

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

**July 10, 2012**

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

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Workshop**

**Reports:**

*Police Chief's Report*  
*City Manager Report*

June 2012 Activity  
Temporary Facilities  
Personnel Changes  
Future Workshops

**Discussion Items**

1. Variance at Sacred Heart Church
2. Variance for EA Arnim Museum
3. Temporary facilities
4. Parks Committee
5. Personnel Policy Changes

**Public Hearing**

PH7-2012.1 Public Hearing on a request by **Sacred Heart Catholic Church** for a variance to reduce the street side yard setback from twenty (25) feet to twenty (20) feet for the Mill Street frontage of the following property: 516 S Faires St., PID 27560, Faires Addn, BLK 3. Granting the street side yard setback variance would allow for construction of a roof over a new concrete Bar-B-Q pit.

**Consent Agenda**

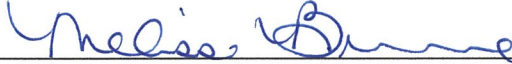
Approve Minutes of June 18, 2012 Special Meeting  
Approve June 2012 Financial Report  
Approve Variance for covered Barbeque Pit at the Sacred Heart Church  
Approve Variance for the E. A. Arnim Museum

**Deliberation Agenda**

- 7-2012.1. Consider and take appropriate action on moving the police department to the ‘temporary facilities’ located behind the Fire Station on N. Main.
- 7-2012.2. Consider and take appropriate action on changing the number of persons on the Parks Commission
- 7-2012.3. Consider and take appropriate action on appointment of members to the Parks Commission.
- 7-2012.4. Consideration and approval to reengage Southwest Securities as the City’s Financial Advisor.
- 7-2012.5. Consideration and approval of an ordinance by the city council of the city of Flatonia, Texas authorizing the issuance of “City of Flatonia, Texas General Obligation Refunding Bonds, Series 2012”, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement, a purchase and investment letter, and an escrow deposit letter; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; and providing an effective date
- 7-2012.6. Discussion and possible action on dates for workshops and priorities on Fiscal Year 2012-2013 Budget
- 7-2012.7. Consider and take appropriate action on ordinance amending the City of Flatonia’s Personnel Policies.

**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 6, 2012 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

<p><b>NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</b></p> <p>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.</p>	<p><b>EXECUTIVE SESSION STATEMENT</b></p> <p>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), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Municipally Owned Utility), and 551.087 (Economic Development).</p>
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**Agenda Removal Notice**  
 This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time: