

**Agenda
Regular Meeting
April 13, 2004
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
Economic Development

Consent Agenda

Approve Minutes of March 22, 2004 Regular Meeting.
Approve March 2004 Financial Report.

Deliberation Agenda

- 4-1. Consider and take appropriate action on improvements at the American Legion baseball field.
- 4-2. Consider and take appropriate action on the program design for the HOME Investment Partnership Program.
- 4-3. Consider and take appropriate action on appointing election judge and alternate judge for the May 15, 2004 Flatonia Municipal Election.
- 4-4. Consider and take appropriate action on Resolution # 2004-5 authorizing the mayor to execute a cable television franchise management service agreement with Local Government Services, LLC.
- 4-5. Consider and take appropriate action on Resolution #2004-6 setting the signatories on the HOME Investment Partnership Program grant.
- 4-6. Consider and take appropriate action on the 2004 Consumer Price Index Adjustment to Municipal Telecommunications Right-of-Way access line rates.

- 4-7. Consider and take appropriate action on appointing a new representative to the Fayette Airport Board.
- 4-8. Consider and take appropriate action on offering averaged billing to City of Flatonia utility customers.

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: **April 9, 2004 at 10:00 a.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Melissa Danner, 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