

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

January 11, 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 December 14, 2004 Regular Meeting.
Approve December 2004 Financial Report.
Proclamation of February as Fair Housing Month.

Deliberation Agenda

- 1-2005-1. Consider and take appropriate action on presentation from Kathy Quinlan (Fayette County Emergency Management) concerning community emergency response teams for Fayette County.
- 1-2005-2. Consider and take appropriate action on the Fiscal Year 2003- 2004 audit as presented by Gordon Mackey, CPA.
- 1-2005-3. Consider and take appropriate action on appointing members to the Flatonia Housing Authority Board of Directors.
- 1-2005-4. Consider and take appropriate action on letter of intent with Broadband Horizons for broadband over powerline internet project.

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:

**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