

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

**June 14, 2011**

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

**Opening Agenda**

Call to Order  
Invocation & Pledge

Swearing in of new Council members

Mayor's remarks welcoming new City Council members and thanking outgoing council members for their service

Citizen's Participation

**Reports:**

*Mayor's Report*

Liaison Appointments

Public Safety

AMTRAK

Parks

Rest Haven Cemetery

Economic Development

*Utility Director's Report*

Arsenic Remediation

*City Attorney's Report*

Citizens' Participation

*City Secretary's Report*

Election 2011

*Police Chief's Report*

May 2011 Activity

**Consent Agenda**

Approve Minutes of May 10, 2011 Regular Meeting and May 24, 2011 Special Meeting.

Approve May 2011 Financial Report

Approve the Resolution adopting the Hazard Mitigation Plan through the Texas Colorado River Floodplain Coalition.

**Deliberation Agenda**

- 6-2011.1. Consider and take appropriate action on ordinance setting the rates for the sale of bulk water.
- 6-2011.2. Consider and take appropriate action on request from Brian Wolter in reference to a Fourth of July celebration.
- 6-2011.3. Consider and take appropriate action on request to reinstate Movies on Main.
- 6-2011.4. Consider and take appropriate action on the City Manager's resignation.
- 6-2011.5. Consider and take appropriate action on the Nuisance Property Committee.
- 6-2011.6. Consider and take appropriate action on appointments to the Planning and Zoning Commission.
- 6-2011.7. Consider and take appropriate action on appointment to the I10 Corridor Association.
- 6-2011.8. Consider and take appropriate action on appointment of the Capital Area Council on Government General Assembly Representative.

- 6-2011.9. Consider and take appropriate action on adopting City Manager Ken Knight's recommendations for the reorganization of the City's administration and finance department.
- 6-2011.10. Consider and take appropriate action on contracting with Texas First Group to provide an Interim City Manager.
- 6-2011.11. Consider and take appropriate action on contracting with an executive search firm to provide assistance in finding a City Manager.

**Executive Session**

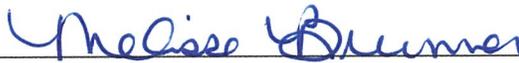
- ES6-2011.1 As authorized by Texas Government Code 551.071 – consultation with attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:  
Robert Wood v. City of Flatonia appeal
- ES6-2011.2 As authorized by Texas Government Code 551.074 – Personnel  
Review resumes provided by Texas First Group for an Interim City Manager; subject to approval of agenda item # 6-2011.10.

**Deliberation Agenda**

- 6-2011.12. Consider and take appropriate action on Robert Wood v. City of Flatonia appeal.
- 6-2011.13. Consider and take appropriate action on appointing an Interim City Manager.

**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 10, 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