

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

**December 14, 2010
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports

Council Members' Activity Reports	Collins – Amtrak Report
Police Chief's Report	Milson – Parks Committee
City Manager's Report	November 2010 Activity
	Arsenic Abatement Program
	Parks Grant
	City Warehouse Complex
	2020 Comprehensive Plan Update
City Secretary's Report	Cemetery Map Update

Consent Agenda

Approve Minutes of November 9, 2010 Regular Meeting.
Approve November 2010 Financial Report.

Executive Session

ES12-2010.1 As authorized by Texas Government Code 551.071 – consultation with attorney

Consult with city attorney regarding an inter local agreement with Fayette County, Schulenburg and La Grange to create a Narcotics Unit in Fayette County

Wood appeal

Deliberation Agenda

12-2010.1 Consider and take appropriate action on approving Inter local Cooperation Contract (Fayette County Narcotics Unit)
12-2010.2 Consider and take appropriate action on any possible recommendation from the city attorney regarding the Wood appeal.

- 12-2010.3 Consider and take appropriate action on ratifying the election of the Fire Chief for the Flatonia Volunteer Fire Department.
- 12-2010.4 Consider and take appropriate action on appointment of Governmental Representative to the Flatonia Volunteer Fire Department Pension Board.
- 12-2010.5 Consider and take appropriate action on repairs and treatment of the American Legion Building.
- 12-2010.6 Consider and take appropriate action on entering into contracts with the Chamber of Commerce, E.A. Arnim Museum and Archives, and RailPark for the distribution of Hotel Occupancy Tax monies.
- 12-2010.7 Consider and take appropriate action on amending the Code of Ordinances regarding charges for copies at City Hall.
- 12-2010.8 Consider and take appropriate action on awarding the bid for a new Police Department vehicle.
- 12-2010.9 Consider and take appropriate action on contracting with Langford Community Management Services for the administration of the Downtown Trails Grant.

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: **December 10, 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), 551.075 (Consultation with Employees), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development) and 551.086 (Municipally Owned Utility).