

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

**November 18, 2014  
City of Flatonia  
Special Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports**

Reports:

*Police Activity and Code Compliance Report*  
*City Secretary Report*

*Building Official Report*

*City Manager Report*

October 2014 Activity  
Christmas Party, need to appoint a new Emergency Management Coordinator  
Code Violations & Corrective Action, Permits Issued  
regional utility program, solid waste services, historic preservation funding & programs, downtown revitalization, mobile home study, substandard buildings & condemnation, bank depository agreement, new website

**Consent Agenda**

Minutes of the October 14, 2014 Regular Meeting

Hotel Occupancy Tax Reports for 3<sup>rd</sup> Quarter 2014 from Flatonia Chamber of Commerce, Flatonia Special Projects and EA Arnim Museum and Archives

**Deliberation Agenda**

- 11-2014.1. Consider and take appropriate action on adoption of a resolution that declares the City's intent to participate in the HOME program through the Texas Department of Housing and Community Affairs.
- 11-2014.2. Consider and take appropriate action on bids for replacement of the East Plant Ground Storage Tank.
- 11-2014.3. Consider and take appropriate action on bids for rehab and coating project on the South Water Plant Ground Storage Tank.
- 11-2014.4. Consider and take appropriate action on the purchase of an enclosure for the arsenic filtration unit.
- 11-2014.5. Consider and take appropriate action on ordinance establishing the zoning for property described by Fayette County Appraisal District Property ID 28136.

- 11-2014.6. Consider and take appropriate action on possible re-zone of property known as Central Park from Central Business District to either the Open Space or Public Use zoning classification.
- 11-2014.7. Consider and take appropriate action on drafting a utility deposit refund policy.
- 11-2014.8. Consider and take appropriate action on renewal of Chamber Lease.
- 11-2014.9. Consider and take appropriate action on railroad crossing closures on South Main at crossings on the east side of the photo pavilion.
- 11-2014.10. Consider and take appropriate action on use of City property for the establishment of an intermodal facility.
- 11-2014.11. Consider and take appropriate action on the sale of approximately 4,500 sq. ft. of real property located in the M. Muldoon League No. 14, A-76 in Fayette, TX

**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: **November 14, 2014 by 6:00 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 Texas Government Code, 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