

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

**March 8, 2011**

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

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizen's Participation

**Reports:**

<i>Council Members' Activity Reports</i>	Kathy Collins -	Amtrak Task Force Update TCEQ Notices & Violations
<i>City Managers Report</i>		2020 Comp. Plan Update Utilities Complex Update Park's Update Arsenic Remediation Update
<i>City Secretary's Report</i>		Election 2011 Cemetery Map Updates
<i>Police Chief's Report</i>		February 2011 Activity Citizens on Patrol

**Consent Agenda**

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

**Executive Session**

ES3-2011.1 As authorized by Texas Government Code 551.071 – consultation with attorney

Wood appeal collection plan

Interlocal Cooperation Contract among Fayette County, City of La Grange, City of Schulenburg and City of Flatonia to create a countywide narcotics unit

**Deliberation Agenda**

- 3-2011.1. Consider and take appropriate action approving City Attorney's collection plan (Wood Lawsuit).
- 3-2011.2. Consider and take appropriate action on the FY 2009-10 Audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 3-2011.3. Consider and take appropriate action on the Reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects on expenditures of Hotel Occupancy Tax monies.
- 3-2011.4. Consider and take appropriate action on contract with Fayette County for use of electronic voting equipment for the City of Flatonia's May 14, 2011 general election.

