

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

**January 14, 2014
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation
Public Recognition (\$800 donation to Police – Tourniquets)

Reports

Reports:

Police Chief's Report
City Secretary Report
City Manager Update

December 2013 Activity
May 10, 2014 Special and General Election
Downtown Trails, Downtown Sidewalks, VFD
Station, Comp Planning, Economic Development,
VFD Fund Raising Efforts, Substandard Structures,
City Manager annual performance review

Discussion Items

1. Spring Break Council Schedule
2. Pursuit of Oil & Gas leases for City owned streets and alleys.

Public Hearing

PH1-2014.1 Public hearing on the request from Guillermo Manzano for a variance to reduce the 7th Street side yard setback from twenty-five (25) feet to zero (0) feet for the following property: PID 54931, 628 W US Hwy 90 This request has been submitted in order to enclose an existing carport on the north side of the structure.

Consent Agenda

Approve Minutes of December 10, 2013 regular Meeting
Approve December 2013 Financial Report

Deliberation Agenda

- 1-2014.1. Consider and take appropriate action on request from Guillermo Manzano for a variance to reduce the 7th Street side yard setback from twenty-five (25) feet to zero (0) feet for the following property: PID 54931, 628 W US Hwy 90 This request has been submitted in order to enclose an existing carport on the north side of the structure.
- 1-2014.2. Consider and take appropriate action on a resolution in support of oil and gas drillers with regard to recent modifications to permitting processes by the Environmental Protection Agency.

- 1-2014.3. Consider and take appropriate action on a resolution authorizing the City Manager to establish a financing agreement with Government Capital for certain personal property including but not limited to new radios for police, fire and utility departments and new camera equipment for the police department.
- 1-2014.4. Consider and take appropriate action on reports from the Flatonia Chamber of Commerce, EA Arnim Archives and Museum and Flatonia Special Projects on their Hotel Occupancy Tax Monies expenditures.
- 1-2014.5. Consider and take appropriate action on a resolution adopting fiscal and budgetary policies for the City of Flatonia.
- 1-2014.6. Consider and take appropriate action on calling the May 10, 2014 Special Election for the City of Flatonia for the purpose of electing a Councilman for an unexpired term.
- 1-2014.7. Consider and take appropriate action on calling the May 10, 2014 General Election for the City of Flatonia for the purpose of electing two councilmembers and a mayor.
- 1-2014.8. Consider and take appropriate action on ordering the May 10, 2014 Special Election for the City of Flatonia for the purpose of electing a Councilman for an unexpired term.
- 1-2014.9. Consider and take appropriate action on ordering the May 10, 2014 General Election for the City of Flatonia to elect two councilpersons and a mayor.
- 1-2014.10. Consider and take appropriate action on Council appointment for committee member replacements on the Economic Development Committee.
- 1-2014.11. Consider and take appropriate action on Council appointment for committee member replacements on the Comprehensive Planning Committee.
- 1-2014.12. Discuss and take appropriate action on annexing portions of I-10 in order to facilitate better traffic control.

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: **January 10, 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

Agenda Removal Notice

This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time: