

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

April 13, 2010

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

<i>Council Members' Activity Reports</i>	Mark Eversole – Rest Haven Cemetery Kathy Collins – Parks Committee Len Waska – 2020 Comprehensive Plan 2010 Census
<i>Mayor's Activity Report</i>	Meeting Schedule Oak Hill Cemetery Decoration Day NRA Grant for the Police Department Explanation of Citizens' Participation
<i>City Managers Report</i>	Update on status of: Parks Grants Arsenic Abatement
<i>Police Chief's Report</i>	March 2010 Activity NRA Grant
<i>City Secretary</i>	Election 2010
<i>Flatonia VFD Fire Chief's Report</i>	Report on Fire Department Donation Monies
<i>Economic Development</i>	Economic Development Commission Meeting Report

Consent Agenda

Minutes of March 9, 2010 Regular Meeting, March 31, 2010 Special Meeting
and Workshop meetings held on March 11, 2010 and March 27, 2010.
March 2010 Financial Report

Deliberation Agenda

- 4-2010.1 Consider and take appropriate action on report from the Flatonia Chamber of Commerce on the Hotel Occupancy Tax Expenditures.
- 4-2010.2 Consider and take appropriate action on a Memorandum of Intent with Rail Park concerning the caboose
- 4-2010.3 Consider and take appropriate action on appointment of election judge and clerks.
- 4-2010.4 Consider and take appropriate action on recommendation from the Parks Committee on utilizing SPA Skateparks for construction of the skatepark at 7-acre Park.

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 7, 2010 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