

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

**November 9, 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 October 12, 2004 Regular Meeting.  
Approve October 2004 Financial Report.

**Deliberation Agenda**

- 11-1. Consider and take appropriate action on request by the Oak Hill Cemetery Association for assistance in a building project at the cemetery.
- 11-2. Consider and take appropriate action on proposal from Gordon Mackey, CPA for the audit for FY 2003-2004.
- 11-3. Consider and take appropriate action on discussion of new police vehicle.

**Executive Session**

As authorized by Section 551.086, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following competitive electric matter and the following personnel matter:

- ES11-1. Consider and take appropriate action on Lower Colorado River Authority Price Select 2005 contract and related documents.
- ES11-2. Deliberation regarding personnel matters under Texas Government Code, Section 551.074:  
Consider review of the police chief.

**Deliberation Agenda**

- 11-4. Consider and take appropriate action on the Lower Colorado River Authority Price Select 2004 contract and related documents.
- 11-5. Consider and take appropriate action on an employment agreement with the police chief.

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

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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), 551.075 (Consultation with Employees), 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