

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

**January 12, 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 – 2010 Census
<i>Mayor's Activity Report</i>	Meeting Schedule 2010 Election Information Explanation of Citizens' Participation
<i>City Managers Report</i>	Cable TV in Flatonia Downtown Water Tower
<i>Police Chief's Report</i>	December 2009 Activity Police Department Personnel
<i>Economic Development</i>	Economic Development Commission Meeting Report Report of the BREP Survey Summary
<i>Fire Department</i>	Donation Monies

**Consent Agenda**

Approve Minutes of December 8, 2009 Regular Meeting.  
Approve December 2009 Financial Report  
Adopt Resolution 2010.1.1 authorizing signatories for Community  
Development Block Grant

**Deliberation Agenda**

- 1-2010.1 Consider and take appropriate action on the FY 2008-9 Audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 1-2010.2 Consider and take appropriate action on Business Retention & Expansion Plan Survey Summary as presented by the Flatonia Economic Development Commission.
- 1-2010.3 Consider and take appropriate action on appointing Don Mikulanka as the Chamber Representative for the Flatonia Economic Development.
- 1-2010.4 Consider and take appropriate action on hiring a part-time police officer.
- 1-2010.5 Consider and take appropriate action on ratifying the election of the Fire Chief for the Flatonia Volunteer Fire Department.

**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: **January 8, 2010 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:

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By: \_\_\_\_\_  
Melissa Brunner, TRMC, CMC,  
City Secretary, City of Flatonia