

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

**April 9, 2013
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Workshop

Reports:

Police Chief's Report
City Manager's Report

March 2013 Activity
American Legion Baseball Field, golf course, sidewalks, street
repair, recycling project with County, audit & fire department
billing

City Secretary Report
Code Officer's Report

May 11, 2013 Election
Structural safety issues and concerns

Consent Agenda

Minutes of the March 26, 2013 Regular Council Meeting.
March 2013 Financial Report

Deliberation Agenda

- 4-2013.1. Consider and take appropriate action on appointing election judge and clerks for the May 11, 2013 Flatonia Municipal Election.
- 4-2013.2. Consider and take appropriate action on selecting an evaluation instrument for the City Manager.

Executive Session

- ES4-2013.1 As authorized by Texas Government Code 551.071 – consultation with city attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

City of Flatonia v. Wood Post Judgment Collection/Settlement

Deliberation Agenda

- 4-2013.3. Consider and take appropriate action on City of Flatonia v. Wood Post Judgment Collection/Settlement.

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 April 6, 2013 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 (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).

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