

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

**June 10, 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

City Manager Update

Activity Report

May 2014 Activity

Code Violations & Corrective Action, Permits Issued
Joint PD/VFD Station Grand Opening, Council Shirts,
Website Update, Form-Based Zoning, Budget Retreat,
Cost Saving Initiatives (Presentation),

Consent Agenda

Minutes – May 20, 2014 & May 28, 2014 Special Meetings

Resolution declaring certain items as surplus and authorizing the city manager to dispose of said items.

Permit and other related fees waived for Flatonia ISD Science Building

Deliberation Agenda

- 6-2014.1. Consider and take appropriate action on estimated year-end budget
- 6-2014.2. Consider and take appropriate action on art contest for painting of a mural
- 6-2014.3. Consider and take appropriate action on certification for the police department
- 6-2014.4. Consider and take appropriate action on "Movies on Main"
- 6-2014.5. Consider and take appropriate action on Council adoption of a Council Relations Policy.
- 6-2014.6. Consider and take appropriate action on amendments and revisions to Article 8.07, Code of Ordinances, City of Flatonia, pertaining to junked vehicles to conform to current state law as relates to definitions of junked vehicles, exceptions and penalty and enforcement provisions, and abatement procedures.
- 6-2014.7. Consider and take appropriate action on Capital Improvement Plan

Executive Session

- ES6-2014.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney:
 - 1) To seek advice regarding leases of City property for oil and gas production, including amendments to prior leases

- 2) To seek advice regarding notice and demand from JR Valdez and possible litigation

Deliberation Agenda

- 6-2014.8. 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.
- 6-2014.9. Consider and take appropriate action on demand from JR Valdez and possible litigation.

Adjournment

<p>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: June 6, 2014 by 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p> <p style="text-align: center;"> _____ Melissa Brunner, TRMC, CMC, City Secretary, City of Flatonia</p>	
<p style="text-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 style="text-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>

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