



## 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 14<sup>th</sup> day of January, 2020 at 7:00 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. Presentation of Christmas Decorating Certificates
5. Presentation of City Audit conducted by Belt Harris Pechacek for fiscal year ending September 30, 2019 with action to accept.
6. Public Forum
7. \*Approve Minutes
8. \*Approve Payment of Vouchers
9. \*Accept the Financial Reports
10. 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.
11. Review and approve personnel action requests.
  - a. Approve recruitment of Reserve Police Officer Jacob Resch.
12. Accept the Racial Profile Report for 2019 as presented.
13. Review and approve Resolution 20-001 amended Employee Vacation Policy.
14. Review and approve Resolution 20-002 Establishing policy regarding civilian riders to be included in the Police Department Policies and Procedures manual.
15. Review and approve Resolution 20-003 Creating a Part-time/Temporary Police Officer Position for the purpose of working Warrants, Code Enforcement and filing vacant shifts.
16. Review and approve Resolution 20-004 authorizing the purchase of a 2020 Tahoe with financing through First National Bank of Livingston for 36 months

at 2.85% interest, authorizing Chip Choate, Mayor, Shirley Gilmore, Mayor Pro-Tem and Angela Stutts, City Administrator as Authorized Signers on behalf of the City of Onalaska.

17. Review and approve Resolution 20-005 authorization to close current City of Onalaska General Fund account due to third party fraud.
18. Review and approve Resolution 20-006 authorization to open two new checking accounts, designating authorized function abilities and signatories for the City of Onalaska.
19. Review and approve Ordinance #393 Ordering the General Election on May 2, 2020.
20. Review and approve Inter-local Agreement between the City of Onalaska and Polk County to acquire the use of certain items of equipment and services of the County in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State.
21. Review and approve Inter-local Agreement between the City of Onalaska and the Onalaska Independent School District for the purpose of conducting a joint election in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State.
22. Review and approve Inter-local Agreement between the City of Onalaska and Polk County Fresh Water Supply District #2 for the purpose of conducting a joint election in compliance with the requirements of the Texas Election Code and regulations promulgated by the Texas Secretary of State.
23. Public Announcements
24. 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 14<sup>th</sup> day of January, 2020, the governing body of the City of Onalaska will hold a regular meeting at 7:00 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 10<sup>th</sup> day of January, 2020, before 4:30 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.