

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

**January 13, 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 Grant  
Jan Lahodny – Victoria Advocate accessibility  
Meeting Schedule  
December 2008 Activity  
Training  
New Fire Truck update  
Capital Chapter Meeting  
2009 Election Information

Mayor's Activity Report  
Police Chief's Report  
City Manager's Report  
Fire Chief Report  
City Secretary's Report

**Consent Agenda**

Approve Minutes of December 9, 2008 Regular Meetings.  
Approve December 2008 Financial Report  
Adopt Resolution R2009.1.1 designating signatories on the TexPool Account

**Deliberation Agenda**

- 1-2009.1 Consider and take appropriate action on adopting Film Friendly Guidelines for the City of Flatonia.
- 1-2009.2 Consider and take appropriate action on Ordinance 2009.1.1 adopting an Investment Policy for the City of Flatonia.
- 1-2009.3 Consider and take appropriate action on ratifying the election of the Fire Chief for the Flatonia Volunteer Fire Department.
- 1-2009.4 Consider and take appropriate action on adoption of Resolution R2009.1.2 allowing for application to Texas Parks and Wildlife for a Small Parks Grant.
- 1-2009.5 Consider and take appropriate action on establishing meeting dates and times for workshops discussing the establishment of a 5 - 10 year Capital Improvement Program.
- 1-2009.6 Consider and take appropriate action on approving Ordinance 2009.1.2 amending the City of Flatonia Code in regards to building requirements in the flood plain.

- 1-2009.7 Consider and take appropriate action on a new appointment to the Fayette County Appraisal District.
- 1-2009.8 Consider and take appropriate action on calling the May 9, 2009 City of Flatonia General Election.
- 1-2009.9 Consider and take appropriate action on calling the May 9, 2009 City of Flatonia Special Election.
- 1-2009.10 Consider and take appropriate action to appoint Jan Lahodny to a full term on the Fire Department Pension Board.
- 1-2009.11 Consider and take appropriate action to adopt Jan Lahodny's recommendation to create a committee to lobby the Victoria Advocate to return service to Flatonia.

**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: **January 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).

**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