

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

February 12, 2008

**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
City Secretary's Report
Planning and Zoning Commission Report
Economic Development

Consent Agenda

Approve Minutes of January 8, 2008 Regular Meeting, January 24 and 29, 2008 Special Meetings.
Approve January 2008 Financial Report.

Deliberation Agenda

- 2-2008.1 Consider and take appropriate action on request from Promote Flatonia to use downtown parking lot for Flatonia Craw Fest.
- 2-2008.2 Consider and take appropriate action on report from the Flatonia Chamber of Commerce on the expenditures made with the hotel occupancy tax.
- 2-2008.3 Consider and take appropriate action on request from the Flatonia Chamber of Commerce for the use of the downtown parking lots for a special fund raiser.
- 2-2008.4 Consider and take appropriate action on request for special funding from the Flatonia Chamber of Commerce.
- 2-2008.5 Consider and take appropriate action on calling the May 10, 2008 City of Flatonia General Election.
- 2-2008.6 Consider and take appropriate action on calling the May 10, 2008 City of Flatonia Special Election.

2-2008.7 Consider and take appropriate action on possible sale of house located at 1011 E US HWY 90.

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

Executive Session

ES2.3-2008.1 city manager

Deliberation Agenda

2-2008.8 Consider and take appropriate action on city manager.

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 8, 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), 551.075 (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