

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

November 18, 2008

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

Council Members' Activity Reports

Len Waska	TML Conference
Kathy Collins	Parks Committee Update
Jan Lahodny	TML Conference
	Victoria Advocate delivery in Fayette County
Teri Wilks	Noise
Mark Eversole	

Mayor's Activity Report

Police Chief's Report
City Secretary's Report
City Manager's Report
Fire Chief Report
Economic Development

Introduction of City Manager
October 2008 Activity

Purchase of new vehicle for fire department
October Economic Development Commission Meeting

Consent Agenda

Approve Minutes of October 6, 2008 Special Meeting and October 14, 2008 Regular Meeting.
Approve October 2008 Financial Report

Deliberation Agenda

- 11-2008.1 Consider and take appropriate action on report from the Flatonia Chamber of Commerce on the expenditures from the Hotel Occupancy Tax.
- 11-2008.2 Consider and take appropriate action authorizing the City Manager and/or City Attorney to negotiate a memorandum of understanding or other legal device to devise a public/private partnership for the Railpark/Depot project.
- 11-2008.3 Consider and take appropriate action on authorizing the city manager to sign the assignment letter from Rapid Acquisition Co. to Almega Cable Inc.
- 11-2008.4 Consider and take appropriate action on Capital Area of Governments General Assembly Representative.

- 11-2008.5 Consider and take appropriate action on authorizing the city manager to draft an implementation policy of the noise ordinance for council approval.
- 11-2008.6 Consider and take appropriate action on authorizing the city manager and fire chief to research and develop an ordinance amending the fire code for to 911 address identification.

Executive Session

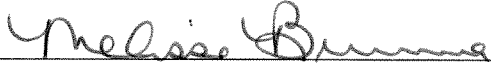
ES11-2008.1 As authorized by Section 551.071, Texas Government Code, council may enter into closed or executive session to consult with the city attorney in regards to the Wood lawsuit.

Deliberation Agenda

11-2008.7 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: **November 14, 2008 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