

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

**February 8, 2005**

**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 January 6, 2005 Special Meeting and January 11, 2005 Regular Meeting.  
Approve January 2005 Financial Report.

**Deliberation Agenda**

- 2-2005.1 Consider and take appropriate action on bids to replace water lines.
- 2-2005.2 Consider and take appropriate action on the Annual Report from the Flatonia Chamber of Commerce on the expenditures from the Hotel Occupancy Tax.
- 2-2005.3 Consider and take appropriate action on request from Jeff Steinhauer on behalf of Fred and Barbara Pustejovsky, the estate of Hilda Rietz and Dennis and Barbara Freytag to close the portion of the Mill Street right of way from North Main to Hwy 90.
- 2-2005.4 Consider and take appropriate action on request from Patricia Wickes to close and abandon the alley in Block 53 of the City of Flatonia.
- 2-2005.5 Consider and take appropriate action on Ordinance #376 concerning bicycles, skateboards, etc. on sidewalks in downtown area.
- 2-2005.6 Consider and take appropriate action on LCRA infrastructure loan application for utility warehouse and water filtration equipment.
- 2-2005.7 Consider and take appropriate action on calling the May 7, 2005 Flatonia Municipal Election.

## Executive Session

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

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

## 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 4, 2005 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), 551.075 (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