

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

**January 26, 2016
 City of Flatonia
 Special Meeting
 6:00 p.m.**

Opening Agenda

Call to Order

Deliberation Agenda

- 1.3-2016.1. Consider and take appropriate action on a resolution of support for the proposed development of Flatonia Heights and confirming the approval of the development.
- 1.3-2016.2. Consider and take appropriate action on awarding the engineering services contract for the Texas Community Development Block Grant – Texas Capital Fund Infrastructure/Real Estate Program for the City of Flatonia.
- 1.3-2016.3. Consider and take appropriate action on awarding the administrative services contract for the Texas Community Development Block Grant – Texas Capital Fund Infrastructure/Real Estate Program for the City of Flatonia.
- 1.3-2016.4. Discuss and take appropriate action regarding the City Manager hiring process and timeline.

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 **January 22, 2016 by 6:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



 Melissa Brunner, TRMC, CMC, 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 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).

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: _____

Melissa Brunner, TRMC, CMC,
 City Secretary, City of Flatonia