

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

June 24, 2008

**Special Meeting
5:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Executive Session

ES6.2-2008.1 As authorized by Section 551.071, Texas Government Code, council may enter into closed or executive session to discuss and act upon the following:

Consultation with attorney to obtain legal advice regarding former city manager's contract

Deliberation Agenda

- 6.2-2008.1 Consider and take appropriate action on 2006-2007 FY Audit as presented by Jamie Notz of Goldman Hunt and Notz.
- 6.2-2008.2 Consider and take appropriate action on use of the park house by city manager.
- 6.2-2008.3 Consider and take appropriate action on former city manager.
- 6.2-2008.4 Consider and take appropriate action on ordinance amending the FY 2007-8 budget.
- 6.2-2008.5 Consider and take appropriate action on bids for a new City vehicle to be used by the city manager.
- 6.2-2008.6 Consider and take appropriate action on bids on a new vehicle for the Flatonia Police Department.

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 20, 2008 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

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