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

Regular Meeting 6:00 p.m.

#### **Opening Agenda**

Call to Order Invocation & Pledge Citizen's Participation

#### **Reports:**

Council Members' Activity Reports	Kathy Collins -	Amtrak Task Force Update TCEQ Notices & Violations
City Managers Report	2020 Comp. Plan Update	
	Utilities Complex Update	
	Park's Update	
	Arsenic Remediation Update	
City Secretary's Report	Election 2011	
	Cemetery Map Updates	
Police Chief's Report	February 2011 Activ	ity
	Citizens on Patrol	

## **Consent Agenda**

Approve Minutes of February 8, 2011 Regular Meeting. Approve February 2011 Financial Report

## **Executive Session**

ES3-2011.1 As authorized by Texas Government Code 551.071 – consultation with attorney

Wood appeal collection plan

Interlocal Cooperation Contract among Fayette County, City of La Grange, City of Schulenburg and City of Flatonia to create a countywide narcotics unit

## **Deliberation Agenda**

3-2011.1. Consider and take appropriate action approving City Attorney's collection plan (Wood Lawsuit).

- 3-2011.2. Consider and take appropriate action on the FY 2009-10 Audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 3-2011.3. Consider and take appropriate action on the Reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects on expenditures of Hotel Occupancy Tax monies.
- 3-2011.4. Consider and take appropriate action on contract with Fayette County for use of electronic voting equipment for the City of Flatonia's May 14, 2011 general election.

- 3-2011.5. Consider and take appropriate action on contract for Joint Election on May 14, 2011 with Flatonia ISD.
- 3-2011.6. Consider and take appropriate action on review of the City's Investment Policy.
- 3-2011.7. Consider and take appropriate action on ordinance concerning transport sewage dumping at wastewater treatment facility.
- 3-2011.8. Consider and take appropriate action on review of city manager.
- 3-2011.9. Consider and take appropriate action on approving Inter local Cooperation Contract regarding the Fayette County Narcotics Unit.

#### 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: **March 4, 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 <u>Texas</u> <u>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).

#### **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