

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

**April 9, 2012**

**Special Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports:**

*Police Chief's Report*                      March 2012 Activity  
*City Secretary Report*                      Election 2012

**Consent Agenda**

Approve Minutes of March 13, 2012 Regular Meeting, March 20 and 21, 2012 Special Meetings

Approve March 2012 Financial Report

**Deliberation Agenda**

- 4-2012.1.      Consider and take appropriate action on reports regarding expenditures of the hotel occupancy tax monies.
- 4-2012.2.      Consider and take appropriate action on the Quarterly Report required by the Public Funds Investment Act.
- 4-2012.3.      Consider and take appropriate action on request from the Flatonia Chamber of Commerce for permission to hold a Cinco de Mayo celebration in the downtown parking lot with a parade to be held on S. Main St. on May 5, 2012.
- 4-2012.4.      Consider and take appropriate action on bid for property identified by PID # 28115 that is jointly owned by the City of Flatonia, Flatonia ISD and Fayette County.
- 4-2012.5.      Consider and take appropriate action on the request from James Longmire to be allowed to hold Movies on Main during the summer of 2012.
- 4-2012.6.      Consider and take appropriate action on appointing election judge and clerks.

**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.



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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 (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 (Municipally Owned Utility), and 551.087 (Economic Development).

**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