

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

November 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 Report
City Manager's Report
Planning and Zoning Commission Report
Economic Development

Consent Agenda

Approve Minutes of October 10, 2006 Regular Meeting.
Approve October 2006 Financial Report.

Public Hearing

PH11-2006.1 Public Hearing on request from Ramon Soto Mendiola for a Conditional Use Permit that would allow him to operate an automotive service center on the property located at 312 E. North Main Street (BLK III Freytag Addn. 14,764 SFT, comm.-Service Station).

Deliberation Agenda

- 11-2006.1 Consider and take appropriate action on conditional use permit request from Ramon Soto Mendiola.
- 11-2006.2 Consider and take appropriate action on contract for services and service extension for water and wastewater to the Flatonia RV Ranch.
- 11-2006.3 Consider and take appropriate action on bids for the purchase of a new vehicle for the Utility Department.
- 11-2006.4 Consider and take appropriate action on bids for the purchase of a new backhoe.
- 11-2006.5 Consider and take appropriate action on requests for proposals for an auditor.

- 11-2006.6 Consider and take appropriate action on proposal from BEFCO Engineering for survey work for floodplain study.
- 11-2006.7 Consider and take appropriate action on Resolution setting public hearing dates for proposed annexation.

Executive Session

As authorized by Section 551.086, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following competitive electric matters

- ES11-2006.1 Consider and take appropriate action on Lower Colorado River Authority Price Select 2007 contract and related documents.

Deliberation Agenda

- 11-2006.8 Consider and take appropriate action on the Lower Colorado River Authority Price Select 2007 contract and related documents.

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: **November 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: _____
