Agenda April 10, 2012

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

Regular Meeting 6:00 p.m.

## **Opening Agenda**

Call to Order Invocation & Pledge

#### **Executive Session**

ES4-2012.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney regarding

Contract provisions for potential City Manager candidate

ES4-2012.2 As authorized by Texas Government Code Sec. 551.071 consultation with attorney and Sec.551.072 Deliberation about real property regarding:

Southern Bay Energy Oil, Gas and Mineral lease of remainder of city-owned property.

## **Deliberation Agenda**

- 4-2012.1. Consider and take appropriate action on contract provisions for potential city manager candidate.
- 4-2012.2. Consider and take appropriate action on an oil and gas lease with Southern Bay Company on remaining city owned acreage.

#### 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: **April 5, 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

## **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 <u>Texas Government Code</u>, 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 Sequeity)