

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

**January 10, 2012**

**Regular Meeting**  
**6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports:**

*City Manager Report*

Joint Fire/Police Station  
City Pavilion

Renovation of City Hall

Swimming Pool

*Police Chief's Report*

December 2011 Activity

*Utility Director*

Update on the Arsenic Filtration System

**Consent Agenda**

Approve Minutes of December 5, 2011 Special Meeting and the December 13, 2011 Regular Meeting

Approve December 2011 Financial Report

**Public Hearing**

PH1-2012.1 Public Hearing on request from Malinda Terrell for a variance reducing the front yard setback to five (5) feet for the following property: 821 S Mill St, PID 27414, Faires Addn., BLOCK 1-A. Granting this front yard variance request would allow the construction of an eighteen to twenty foot long carport over the existing driveway.

**Executive Session**

ES12-2012.1 As authorized by Texas Government Code 551.074 – Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

Interim City Manager position

ES12-2012.2 As authorized by Texas Government Code 551.071 – consultation with attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

Consultation with attorney regarding pay for council members

**Deliberation Agenda**

- 1-2012.1. Consider and take appropriate action on variance request from Malinda Terrell.
- 1-2012.2. Consider and take appropriate action on executive session item regarding the appointment of an interim city manager.
- 1-2012.3. Consider and take appropriate action on legal opinion regarding pay for Council.
- 1-2012.4. Consider and take appropriate action on approving the fire chief as presented by the Flatonia Volunteer Fire Department.
- 1-2012.5. Consider and take appropriate action on accepting the 2011 Flatonia Police Department’s Racial Profiling Report.
- 1-2012.6. Consider and take appropriate action on ordinance amending the zoning for Ramsey property
- 1-2012.7. Consider and take appropriate action or ordinance amending the zoning for Biggott property.
- 1-2012.8. Consider and take appropriate action concerning the Flatonia Rail Park Citizen Task Force including appointing a city liaison to the task force or creating a city-appointed committee.
- 1-2012.9. Consider and take appropriate action on creation of a Building Inspection Department.
- 1-2012.10. Consider and take appropriate action on City Secretary/Assistant City Manager position title re-designation.
- 1-2012.11. Consider and take appropriate action on 2009 Texas Parks and Wildlife Downtown Trails Grant.

**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: **January 6, 2012 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), 551.086 (Municipally Owned Utility), and 551.087 (Economic Development).

**Agenda Removal Notice**

This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:

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