

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

**May 10, 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

**Consent Agenda**

Approve Minutes of April 12, 2005 Regular Meeting and April 25, 2005 Special Meeting.  
Approve April 2005 Financial Report.

**Deliberation Agenda**

- 5-2005.1 Consider and take appropriate action on the audit for FY 2003-2004.
- 5-2005.2 Consider and take appropriate action on information from representatives of Promote Flatonia concerning the Flatonia Craw Fest.
- 5-2005.3 Consider and take appropriate action on provision of wastewater service at Stockmen's Station and Stockmen's Travel Center.
- 5-2005.4 Consider and take appropriate action on appointing a committee to work with City Manager Wood on the amended and restated Wholesale Power Agreement with the Lower Colorado River Authority.
- 5-2005.5 Consider and take appropriate action on the potential for private rental of the city parking lots.

**Executive Session**

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

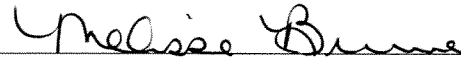
- ES 5-1. Deliberation regarding personnel matters under Texas Government Code, Section 551.074:  
Consider review of the police chief.

## Deliberation Agenda

5-2005.6 Consider and take appropriate action on employment agreement with Flatonia Police Chief Leonard Cox.

## 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: **May 6, 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