

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

**February 10, 2009  
  
Regular Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizen's Participation

**Reports:**

<i>Council Members' Activity Reports</i>	Kathy Collins – Parks and Recreation Task Force update
<i>Mayor's Activity Report</i>	Meeting Schedule Sidewalk startup Report on the Mayor/Manager meeting in La Grange Update on Victoria Advocate delivery in Flatonia
<i>Police Chief's Report</i>	January 2009 Activity Railroad Crossing Damage Fire on deck of home
<i>City Manager's Report</i>	Upcoming meetings and training for City Manager Meetings and training attended by City Manager City Related bills submitted to the legislature
<i>City Secretary Report</i>	Municipal election deadlines Capital Chapter Meeting held in Flatonia
<i>Economic Development</i>	Report on January meeting

**Consent Agenda**

Approve Minutes of January 13, 2009 Regular Meeting and January 20, 2009 Special Meeting.  
Approve January 2009 Financial Report

**Deliberation Agenda**

- 2-2009.1 Consider and take appropriate action on a contract with Terra Renewal for sludge removal of the City's Waste Water Treatment Plant lagoon.
- 2-2009.2 Consider and take appropriate action on report from the Flatonia Chamber of Commerce on the expenditures made with the Hotel Occupancy Tax monies.
- 2-2009.3 Consider and take appropriate action on the Business Incentive Policy to be developed by the Economic Development Commission.
- 2-2009.4 Consider and take appropriate action on application for a Texas Preservation Trust Fund Grant.

2-2009.5 Consider and take appropriate action on appointments to the Flatonia Housing Authority Board of Directors.

### Executive Session

As authorized by Section 551.086, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following competitive electric matter:

ES2-2009.1 LCRA contract

### Deliberation Agenda

2-2009.6 Consider and take appropriate action on LCRA contract

### 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: **February 6, 2009 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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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