

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

**August 13, 2013
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports:

Police Chief's Report
Amtrak Update
Attorney's Report

Auditor's Report

City Manager Update

July 2013 Activity

Legislative Update, Changes affecting General Law Cities
Review of 2011-2012 Year-end Audit, Fund Balance
Policy Discussion
Downtown Trails, FY 13-14 Proposed Budget,
Capital Improvement Plan, FY 12-13 Sales Tax

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

Public Hearing

PH8-2013.1 Public Hearing on 2012 Consumer Confidence Report

Consent Agenda

Approve Minutes of July 2013 Workshop and Regular Meetings
Approve July 2013 Financial Report
2012 Consumer Confidence Report

Deliberation Agenda

- 8-2013.1. Consider and take appropriate action on acceptance of the Second quarter of 2013 Hotel Occupancy Tax Expenditure reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects.
- 8-2013.2. Consider and take appropriate action on setting the proposed tax rate for FY 13-14.
- 8-2013.3. Consider and take appropriate action on appointing a General Assembly Representative to the Capital Area Council of Governments.
- 8-2013.4. Consider and take appropriate action on the appointment of a Council representative to the Amtrak group.
- 8-2013.5. Consider and take appropriate action on the establishment of an Economic Development Committee.
- 8-2013.6. Consider and take appropriate action on the disposal of the house located at 7 Acre Park and the current PD facility.
- 8-2013.7. Consider and take appropriate action on the establishment of a Comprehensive Planning Committee.

- 8-2013.8. Consider and take appropriate action on establishing dates and times for FY 13-14 budget discussion.
- 8-2013.9. Consider and take appropriate action adopting ordinance repealing Ordinance 2012.8.5 and amending Article 1.06, Section 1.06.33(a)(1), Code of Ordinances, City of Flatonia, to restore the City Manager's power to appoint and remove city employees, including the Chief of Police, and by amending Article 9, Section 9.03.031, Code of Ordinances, City of Flatonia, and Chapter 9, Exhibit C: Flatonia Police Department Manual, Chapter 1, 1.0, to restore the language designating the City Manager as the authority to appoint and/or terminate the department head/chief of police of the Flatonia Police Department
- 8-2013.10. Consider and take appropriate action on the approval of a corner stone ceremony for the new joint PD/VFD facility.

Executive Session

ES1-2013.3 As authorized by Texas Government Code Sec. 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

Chief of Police Contract

ES1-2013.4 As Authorized by Texas Government Code Sec. 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

City Manager Contract

Deliberation Agenda

- 8-2013.11. Consider and take appropriate action on proposed contract with Chief of Police.
- 8-2013.12. Consider and take appropriate action on City Manager contract revision.

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: **August 9, 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

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