

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

**May 14, 2013
City of Flatonia
Special Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge

Workshop

Reports:

Police Chief's Report
City Manager's Report

April 2013 Activity
LCRA Economic Development, PD Facility, Streets, Bulk Water, CIP Update, 7 Acre Park Update, Golf Course Proposed Deed & FGA Lease, Annual Audit Update, Southside Fire Station, PID 27979, Grumpy's Motel

Public Hearing

PH5-2013.1 Public Hearing on request from Jon Bujan for a Conditional Use Permit for Processing, Warehousing, and Wholesaling on the property PID 27805, 128 W North Main, formerly known as Flatonia Ford Motor Company or Bargas Medical Manufacturing, Inc.

Consent Agenda

Minutes of the April 9, 2013 Regular Council Meeting.
April 2013 Financial Report

Deliberation Agenda

- 5-2013.1. Consider and take appropriate action on canvassing the votes from the May 11, 2013 Municipal election.
- 5-2013.2. Consider and take appropriate action on ordinance amending the zoning ordinance to allow Processing and Wholesaling as a Conditional Use in the Central Business District (CBD) as requested by Planning and Zoning Commission Chair Kirby Farek and recommended by the Planning and Zoning Commission.
- 5-2013.3. Consider and take appropriate action on request from Jon Bujan for a Conditional Use Permit for Processing, Warehousing, and Wholesaling on the property located at 128 W North Main Street (PID 27805), formerly known as Flatonia Ford Motor Company or Bargas Medical Manufacturing, Inc.
- 5-2013.4. Consider and take appropriate action on bid for additional concrete work at the softball field.
- 5-2013.5. Consider and take appropriate action on COP grant application request by Chief Noak.

- 5-2013.6. Consider and take appropriate action on bid for property currently owned by Fayette County, Flatonia ISD and the City of Flatonia identified by Fayette County Property ID 51390.
- 5-2013.7. Consider and take appropriate action on appointments and reappointments to the Planning and Zoning Commission.

Executive Session

ES5-2013.1 As authorized by Texas Government Code 551.071 – consultation with city attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

City of Flatonia v. Wood Post Judgment Collection/Settlement

ES5-2013.2 As Authorized by Texas Government Code Sec. 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

Evaluation of City Manager

Deliberation Agenda

- 5-2013.8. Consider and take appropriate action on City of Flatonia v. Wood Post Judgment Collection/Settlement.
- 5-2013.9. Consider and take appropriate action on evaluation of City Manager.

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: **May 10, 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	EXECUTIVE SESSION STATEMENT
<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>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: