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

July 13, 2010 City of Flatonia **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 T. Wilks – Downtown demonstration

Kathy Collins – Citizen's Complaint

(re: Variance Letters)

Police Chief's Report City Manager's Report

Grumpy's OTA Paid 2020 Comprehensive Plan Arsenic Remediation

Billy Loehr retirement

Parks Grant(s)

Warehouse Complex Cemetery Map Updates

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

Public Hearing

PH7-2010.1	Take Public Comments on the 2009 Consumer Confidence Report on the quality of
	the Flatonia water supply.

- Public Hearing on request from Ervan Zouzalik for a variance with respect to the PH7-2010.2 setback requirements for his property located at 817 E North Main St. (PID 27866 Gar-Zap BLK E)
- Public Hearing on request from **Barbara Branecky** for a variance with respect to the PH7-2010.3 lot dimensions requirement for her property located at the northeast corner of Second St & Market St. (PID 27545 City of Flatonia BLK 45, LOT 5, FRC 6).
- PH7-2010.4 Public Hearing on request from Amy Medina for a variance with respect to the setback requirements for her property located at 111 E 5th St. (PID 27673 City of Flatonia BLK 37 LOT 26-28).

Consent Agenda

Approve Minutes of June 8, 2010 Regular Meeting. Approve June 2010 Financial Report. Accept the 2009 Consumer Confidence Report

Deliberation Agenda

7-2010.1	Consider and take appropriate action on request from Ervan Zouzalik for a variance with respect to the setback requirements for his property located at 817 E North Main St. (PID 27866 Gar-Zap BLK E)
7-2010.2	Consider and take appropriate action on request from Barbara Branecky for a variance with respect to the lot dimensions requirement for her property located at the northeast corner of Second St & Market St. (PID 27545 City of Flatonia BLK 45, LOT 5, FRC 6).
7-2010.3	Consider and take appropriate action on request from Amy Medina for a variance with respect to the setback requirements for her property located at 111 E 5 th St. (PID 27673 City of Flatonia BLK 37 LOT 26-28).
7-2010.4	Consider and take appropriate action on Resolution naming new primary, alternate and ex officio members to the Executive Committee and a new alternate member to the Technical Committee of the Texas Colorado River Floodplain Coalition from the City of Flatonia.
7-2010.5	Consider and take appropriate action on ordinance adopting and enacting the new code of ordinances.
7-2010.6	Consider and take appropriate action on resignation of Brad Cosson from the Flatonia Economic Development Commission and appointment of replacement.
7-2010.7	Consider and take appropriate action on Resolution of Appointment to the Fayette County Appraisal District Board of Directors.
7-2010.8	Consider and take appropriate action on Resolution of support for the development of an Amtrak Passenger platform and depot.
7-2010.9	Consider and take appropriate action on forming a committee to address the animal control ordinance.
7-2010.10	Consider and take appropriate action on modifying the size and location of the school zone.
7-2010.11	Consider and take appropriate action on approving the placement of signs to prohibit the use of handheld cell phones in the school zone.
7-2010.12	Consider and take appropriate action on relocating the Municipal Judge, Code Compliance Officer, and Police Department.
7-2010.13	Consider and take appropriate action on the City Manager evaluation and FY2010/11 compensation/benefits.

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: July 9, 2010 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 <u>Texas Government Code</u>, 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