

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

**March 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>	Jan Lahodny – <i>Victoria Advocate</i> issue Kathy Collins – Testimony at Senate Flooding and Evacuation Committee in regards to SB 361
<i>Mayor's Activity Report</i>	Meeting Schedule Sidewalks Recognize Councilman
<i>Police Chief's Report</i>	February 2009 Activity
<i>City Secretary Report</i>	Municipal election
<i>Fire Chief Report</i>	Update on brush truck Utility Donation update Auxiliary Support Group
<i>Economic Development</i>	Report on February meeting

**Consent Agenda**

Approve Minutes of February 10, 2009 Regular Meeting and February 24, 2009 Special Meeting.  
Approve February 2009 Financial Report

**Deliberation Agenda**

- 3-2009.1 Consider and take appropriate action on FY 2007-2008 audit.
- 3-2009.2 Consider and take appropriate action on the Business Incentive Policy to be developed by the Economic Development Commission.
- 3-2009.3 Consider and take appropriate action on the proposal from Momentum Grant Strategies for foundation grant plans for the City of Flatonia and participating non-profits.
- 3-2009.4 Consider and take appropriate action on the 2008 Flatonia Police Department Racial Profiling Report.
- 3-2009.5 Consider and take appropriate action on appointment to Flatonia Economic Development Commission.

**Executive Session**

ES3-2009.1 As authorized by Section 551.071, Texas Government Code, council may enter into closed or executive session to consult with the city attorney in regards to the Wood lawsuit.

**Deliberation Agenda**

3-2009.6 Consider and take appropriate action on consultation with attorney.

**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: **March 6, 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