

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

**June 14, 2005**

**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**

PH6-1. Public Hearing to allow for public comments on the request for funding that the City has submitted to the United States Department of Agriculture's Rural Development program.

**Consent Agenda**

Approve Minutes of May 10, 2005 Regular Meeting.  
Approve May 2005 Financial Report.

**Deliberation Agenda**

- 6-2005.1 Consider and take appropriate action on swearing in Councilman Larry Branecky, Councilman Steve Morrill and Councilman Robert Bizzell.
- 6-2005.2 Consider and take appropriate action on electing a Mayor Pro Tem.
- 6-2005.3 Consider and take appropriate action on presentation concerning the Trans Texas Corridor.
- 6-2005.4 Consider and take appropriate action on report from the Flatonia Chamber of Commerce on expenditures made with the Hotel Occupancy Tax revenue.
- 6-2005.5 Consider and take appropriate action on appointments to the Planning and Zoning Commission.
- 6-2005.6 Consider and take appropriate action on bids for the 2005 street project.
- 6-2005.7 Consider and take appropriate action on lease for antenna space on the City of Flatonia water tower by Internet America Inc.
- 6-2005.8 Consider and take appropriate action on parking of vehicles and storage of private property in street rights of way.
- 6-2005.9 Consider and take appropriate action on lease of property (various parcels along the railroad in the downtown area) from Union Pacific Railroad.

## Executive Session

As authorized by Section 551.086, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following competitive electric matter:

- ES6-1. Consider and take appropriate action on amendments to the Wholesale Power Agreement with the Lower Colorado River Authority.

## Deliberation Agenda

- 6-2005.10 Consider and take appropriate action on amendments to the Wholesale Power Agreement with the Lower Colorado River Authority.

## 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: **June 10, 2005 by 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