

**Agenda
Regular Meeting
October 14, 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 September 9, 2003 Regular Meeting, September 11, 2003 Special Meeting and September 30, 2003 Special Meeting.
Approve September 2003 Financial Report.
Approve Resolution #2003-5 appointing A.E. "Bill" Hassell to the Fayette County Appraisal District Board of Directors.
Approve Resolution #2003-6 proclaiming October Czech Heritage Month.
Consider and take appropriate action on re-appointing Leroy Williams to the Board of Commissioners of the Flatonia Housing Authority.
Consider and take appropriate action on appointing Herbert Mann to the Board of Commissioners of the Flatonia Housing Authority.

Public Hearing

PH1. Public Hearing on the Texas Parks and Wildlife Department's Texas Recreation and Parks Account Program and grant and to provide information about the proposed park project and the impact it may have on the floodplain/wetland area.

Deliberation Agenda

- 10-1. Consider and take appropriate action on Public Hearing.
- 10-2. Consider and take appropriate action on third quarter report from the Flatonia Chamber of Commerce regarding the expenditures of the Hotel Occupancy Tax.
- 10-3. Consider and take appropriate action on ordinance #358 amending the FY 2003-2004 budget.
- 10-4. Consider and take appropriate action on proposal from Gordon Mackey, CPA for the audit for the 2002-2003 fiscal year.
- 10-5. Consider and take appropriate action on ordinance #359 closing the Colorado Street right-of-way between 6th Street and the Union Pacific Railroad right-of-way.
- 10-6. Consider and take appropriate action on contract with the Fayette Appraisal District for assessment and collection services for 2004-2005.

Executive Session

ES10-1. The City may meet in Executive Session as authorized by Section 551.086, Texas Government Code to consider competitive electric matters. Subjects to be considered for discussion and/or adoption, approval, amendment, ratification of other action at such meeting include options under the City’s contract for electric requirements service with the Lower Colorado River Authority.

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: **October 10, 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