

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

February 9, 2010

**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 – Parks Committee Railroad Advocacy Conference
<i>Mayor's Activity Report</i>	Len Waska – 2020 Comprehensive Plan Meeting Schedule 2010 Election Information Oak Hill Cemetery Map Explanation of Citizens' Participation
<i>City Managers Report</i>	Hotel Occupancy Tax Contract Texas Disposal Service Contract Memorandum of Intent with Rail Park Caboose Texas Department of Agriculture Meeting Arsenic Project Texas Parks and Wildlife Grant New Utility complex Emergency horn
<i>Police Chief's Report</i>	January 2010 Activity Police Department Personnel Presentation
<i>City Secretary</i>	Election 2010 Personnel Certifications
<i>Utility Director</i>	Personnel Certifications
<i>Economic Development</i>	Economic Development Commission Meeting Report

Consent Agenda

Approve Minutes of January 12, 2010 Regular Meeting.
Approve January 2010 Financial Report

Deliberation Agenda

- 2-2010.1 A presentation from the American Red Cross of Fayette County. Discuss and take appropriate action, if necessary.
- 2-2010.2 Consider and take appropriate action on report from the Flatonia Chamber of Commerce on the Hotel Occupancy Tax Expenditures.

- 2-2010.3 Consider and take appropriate action on the FY 2008-9 Audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 2-2010.4 Consider and take appropriate action on contract for assessment and collection services for 2010 and 2011 with the Fayette County Appraisal District.
- 2-2010.5 Consider and take appropriate action on calling the May 8, 2010 City of Flatonia General Election

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: **February 5, 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