

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

**November 13, 2012
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge

Workshop

Reports:

Police Chief's Report
Fire Chief's Report
City Manager's Report

Carol Littlefield

October 2012 Activity
Report on Third Quarter 2012 Donations
Streets Survey, Capital Improvement Plan, Amtrak,
Manufactured Home Rental Ordinance, Prosperity
Bank Building, Downtown Revitalization Grant
Presentation/Discussion regarding economic
development

Public Hearing

- PH11-2012.1 Public Hearing on request from Raul & Frances Vasquez for a variance to reduce the Mill Street side yard setback from twenty-five (25) feet to zero (0) feet for the following property: 330 W 7th St., PID 27880, Faires Addn., BLK fraction of 26. This request has been submitted in order to enlarge the kitchen area of the existing residential structure.
- PH11-2012.2 Public hearing on request from Brenda Ray for a conditional use permit for a bar or nightclub at 1143 E US Hwy 90, PID 25372, an establishment known as Brenda's, Hwy 90 East Annex.

Consent Agenda

Minutes of the October 9, 2012 Regular Council Meeting.
October 2012 Financial Report
LCRA System Study

Deliberation Agenda

- 11-2012.1. Consider and take appropriate action request from Raul & Frances Vasquez for a variance to reduce the Mill Street side yard setback from twenty-five (25) feet to zero (0) feet for the following property: 330 W 7th St., PID 27880, Faires Addn., BLK fraction of 26. This request has been submitted in order to enlarge the kitchen area of the existing residential structure.
- 11-2012.2. Consider and take appropriate action on request from Brenda Ray for a conditional use permit for a bar or nightclub at 1143 E US Hwy 90, PID 25372, an establishment known as Brenda's, Hwy 90 East Annex.
- 11-2012.3. Consider and take appropriate action on ordinance extending hours of operation for certain businesses.

- 11-2012.4. Consider and take appropriate action on reports from EA Arnim Museum and Archives, Flatonia Special Projects and the Flatonia Chamber of Commerce regarding expenditures of the Hotel Occupancy Tax monies.
- 11-2012.5. Consider and take appropriate action on determining a location for the new south side fire station.
- 11-2012.6. Consider and take appropriate action on proposed changes to electric fee schedule.
- 11-2012.7. Consider and take appropriate action on proposed changes to water & waste water fee schedule.
- 11-2012.8. Consider and take appropriate action on resolution reaffirming eminent domain.

Executive Session

ES11-2012.1 As authorized by Texas Government Code 551.071 – consultation with City Attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

Robert Wood v. City of Flatonia appeal

ES11-2012.2 As Authorized by Texas Government Code Sec. 551.074 deliberations about an employee of the governmental body:

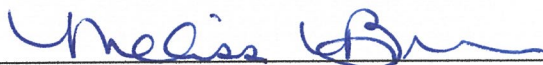
Review of City Manager

Deliberation Agenda

- 11-2012.9. Consider and take appropriate action on Robert Wood appeal
- 11-2012.10. Consider and take appropriate action on review of City Manager

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 9, 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), 551.087 (Economic Development) and 551.086 (Municipally Owned Utility).