

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

March 26, 2013
City of Flatonia
Special Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge

Workshop

Reports:

Engineer's Report 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

- 3.2-2013.1. Consider and take appropriate action on agreement with Fayette County for rental of required machines for the May 11, 2013 Flatonia Municipal election.
- 3.2-2013.2. Presentation by Flatonia Golf Association and Lonnie Garbade regarding future of the Flatonia Golf Course.
- 3.2-2013.3. Discussion regarding future of Flatonia Golf Course including Lonnie and Doris Garbade proposal to 1) release the current lease with the Flatonia Golf Association and 2) convey land (surface only), with certain considerations and conditions, to the City of Flatonia for the dedicated use as a public golf course; and future lease of said land to the Flatonia Golf Course to manage and operate the land as a public golf course.

Executive Session

- ES3.2-2013.1 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

- 3.2-2013.4. Consider and take appropriate action on City of Flatonia v. Wood Post Judgment Collection/Settlement.
- 3.2-2013.5. Consider and take appropriate action on accepting a Special Warranty Deed from Lonnie and Doris Garbade.
- 3.2-2013.6. Consider and take appropriate action on entering into a lease agreement with the Flatonia Golf Association.

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 23, 2013 by 6:00 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