

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

February 21, 2012

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

Opening Agenda

Call to Order

Deliberation Agenda

- 2.2-2011.1 Consider and take appropriate action on audit for FY 2010-2011 as presented by Jamie Notz of Goldman, Hunt and Notz.
- 2.2-2011.2 Consider and take appropriate action on statement of level of financial commitment by the City of Flatonia on the application for a grant from the Lower Colorado River Authority for construction of a new Southside fire station.

Workshop Agenda

- WS2-2012.1 Discussion regarding possible future building projects 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: **February 17, 2012 by 8:00 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: