

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

December 10, 2013
City of Flatonia
Regular Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Chief's Report
Amtrak Update
City Manager Update

November 2013 Activity
Amtrak group to provide update.
Downtown Trails, Downtown Sidewalks, VFD
Station, Comp Planning, Economic Development,
VFD Fund Raising Efforts

Discussion Item

1. Streets & Alleys Oil lease.
2. Disposition of 7 Acre house.
3. Fiscal & Budgetary Policies
4. Capital Improvement Plan
 - Discuss capital needs
 - Prioritize and plan capital spending
 - Discuss revenue sources for capital shortfalls, including but not limited to:
 - property tax increases
 - sales tax generation
 - utility rate increases
 - Increased enforcement

Public Hearing

PH12-2013.1 Public hearing on the request from the Flatonia Baptist Church on discussion and appropriate action for recommendations for utilization of the alley behind PID 27723, 225 E 6th St., City Blk. 49, Lot 26-34, located on the northwest corner of S Converse St. and E 6th St. Discussion may include, but not limited to, a use and maintenance agreement for the alley behind their structures from S Converse St. to S Market St. Such action is necessary in order for them to access a new covered entrance connecting the Church with the Fellowship Center.

Consent Agenda

Approve Minutes of November 12, 2013 regular Meeting
Approve November 2013 Financial Report

Deliberation Agenda

- 12-2013.1. Consider and take appropriate action on the request from the Flatonia Baptist Church regarding access to a proposed covered entrance connecting the Church with the Fellowship Center.
- 12-2013.2. Consider and take appropriate action on ordinance vacating certain portions of 2nd Street, 3rd Street and Tom Green within and around the Florus Subdivision
- 12-2013.3. Consider and take appropriate action on approval of vacation of Florus Subdivision Plat
- 12-2013.4. Consider and take appropriate action on request from the Flatonia Housing Authority to appoint Julia Webster to serve on the Slate of Commissioners with a term beginning on December 10, 2013 and lasting until February 12, 2015.

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: **December 6, 2013 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

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