

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

**July 16, 2014
City of Flatonia
Special Meeting
5:00 p.m.**

Opening Agenda

Call to Order

Deliberation Agenda

- 7.2-2014.1. Consider and take appropriate action on resolution authorizing Mayor to execute Warranty Deed effective May 1, 2014 conveying 22000 sf of land, more or less in the W. A. Faires Survey, A-180, situated in the corporate limits of the City of Flatonia, Fayette County, Texas, and same being the portion of Tom Green Street vacated by Ordinance 2013.12.1, to adjacent property owners, to wit: Donald S. Florus, David J. Florus, Dennis W. Florus, Anthony F. Florus, Kimberly Jo Bohlmann, Darren B. Florus and Jana Blaschke , in exchange for the reservation by the City of Flatonia of royalties from production from said 22000 sf for the months of May, June and July, 2014, and directing that said royalties paid as consideration for the conveyance to be used for street improvements.
- 7.2-2014.2. Consider and take appropriate action on authorizing City Manager to execute Engagement Letter with Charles S. Frigerio as outside litigation counsel in any cause of action brought by J. R. Valdez.
- 7.2-2014.3. Consider a potential electric utility rate increase.

Workshop Session

WS7-2014.1 Workshop on FY 2014-15 Budget

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: **July 11, 2014 by 6:00 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 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).