

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

July 8, 2008

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

Council Members' Activity Reports
 Len Waska
 Kathy Collins
 Jan Lahodny
 Teri Wilks – drawing for \$50 Flatonia Bucks in reference to the feral cat survey
 Mark Eversole
Mayor's Activity Report
Police Chief's Report
City Secretary's Report
Planning and Zoning Commission Report
Economic Development
 June Economic Development Commission Meeting

Public Hearing

PH7-2008.1 Public Hearing on the City of Flatonia's 2007 Annual Drinking Water Quality Report

Consent Agenda

Approve Minutes of June 10, 2008 Regular Meeting, June 24, 2008 Special Meeting.
Approve June 2008 Financial Report.

Deliberation Agenda

- 7-2008.1 Consider and take appropriate action on the Flatonia Rail Park Association's capital campaign to build a new depot and community building in the rail park area downtown.
- 7-2008.2 Consider and take appropriate action on appointing a member to the Flatonia Airport Advisory Committee.
- 7-2008.3 Consider and take appropriate action on downtown sidewalk project.
- 7-2008.4 Consider and take appropriate action on variance to step height requirement for the downtown sidewalk project.

- 7-2008.5 Consider and take appropriate action on the 2007 Annual Drinking Water Quality Report.
- 7-2008.6 Consider and take appropriate action on replacing a member of the Flatonia Economic Development Commission.

Executive Session

ES7-2008.1 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:

Obtain legal advice regarding former city manager's contract

ES7-2008.2 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:

City Manager

Deliberation Agenda

- 7-2008.7 Consider and take appropriate action on consultation with attorney.
- 7-2008.8 Consider and take appropriate action on 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: **July 3, 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