

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

**February 9, 2016
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Activity and Code Compliance Report

City Secretary Report

Building Official Report

City Manager Report

January 2016 Activity

Election 2016

Code Violations & Corrective Action,
Permits Issued

Texas Capital Fund Grant

Flatonia Baptist Church expansion

LCRA Distribution Study

Street Project

Consent Agenda

Minutes of the January 12, 2016 Regular Meeting and January 19 and 26 Special Meetings

Financial Report 1st Quarter Fiscal Year 2015-16

Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, EA Arnim Archives and Museum and Flatonia Special Projects.

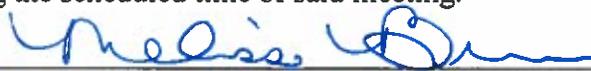
Deliberation Agenda

- 2-2016.1. Consider and take appropriate action on FY 2014-15 audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 2-2016.2. Consider and take appropriate action on an ordinance repealing article 9.02, Personnel Policies and Exhibits A and B thereto, repealing Section 9.03.032, Manual, Article 9.03, Police, and Exhibit C thereto, amending Article 9.03, Police, by renumbering as Article 9.02, Police, and renumbering all remaining sections of Article 9.02, of the Code of Ordinances, City of Flatonia, Texas, which hereafter will be adopted by resolution.
- 2-2016.3. Consider and take appropriate action on a resolution to adopt Personnel Policies for the City of Flatonia previously contained in Article 9.02, Personnel Policies, and Exhibits A and B thereto, of the Code of Ordinances of the City of Flatonia, Texas.

- 2-2016.4. Consider and take appropriate action on a resolution to adopt a Manual for the Police Department of the City of Flatonia, Texas previously contained in Article 9.03, Police, Section 9.03.032, and Exhibit C thereto, of the Code of Ordinances of the City of Flatonia, Texas.
- 2-2016.5. Consider and take appropriate action on 2015 Racial Profiling Report from the Flatonia Police Department.
- 2-2016.6. Consider and take appropriate action on calling and ordering the Flatonia Municipal Election to be held on May 7, 2016.
- 2-2016.7. Consider and take appropriate action regarding the City Manager hiring process.

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 6, 2015 by 6:00 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 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).

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