

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

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

**Proclamation and presentation honoring David Vire for his years of service as
Fire Chief for the Flatonia Volunteer Fire Department.**

Recognition of prior Council for their years of service

Reports:

Police Chief's Report
City Manager Update

June 2013 Activity
Junk Vehicles, Substandard Structures, Downtown
Revitalization Grant, Annual Audit, Relocation of
AT&T Utilities, City/County Recycling Partnership,
Budget Amendments, Disposition of the 'Old Depot'
(current PD facility), City Hall Remodel, Fees &
Rates, Council Rules & Self-Governance Policies, 7
Acre Park RR House.

Attorney Report

Legislative Update, Changes affecting General Law
Cities

Consent Agenda

Minutes of June 10, 2013 Special Meeting and the June 11, 2013 Regular Meeting and
the June 2013 Financial Report

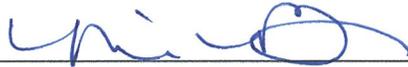
Deliberation Agenda

- 7-2013.1. Consider and take appropriate action on appointment of a Council member to fill the vacant seat.
- 7-2013.2. Consider and take appropriate action on appointments and reappointments to the Flatonia Parks Committee.
- 7-2013.3. Consider and take appropriate action on adopting an ordinance amending bulk water, tapping and other water and sewer rates and fees.
- 7-2013.4. Consider and take appropriate action on amending ordinance concerning insufficient funds charge for utility payments.
- 7-2013.5. Consider and take appropriate action on the establishment of a City-sponsored "Movies on Main" program.
- 7-2013.6. Consider and take appropriate action on the Southside Fire Station location and scope of work.
- 7-2013.7. Consider and take appropriate action on relocation of PD facility.

- 7-2013.8. Consider and take appropriate action adopting ordinance amending Article 1.06, Section 1.06.33(a)(1), Code of Ordinances, City of Flatonia, reversing the prior exception to the City Manager's power to appoint and remove city employees, to Article 9, Section 9.03.031, Code of Ordinances, City of Flatonia, and to Chapter 9, Exhibit C: Flatonia Police Department Manual, Chapter 1, 1.0, to reverse the prior designation of the City Council as the authority to appoint and/or terminate the Police Department department head/chief of police, instead of the City Manager.
- 7-2013.9. Consider and take appropriate action on entering into a license agreement with Colorado Valley Communications, Inc. for the use of City-owned antenna space.

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 5, 2012 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 (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

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: _____
