

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

**November 9, 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	Kathy Collins – AMTRAK station Wood Lawsuit
Police Chief's Report	October 2010 Activity
City Manager's Report	Arsenic Abatement Program
	Parks Grant
	City Warehouse Complex
City Secretary's Report	Cemetery Map Update

Consent Agenda

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

Executive Session

ES11-2010.1 As authorized by Texas Government Code 551.071 – consultation with attorney
Wood appeal
Attorney advice to Council concerning the Oil/Gas Leases

Deliberation Agenda

11-2010.1 Consider and take appropriate action on report from Flatonia Chamber of Commerce and EA Arnim Museum and Archives on Hotel Occupancy Tax expenditures.
11-2010.2 Consider and take appropriate action on request from Southern Bay Energy to enter into a lease agreement for oil and gas rights for two tracts owned by the City of Flatonia.
11-2010.3 Consider and take appropriate action on ordinance setting the new garbage rates to reflect the new contract with Texas Disposal Systems.
11-2010.4 Consider and take appropriate action on amending the Animal Control Ordinance.
11-2010.5 Consider and take appropriate action on amending the Noise Ordinance.
11-2010.6 Consider and take appropriate action on establishing a billboard ordinance.

11-2010.7 Consider and take appropriate action on consultation with attorney in Executive Session.

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 Flatonina, 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: **November 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 Flatonina

**NOTICE OF ASSISTANCE
AT THE PUBLIC MEETING**

The Flatonina 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).