

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

**October 9, 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 Secretary's Report
Planning and Zoning Commission Report
Economic Development
Downtown Water Tower Committee

Consent Agenda

Approve Minutes of the September 11, 2007 Regular Meeting.
Approve September 2007 Financial Report.

Deliberation Agenda

- 10.2007-1 Consider and take appropriate action on ordinance setting rules for Oak Hill Cemetery South.
- 10.2007-2 Consider and take appropriate action on the contract with Fayette Appraisal District.
- 10.2007-3 Consider and take appropriate action on noise ordinance.
- 10.2007-4 Consider and take appropriate action on pet control ordinance.
- 10.2007-5 Consider and take appropriate action approval of pole sites for Web Cam project the Flatonia Rail Park is considering.
- 10.2007-6 Consider and take appropriate action on request from former city manager Irvin to rent the Park house for one month.
- 10.2007-7 Consider and take appropriate action on possible sale of city owned house located at 1011 E. US Hwy 90.
- 10.2007-8 Consider and take appropriate action on lease of the Columbus Eye Associate building.
- 10.2007-9 Consider and take appropriate action on rezoning a portion of Colorado Street.

10.2007-10 Consider and take appropriate action on appointing another representative to the Fayette County Airport Advisory Committee.

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: legal matter:

ES10-2007.1 Deliberation regarding legal matters under Texas Government Code, Section 551.071:

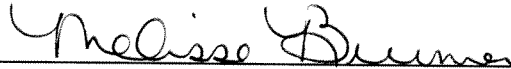
Consultation with attorney concerning compensation of former city manager

Deliberation Agenda

10.2007-11 Consider and take appropriate action on report from city attorney concerning compensation of former city manager.

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: **October 5, 2007 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