sup> day of May, 2023, 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 5<sup>th</sup> day of May, 2023, 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.*