

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

**January 8, 2013  
City of Flatonia  
Regular Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge

**Workshop**

Reports:

*Police Chief's Report*                      December 2012 Activity

**Consent Agenda**

Minutes of the November 13 and December 11, 2012 Regular Council Meetings.  
December 2012 Financial Report  
Order the May 11, 2013 Flatonia General Election  
Call the May 11, 2013 Flatonia General Election

**Deliberation Agenda**

- 1-2013.1.        Consider and take appropriate action on accepting a proposal for administration for the Downtown Revitalization Grant.
- 1-2013.2.        Consider and take appropriate action on accepting a proposal for engineering on the Downtown Revitalization Grant.
- 1-2013.3.        Consider and take appropriate action on agreement with Volunteer Fire Department for fire services.
- 1-2013.4.        Consider and take appropriate action on identifying the location for the new Southside fire station.

**Executive Session**

- ES1-2013.1     As authorized by Texas Government Code 551.071 – consultation with city attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

City of Flatonia v. Wood Post Judgment Collection/Settlement

- ES1-2013.2     As authorized by Texas Government Code 551.071 – consultation with City Attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

Agreement for Professional Services and Employment as Police Chief

- ES1-2013.3     As authorized by Texas Government Code Sec. 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

Evaluation of Chief of Police

ES1-2013.4 As Authorized by Texas Government Code Sec. 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

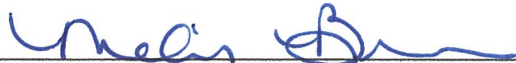
Evaluation of City Manager

**Deliberation Agenda**

- 1-2013.5. Consider and take appropriate action on City of Flatonia v. Wood Post Judgment Collection/Settlement.
- 1-2013.6. Consider and take appropriate action on evaluation of Chief of Police.
- 1-2013.7. Consider and take appropriate action on evaluation of 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: **January 4, 2013 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, 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 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 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: \_\_\_\_\_

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