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

October 9, 2018 City of Flatonia Regular Meeting 6:00 p.m.

Opening Agenda

Call to Order Invocation & Pledge Citizens' Participation

Reports

Police Chief's Report	September 2018 Activity
Utility Director Report	September 2018 Activity
City Manager Report	Financials/Budget
	Public Works Projects
	Parks
	Economic Development

Public Hearing

PH10-2018.1 Public Hearing on the request from Richard and Pamela Stolarski for the rezoning of their property located at 503 North La Grange Street, PID 27921, BACA ADDN. (401) BLK 8. The property is currently zoned General Commercial with Residential 1 (GC-3). The request is for the property to be rezoned as Medium Density Residential (R-2).

Consent Agenda

Approve Minutes of the September 4, 2018 Special Meeting and the September 11, 2018 Regular Meeting

Accept the Hotel Occupancy Tax Expense Reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and Flatonia Special Projects.

Deliberation Agenda

- 10-2018.1. Consider and take appropriate action on request from Richard and Pamela Stolarski for the rezoning of their property located at 503 North La Grange Street, PID 27921, BACA ADDN. (401) BLK 8 from General Commercial with Residential 1 (GC-3) to Medium Density Residential (R-2).
- 10-2018.2.Consider and take appropriate action on appointment of a member to the Flatonia Economic
Development Corporation Board Directors for a term of 10/1/2018 9/30/2020.
- 10-2018.3. Consider and take appropriate action swearing in the Economic Development Corporation Board of

Directors.

- 10-2018.4. Consider and take appropriate action on this first reading of a resolution to approve the Downtown National Historic District signage program on the recommendation from the Flatonia Economic Development Corporation Board of Directors. The second reading will be at the November 13, 2018 Flatonia City Council Meeting.
- 10-2018.5. Consider and take appropriate action on appointing a General Assembly Representative to Capital Area Council of Governments (CAPCOG).
- 10-2018.6. Consider and take appropriate action on an ordinance amending the rates for solid waste services.
- 10-2018.7. Consider and take appropriate action ratifying the Memorandum of Understanding with Fayette County for 911 Addressing.

Adjournment

I, the undersigned authority 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: **October 5, 2018** by **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, 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 <u>Texas Government</u> <u>Code</u>, Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).

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