

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

February 14, 2006

**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 Monthly Report and Annual Report for 2005
City Manager's Report
Planning and Zoning Commission Report
Economic Development

Consent Agenda

Approve Minutes of January 10, 2006 Regular Meeting and
January 20, 2006 Special Meeting
Approve January 2006 Financial Report

Deliberation Agenda

- 2-2006.1 Consider and take appropriate action on request from Promote Flatonia to use downtown parking lot for Flatonia Craw Fest.
- 2-2006.2 Consider and take appropriate action on Hotel Occupancy Tax Report from the Flatonia Chamber of Commerce.
- 2-2006.3 Consider and take appropriate action appointing a financial advisor, bond counsel and engineer in connection with the issuance of obligations to the Texas Water Development Board; delegating the authority to the City Manager to execute certain documents relating to the engagement of a financial advisor, bond counsel and engineer; and other matters in connection therewith.
- 2-2006.4 Consider and take appropriate action on Resolution #2006-1 requesting financial assistance from the Texas Water Development Board to construct various public improvements; authorizing the city's financial advisors, bond counsel and engineers to coordinate the submission of the application to the Texas Water Development Board; and other matters in connection therewith.
- 2-2006.5 Consider and take appropriate action on Ordinance #395 adopting the Water Conservation and Drought Contingency Plans.
- 2-2006.6 Consider and take appropriate action on FY 2004-2005 Audit as presented by Gordon Mackey, CPA.
- 2-2006.7 Consider and take appropriate action on Ordinance #396 abandoning utility easements in Block 7 of the City of Flatonia, Lots 12-24.

- 2-2006.8 Consider and take appropriate action on authorizing Mayor Berger to sign documents relating to encroachment of buildings into the Faires Street right-of-way from the Nikel property ((CITY OF FLATONIA (400), BLOCK 7, LOT 12-24, ACRES .8608, COMM-OFFICE).
- 2-2006.9 Consider and take appropriate action on Ordinance #397 amending the wastewater rates.
- 2-2006.10 Consider and take appropriate action on Resolution #2006-2 regarding the impending visit by Governor Rick Perry.
- 2-2006.11 Consider and take appropriate action on an ordinance concerning the use of alcoholic beverages on property owned or insured by the City of Flatonia.
- 2-2006.12 Consider and take appropriate action on bids for property owned by the City of Flatonia, Fayette County and Flatonia ISD (GAR-ZAP (407), BLOCK K, ACRES 0.3253, 109 X 130 = 14,170 SFT, NO BLDG OR MH).
- 2-2006.13 Consider and take appropriate action on Ordinance #398 amending the FY 2005-2006 budget to allow for purchase of new computer equipment.
- 2-2006.14 Consider and take appropriate action to call the May 13, 2006 Flatonia Municipal Election.
- 2-2006.15 Consider and take appropriate action on appointing a steering committee for the Parks and Recreation Master Plan.

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: **February 10, 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