

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

**February 10, 2015
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Activity and Code Compliance Report

City Secretary Report

Building Official Report

City Manager Report

January 2015 Activity

Election Law Seminar, Election 2015

Code Violations & Corrective Action,
Permits Issued

Union Pacific/Amtrak, New Website,
Facility Maintenance, Substandard
Structures, LCRA Steps Forward Day,
Building Inspection Fees, Fuel Man
Program, CAPCO RNS, Utility
Deposit Refunds, Street Projects, City
Update, Regional Utility Collaboration

Consent Agenda

Minutes of the January 13, 2015 Regular Meeting
Financial Report 1st Quarter Fiscal Year 2014-15

Deliberation Agenda

- 2-2015.1. Consider and take appropriate action on Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, EA Arnim Archives and Museum and Flatonia Special Projects.
- 2-2015.2. Consider and take appropriate action on presentation by Janet Carrigan and Emergency Management Coordinator agreement.
- 2-2015.3. Consider and take appropriate action on FY 2013-14 audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 2-2015.4. Consider and take appropriate action on 2014 Racial Profiling Report from the Flatonia Police Department.
- 2-2015.5. Consider and take appropriate action on appointment of Frances Williamson to serve as Resident Commissioner on the Flatonia Housing Authority Board of Commissioners and re-appointment of Julia Webster and Annie Pustejovsky to serve on the Flatonia Housing Authority Board of Commissioners.

- 2-2015.6. Consider and take appropriate action on ordering the Flatonia Municipal Election to be held on May 9, 2015.
- 2-2015.7. Consider and take appropriate action on calling the Flatonia Municipal Election to be held on May 9, 2015.
- 2-2015.8. Consider and take appropriate action on resolution approving the management contract award for the Home Program through the Texas Department of Housing and Community Affairs for RSP agreement 2013-0083.

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 February 6, 2015 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