

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

March 13, 2012

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports:

<i>City Manager Report</i>	Civic Center Update
<i>Police Chief's Report</i>	February 2012 Activity
<i>City Secretary</i>	Election 2012

Consent Agenda

Approve Minutes of February 14, 2012 Regular Meeting, February 21 and 22 Special Meetings.

Approve February 2012 Financial Report

Deliberation Agenda

- 3-2012.1. Consider and take appropriate action on the proposed job description for the city manager position.
- 3-2012.2. Consider and take appropriate action on reports regarding expenditures of the hotel occupancy tax monies.
- 3-2012.3. Consider and take appropriate action on contract with Fayette County for rental of election equipment.
- 3-2012.4. Consider and take appropriate action on agreement with Flatonia ISD to hold a joint election.
- 3-2012.5. Consider and take appropriate action on cable pole attachment agreement.
- 3-2012.6. Consider and take appropriate action rescinding the award of bid for concrete work at McWhirter Park.
- 3-2012.7. Consider and take appropriate action on contract with Langford Community Management Services for the administration of the State Energy Conservation Office grant.

Executive Session

ES3-2012.1 As authorized by Texas Government Code 551.072 – Deliberations regarding Real Property;

Ratification of Oil and Gas Lease between Balcones Minerals Corporation, as Lessor, and Scout Energy, as Lessee, dated July 26, 2010 regarding 4.495 acres in the Thomas Rumley Survey, Abstract 268, Fayette County, Texas.

Deliberation Agenda

3-2012.8. Consider and take appropriate action on ratification of Oil and Gas Lease between Balcones Minerals Corporation, as Lessor, and Scout Energy, as Lessee, dated July 26, 2010 regarding 4.495 acres in the Thomas Rumley Survey, Abstract 268, Fayette County, Texas.

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: **March 9, 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), 551.086 (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