

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

July 12, 2011

**Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

City Manager's Report

CAPCOG and TML Newly Elected Officials
Conferences

Police Chief's Report

June 2011 Activity

Public Hearing

PH7-2011.1 Take Public Comments on the 2010 Consumer Confidence Report on the quality of the Flatonia water supply.

Consent Agenda

Approve Minutes of June 14, 2011 Regular Meeting and June 22, 2011
Special Meeting
Approve June 2011 Financial Report
Accept the 2010 Consumer Confidence Report

Executive Session

ES7-2011.1 As authorized by Texas Government Code 551.071 – consultation with attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

Status and recommendations regarding
Robert Wood v. City of Flatonia litigation and appeal

Deliberation Agenda

- 7-2011.1. Consider and take appropriate action on status report and recommendations regarding the Robert Wood v. City of Flatonia litigation and appeal.
- 7-2011.2. Consider and take appropriate action on nomination for Texas Municipal League Intergovernmental Employee Benefits Pool Board Trustee.
- 7-2011.3. Discussion and possible action on need for billboard ordinance.
- 7-2011.4. Discussion and possible action on dates for workshops and priorities on Fiscal Year 2011-2012 Budget

- 7-2011.5. Discussion and possible action on city manager search committee members and direction from Council to these members.
- 7-2011.6. Consider and take appropriate action on appointment to the Planning and Zoning Commission.
- 7-2011.7. Consider and take appropriate action on structure and membership of the Parks Committee.
- 7-2011.8. Update and possible action on parks projects.

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: **July 8, 2011 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