

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

**August 11, 2015
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

**Presentation of Proclamation in Recognition of
the Flatonia FFA Nursery Landscape Judging Team
for winning the State Contest and advancing to Nationals**

Reports

Reports:

Police Chief's Report

July 2015 Activity

Building Official Report

July 2015 Activity

Fire Department Report

Emergency Services District Progress Update

City Manager Report

Local Government Corp., Historic District Update, Street Projects,
Economic Development Update, Building Permit-related fees

Consent Agenda

Approve Minutes of July 14, 2015 Regular Meeting & July 22, 2015 Special Meeting
Approve the Financial Report for FY 2014 – 15 through June 2015

Deliberation Agenda

- 8-2015.1. Consider and take appropriate action electing a mayor pro-tem.
- 8-2015.2. Consider and take appropriate action on awarding the City of Flatonia's banking related services.
- 8-2015.3. Consider and take appropriate action setting the proposed tax rate for 2015.
- 8-2015.4. Consider and take appropriate action on discussion pertaining to the FY15-16 Preliminary Budget.

Executive Session

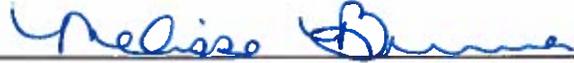
- ES8-2015.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:
 - Discuss competitive electric rate re-structure

Deliberation Agenda

- 8-2015.5. Consider and take appropriate action on discussion in executive session on electric rate re-structure and action to accomplish same.

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 7, 2015 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 (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