

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

**April 14, 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 and Old Flatonia Cemetery
Len Waska – 2010 Census meeting

Mayor's Activity Report

Meeting Schedule
Sidewalks

City Managers Report

Agenda email
Agenda items
Citizen Recognition
San Antonio Training
Washington DC Summit on Recovery Grants
Quiet Zone
Decibel Level as it relates to the noise ordinance
2020 Comprehensive Plan Committee

Police Chief's Report

March 2009 Activity
Grant opportunities

City Secretary Report

Municipal election

Fire Chief Report

Quarterly Report on Donation monies

Economic Development

Report on March meeting

Consent Agenda

Approve Minutes of March 10, 2009 Regular Meeting and March 24, 2009 Special Meeting.
Approve March 2009 Financial Report

Public Hearing

PH4-2009.1 Public Hearing on request from **Dean, Emil and Donald Stavinoha** that the property they own in Block 14, City of Flatonia, known as Stavinoha Mobile Park be subdivided

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: _____

Deliberation Agenda

- 4-2009.1 Consider and take appropriate action on the quarterly report from the Flatonia Chamber of Commerce on the Hotel Occupancy tax expenditures.
- 4-2009.2 Consider and take appropriate action on request from Dean, Emil and Donald Stavinoha that the property they own in Block 14, City of Flatonia, known as Stavinoha Mobile Park be subdivided.
- 4-2009.3 Consider and take appropriate action on FY 2007-2008 audit.
- 4-2009.4 Consider and take appropriate action on ordinance cancelling the City of Flatonia's General and Special Elections scheduled to be on May 9, 2009.
- 4-2009.5 Consider and take appropriate action on donation to purchase new body armor for Flatonia Police Department.
- 4-2009.6 Consider and take appropriate action on a Memorandum of Intent and a Joint Use and Access Agreement between the City of Flatonia and the Flatonia Special Projects (aka RailPark Board).
- 4-2009.7 Consider and take appropriate action concerning the application for law enforcements grants for equipment and/or an additional police officer.

Executive Session

- ES4-2009.1 As authorized by Section 551.071, Texas Government Code, council may enter into closed or executive session to consult with the city attorney in regards to the Wood lawsuit.

Deliberation Agenda

- 4-2009.8 Consider and take appropriate action on consultation with attorney.

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: **April 9, 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).