

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

December 9, 2008

Regular Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

Council Members' Activity Reports	
Kathy Collins	Economic Development Commission
Teri Wilks	Noise
Mark Eversole	Texas Film Commission Meeting
Mayor's Activity Report	Sidewalk Update
	Meetings Schedule
Police Chief's Report	November 2008 Activity
City Manager's Report	Training opportunities for the city manager
Fire Chief Report	New Fire Truck update
Economic Development	November Economic Development Commission Meeting

Consent Agenda

Approve Minutes of November 15, 2008 and November 18, 2008 Special Meetings.
Approve November 2008 Financial Report

Deliberation Agenda

- 12-2008.1 Consider and take appropriate action on approving the contract for employment for Kenneth D. Knight as the city manager for the City of Flatonia.
- 12-2008.2 Consider and take appropriate action on lease agreement with Kenneth D. Knight for the house located on the grounds of the city park.
- 12-2008.3 Consider and take appropriate action authorizing the mayor to sign a corrected easement grant between Phillip Barry and Suzanne Jackson and the City of Flatonia correcting errors in the in the original easement dated October 2, 1985.
- 12-2008.4 Consider and take appropriate action the implementation policy of the noise ordinance for council approval.
- 12-2008.5 Consider and take appropriate action on an ordinance amending the fire code for 911 address identification.
- 12-2008.6 Consider and take appropriate action concerning the enforcement of the City's Occupancy Tax Ordinance.

- 12-2008.7 Consider and take appropriate action for the implementation of direct deposit for employee payroll.
- 12-2008.8 Consider and take appropriate action to authorize the City Manager to take appropriate action for the maintenance and updating of the Flatonia Web Portal and City of Flatonia web page.
- 12-2008.9 Consider and take appropriate action to add First Investors Corporation as a vendor to the city's existing 457(b) deferred compensation program.

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: **December 5, 2008 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: _____

 City Secretary, City of Flatonia