

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

June 8, 2004

**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 May 11, 2004 Regular Meeting and May 24, 2004 Special Meeting.
Approve May 2004 Financial Report.

Deliberation Agenda

- 6-1. Consider and take appropriate action on swearing in Mayor Lori Berger, Councilperson Carlene Carlock and Councilperson Len Waska.
- 6-2. Consider and take appropriate action on electing a Mayor Pro Tem.
- 6-3. Consider and take appropriate action on improvements at the Flatonia American Legion baseball field.
- 6-4. Consider and take appropriate action on the Inter-jurisdictional Mutual Aid Agreement between the City of Flatonia, Fayette County and other cities in Fayette County.
- 6-5. Consider and take appropriate action on bids for the 2004 street project.
- 6-6. Consider and take appropriate action regarding policies and procedures for utility billing.
- 6-7. Consider and take appropriate action on Ordinance #365 amending the FY 2003-2004 budget.
- 6-8. Consider and take appropriate action on appointments to the Planning and Zoning Commission.
- 6-9. Consider and take appropriate action on requesting bids for fuel for City vehicles.
- 6-10. Consider and take appropriate action on the agreement concerning the broadband over power line project with Broadband Horizons.

Executive Session

As authorized by Section 551.071, Texas Government Code, the council may enter into closed or executive session to:

ES6-1. Consult with attorney – pending and contemplated litigation:

Deliberation Agenda

6-11. Consider and take appropriate action on pending litigation: Regina Renee Lighteard and Linda Joyce Fitzgerald vs. City of Flatonia.

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 4, 2004 at 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