



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 14th day of May, 2019 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. Public Forum
5. Recognition and presentation of Plaque to Patsy Goins in grateful appreciation of her 22 years of dedicated service.
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 Board representative will report a summary of current activities.
 - e. Library representative will report current borrowers, materials processed, library usage, monetary collections, donations and a brief summary of current activities associated with the Library.
10. Canvass May 4th, 2019, General City and Special Elections and approve Resolution 19-007 declaring the results of said elections.
11. Administer statements of elected officer's, oaths of office and election certificates to newly elected officials.
12. Elect Mayor Pro Tem.
13. Review and approve Resolution 19-008 designating signatories for all city bank accounts.
14. Review and approve night depository agreement authorizing designated city employees to drop off and pick up depository bags.
15. Review and approve Resolution 19-009 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas

Department of Agriculture for the Fire, Ambulance and Services Truck Fund; and authorizing the Mayor and Mayor Pro-Tem to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program.

16. Review and approve Ordinance 388 amending existing sections of article 11.03 "sales tax" thereof relating to taxation of telecommunications services.
17. ~~Review and approve Ordinance 389 as per the May 4th, 2019 Special Option Election authorizing the sale of all alcoholic beverages including mixed beverages.~~
18. Public Announcements
19. 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.

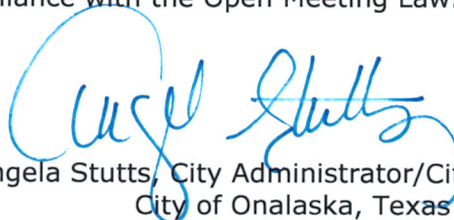
The City Council for the City of Onalaska reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real 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 14th day of May, 2019, 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 10th day of May, 2019, 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 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.