

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

November 10, 2009

**Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

Council Members' Activity Reports

Len Waska – TML Conference
2020 Comprehensive Plan

Mayor's Activity Report

Mark Eversole – Rest Haven Cemetery Clean Up
Meeting Schedule
Explanation of Citizens' Participation

City Managers Report

TML Activities
ARCIT Conference/Activities
October 2009 Activity

Police Chief's Report

City Secretary Report

Fire Marshall Report

Economic Development

Report on Donation monies
Report on October meeting

Consent Agenda

Approve Minutes of October 13, 2009 Regular Meeting.
Approve October 2009 Financial Report
Adopt resolution of appointment for 2 year term to FCAD Board.

Deliberation Agenda

- 11-2009.1 Consider and take appropriate action on report from the Flatonia Chamber of Commerce on the expenditure of monies from the Hotel Occupancy Tax.
- 11-2009.2 Consider and take appropriate action on appointments to the Flatonia Economic Development Commission to take effect on January 1, 2010.
- 11-2009.3 Consider and take appropriate action on the quotes for the new police vehicle.
- 11-2009.4 Consider and take appropriate action on bid for property designated by Property ID number 28120.
- 11-2009.5 Consider and take appropriate action on ordinance to rezone Williams property PID 25509 and Valdez properties PID 51032, BLK L Gar-Zap, specifically 629 and 711 Collins.

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: **November 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, 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

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

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: _____
Melissa Brunner, TRMC, CMC,
City Secretary, City of Flatonia