



## 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 Wednesday, April 17, 2024 at 12:00 p.m.**

1. Call to Order
2. Roll Call
3. Review and approve Resolution 2024-010 Regarding the Civil Rights Policies for the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-049-E541. including- Citizen Participation Plan Resolution 22-017 (Reaffirm), Excessive Force Policy, Section 504 Grievance Policy, Section 3 Policy and (Reaffirm) Fair Housing Policy Resolution 2022-021.
4. Review and approve Resolution 2024-011 Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-049-E541.
5. Review and approve Proclamation 2024-014 "Reaffirming Fair Housing Month Proclamation 22-001, Proclamation of April as Fair Housing Month."
6. Review and approve Resolution 2024-012 - Amendment No. 1 for the Grant Administration & Environmental Services contract for the Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-049-E541.
7. Review and approve Resolution 2024-013 - Amendment No. 1 for the Engineering Services contract for the Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-049-E541.
8. Adjournment

**Items do not have to be taken in the same order as shown on the meeting notice.**

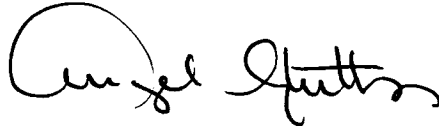
The City Council for the City of Onalaska reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

Angela Stutts, City Administrator/City Secretary  
City of Onalaska, Texas



Notice is hereby given that on the 17<sup>th</sup> day of April, 2024, the governing body of the City of Onalaska will hold a special meeting at 12:00 o'clock P.M. in the City Hall Chamber of the City of Onalaska, 372 South FM 356 in Onalaska, Texas, Polk County. The subjects to be discussed are 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 12<sup>th</sup> day of April, 2024, before 5:00 p.m., and I further certify that Polk County Enterprise News Media was properly notified of this meeting as stated above in compliance with the Open Meeting Law.

A handwritten signature in black ink, appearing to read "Angela Stutts". The signature is fluid and cursive, with a large loop at the beginning and a long, sweeping tail.

Angela Stutts, City Administrator/City Secretary  
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.*