

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

**December 11, 2012
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

- Call to Order
- Invocation & Pledge

Workshop

Reports:

- Police Chief's Report* November 2012 Activity
- Fire Chief's Report*
- City Manager's Report* Legion Hall, Amtrak, Proposed Fee Increases, Fire Station Location, Economic Development, City Hall Improvements

Consent Agenda

- Minutes of the November 13, 2012 Regular Council Meeting.
- November 2012 Financial Report

Deliberation Agenda

- 12-2012.1. Consider and take appropriate action on authorizing the city manager to negotiate with Fayette County regarding solid waste facilities.
- 12-2012.2. Consider and take appropriate action on authorizing the city manager to re-negotiate the City's agreement with the Golf Association.

Executive Session

- ES12-2012.1 As authorized by Texas Government Code 551.071 – consultation with city attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

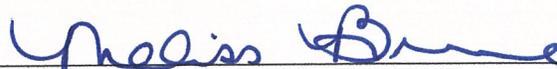
City of Flatonia v. Wood Post Judgment Collection/Settlement

Deliberation Agenda

- 12-2012.3. Consider and take appropriate action on City of Flatonia v. Wood Post Judgment Collection/Settlement.

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: **December 7, 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 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), 551.087 (Economic Development) and 551.086 (Municipally Owned Utilities).