

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

February 8, 2011

Regular Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

<i>Council Members' Activity Reports</i>	Collins - AMTRAK
<i>City Managers Report</i>	Parks Project Updates City Utilities Complex Project Update 2020 Comprehensive Plan Update
<i>City Secretary Report</i>	Oak Hill Cemetery Map update
<i>Police Chief's Report</i>	January 2011 Activity Citizen Patrol
<i>Utility Director</i>	New City Warehouse
<i>Code Compliance Officer</i>	Status of rooster and chicken enforcement

Consent Agenda

Approve Minutes of January 11, 2011 Regular Meeting.
Approve January 2011 Financial Report

Executive Session

ES2-2011.1 As authorized by Texas Government Code 551.071 – consultation with attorney

Wood appeal

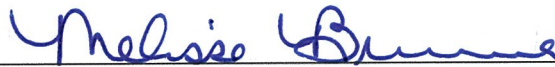
Deliberation Agenda

- 2-2011.1 Consider and take appropriate action on amendments to the Interlocal Agreement with Fayette County, Schulenburg and La Grange for a Fayette County Narcotics Unit approved by the Flatonia City Council on January 11, 2011.
- 2-2011.2 Consider and take appropriate action on reallocating Interlocal Agreement expenditures for a full time officer to give Flatonia 24/7 police support.
- 2-2011.3 Consider and take appropriate action on any possible recommendation from the city attorney regarding the Wood appeal.
- 2-2011.4 Consider and take appropriate action on the FY 2009-10 Audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 2-2011.5 Consider and take appropriate action on ordinance rezoning properties approved for rezoning at the January 11, 2011 Council Meeting as identified by PIDs 27756, 27757 and 27758.
- 2-2011.6 Consider and take appropriate action on appointments to the Flatonia Housing Authority Board of Directors.
- 2-2011.7 Consider and take appropriate action on cross-connection ordinance.

- 2-2011.8 Consider and take appropriate action on addendum to Hotel Occupancy Tax Contracts.
- 2-2011.9 Consider and take appropriate action on request from the Chamber of Commerce to close South Main Street between the Post Office and Market St. on March 5th for Market Days.
- 2-2011.10 Consider and take appropriate action on request from the Chamber of Commerce for \$125 from the City's portion of the hotel occupancy tax for advertising for Market Days.
- 2-2011.11 Consider and take appropriate action on request to place an internet antenna (LiveAir Networks) on the new water tower on Hwy 90.
- 2-2011.12 Consider and take appropriate action on ordinance allowing the Flatonia Volunteer Fire Department to bill for services.
- 2-2011.13 Consider and take appropriate action on a contract with SPA Skateparks for construction in the 7-acre park.
- 2-2011.14 Consider and take appropriate action on the 2010 Racial Profiling Report from the Flatonia Police Department.

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, 2011 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, CMC, 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 (Personnel Matters), 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: _____

Melissa Brunner, TRMC, CMC,
City Secretary City of Flatonia