

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

**January 16, 2012**

**Special Meeting**  
**4:00 p.m.**

**Opening Agenda**

Call to Order

**Executive Session**

ES1.2-2012.1 As authorized by Texas Government Code 551.074 – Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

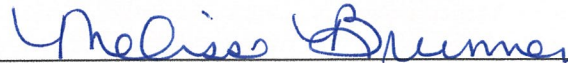
Interim City Manager position

**Deliberation Agenda**

- 1.2-2012.1. Consider and take appropriate action on executive session item regarding the appointment of an interim city manager.
- 1.2-2012.2. Discuss and take appropriate action on repairs needed at the park house.
- 1.2-2012.3. Consider and take appropriate action on calling the May 12, 2012 Flatonia Municipal Election.
- 1.2-2012.4. Consider and take appropriate action on ordering the May 12, 2012 Flatonia Municipal Election.

**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: **January 13, 2012 by 4:00 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)