

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

**June 18, 2012  
City of Flatonia  
Special Meeting  
2:00 p.m.**

**Opening Agenda**

Call to Order

**Workshop**

Reports:

*Police Chief's Report*  
*City Manager Update*

May 2012 Activity  
Personnel, Facilities, Grants, Budget,  
Fee Schedules, Annexation

Discussion Items

1. Community Development Block Grant
2. Restructuring plan for the certificates of obligation, series 1998
3. Personnel Policy Changes
4. Solid Waste expansion of services
5. Texas Department of Agriculture Downtown Revitalization Grant
6. Parks Committee
7. Planning and Zoning Commissioners
8. Temporary facilities

**Consent Agenda**

Approve Minutes of May 3, 2012 Regular Meeting, May 17, 2012 Special Meeting  
Approve May 2012 Financial Report  
Resolution accepting the completion of the arsenic treatment facility at Water Well #10  
Resolution authorizing submission for a Texas Community Development Block Grant for water and wastewater improvements

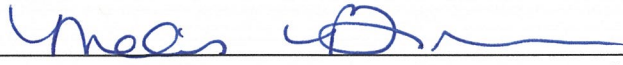
**Deliberation Agenda**

- 6-2012.1. Consider and take appropriate action on electing a Mayor Pro Tem.
- 6-2012.2. Consider and take appropriate action on appointment of Municipal Court Judge.
- 6-2012.3. Consider and take appropriate action on approval of a restructuring plan for the certificates of obligation, series 1998; authorizing staff and consultants to proceed with document preparation.
- 6-2012.4. Consider and take appropriate action on ordinance updating the personnel policies
- 6-2012.5. Consider and take appropriate action on ordinance expanding the services offered to solid waste customers.
- 6-2012.6. Consider and take appropriate action on resolution to apply for a Texas Department of Agriculture Downtown Revitalization Grant.
- 6-2012.7. Consider and take appropriate action on changing the number of persons on the Parks Commission

- 6-2012.8. Consider and take appropriate action on appointment of members to the Parks Commission.
- 6-2012.9. Consider and take appropriate action on appointment of Planning and Zoning members who are up for re-appointment in 2012.

**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: **June 15, 2012 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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 Melissa Brunner, TRMC, CMC City Secretary, City of Flatonia

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| <p><b>NOTICE OF ASSISTANCE<br/>AT THE PUBLIC MEETING</b></p> <p>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.</p> | <p><b>EXECUTIVE SESSION<br/>STATEMENT</b></p> <p>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 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</p> |
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**Agenda Removal Notice**

This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:

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By: \_\_\_\_\_