

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

August 8, 2006

Regular Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

Mayor's Activity Report
Council Members' Activity Reports
Police Chief's Report
City Manager's Report
Planning and Zoning Commission Report
Economic Development

Public Hearing

PH8-1. Public Hearing on the budget for fiscal year 2006-2007.

Consent Agenda

Approve Minutes of July 11, 2006 Regular Meeting
Approve July 2006 Financial Report.
Adopt Resolution # 2006-11 regarding street closure for Czhlispiel.
Authorize City Manager Wood to sign Exhibit A of the Wholesale Power Agreement with the
Lower Colorado River Authority

Deliberation Agenda

- 8-2006.1 Consider and take appropriate action on water tower located in downtown area.
- 8-2006.2 Consider and take appropriate action on extension of water and wastewater lines for proposed recreational vehicle park on FM 609.
- 8-2006.3 Consider and take appropriate action on Resolution 2006-12 authorizing submission of Community Development Block Grant application and setting the authorized representative.
- 8-2006.4 Consider and take appropriate action on selling the City of Flatonia's 10% market option with the Lower Colorado River Authority.
- 8-2006.5 Consider and take appropriate action on setting the proposed tax rate for 2006 for the City of Flatonia.
- 8-2006.6 Consider and take appropriate action on budget for fiscal year 2006-2007.
- 8-2006.7 Consider and take appropriate action on medical insurance benefits for the city employees.
- 8-2006.8 Consider and take appropriate action on ordinance regarding water and wastewater rates.

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: **August 4, 2006 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), 551.075 (Consultation with Employees), 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