

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

August 12, 2014
City of Flatonia
Regular Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Fire Chief's Report
Police Chief's Report
Code Compliance
Building Official Report

City Manager Update

Activity Report
July 2014 Activity

Code Violations & Corrective Action,
Permits Issued
Sale of Flatonia Clinic,
128 North Main,
Market Street ROW,
TXDOT Surplus Property,
Comprehensive Plan,
FY 14-15 Proposed Budget, Pool Re-plaster
Fayette County Tourism Association Request

Public Hearing

PH8-2014.1 Public hearing on the request from the Flatonia United Methodist Church for a variance to reduce the east side building setback from ten (10) feet to zero (0) feet for the following property: PID 47886, 403 E North Main. This request has been submitted in order to construct an external stairs necessary for the safe use of the second story area.

Consent Agenda

Minutes: July 8, 2014 Regular Meeting
July 16, 2014 Special Meeting

Deliberation Agenda

8-2014.1 Consider and take appropriate action on request from Flatonia United Methodist Church for a variance to reduce the east side building setback from ten (10) feet to zero (0) feet for the following property: PID 47886, 403 E North Main. This request

has been submitted in order to construct an external stairs necessary for the safe use of the second story area

- 8-2014.2 Consider and take appropriate action on bid for property identified as PID 27979.
- 8-2014.3 Consider and take appropriate action on bid for property identified as PID 51390.
- 8-2014.4 Consider and take appropriate action on ordinance placing a stop sign on School Street at E. 4th Street.
- 8-2014.5 Consider and take appropriate action on posting a speed limit sign and/or erecting a “Children at Play” sign on 1st Street West of Hwy 95.
- 8-2014.6 Consider and take appropriate action on setting the setback and other requirements to be required for the Zoning classification Public Use.
- 8-2014.7 Consider and take appropriate action on the ordinance rezoning the property identified by PID 28080, 12th & Converse St., City, BLK 56, Lot 3-4 FRC of 2, commonly known as L & G Mobile Home Park from High Density Residential (R-3) to Highway Commercial (HC)
- 8-2014.8 Consider and take appropriate action on appointment to the Council representative to the Flatonia Volunteer Fire Department Pension Board.
- 8-2014.9 Consider and take appropriate action on the Comprehensive Plan for the City of Flatonia.
- 8-2014.10 Consider and take appropriate action setting the proposed tax rate for 2014.
- 8-2014.11 Consider the Proposed Budget for FY 2014-15.
- 8-2014.12 Consider a potential electric utility rate increase.

Executive Session

- ES8-2014.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney:

To seek advice regarding leases of City property for oil and gas production, including amendments to prior leases

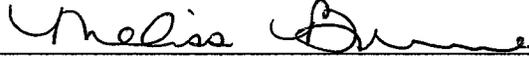
To seek advice regarding an on-going or pending legal matter re: Richard Valdez

Deliberation Agenda

- 8-2014.13 Consider and take appropriate action regarding prior oil and gas leases, including but not limited to amendment to Oil, Gas and Mineral Lease dated June 21, 2012, relating to several tracts, including a 35.3351 acre tract, executed by City of Flatonia, as Lessor, of which a Memorandum of Oil, Gas and Mineral Lease is recorded in Volume 1614, Page 219 of the Official Public Records of Fayette County, Texas (the “Lease”), as requested by Sabine River Energy LLC.
- 8-2014.14 Consider and take appropriate action on on-going or pending legal matter re: Richard Valdez.

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: **August 8, 2014 by 6:00 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