



**Executive Session**

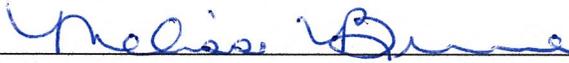
- ES2-2014.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney:  
 Regarding settlement of City of Flatonia, Texas v. UPS Ground Freight, Inc. and William Herbert Pirrung; Cause No. 0986; Small Claims Court, Justice of the Peace Pct 4, Fayette County, Texas
- ES2-2014.2 As authorized by Texas Government Code Sec. 551.071 consultation with attorney:  
 To seek advice regarding the lease of City property for Oil & Gas production

**Deliberation Agenda**

- 2-2014.5. Consider and take appropriate action to accept the city attorney and city manager recommendation to settle City of Flatonia, Texas v. UPS Ground Freight, Inc. and William Herbert Pirrung; Cause No. 0986; Small Claims Court, Justice of the Peace Pct 4, Fayette County, Texas, as discussed in executive session and authorizing the City Attorney to seek cancellation of the trial setting on February 21, 2014 and filing the appropriate motion to dismiss the case after receipt of payment.

**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 14, 2014 by 6:00 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

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING	EXECUTIVE SESSION STATEMENT
<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>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 (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).</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:

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

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