

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

December 14, 2004

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

Mayor's Activity Report
Council Members' Activity Reports
Police Chief's Report
City Manager's Report
Planning and Zoning Commission Report
Economic Development

Consent Agenda

Approve Minutes of November 9, 2004 Regular Meeting and November 23, 2004 Special Meeting.
Approve November 2004 Financial Report.

Deliberation Agenda

- 12-1. Consider and take appropriate action on the report from the Flatonia Chamber of Commerce in regards to the expenditure of Hotel Occupancy Tax funds.
- 12-2. Consider and take appropriate action on renewal of lease for antenna space on the City of Flatonia water tower by Colorado Fayette Medical Center.
- 12-3. Consider and take appropriate action on confirming David Vire as Fire Chief for the Flatonia Volunteer Fire Department.

Executive Session

As authorized by Sections 551.072 and 551.074 Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following real property matter and the following personnel matter:

- ES12-1. Deliberation regarding real property matters under Texas Government Code, Section 551.072.
- ES12-2. Deliberation regarding personnel matters under Texas Government Code, Section 551.074:
Consider review of the police chief.

Deliberation Agenda

- 12-4. Consider and take appropriate action on an employment agreement with the police chief.
- 12-5. Consider and take appropriate action on real property matters.

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: **December 10, 2004 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Melissa Brunner, 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 (Consultation with Employees), 551.076 (Deliberations about Security Devices), 551.086 (Municipally Owned Utility) and 551.087 (Economic Development).

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