

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

**March 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>	Mark Eversole – Neglected Property Committee Kathy Collins – Parks Committee Len Waska – 2020 Comprehensive Plan
<i>Mayor's Activity Report</i>	Meeting Schedule Parks Open Meetings Explanation of Citizens' Participation
<i>City Managers Report</i>	Update on status of: New utility warehouse complex Parks Grants Arsenic Project Lettering on downtown water tower Community Development Grant for utility infrastructure
<i>Police Chief's Report</i>	February 2010 Activity Curfew Ordinance
<i>City Secretary</i>	Election 2010 Personnel Certifications
<i>Utility Director</i>	
<i>Economic Development</i>	Economic Development Commission Meeting Report

**Consent Agenda**

Minutes of February 9, 2010 Regular Meeting  
February 2010 Financial Report  
Ordinance 2010.3.1 regarding a citywide curfew for minor children

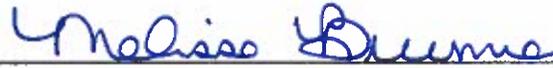
**Deliberation Agenda**

- 3-2010.1 Consider and take appropriate action on report from the Flatonia Chamber of Commerce on the Hotel Occupancy Tax Expenditures.
- 3-2010.2 Consider and take appropriate action on request from the Flatonia Chamber of Commerce for use of a downtown parking lot for Crawfest.
- 3-2010.3 Consider and take appropriate action on the FY 2008-9 Audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.

- 3-2010.2 Consider and take appropriate action on request from the Flatonia Chamber of Commerce for use of a downtown parking lot for Crawfest.
- 3-2010.3 Consider and take appropriate action on the FY 2008-9 Audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 3-2010.4 Consider and take appropriate action on the "noon fire whistle".
- 3-2010.5 Consider having the City hold a membership in Texas Revenue Recovery Association.
- 3-2010.6 Consider and take appropriate action on contract with Fayette County for use of electronic voting equipment for the City of Flatonia's May 8, 2010 general election.
- 3-2010.7 Consider and take appropriate action on contract for Joint Election on May 8, 2010 with Flatonia ISD.

**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: **March 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