

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

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation
Mayoral Proclamations

Workshop

Reports:

Police Chief's Report
City Manager's Report

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

City Secretary Report
Engineer's Report

May 11, 2013 Election
Downtown Revitalization Project
Arsenic
CDBG project updates

Consent Agenda

Minutes of the February 12, 2013 Regular Council Meeting.
February 2013 Financial Report
Resolution setting signatories for the Community Development Block Grant
(Downtown Revitalization Grant)

Deliberation Agenda

- 3-2013.1. Consider and take appropriate action on agreement with Fayette County for rental of required machines for the May 11, 2013 Flatonia Municipal election.
- 3-2013.2. Consider and take appropriate action on junk vehicle ordinances.
- 3-2013.3. Consider and take appropriate action on selecting an evaluation instrument for the City Manager.
- 3-2013.4. Consider and take appropriate action on ordinance amending building permit and related fees.
- 3-2013.5. Consider and take appropriate action on proposed changes to electric fee schedule.
- 3-2013.6. Consider and take appropriate action on proposed changes to water & waste water fee schedule.
- 3-2013.7. Consider and take appropriate action on identifying and funding street repair projects.

Executive Session

ES3-2013.1 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:

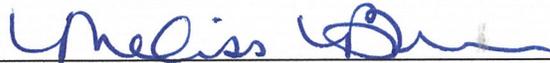
City of Flatonia v. Wood Post Judgment Collection/Settlement

Deliberation Agenda

3-2013.8. 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: **March 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

**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), 551.087 (Economic Development) and 551.086 (Municipally Owned Utility).

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