

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

**July 29, 2008**

**Special Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizen's Participation

**Deliberation Agenda**

7.3-2008.1 Consider and take appropriate action on presentation from Texas First Group in regards to an interim city manager.

**Executive Session**

ES7.3-2008.1 As authorized by Section 551.074, Texas Government Code, council may enter into closed or executive session to discuss and act upon the following personnel matter:

Interim City Manager

ES7.3-2008.2 As authorized by Section 551.071, Texas Government Code, council may enter into closed or executive session to discuss and act upon consultation with attorney:

Pending litigation – Wood vs. City of Flatonia

**Deliberation Agenda**

- 7.3-2008.2 Consider and take appropriate action on interim city manager.
- 7.3-2008.3 Consider and take appropriate action on consultation with attorney.
- 7.3-2008.4 Consider and take appropriate action on discussion of budget.
- 7.3-2008.5 Consider and take appropriate action on appointing a new representative to the CAPCOG General Assembly.

**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 24, 2008 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