



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

SPECIAL CALLED MEETING/BUDGET WORKSHOP

MINUTES

September 5, 2017

**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/Budget Workshop on September 5th, 2017, at 7:00 p.m. Roll was called and the following were present:

Roy Newport]	Mayor
Shirley Gilmore]	Mayor Pro Tem
James Arnett]	
Chip Choate]	Councilmembers
Carl Cruse]	
Angela Stutts]	City Secretary
Jay Stutts]	Fire Chief

And the following visitors:

Sign in sheet attached.

Quorum being present, Patsy Goins absence was excused, the Mayor continued with the meeting. The purpose of the meeting was to hold executive session as authorized by Texas Government Code Section 551.074 personnel matters, have a Budget Workshop for the fiscal year 2017-18 budget and review and discuss the personnel policy.

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

At 7:13 the mayor announced his request to enter into executive session as authorized by Texas Government Code Section 551.074 personnel matters. Council reconvened into open session at 7:49.

REVIEW AND DISCUSS PERSONNEL POLICY

Review and discuss proposed changes to the City Personnel Policy.

VOTE: No Action Taken – Workshop Only

BUDGET WORKSHOP FOR THE FISCAL YEAR 2017-18 BUDGET

A Budget Workshop for fiscal year 2017-18 was held.

VOTE: No Action Taken – Workshop Only

ADJOURNMENT

At approximately 9:35 p.m., it was moved by Shirley Gilmore and a second was made by James Arnett to adjourn the meeting.

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

APPROVED:

ATTEST:

Roy Newport, Mayor

ANGELA STUTTS, City Secretary

DATE: September 12th, 2017