

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

July 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

Mayor's Activity Report

Meeting Schedule
Citizen Recognition

City Managers Report

Explanation of Citizen Participation
CDBG/ORCA Grant Application
Upcoming Meetings/Training

Police Chief's Report

May 2009 Activity
Introduction of Police Officers

*City Secretary Report
Fire Marshal*

Byrne grant
Utility Donations
New Fire Truck

Economic Development

Report on June meeting

Consent Agenda

Approve Minutes of June 9, 2009 Regular Meeting.
Approve June 2009 Financial Report

Deliberation Agenda

- 7-2009.1 Consider and take appropriate action on the report on the hotel occupancy tax expenditures from the Flatonia Chamber of Commerce.
- 7-2009.2 Consider and take appropriate action on establishing an Interconnect Agreement for electrical service.
- 7-2009.3 Consider and take appropriate action on accepting the letter of understanding with Goldman, Hunt and Notz, LLP. for the audit for FY 2008-2009.
- 7-2009.4 Consider and take appropriate action on modifying the utility deposit for electric-only accounts for multi-unit public housing for studio and/or one bedroom units.

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: **July 10, 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: _____