

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

**June 14, 2012  
City of Flatonia  
Regular Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Proclamation for Flatonia Lady Bulldog Softball Class 1A 2012 State Champions**

**Workshop**

**Reports:**

*Police Chief's Report*  
*City Manager Update*

May 2012 Activity  
Personnel, Facilities, Grants, Budget,  
Fee Schedules, Annexation

**Discussion Items**

1. Personnel Policy Changes
2. Restructuring plan for the certificates of obligation, series 199
3. Community Development Block Grant
4. Texas Department of Agriculture Downtown Revitalization Grant
5. Solid waste expansion of services
6. Temporary facilities

**Public Hearing**

- PH6-2012.1 Public Hearing on the submission of an application to the Department of Agriculture Office of Rural Affairs for a Texas Community Development Block Grant Program grant
- PH6-2012.2 Public Hearing on submission of an application to the Texas Department of Agriculture Downtown Revitalization Program for a grant

**Consent Agenda**

Approve Minutes of May 3, 2012 Regular Meeting, May 17, 2012 Special Meeting  
Approve May 2012 Financial Report  
Resolution accepting the completion of the arsenic treatment facility at Water Well #10  
Resolution authorizing submission for a Texas Community Development Block Grant for water and wastewater improvements

**Deliberation Agenda**

- 6-2012.1. Consider and take appropriate action on giving the oath of office to re-elected officials.
- 6-2012.2. Consider and take appropriate action on electing a Mayor Pro Tem.
- 6-2012.3. Consider and take appropriate action on appointment of Municipal Court Judge.
- 6-2012.4. Consider and take appropriate action on approval of a restructuring plan for the certificates of obligation, series 1998; authorizing staff and consultants to proceed with document preparation.
- 6-2012.5. Consider and take appropriate action on ordinance updating the personnel policies
- 6-2012.6. Consider and take appropriate action on ordinance expanding the services offered to solid waste customers.
- 6-2012.7. Consider and take appropriate action on resolution to apply for a Texas Department of Agriculture Downtown Revitalization Grant.

**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: **June 8, 2012 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Melissa Blanner*  
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 Melissa Blanner, FRMC, 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

**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: \_\_\_\_\_