



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

SPECIAL CALLED MEETING

MINUTES

September 8, 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 September 8, 2023, at 5:00 p.m. The following were present:

James W. Arnett]	Mayor
Shirley Gilmore]	Mayor Pro Tem
Kevin Arnett]	Councilmembers
T. D. Jennings]	
Angela Stutts]	City Administrator
Jessi Stanton]	Chief of Police
Sherry Brecheen]	Library Director

And the following visitors:

Sign-in sheet attached

Quorum being present, Ronald Gilbert and Zachary Davies were absent, the Mayor continued with the meeting. The purpose of the meeting was to review and approve Ordinance 444 setting Budget for Fiscal year 2023-2024 (October 1, 2023 – September 30, 2024), review and approve Ordinance 445 setting the Tax Rate, approve Resolution 2023-18 School Resource Officer Memorandum of Understanding, action to continue Burn Ban and approve Mandi Hodge to change from part-time to full-time status with continuation of prior service credits.

REVIEW AND APPROVE ORDINANCE 444 PROPOSED BUDGET FOR FISCAL YEAR 2023-2024 (OCTOBER 1, 2023 – SEPTEMBER 30, 2024)

It was moved by Kevin Arnett and a second was made by Shirley Gilmore to approve Ordinance 444 setting budget for fiscal year 2023-2024 (October 1, 2023 – September 30, 2024).

VOTE: For – Kevin Arnett, Shirley Gilmore, T. D. Jennings; Against – None, Absent – Zachary Davies, Ronald Gilbert. Motion carried

REVIEW AND APPROVE ORDINANCE 445 SETTING THE TAX RATE

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to approve Ordinance 445 setting the Tax Rate.

VOTE: For – Kevin Arnett, Shirley Gilmore, T. D. Jennings; Against – None, Absent – Zachary Davies, Ronald Gilbert. Motion carried

REVIEW AND APPROVE RESOLUTION 2023-18 SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to approve Resolution 2023-18 School Resource Officer Memorandum of Understanding.

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

CONSIDER ACTION TO CONTINUE BURN BAN

It was moved by Shirley Gilmore and a second was made by T. D. Jennings to continue Burn Ban.

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

APPROVE MANDI HODGE TO CHANGE FROM PART-TIME TO FULL-TIME STATUS WITH CONTINUATION OF PRIOR SERVICE CREDITS

It was moved by Shirley Gilmore and a second was made by Kevin Arnett to approve Mandi Hodge to change from part-time to full-time status with continuation of prior service credits.

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

ADJOURNMENT

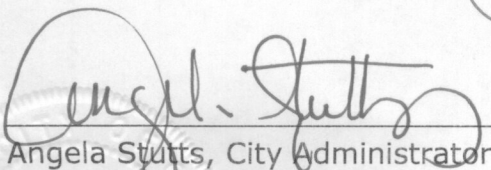
At approximately 5:06 p.m., it was moved by Shirley Gilmore and a second was made by Kevin Arnett to adjourn the meeting.

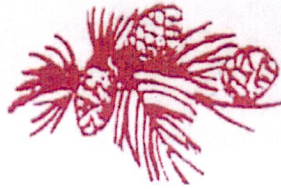
VOTE: For – All; Against – None. Motion carried.

APPROVED:

ATTEST:


James W. Arnett, Mayor


Angela Stutts, City Administrator
DATE: September 13, 2022



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

Tuesday, September 8, 2023
SPECIAL CALLED MEETING
SIGN-IN SHEET

1	Sherry Brecheen G. Hunter Jay Stultz	12	
2		13	
3		14	
4		15	
5		16	
6		17	
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