

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

**February 12, 2013
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge

Workshop

Reports:

<i>Police Chief's Report</i>	January 2013 Activity
<i>City Manager's Report</i>	
<i>Fire Chief's Report</i>	Fourth Quarter 2012 Donation Monies

Consent Agenda

Minutes of the January 8, 2013 Regular Council Meeting and January 28, 2013 Special Meeting.

January 2013 Financial Report

Confirmation of the new Fire Chief of the Flatonia Volunteer Fire Department

2012 Racial Profiling Report

Fourth quarter 2012 Hotel Occupancy Tax Reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects.

Deliberation Agenda

- 2-2013.1. Consider and take appropriate action on removing/disconnecting the old emergency alert siren.
- 2-2013.2. Consider and take appropriate action on agreement with Volunteer Fire Department for fire services.
- 2-2013.3. Consider and take appropriate action on relocating or improving the Police Station.
- 2-2013.4. Consider and take appropriate action on identifying the location for the new Southside fire station.
- 2-2013.5. Consider and take appropriate action on appointments to the Board of Commissioners of the Flatonia Housing Authority.

Executive Session

ES1-2013.1 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:

Mineral Lease of Real Property

ES1-2013.1 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

- 2-2013.6. Consider and take appropriate action on mineral lease of real property.
- 2-2013.7. 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 general public at all times** and said Notice was posted on the following date and time: **February 8, 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

<p>NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</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>EXECUTIVE SESSION STATEMENT</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), 551.087 (Economic Development) and 551.086 (Municipally Owned Utility).</p>
--	--

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