

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

October 11, 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 September 13, 2005 Regular Meeting.
Approve September 2005 Financial Report.
Consider and take appropriate action on re-appointing Leroy Williams and Herbert Mann to the Board of Commissioners of the Flatonia Housing Authority.

Deliberation Agenda

- 10-2005.1 Consider and take appropriate action on Ordinance #390 naming a certain street in the City of Flatonia.
- 10-2005.2 Consider and take appropriate action on Ordinance #391 in regards to parking and storage in street rights of way.
- 10-2005.3 Consider and take appropriate action on Resolution #2005-6 in regards to appointing a director to the Fayette County Appraisal District Board of Directors.
- 10-2005.4 Consider and take appropriate action on proposal from Gordon Mackey, CPA for the audit for FY 2003-2004.
- 10-2005.5 Consider and take appropriate action on contract with the Fayette Appraisal District for assessment and collection services for 2006-2007.

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

- ES-10.05.1 Consider and take appropriate action on amendments to the Wholesale Power Agreement with the Lower Colorado River Authority.

Deliberation Agenda

10-2005.6 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: **October 7, 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