

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

**January 9, 2007
Regular Meeting
5:00 p.m.**

Workshop

Council will meet with Bill Langford to discuss the hiring process for a new city manager.

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 December 6, 2006 Special Meeting, December 8, 2006 Special Meeting,
December 14, 2006 Special Meeting and December 19, 2006 Special Meeting.
Approve December 2006 Financial Report.

Deliberation Agenda

- 1-2007.1 Consider and take appropriate action on hiring process for new city manager.
- 1-2007.2 Consider and take appropriate action on demolition of downtown water tower.
- 1-2007.3 Consider and take appropriate action on report from Flatonia Chamber of Commerce on expenditures of the hotel occupancy tax.
- 1-2007.4 Consider and take appropriate action on proposed annexation.
- 1-2007.5 Consider and take appropriate action on authorizing Chief Cox to sign an interlocal agreement with the State of Texas and all other necessary documents concerning Operation Wrangler.
- 1-2007.6 Consider and take appropriate action to authorize Mayor Bizzell to sign the interlocal agreement with the Capital Area Planning council concerning collection of contour data.

Executive Session

As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following personnel matter:

ES1-2007.1 Deliberation regarding personnel matters under Texas Government Code, Section 551.074:
Consider duties of city manager

Deliberation Agenda

1-2007.7 Consider and take appropriate action to authorize Mayor Bizzell to sign the employment agreement with the city manager.

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 5, 2007 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Melissa Brunner, TRMC, 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