

City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

SPECIAL CALLED MEETING M I N U T E S October 14, 2022

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 on October 14, 2022, at 12:00 p.m. The following were present:

James W. Arnett Shirley Gilmore]	Mayor Mayor Pro Tem
Kevin Arnett JR Chance Zachary Davies T. D. Jennings]]]]	Councilmembers
Angela Stutts Jessi Stanton]	City Administrator Chief of Police

And the following visitors:

Sign-in sheet attached

Quorum being present, the Mayor continued with the meeting. The purpose of the meeting was to review and approve Resolution 2022-029 a resolution authorizing purchase of an emergency service vehicle with essential equipment for Onalaska Police Department utilizing State and Local Fiscal Recovery Funds not to exceed a cost of \$60,000 with expected/estimated delivery in December 2022, Resolution 2022-030 a resolution authorizing the purchase of an emergency service vehicle with essential equipment for Onalaska Volunteer Fire Department utilizing State and Local Fiscal Recovery Funds not to exceed a cost of \$60,000 with expected/estimated delivery January 2023, Personnel Action Request - review and approve Toni Murray to serve as Full-time Police Officer with the standard probationary period.

RESOLUTION 2022-029 A RESOLUTION AUTHORIZING PURCHASE OF AN EMERGENCY SERVICE VEHICLE WITH ESSENTIAL EQUIPMENT FOR ONALASKA POLICE DEPARTMENT UTILIZING STATE AND LOCAL FISCAL

RECOVERY FUNDS NOT TO EXCEED A COST OF \$60,000 WITH EXPECTED/ESTIMATED DELIVERY IN DECEMBER 2022

It was moved by Shirley Gilmore and a second was made by JR Chance to approve Resolution 2022-029 a resolution authorizing purchase of an emergency service vehicle with essential equipment for Onalaska Police Department utilizing State and Local Fiscal Recovery Funds not to exceed a cost of \$60,000 with expected/estimated delivery in December 2022.

VOTE: For - All; Against - None. Motion carried

RESOLUTION 2022-030 A RESOLUTION AUTHORIZING THE PURCHASE OF AN EMERGENCY SERVICE VEHICLE WITH ESSENTIAL EQUIPMENT FOR ONALASKA VOLUNTEER FIRE DEPARTMENT UTILIZING STATE AND LOCAL FISCAL RECOVERY FUNDS NOT TO EXCEED A COST OF \$60,000 WITH EXPECTED/ESTIMATED DELIVERY JANUARY 2023

It was moved by Shirley Gilmore and a second was made by T.D. Jennings to approve Resolution 2022-030 a resolution authorizing the purchase of an emergency service vehicle with essential equipment for Onalaska Volunteer Fire Department utilizing State and Local Fiscal Recovery Funds not to exceed a cost of \$60,000 with expected/estimated delivery January 2023.

VOTE: For - All; Against - None. Motion carried

REVIEW AND APPROVE TONI MURRAY TO SERVE AS FULL-TIME POLICE OFFICER WITH THE STANDARD PROBATIONARY PERIOD

It was moved by Shirley Gilmore and a second was made by Zachary Davies to approve Toni Murray to serve as Full-time Police Officer with the standard probationary period.

VOTE: For - All; Against - None. Motion carried

ADJOURNMENT

At approximately 12:05 p.m., it was moved by Shirley Gilmore and a second was made by Zachary Davies to adjourn the meeting.

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

APPROVED:

ATTEST:

James W. Arnett, Mayor

Angela Stutts, City Administrator

DATE: November 8, 2022



City of Onalaska

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Friday, October 14, 2022 SPECIAL CALLED MEETING SIGN-IN SHEET

1	Afanta	12	
2	Janna Brains	13	U
3	Missa Mary	14	
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