

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

**October 12, 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
Police Chief's Report	September 2010 Activity
City Manager's Report	Arsenic Abatement Program
	Parks Grant
	City Warehouse Complex
Fire Department Report	Third Quarter Donation Monies

Consent Agenda

Approve Minutes of September 7, 2010 Special Meeting, September 10, 2010 Special Meeting, September 14, 2010 Regular Meeting and September 27, 2010 Special meeting.
Approve September 2010 Financial Report.

Deliberation Agenda

- 10-2010.1 Consider and take appropriate action on lease of Park House by City Manager.
- 10-2010.2 Consider and take appropriate action on vacation accrual request from City Manager.
- 10-2010.3 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
- 10-2010.4 Consider and take appropriate action on ordinance for closure of certain street rights of way in relation to the property identified by PID 28089 in the area of Arnim Lane and Eleventh Street.
- 10-2010.5 Consider and take appropriate action on resolution ceasing the monthly stipend paid to the mayor and council members.
- 10-2010.6 Consider and take appropriate action on resignations and appointments from the Flatonia Economic Development Commission.
- 10-2010.7 Consider and take appropriate action on suspending the FEDC Business Incentive Program.

- 10-2010.8 Consider and take appropriate action on disciplining council members who miss regular and special council meetings.
- 10-2010.9 Consider and take appropriate action on the appropriate way council members should be contacted on official business of the city by staff and/or the public.
- 10-2010.10 Consider and take appropriate action on the interlocal agreement for a county drug enforcement officer.

Executive Session

As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following: personnel matter:

ES10-2010.1 Deliberation regarding personnel matters under Texas Government Code, Section 551.074:

Review of city manager

Deliberation Agenda

10-2010.11 Consider and take appropriate action on the review of the city manager.

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: **October 8, 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).