

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

**December 9, 2014
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Activity and Code Compliance Report

City Secretary Report

Building Official Report

City Manager Report

November 2014 Activity

Christmas Party, New website

Code Violations & Corrective Action,
Permits Issued

Union Pacific/Amtrak, EcDev/Comp
Planning, Planning & Zoning, Multi-
family Housing, Emergency
Management Coordinator, New
Website, Utility Collections, Central
Park

Consent Agenda

Minutes of the November 18, 2014 Special Meeting

Deliberation Agenda

- 12-2014.1. Consider and take appropriate action on presentation from BEFCO Engineering for repair and/or replacement of the South Water Plant Ground Storage Tank.
- 12-2014.2. Consider and take appropriate action on issuing a Request for Proposal for solid waste services.
- 12-2014.3. Consider and take appropriate action on an ordinance amending article A7.000, Utility Related Fees, By repealing current section A7.001, Water Deposit, and section A7.009, Electrical Meter Deposits, of Appendix A, Fee Schedule, of the Code of Ordinances of Flatonia, Texas and replacing sections A7.001 and A7.009 with entirely new sections as set forth, increasing deposit amounts, providing for water and electrical meter deposits, providing for the refund of the same in certain circumstances, and providing for an effective date.
- 12-2014.4. Consider and take appropriate action on bid for Fayette County Trust Property identified as PID 27979.

Executive Session

Executive Session

ES12-2014.1 As authorized by Texas Government Code Sec. 551.072 deliberation regarding real property and 551.071 Consultation with Attorney:

Receive legal advice from City Attorney regarding re-conveyance of 4500 square feet of land in the M. Muldoon League, A-076, Fayette County, Texas, to abutting property owner

Deliberation Agenda

12-2014.5. Consider and take appropriate action on resolution declaring 4500 square feet of land in the m. Muldoon league, a-076, Fayette county, Texas, conveyed by Tommy Tipton to the city of Flatonia, Texas for the purpose of drilling a water well, to be excess and not useful or necessary for the city’s continued operations and authorizing the mayor to reconvey said 4500 square feet in the m. Muldoon league, a-076, Fayette county, Texas, to Tommy Tipton, an abutting property owner, for such consideration as is set forth herein.

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 5, 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

<p align="center">NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</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 align="center">EXECUTIVE SESSION STATEMENT</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 (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).</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:

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