

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

**May 10, 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  
Utilities Complex Update  
Park's Update  
Arsenic Remediation Update  
TCEQ complaints  
Bulk water sales  
Election 2011  
Cemetery Map Updates  
April 2011 Activity

*City Managers Report*

*City Secretary's Report*

*Police Chief's Report*

**Consent Agenda**

Approve Minutes of April 12, 2011 Regular Meeting.  
Approve April 2011 Financial Report

**Executive Session**

ES5-2011.1 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:

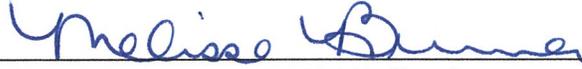
Robert Wood v. City of Flatonia appeal

**Deliberation Agenda**

- 5-2011.1. Consider and take appropriate action on Robert Wood v. City of Flatonia appeal.
- 5-2011.2. Consider and take appropriate action on reports from the Flatonia Chamber of Commerce, Flatonia Special Projects and the EA Arnim Museum and Archives in regards to the hotel occupancy tax expenditures.
- 5-2011.3. Consider and take appropriate action on an ordinance setting deadlines for publishing and signing of ordinances
- 5-2011.4. Consider and take appropriate action on ordinance concerning animals in the cemeteries
- 5-2011.5. Consider and take appropriate action on amending the Animal Control ordinance in reference to punishments, fines, etc.

**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: **May 6, 2011 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



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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