

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

**December 6, 2006**

**Special 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 November 14, 2006 Regular Meeting.  
Approve November 2006 Financial Report.

**Public Hearing**

PH12-2006.1 Public Hearing on proposed annexation of the following property:

An area north and west of the current city limits in the WA  
Faires League, Abstract No. 180.

An area north and east of the current city limits in the M.  
Muldoon League, Abstract No. 76.

**Deliberation Agenda**

- 12-2006.1 Consider and take appropriate action on proposed annexation.
- 12-2006.2 Consider and take appropriate action on Resolution 2006-16 in regards to joining the Local Government Purchasing Cooperative.
- 12-2006.3 Consider and take appropriate action on Resolution 2006-17 in regards to supporting increased funding for the Texas Recreation and Parks Account and the State Park System.

12-2006.4 Consider and take appropriate action on presentation by Texas Department of Transportation and Union Pacific Railroad concerning the railroad crossing at Mill Street.

**Executive Session**

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

ES12-2006.1 Deliberation regarding personnel matters under Texas Government Code, Section 551.074: Consider review of the city manager.

**Deliberation Agenda**

12-2006.5 Consider and take appropriate action on 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: **December 1, 2006 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