

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

**September 11, 2007
City of Flatonia
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
Downtown Water Tower Committee

Public Hearing

PH9.2007-1 Public Hearing on the FY 2007-2008 Budget

PH9.2007-2 Public Hearing on the 2007 tax rate

Consent Agenda

Approve Minutes of the August 14, 2007 Regular Meeting and August 21, 2007
Special Meeting.

Approve August 2007 Financial Report.

Resolution #2007-4 Designation of the City of Flatonia's official newspaper.

Resolution #2007-5 Appointing AE Hassell to serve as the City of Flatonia's
representative on the Fayette Appraisal District Board of
Directors.

Deliberation Agenda

9.2007-1 Consider and take appropriate action on briefing provided by John Villareal with the
State Comptroller's Officer regarding economic development corporations.

9.2007-2 Consider and take appropriate action on appointment to the seat recently resigned by

- Max Steinhauser on the Flatonia Planning and Zoning Commission.
- 9.2007-3 Consider and take appropriate action on renewal of lease with United States Postal Service for use of Flatonia Post Office building.
 - 9.2007-4 Consider and take appropriate action on contract with Frank Olmos for the controlled demolition and stabilization of the railroad depot downtown.
 - 9.2007-5 Consider and take appropriate action on contracts for inspections, engineering and five year plan for electric system analysis services with the Lower Colorado River Authority.
 - 9.2007-6 Consider and take appropriate action on adopting an ordinance setting the budget for the City of Flatonia for fiscal year 2007-2008.
 - 9.2007-7 Consider and take appropriate action on ratifying the property tax revenue reflected in the budget for fiscal year 2007-2008.
 - 9.2007-8 Consider and take appropriate action adopting an ordinance to set the tax rate for 2007 for the City of Flatonia.
 - 9.2007-9 Consider and take appropriate action on authorizing the City Manager to go out for bids for new sidewalks for the downtown area.
 - 9.2007-10 Consider and take appropriate action on disposition of the house owned by the City located at 1011 E. US HWY 90.
 - 9.2007-11 Consider and take appropriate action on setting a committee to revisit the zoning study from the Comprehensive Plan.
 - 9.2007-12 Consider and take appropriate action on reappointing Herbert Mann and Ted Bratton to serve on the Flatonia Housing Authority Board of Directors until September 11, 2009.

Executive Session

As authorized by Section 551.071 and 551.074, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following: legal matter and personnel matter:

- ES9-2007.1 Deliberation regarding legal matters under Texas Government Code, Section 551.071:
 - Consultation with attorney concerning compensation of former city manager
- ES9-2007.2 Deliberation regarding personnel matters under Texas Government Code, Section 551.074:
 - Review of police chief
- ES9-2007.3 Deliberation regarding personnel matters under Texas Government Code, Section 551.074:
 - Review of city manager

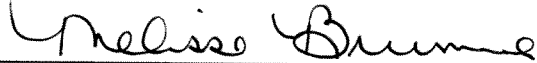
Deliberation Agenda

- 9.2007-13 Consider and take appropriate action on consultation with attorney
- 9.2007-14 Consider and take appropriate action on the review of the police chief.

9.2007-15 Consider and take appropriate action on the review of 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: **September 7, 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