

**Agenda  
City Council  
City of Flatonia  
Regular Meeting  
6:00 p.m.**

**July 11, 2006**

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

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizen's Participation

**Reports:**

Mayor's Activity Report  
Council Members' Activity Reports  
Police Chief's Monthly Report  
City Manager's Report  
Planning and Zoning Commission Report  
Economic Development

**Public Hearing**

- PH6-2006.1 Public Hearing on the City of Flatonia's 2005 Consumer Confidence Report (report on quality of water supplied by the City of Flatonia Water Utility).
- PH6-2006.2 Public Hearing on City's application to the Office of Rural Community Affairs for funding through the Texas Community Development Block Grant program.
- PH6-2006.3 Public Hearing on City's application for funding through the Texas Parks and Wildlife Department's Texas Recreation & Parks Account Grant Program.

**Consent Agenda**

Approve Minutes of June 13, 2006 Regular Meeting and June 20, 2006 Special Meeting.  
Approve June 2006 Financial Report

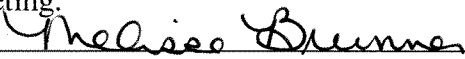
**Deliberation Agenda**

- 7-2006.1 Consider and take appropriate action on appointment of new councilmember.
- 7-2006.2 Consider and take appropriate action on swearing in of new councilmember.
- 7-2006.3 Consider and take appropriate action on Hotel Occupancy Tax Report from the Flatonia Chamber of Commerce.
- 7-2006.4 Consider and take appropriate action on Resolution # 2006-8 in regards to the City's application for funding through the Texas Parks and Wildlife Department's Texas Recreation & Parks Account Grant Program.
- 7-2006.5 Consider and take appropriate action on Resolution #2006-9 regarding a change to the rules pertaining to the HOME Grants by the Texas Department of Housing and Community Affairs Board.

- 7-2006.6 Consider and take appropriate action on Ordinance # 404 concerning provision of fire protection services by the Flatonia Volunteer Fire Department.
- 7-2006.7 Consider and take appropriate action on pumper truck for use by the Flatonia Volunteer Fire Department.
- 7-2006.8 Consider and take appropriate action on a new appointment to the Flatonia Housing Authority Board of Directors.
- 7-2006.9 Consider and take appropriate action on fiscal year 2006-2007 budget.
- 7-2006.10 Consider and take appropriate action on the City of Flatonia 2005 Consumer Confidence Report.
- 7-2006.11 Consider and take appropriate action on Resolution #2006-10 selecting the City of Flatonia's representatives for Texas Colorado River Floodplain Coalition's executive committee and technical committee.
- 7-2006.12 View and discuss training video on the Open Meetings Act from the Attorney General of Texas.

**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 7, 2006 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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 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