

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

**June 12, 2007  
City of Flatonia  
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

**Deliberation Agenda**

- 6.2007-1 Consider and take appropriate action on swearing in of new council members.
- 6.2007-2 Consider and take appropriate action on election of a Mayor Pro Tem.

**Consent Agenda**

Approve Minutes of May 8, 2007 Regular Meeting and May 15, 2007 Special Meetings.  
Approve May 2007 Financial Report.

**Deliberation Agenda**

- 6.2007-3 Consider and take appropriate action on appointing Katherine Collins to place 3 and Jan Lahodny to place 4 on the Flatonia Historic Commission with terms ending in December of 2010.
- 6.2007-4 Consider and take appropriate action on floodplain study by Watershed Concepts.
- 6.2007-5 Consider and take appropriate action on variance requested by the Flatonia Golf Association on the demand meter for electricity at the Flatonia Golf Course.
- 6.2007-6 Consider and take appropriate action on Flatonia Golf Association contract with the City.

- 6.2007-7 Consider and take appropriate action on downtown railroad depot damaged in storm.
- 6.2007-8 Consider and take appropriate action on downtown water tower.

**Executive Session**

As authorized by Section 551.071, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following personnel matter:

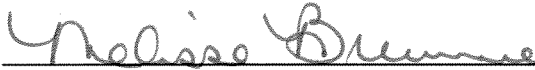
- ES6-2007.1 Discussion on former City Manager Robert Wood.

**Deliberation Agenda**

- 6.2007-9 Consider and take appropriate action on item discussed in executive session.

**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 8, 2007 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