



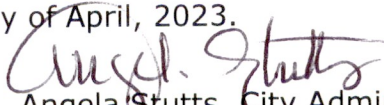
City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

Notice is hereby given that a Special Called Meeting will be held in Council Chambers at City Hall, FM 356 South Trinity Road, Onalaska, Texas on Friday, April 21, 2023 at 6:00 p.m.

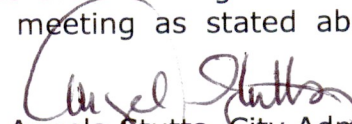
1. Call to Order
2. Roll Call
3. Review and approve Resolution 2023-011 authorizing financing one 2023 Ford Explorer Police Pursuit vehicle for \$63,908.00 with First State Bank.
4. Review and approve adding 2006 GMC Truck "as is" and "without warranty" with minimum bid set by City Council to be posted to the city surplus website page for not less than 10 days.
5. Review and approve Personnel Policy amendment authorizing the Mayor to take action to hire or release non-exempt employees.
6. Accept the resignation of Officer Simon Prince.
7. Review and approve PRN Dispatcher Jamee Davis.
8. Executive Session in accordance with Texas Government Code 551.074 Personnel Matters to discuss enhancement efforts for staff retention and recruiting offer options.
9. Review and approve 2023 Staff Retention and Recruiting plan as authorized by City Council and authorize the Mayor to initiate immediately.
10. Adjournment

Dated this 18th day of April, 2023.


Angela Stutts, City Administrator
City of Onalaska, Texas

Notice is hereby given that on the 21st day of April, 2023, the governing body of the City of Onalaska will hold a Special Called Meeting at 6:00 p.m. in the City Hall Council Chamber of the City of Onalaska, 372 South FM 356 in Onalaska, Texas, Polk County. The subject to be discussed is 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 18th day of April, 2023, before 12:00 p.m. and I further certify that the following 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.