

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

**June 2, 2015
City of Flatonia
Special Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Chief's Report

Building Official Report

Utility Director Report

City Manager Report

May 2015 Activity

May 2015 Activity

Update on GST projects and water well issue

Housing & Economic Development Efforts, New City Website Progress, Emergency Siren Policy & Testing Dates, Planning & Zoning Efforts, Amtrak Update, Street Projects, Regional Airport Meeting, Fayette Appraisal District Ag Exemptions, Animal Control Services, Flooding and Summer Forecast, Planning Grant, Whispering Hills Waterline Extension, Electronic fingerprinting

Recognition of Judy Vire for her years of service to the Flatonia community

Consent Agenda

Approve Minutes of May 12, 2015 Regular Meeting

Deliberation Agenda

- 6-2015.1. Swearing in of Councilmembers Geesaman, Steinhauser and Sears.
- 6-2015.2. Consider and take appropriate action on appointments/reappointments to the Planning and Zoning Commission.
- 6-2015.3. Consider and take appropriate action on discussion pertaining to the Solid Waste Services Survey.
- 6-2015.4. Consider and take appropriate action on discussion pertaining to establishing minimum standards for hotel and lodging businesses in the City of Flatonia.
- 6-2015.5. Consider and take appropriate action on discussion pertaining to animal control services and or policies and procedures for City Staff.
- 6-2015.6. Consider and take appropriate action on discussion pertaining to the FY15-16 Budget Planning Calendar.
- 6-2015.7. Consider and take appropriate action on discussion pertaining to a waterline extension to Whispering Hills.
- 6-2015.8. Consider and take appropriate action on re-appointment and re-alignment of the comprehensive and economic development committees.

Executive Session

ES6-2015.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

Discuss competitive electric rate re-structure

ES6-2015.2 As authorized by Texas Government Code Section 551.071, Consultations with Attorney, and Section 551.072, Deliberations about Real Property:

To seek advice regarding proposed amendment to lease of City property for oil and gas production relating to nine tracts of land comprising 35.31351 acres of land, more or less, said nine tracts of land being situated in the W. A. Faires Survey, A-180, and the M. Muldoon Survey, A-76, Fayette County, Texas, thereby extending the primary term of that certain oil, gas and mineral leased in which 35.3351 acres are currently leased to Sabine River Energy, LLC, as successor to Southern Bay Energy, LLC, from three (3) years to five (5) years, which 35.3351 acres are more particularly described in that Memorandum of Oil, Gas and Mineral Lease recorded in Volume 1614, Page 219, Official Records of Fayette County, Texas, as requested by Sabine River Energy LLC, and authorizing Mayor to execute a Memorandum of Amendment of Oil, Gas and Mineral Lease.

ES6-2015.3 As authorized by Texas Government Code Sec. 551.087 deliberation regarding economic development negotiations:

To extend certain economic incentives for the purposes of facilitating development within the City Limits of Flatonia, Texas to Acorn Seekers, LLC

ES6-2015.4 As authorized by Texas Government Code Section 551.071, Consultations with Attorney, and Section 551.072, Deliberations about Real Property:

To authorize the City Manager to purchase real property for the purposes of facilitating development within the City Limits of Flatonia, Texas to Acorn Seekers, LLC.

Deliberation Agenda

- 6-2015.9.** Consider and take appropriate action on discussion in executive session on electric rate re-structure.
- 6-2015.10.** Consider and take appropriate action regarding oil and gas lease relating to amendment to lease of City property for oil and gas production relating to nine tracts of land comprising 35.31351 acres of land, more or less, said nine tracts of land being situated in the W. A. Faires Survey, A-180, and the M. Muldoon Survey, A-76, Fayette County, Texas, thereby extending the primary term of that certain oil, gas and mineral lease in which 35.3351 acres are currently leased to Sabine River Energy, LLC, as successor to Southern Bay Energy, LLC, from three (3) years to five (5) years, which 35.3351 acres are more particularly described in that Memorandum of Oil, Gas and Mineral Lease recorded in Volume 1614, Page 219, Official Records of Fayette County, Texas, as requested by Sabine River Energy LLC, and authorizing Mayor to execute a Memorandum of Amendment of Oil, Gas and Mineral Lease.
- 6-2015.11.** Consider and take appropriate action on extending certain economic incentives for the purposes of facilitating development within the City Limits of Flatonia, Texas to Acorn Seekers, LLC.

6-2015.12. Consider and take appropriate action on authorizing the City Manager to purchase real property in Fayette County to be used as an economic incentive for the purposes of facilitating development within the City Limits of Flatonia, Texas to Acorn Seekers, LLC and to pursue such other necessary action to accomplish same.

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: **May 29, 2015 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 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).

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: _____
Melissa Brunner, TRMC, CMC,
City Secretary, City of Flatonia