



## City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

### **SPECIAL CALLED MEETING/BUDGET WORKSHOP M I N U T E S August 7, 2018**

**THE STATE OF TEXAS ]  
THE COUNTY OF POLK ]  
THE CITY OF ONALASKA ]**

The City Council of the City of Onalaska, Texas, met in the chamber room of City Hall for the Special Called meeting and Budget Workshop on August 7, 2018, at 3:30 p.m. Roll was called and the following were present:

Chip Choate	]	Mayor
Shirley Gilmore	]	Mayor Pro-Tem
James Arnett	]	
Carl Cruse	]	Councilmembers
Patsy Goins	]	
Paul Laverty	]	
Angela Stutts	]	City Secretary
Ron Gilbert	]	Chief of Police

**And the following visitors:**

John Maddox

Quorum being present, the Mayor continued with the meeting. The purpose of the meeting was to have a Special Called Meeting and Budget Workshop for the fiscal year 2018-19 budget.

**EXECUTIVE SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE  
SECTION 551.074 (PERSONNEL MATTERS)**

City Council entered into executive at 3:30 and reconvened into open session at 4:03, no action was taken.

**APPROVE THE TERMINATION OF RESERVE OFFICER ERICA WHITE**

It was moved by Shirley Gilmore and a second was made by James Arnett to approve the termination of Reserve Officer Erica White.

**VOTE: For – All; Against – None. Motion carried.**

**ACCEPT THE RESIGNATION OF ALDALFO GARCIA IN GOOD STANDING**

It was moved by Carl Cruse and a second was made by Patsy Goins to accept the resignation of Aldalfo Garcia in good standing.

**VOTE: For – All; Against – None. Motion carried.**

**APPROVE THE APPOINTMENT OF RESERVE OFFICER JAMES HARRIS**

It was moved by Shirley Gilmore and a second was made by James Arnett to approve the appointment of Reserve Officer James Harris.

**VOTE: For – All; Against – None. Motion carried.**

**APPROVE THE APPOINTMENT OF OFFICER PATRICK SWEAT**

It was moved by Patsy Goins and a second was made by Shirley Gilmore to approve the appointment of Officer Patrick Sweat.

**VOTE: For – All; Against – None. Motion carried.**

**APPROVE THE RETIREMENT OF POLICE CHIEF RON GILBERT IN GOOD STANDING EFFECTIVE AUGUST 10, 2018 AT 4:30 P.M.**

It was moved by James Arnett and a second was made by Carl Cruse to “with much regret” approve the Retirement of Police Chief Ron Gilbert in good standing effective August 10, 2018 at 4:30 p.m.

**VOTE: For – All; Against – None. Motion carried.**

**APPROVE THE APPOINTMENT OF THE CITY OF ONALASKA CHIEF OF POLICE EFFECTIVE AUGUST 10, 2018 AT 4:30 P.M.**

It was moved by James Arnett and a second was made by Carl Cruse and Patsy Goins to approve the appointment of John Maddox as the City of Onalaska Chief of Police effective August 10, 2018 at 4:30 p.m. with the standard probationary period of 90 days.

**VOTE: For – All; Against – None. Motion carried.**

**WEBSITE COMMITTEE APPOINTMENTS BY MAYOR**

Mayor Choate requested Shirley Gilmore and Paul Lavery to serve as the Website Committee and report back to council on October 9, 2018.

**ANNEXATION COMMITTEE APPOINTMENTS BY MAYOR**

Mayor Choate requested Carl Cruse and Paul Lavery to serve as the Annexation Committee and report to council on November 13, 2018.

**SANITATION REQUEST FOR PROPOSAL COMMITTEE APPOINTMENTS BY MAYOR**

Mayor Choate requested James Arnett and Patsy Goins to serve as the Sanitation RFP Committee and report to Council on December 11, 2018.

**BUDGET WORKSHOP FOR THE FISCAL YEAR 2018-19 BUDGET**

A Budget Workshop for fiscal year 2018-19 was held.

**VOTE: No Action Taken – Workshop Only**

**ADJOURNMENT**

At approximately 5:02 p.m., it was moved by Shirley Gilmore and a second was made by Patsy Goins to adjourn the meeting.

**VOTE: For – All; Against – None. Motion carried.**

APPROVED:

ATTEST:

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Chip Choate, Mayor

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ANGELA STUTTS, City Secretary  
DATE: September 11th, 2018