

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

October 14, 2008

**Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

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| Council Members' Activity Reports | |
| Kathy Collins | Parks Committee Update |
| | Citizens' complaints |
| Mark Eversole | Texas Film Commission Workshop |
| Mayor's Activity Report | Citizen's Concerns |
| | Introduction of new City Manager |
| Police Chief's Report | September 2008 Activity |
| Economic Development | September Economic Development Commission Meeting |

Consent Agenda

Approve Minutes of September 2, 2008 and September 30, 2008 Special Meetings and
September 9, 2008 Regular Meeting.
Approve September 2008 Financial Report

Deliberation Agenda

- 10-2008.1 Consider and take appropriate action on accepting the bid on and discussion of new downtown sidewalks.
- 10-2008.2 Consider and take appropriate action on discussion of quiet zone in downtown area.
- 10-2008.3 Consider and take appropriate action on identity theft prevention policy.
- 10-2008.4 Consider and take appropriate action on agreement with the Flatonia Volunteer Fire Department regarding the donation monies accepted by the City of Flatonia.
- 10-2008.5 Consider and take appropriate action on ordinance amending the competitive bidding amount for the City of Flatonia.
- 10-2008.6 Consider and take appropriate action on authorizing the city manager to negotiate a long term lease agreement with the Union Pacific Railroad for the use of a portion of the property adjacent to the railroad tracks for use as a helipad for emergency medical services as well as other uses.

Executive Session

ES10-2008.1 As authorized by Section 551.071, Texas Government Code, council may enter into closed or executive session to consult with the city attorney in regards to the Wood lawsuit.

Deliberation Agenda

10-2008.7 Consider and take appropriate action on consultation with attorney.

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 10, 2008 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, 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: _____

City Secretary, City of Flatonia