

**Agenda**  
**City Council**  
**City of Flatonia**  
**Council Chambers/City Hall**  
**125 E. South Main, Flatonia, Texas**

**May 12, 2009**

**Regular Meeting**  
**6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizen's Participation

**Reports:**

*Council Members' Activity Reports*

Kathy Collins – Parks Task Force  
Mark Eversole – Rest Haven Cemetery

*Mayor's Activity Report*

Meeting Schedule  
Sidewalks  
Citizen Recognition  
Grant Notification

*City Managers Report*

Noise Ordinance – decibel levels  
Cable Service in Flatonia

*Police Chief's Report*

April 2009 Activity  
New employee

*City Secretary Report*

CAPCOG Grant Meeting  
Certification

*Utility Director*

Sludge Removal

*Economic Development*

Report on April meeting

**Consent Agenda**

Approve Minutes of April 14, 2009 Regular Meeting and April 2, 2009 Special Meeting.  
Approve April 2009 Financial Report


**Deliberation Agenda**

- 5-2009.1 Consider and take appropriate action on FY 2007-2008 audit.
- 5-2009.2 Discuss and take appropriate action on the City Manager/City Council/Mayor relationship.
- 5-2009.3 Consider and take appropriate action on the Business Incentive Policy developed by the Economic Development Commission.
- 5-2009.4 Consider and take appropriate action on the (re)appointment of the Planning and Zoning Commission.

5-2009.5 Consider and take appropriate action on approval of the Chamber of Commerce to use the downtown lot for "Movies on Main."

**Adjournment**

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board outside the front door of the City Hall of the City of Flatonia, Texas, a place convenient and **readily accessible to the general public at all times** and said Notice was posted on the following date and time: **May 8, 2009 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Melissa Brunner, TRMC, City Secretary, City of Flatonia

**NOTICE OF ASSISTANCE  
AT THE PUBLIC MEETING**

The Flatonia City Hall is wheelchair accessible. Access to the building is available at the primary entrance facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Secretary's Office at 361-865-3548 or by FAX 361-865-2817 at least two working days prior to the meeting so that appropriate arrangements can be made.

**EXECUTIVE SESSION STATEMENT**

The City Council 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 the Texas Government Code, Section 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), 551.087 (Economic Development) and 551.086 (Municipally Owned Utility).

**Agenda Removal Notice**

This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:

By: \_\_\_\_\_