

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

October 18, 2005

Special Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Deliberation Agenda

- 10.2-2005.1 Consider and take appropriate action on medical insurance for retirees.
- 10.2-2005.2 Consider and take appropriate action on purchase of equipment to implement wireless mesh network.
- 10.2-2005.3 Consider and take appropriate action authorizing the mayor to sign an agreement concerning the donation of a building from the James Douglas Arnim Estate.

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 matter

- ES-10.2.05.1 Consider and take appropriate action on amendments to the Wholesale Power Agreement with the Lower Colorado River Authority.

Deliberation Agenda

- 10.2-2005.4 Consider and take appropriate action on amendments to the Wholesale Power Agreement with the Lower Colorado River Authority.

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 Flatonina, 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: **October 14, 2005 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Melissa Brunner, City Secretary, City of Flatonina

**NOTICE OF ASSISTANCE
AT THE PUBLIC MEETING**

The Flatonina 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).