



City of Onalaska

P.O. Box 880 • Onalaska, Texas 77360

AMENDED NOTICE OF SPECIAL CALLED MEETING OF THE GOVERNING BODY OF CITY OF ONALASKA, TEXAS

Notice is hereby given that a special called meeting of the governing body of the City of Onalaska will be held on the 19th day of June 2018 at 7:00 P. M. in the City Hall at 372 S FM 356 in Onalaska, Texas at which time the following subjects will be discussed, to-wit:

1. Call to Order
2. Roll Call
3. Prayer & Pledge of Allegiance
4. Public Forum
5. Roxie Costilow presentation on McGruff
6. *Approve Minutes
7. *Approve Payment of Vouchers
8. *Accept the Financial Reports
9. Departmental Reports
 - a. Police Department representative will report the number of miles traveled during the previous month; number of non-dispatched calls; dispatched calls; officer assists, and times they assisted the fire department. Will report number of citations, warnings and warrants issued and/or cleared, number of misdemeanor arrests and felony arrest made. No action will be taken.
 - b. Fire Department representative will report number of calls for assistance during the previous month, with the break down including number of medical calls, structure fires, grass fires, vehicle fires, motor vehicle accidents, lake rescues, landing zones, assists and mutual aides, and total volunteer man hours. No action will be taken.
 - c. Fire Marshal/Building Inspector or representative will report status of unsafe and/or dangerous properties located within the City of Onalaska and report number of building permits issued during the previous month. No action will be taken.
 - d. Park representative will report summary of current activities.
 - e. Library Board representative will report a summary of current activities.
 - f. Library representative will report current borrowers, materials processed, library usage, monetary collections, donations and a brief summary of current activities associated with the Library.
10. Resolution 18-007 to accept Raymond K. Vann & Associates proposal for administrative services for the upcoming TDA 2019-2020 TxCDBG, TDEM and/or TWDB and GLO Hurricane Harvey disaster relief program grants to assist the City with projects such as street improvement, flood drainage improvements and water & sewer improvements as recommend by selection committee.
11. Review and approve final plat submission for the Autumn Trails Subdivision Section One dated May 25, 2018.
12. Resolution 18-008 authorizing the Mayor, Mayor ProTem and City Secretary to set up Business Banking at First National Bank to include all city accounts.

13. Resolution 18-009 authorizing the Mayor, Mayor ProTem and City Secretary to set up Cash Management at First State Bank to include all city accounts.
14. Review and select permit management software and authorize the Mayor to execute the contract.
15. Review and approve submission of a grant application to Ladd and Katherine Hancher Library Foundation for the City of Onalaska Public Library.
16. Authorize the purchase of a maintenance vehicle for the city.
17. Accept resignation of Reserve Officer Hanson Hansbro.
18. Public Announcements
19. Adjournment

CONSENT AGENDA (**All items marked with a single asterisk are part of a Consent Agenda and require no deliberation by the Council. Each Council member has the prerogative of removing an item from this agenda so that it may be considered separately.*)

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 Secretary
City of Onalaska, Texas

Notice is hereby given that on the 19th day of June, 2018, the governing body of the City of Onalaska will hold a regular meeting at 7:00 o'clock P.M. in the City Hall 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 15th day of June, 2018, before 4:30 p.m., and I further certify that the following Polk County Enterprise News Media was properly notified of this meeting as stated above in compliance with the Open Meeting Law.

Mandi Hodge, Deputy Clerk
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 Secretary's office at (936) 646-5000 for further information.