



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

SPECIAL CALLED MEETING

MINUTES

April 21, 2023

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 April 21, 2023, at 6:00 p.m. The following were present:

James W. Arnett]	Mayor
Shirley Gilmore]	Mayor Pro Tem
Kevin Arnett]	Councilmembers
Jr. Chance]	
T. D. Jennings]	
Zachary Davies]	
Angela Stutts]	City Administrator
Jessi Stanton]	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 adding 2007 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, review and approve Personnel Policy amendment authorizing the Mayor to take action to hire or release non-exempt employees, accept the resignation of Officer Simon Prince, review and approve PRN Dispatcher Jamee Davis, Executive Session in accordance with Texas Government Code 551.074 Personnel Matters to discuss enhancement efforts for staff retention and recruiting offer options, review and approve 2023 Staff Retention and Recruiting plan as authorized by City Council and authorize the Mayor to initiate immediately.

REVIEW AND APPROVE ADDING 2007 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

It was moved by Shirley Gilmore and a second was made by Kevin Arnett and Jr. Chance to approve adding 2007 GMC Truck "as is" and "without warranty" with minimum bid of \$500 set by City Council to be posted to the city surplus website page for not less than 10 days.

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

REVIEW AND APPROVE PERSONNEL POLICY AMENDMENT AUTHORIZING THE MAYOR TO TAKE ACTION TO HIRE OR RELEASE NON-EXEMPT EMPLOYEES

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to TABLE action to approve Personnel Policy amendment authorizing the Mayor to take action to hire or release non-exempt employees for not more than 30 days.

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

ACCEPT THE RESIGNATION OF OFFICER SIMON PRINCE

It was moved by Shirley Gilmore and a second was made by T. D. Jennings to accept the resignation of Officer Simon Prince in good standing.

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

REVIEW AND APPROVE PRN DISPATCHER JAMEE DAVIS

It was moved by Shirley Gilmore and a second was made by Jr. Chance to approve PRN (Labor Pool) Dispatcher Jamee Davis.

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

EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074 PERSONNEL MATTERS TO DISCUSS ENHANCEMENT EFFORTS FOR STAFF RETENTION AND RECRUITING OFFER OPTIONS

Council entered into Executive Session in accordance with Texas Government Code 551.074 Personnel Matters to discuss enhancement efforts for staff retention and recruiting offer options at 6:10 p.m. and reconvened at 6:58 p.m.

REVIEW AND APPROVE 2023 STAFF RETENTION AND RECRUITING PLAN AS AUTHORIZED BY CITY COUNCIL AND AUTHORIZE THE MAYOR TO INITIATE IMMEDIATELY

It was moved by Shirley Gilmore and a second was made by Jr. Chance to amend the motion by instructing the Mayor and Chief of Police to form a Police Officer part-time labor pool.

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

ADJOURNMENT

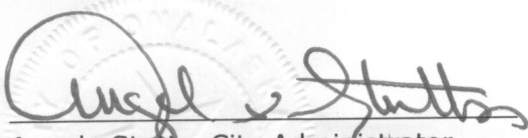
At approximately 7:01 p.m., it was moved by Shirley Gilmore and a second was made by Zachary Davies to adjourn the meeting.

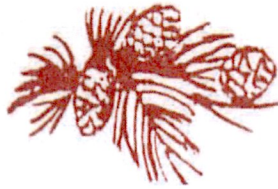
VOTE: For – All; Against – None. Motion carried.

APPROVED:

ATTEST:


James W. Arnett, Mayor


Angela Stutts, City Administrator
DATE: May 9, 2023



City of Onalaska

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Tuesday, April 21, 2023
SPECIAL CALLED MEETING
SIGN-IN SHEET

1	Bubba C	12	Robert Simard
2	G. Jensen	13	Carl Davis
3	Jamie Hall	14	
4	[Signature]	15	
5	Paul & Bonnie	16	
6	J. Watson	17	
7	Chris Olson	18	
8	Maria Frances	19	
9	[Signature]	20	
10	[Signature]	21	
11	Jay Smith	22	