

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

**February 14, 2012**

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

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports:**

<i>City Manager Report</i>	City Manager job description
<i>Police Chief's Report</i>	January 2011 Activity
<i>City Secretary</i>	Election
	Election Law Seminar

**Consent Agenda**

Approve Minutes of January 10, 2012 Regular Meeting and the January 16, 2012 Special Meeting

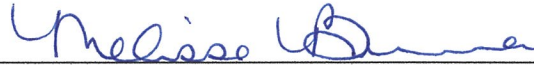
Approve January 2012 Financial Report

**Deliberation Agenda**

- 2-2012.1. Consider the presentation of expression of appreciation to Malissa Stokes with Fayette County EMS.
- 2-2012.2. Consider and take appropriate action on a formal request from Flatonia ISD concerning a reduction or waiver of building permit fees as they relate to the new gymnasium project.
- 2-2012.3. Consider and take appropriate action on request from Flatonia ISD for a joint election with the City of Flatonia.
- 2-2012.4. Establish a meeting date and time for a Council Work Session to discuss and give direction to staff concerning potential future building construction projects.
- 2-2012.5. Consider and take appropriate action on authorizing the City of Flatonia to apply for a \$25,000 grant from the Lower Colorado River Authority for construction of a new Southside fire station.
- 2-2012.6. Consider and take appropriate action on bids for concrete work to be done at the McWhirter Park softball field.

**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: **February 10, 2012 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), 551.086 (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