

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

August 10, 2004

**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 2004-2005.

Consent Agenda

Approve Minutes of June 28, 2004 Special Meeting and July 13, 2004 Regular Meeting.
Approve July 2004 Financial Report.
Resolution # 2004-9 regarding street closure for Czihilispiel.

Deliberation Agenda

- 8-1. Consider and take appropriate action on HOME Program applications.
- 8-2. Consider and take appropriate action on bids for playground equipment.
- 8-3. Consider and take appropriate action on 10% market pricing option for LCRA Wholesale Power Agreement.
- 8-4. Consider and take appropriate action on selling the City of Flatonia's 10% market option with the Lower Colorado River Authority to the Kerrville Public Utility Board.
- 8-5. Consider and take appropriate action on setting the proposed tax rate for 2004 for the City of Flatonia.
- 8-6. Consider and take appropriate action on budget for fiscal year 2004-2005.
- 8-7. Consider and take appropriate action on Ordinance #367 amending the water and wastewater rates.
- 8-8. Consider and take appropriate action on medical insurance benefits for the city employees.

- 8-9. Consider and take appropriate action on the Interlocal Agreement with the Texas Municipal League Intergovernmental Employee Benefits Pool.
- 8-10. Consider and take appropriate action on Ordinance #368 regarding the City of Flatonia personnel policies.
- 8-11. Consider and take appropriate action on policy regarding legal action against City employees.
- 8-12. Consider and take appropriate action on Ordinance #369 regarding institution of a no parking zone on the east side of La Grange Street between 11th Street and 12th Street.
- 8-13. Consider and take appropriate action on Ordinance #370 amending the prices of the cemetery plots in Oak Hill Cemetery.

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 6, 2004 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