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

Special Meeting 1:00 p.m.

### **Opening Agenda**

Call to Order Invocation & Pledge Citizens' Participation

#### **Reports:**

City Secretary Report	TMCCP Election Law Seminar – Jan 2012
Police Chief's Report	October 2011 Activity
Fire Chief	2 <sup>nd</sup> and 3 <sup>rd</sup> quarter donations

#### **Consent Agenda**

Approve Minutes of October 11, 2011 Regular Meeting Approve October 2011 Financial Report

#### **Public Hearing**

PH11-2011.2 Public Hearing on taxing tangible personal property in transit (Super Freeport Tax)

#### **Deliberation Agenda**

- 11-2011.1 Consider and take appropriate action on the ordinance regarding taxing tangible personal property in transit (Super Freeport Tax).
- 11-2011.2 Consider and take appropriate action on resolution appointing the City of Flatonia's representative to the Fayette County Appraisal District Board.
- 11-2011.3 Consider and take appropriate action on ordinance adding exemptions to the truck parking ordinance.
- 11-2011.4 Consider and take appropriate action on ordinance regarding open fires.
- 11-2011.5 Consider and take appropriate action on a bid for the property (located on N. Walnut, PID # 53190) that is up for sale for back taxes.

#### 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: November 4, 2011 by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



## 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), 551.086 (Municipally Owned Utility), and 551.087 (Economic Development).

#### 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