

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

June 13, 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

Consent Agenda

Approve Minutes of May 9, 2006 Regular Meeting and May 16, 2006 Special Meeting.
Approve May 2006 Financial Report

Deliberation Agenda

- 6-2006.1 Consider and take appropriate action on resignation of Councilmember Bob Bizzell.
- 6-2006.2 Swearing in of mayor and council.
- 6-2006.3 Consider and take appropriate action authorizing city manager to sign documents related to transfer of ownership of cable television system from Cebridge Connections, Inc. to Rapid Acquisition Co., LLC.
- 6-2006.4 Consider and take appropriate action on Resolution # 2006-7 concerning application for funding from the Capital Area Council of Governments' Solid Waste Grant.
- 6-2006.5 Consider and take appropriate action on Ordinance #402 authorizing the issuance of "City of Flatonia, Texas Combination Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2006"; providing for the payment of said certificates, by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a subordinate and inferior lien on and pledge of the net revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates, including the approval of an application to the Texas Water Development Board; authorizing the execution of a paying agent/registrar agreement, complying with the requirements of the letter of representations with the depository trust company; and complying with the regulations promulgated by the Texas Water Development Board; and providing an effective date.

- 6-2006.6 Consider and take appropriate action on reappointment of Kathy Mladenka as the Flatonia Municipal Court Judge.
- 6-2006.7 Consider and take appropriate action on Ordinance #403 concerning solid waste disposal rates.

Executive session


- ES6-2006.1 Consider and take appropriate action on authorization of city manager to sign forms related to fuel and power cost recovery factor for wholesale power purchases from the Lower Colorado River Authority.
- ES6-2006.2 Consider and take appropriate action authorizing mayor to sign amendment to Amended and Restated Wholesale Power Agreement with the Lower Colorado River Authority.

Deliberation Agenda

- 6-2006.8 Consider and take appropriate action on items 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 9, 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

Flatonia

Amendment

**Agenda – Regular Meeting
Flatonia City Council
6:00 p.m., Tuesday, June 13, 2006**

**City Council Chambers – City Hall
125 E. South Main**

The above referenced agenda will be amended to include the following agenda items:

- 6-2006-9. Consider and take appropriate action on filling the Council position vacated by Bob Bizzell.
- 6-2006-10. Consider and take appropriate action on electing a Mayor Pro Tem.

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, 2006 at 7:30 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