Agenda June 22, 2011

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

Special Meeting 6:00 p.m.

Opening Agenda

Call to Order

Deliberation Agenda

- 6.2-2011.1. Consider and take appropriate action on electing a Mayor Pro Tem for the City of Flatonia.
- 6.2-2011.2. Consider and take appropriate action on resolution adopting a set of guidelines to be followed in reference to Movies on Main.
- 6.2-2011.3. Consider and take appropriate action on adopting City Manager Ken Knight's recommendations for the reorganization of the City's administration and finance department.
- 6.2-2011.4. Consider and take appropriate action on entering into a contract with Texas First Group to provide interim city manager services.
- 6.2-2011.5. Consider and take appropriate action on determining process for conducting search for a permanent city manager including contracting with executive search firm or appointing a committee to conduct the search.

Executive Session

ES6.2-2011.1 As authorized by Texas Government Code 551.074 – Personnel Review resume and interview Kyle Jung for Interim City Manger

Deliberation Agenda

6.2-2011.6. Consider and take appropriate action on entering into an agreement with Texas First Group to provide the services of Kyle Jung as Interim City Manager for the City of Flatonia.

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: **June 17, 2011** 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 <u>Texas Government Code</u>, 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).