

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

April 12, 2011

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

Councilmember Reports

Kathy Collins

Amtrak Status Update
TCEQ Violations Status Update

City Managers Report

Utilities Complex Update
Park's Update

City Secretary's Report

Arsenic Remediation Update
TCEQ notice in reference to a back flow preventer

Police Chief's Report

Election 2011
Cemetery Map Updates

Fire Department

March 2011 Activity
Citizens on Patrol
Donation Monies

Consent Agenda

Approve Minutes of March 8, 2011 Regular Meeting.
Approve March 2011 Financial Report

Executive Session

ES3-2011.1 As authorized by Texas Government Code 551.071 – consultation with attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

Robert Wood v. City of Flatonia appeal

Deliberation Agenda

- 4-2011.1 Consider and take appropriate action on Robert Wood v. City of Flatonia appeal.
- 4-2011.2 Consider and take appropriate action on leasing parking lot space for Texas Travel Trailers on the weekend.
- 4-2011.3 Consider and take appropriate action on appointments to the Flatonia Housing Authority Board of Directors.
- 4-2011.4 Consider and take appropriate action on appointment of Election Judges 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 8, 2011 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 Utility).

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