

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

July 13, 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

PH-7.1. Public Hearing on Consumer Confidence Report (report on quality of water supplied by the City of Flatonia Water Utility).

PH-7.2. Public Hearing on Texas Community Development Program (TCDP) grants.

Consent Agenda

Approve Minutes of June 8, 2004 Regular Meeting.
Approve June 2004 Financial Report.

Deliberation Agenda

- 7-1. Consider and take appropriate action on the quarterly report from the Flatonia Chamber of Commerce on the activities conducted with the revenue from the local hotel occupancy tax.
- 7-2. Consider and take appropriate action on the Consumer Confidence Report.
- 7-3. Consider and take appropriate action on Resolution #2004-8 concerning the application for funding through the Texas Department of Agriculture Downtown Revitalization Program.
- 7-4. Consider and take appropriate action on citizen complaint procedures for the Texas Community Development Program.
- 7-5. Consider and take appropriate action on request from the Flatonia Volunteer Fire Department for funding for the new fire station.
- 7-6. Consider and take appropriate action on appointment of Flatonia Municipal Court Judge.
- 7-7. Consider and take appropriate action on appointment of Nicole Garland to the Flatonia Planning and Zoning Commission.
- 7-8. Consider and take appropriate action on budget priorities for the fiscal year 2004 – 2005.

- 7-9. Consider and take appropriate action on the agreement concerning the broadband over power line project with Broadband Horizons.
- 7-10. Consider and take appropriate action on Ordinance #366 amending the policies and procedures for utility billing.
- 7-11. Consider and take appropriate action on Exhibit A of the Wholesale Power Agreement with the Lower Colorado River Authority.
- 7-12. Consider and take appropriate action on the price of plots in Oak Hill Cemetery, both the old and new sections.

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: **July 9, 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