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

September 14, 2010 City of Flatonia Regular Meeting 6:00 p.m.

Opening Agenda

Call to Order Invocation & Pledge Citizen's Participation

Reports

City Council Members' Reports Amtrak Update

Invalidity of anonymous complaints Inappropriateness of elected officials

texting during council meetings/workshops

Police Chief's Report

City Manager's Report

Utilities Buildings update

Update on Arsenic Abatement Program Texas Parks and Wildlife grant funding

2020 Comprehensive Plan Map for Oak Hill Cemetery

Update on activities

Public Hearing

City Secretary's Report

Economic Development

PH9-2010.1	Public Hearing on request from Tommy Tipton has requested the Zoning Ordinance
	be amended to include car wash and/or automotive detailing as a Conditional Use in
	the Central Business District.

- PH9-2010.2 Public Hearing on request for a conditional use permit for car wash or automotive detailing on the property PID 27758 located at 312 E North Main.
- PH9-2010.3 Public Hearing on request from Idalia Martinez for a conditional use permit to be allowed to operate a bar or nightclub at the property she is considering buying at 118 E 6th Street.
- PH9-2010.4 Public Hearing on the request from Idalia Martinez for a variance reducing the parking set back requirement to zero set back or reducing the number of required off street parking spaces.

Consent Agenda

Approve Minutes of August 10, 2010 Regular Meeting, August 17, 23 & 24, 2010 Special Meetings.

Approve August 2010 Financial Report.

Approve resolution setting Flatonia Argus as the official newspaper for the City of Flatonia.

Deliberation Agenda

9-2010.1	Consider and take appropriate action on adopting the certified appraisal roll as the tax roll for the City of Flatonia.
9-2010.2	Consider and take appropriate action on setting the proposed tax rate for 2010.
9-2010.3	Consider and take appropriate action on ordinance amending the zoning ordinance to include car wash and/or automotive detailing as a Conditional Use in the Central Business District.
9-2010.4	Consider and take appropriate action on request for a conditional use permit for car wash or automotive detailing on the property PID 27758 located at 312 E North Main.
9-2010.5	Consider and take appropriate action on request from Idalia Martinez for a conditional use permit to be allowed to operate a bar or nightclub at the property she is considering buying at $118 \to 6^{th}$ Street.
9-2010.6	Consider and take appropriate action on request from Idalia Martinez for a variance reducing the parking set back requirement to zero set back or reducing the number of required off street parking spaces at the property she is considering buying at 118 E 6 th Street.
9-2010.7	Consider and take appropriate action on ordinance modifying the size and location of the school zone.
9-2010.8	Consider and take appropriate action on ordinance amending the wastewater rates.
9-2010.9	Consider and take appropriate action on approving the renewal of the contract with TDS for five years with an effective date of October 1, 2010.
9-2010.10	Consider and take appropriate action on resignations and appointments from the Flatonia Economic Development Commission.
9-2010.11	Consider and take appropriate action on the OTA contract between the city and the Flatonia Chamber of Commerce.
9-2010.12	Consider and take appropriate action on establishing a billboard moratorium.

Executive Session

- ES9-2010.1 As authorized by Texas Government Code 551.074 personnel matter Employee salaries
- ES9-2010.2 As authorized by Texas Government Code 551.071 consultation with attorney Discuss potential suit

Deliberation Agenda

9-2010.13	Consider and	take a	ppropriate action	on personnel matters.

9-2010.14 Consider and take appropriate action on consultation with attorney.

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: **September 10, 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