

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

June 9, 2009

Regular Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

Council Members' Activity Reports

Mark Eversole – Rest Haven Cemetery

Mayor's Activity Report

Meeting Schedule
Sidewalks
Citizen Recognition
Movies on Main
Employee Evaluations
May 2009 Activity
IIMC Conference
ISO Review
ISO Review
Flushing of water lines in town
Sludge Removal
Report on May meeting

City Managers Report

Police Chief's Report

City Secretary Report

Fire Marshall Report

Utility Director Report

Economic Development

Consent Agenda

Approve Minutes of May 12, 2009 Regular Meeting.
Approve May 2009 Financial Report

Deliberation Agenda

- 6-2009.1 Consider and take appropriate action on swearing in of new council members.
- 6-2009.2 Consider and take appropriate action on election of mayor pro tem
- 6-2009.3 Report from and discussion of Flatonia Railpark Depot building project.
- 6-2009.4 Discussion of an agreement between the City of Flatonia and the Oak Hill Cemetery Association & Endowment Fund.
- 6-2009.5 Consider and take appropriate action on resolution R2009.6.1 to nominate a replacement for Bill Hassell on the Fayette Appraisal District Board.

- 6-2009.6 Consider and take appropriate action on a Scope of Work for the City of Flatonia Comprehensive Plan from LCRA.
- 6-2009.7 Consider and take appropriate action on modifying the City's policy on Cut-Off Notices.
- 6-2009.8 Consider and take appropriate action as to whether or not to allow a youth soccer league to use the 'old' soccer field for the fall of 2009.
- 6-2009.9 Consider and take appropriate action on establishing an Interconnect Agreement for electrical service.
- 6-2009.10 Consider and take appropriate action on requesting bids for sale of the Post Office Building.
- 6-2009.11 Discussion of the City/Almega Cable Inc. franchise agreement.
- 6-2009.12 Consider and take appropriate action on concerning the application for a FEMA Grant to construction a Fire Station south of the RR tracks on the location of the current Police Department building.

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: **June 5, 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: _____
