

**Agenda  
Regular Meeting  
January 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 Report

**Consent Agenda**

Approve Minutes of December 4, 2003 Emergency Meeting and December 9, 2003 Regular Meeting.  
Approve December 2003 Financial Report.

**Deliberation Agenda**

- 1-1. Consider and take appropriate action on FY 2002-2003 audit.
- 1-2. Consider and take appropriate action on awarding grant consultant services for the administration of the Texas HOME Partnership Program.
- 1-3. Consider and take appropriate action on electing a Mayor Pro Tem.

**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: **January 9, 2004 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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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