

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

October 13, 2009

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

<i>Council Members Activity Reports</i>	Mark Eversole – Rest Haven Cemetery
<i>Mayor's Activity Report</i>	Meeting Schedule
	Explanation of Citizens' Participation
<i>City Managers Report</i>	2020 Comprehensive Plan Steering Committee
Meeting	
<i>Police Chief's Report</i>	September 2009 Activity
<i>Economic Development</i>	Report on August meeting – minutes in packet
<i>Fire Chief's Report</i>	ISO Report
	Fire Department Donation

Consent Agenda

Approve Minutes of September 1, 2009 Special Meeting and September 8, 2009 Regular Meeting.
Approve September 2009 Financial Report

Deliberation Agenda

- 10-2009.1 Consider and take appropriate action on authorizing the city manager to sign the paperwork accepting the Small Parks Grant from Texas Parks and Wildlife.
- 10-2009.2 Consider and take appropriate action on lease between the City of Flatonia and City Manager Ken Knight for the Park House.
- 10-2009.3 Consider and take appropriate action on acceptance of State Energy Conservation Office monies.
- 10-2009.4 Consider and take appropriate action on an agreement between the City of Flatonia and the Oak Hill Cemetery Association.
- 10-2009.5 Consider and take appropriate action on naming members of the Comprehensive Plan Steering Committee.
- 10-2009.6 Consider and take appropriate action on going out for bids for the new public works/utility complex.

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: **October 7, 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, CMC 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: _____
Melissa Brunner, TRMC, CMC,
City Secretary, City of Flatonia