

Agenda
Regular Meeting
August 12, 2003
6:00 p.m.

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

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

Consent Agenda

Approve Minutes of June 11, 2003, July 28, 2003 and August 1, 2003 Special Meetings and the July 8, 2003 Regular Meeting.
Approve July 2003 Financial Report.

Public Hearing

PH8-1. Public Hearing on Budget for Fiscal year 2003 – 2004 for the City of Flatonia.

Deliberation Agenda

- 8-1. Consider and take appropriate action on presentation by Children's Advocacy Center representative.
- 8-2. Consider and take appropriate action on appointing a new member to the Planning and Zoning Commission.
- 8-3. Consider and take appropriate action on request for "Children at Play" signs on Hackberry Street.
- 8-4. Consider and take appropriate action on medical insurance benefits for the city employees.
- 8-5. Consider and take appropriate action on setting the proposed the property tax rate for 2003.

Workshop Agenda

- 8-6. Workshop for the Budget for Fiscal Year 2002 – 2003 for the City of Flatonia.

Executive Session

As authorized by Section 551.072, *Texas Government Code*, the council may enter into closed or executive session to discuss the following real property matter:

ES8.2. Deliberation Regarding Real Property

Deliberation Agenda

8-7. Consider and take appropriate action on proposed purchase of property.

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 8, 2003 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Melissa Brunner, 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