

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

**August 10, 2010
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports

Council Members' Activity Reports
Police Chief's Report
City Manager's Report
Economic Development
Fire Department Report
Utility Director Report

DRAFT Budget FY2010-11

Public Hearing

PH8-2010.1 Public Hearing on the submission of at Texas Community Development Block Grant Program Application to the Texas Department of Rural Affairs for the Community Development fund

Consent Agenda

Approve Minutes of July 13, 2010 Regular Meeting.
Approve July 2010 Financial Report.
Approve Resolution 2010.8.1 supporting the closure of streets for Czhilispiel 38.

Deliberation Agenda

- 8-2010.1 Consider and take appropriate action on clarifying the mayor's authority to set council, city staff, and citizen(s) seating arrangements.
- 8-2010.2 Consider and take appropriate action on reports from the Chamber of Commerce and EA Arnim Museum on the Hotel Occupancy Tax monies each received in the last quarter.
- 8-2010.3 Consider and take appropriate action on Resolution authorizing submission for a Texas Community Development Block Grant for water and wastewater improvements.
- 8-2010.4 Consider and take appropriate action on Resolution of Appointment to the Fayette County Appraisal District Board of Directors.

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- 8-2010.5 Consider and take appropriate action on modifying the size and location of the school zone.
- 8-2010.6 Consider and take appropriate action on approving the placement of signs to prohibit the use of handheld cell phones in the school zone.
- 8-2010.7 Consider and take appropriate action on request from Brian and Briana Zimmerman for closure of certain street rights of way in relation to their property identified by PID 28089 in the area of Arnim Lane and Eleventh Street.
- 8-2010.8 Consider and take appropriate action on clarifying the city's policy on Police personnel taking their vehicles home.
- 8-2010.9 Consider and take appropriate action on approving the extension of the current TDS contract by one month to create an expiration date of Sept. 30, 2010.
- 8-2010.10 Consider and take appropriate action on approving the renewal of the contract with TDS for five years with an effective date of October 1, 2010.
- 8-2010.11 Consider and take appropriate action on bids for TDRA/CDBG water/sewer project.
- 8-2010.12 Consider and take appropriate action on Mayor's request to have a city radio.
- 8-2010.13 Consider and take appropriate action on extending the City Manager's contract to September 30, 2012.
- 8-2010.14 Consider and take appropriate action on extending the Police Chief's contract to September 30, 2012.

Executive Session

- ES8-2010.1 As authorized by Texas Government Code 551.071 – consultation with attorney update on Wood appeal
- ES8-2010.2 As authorized by Texas Government Code 551.074 – personnel matters
Discussion of misuse of office of Mayor of City of Flatonia

Deliberation Agenda

- 8-2010.15 Consider and take appropriate action on consultation with attorney.
- 8-2010.16 Consider and take appropriate action on misuse of the Office of the Mayor of 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: **August 6, 2010 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), 551.075 (Consultation with Employees), 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: _____
City Secretary, City of Flatonia