

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

**May 20, 2014
City of Flatonia
Special 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 Secretary Report
City Manager Update

Activity Report
April 2014 Activity
Code Violations & Corrective Action, Permits Issued
Parks Committee Meeting
Council Relations Policy, Joint PD/VFD Station,
Boards & commissions, Chamber of Commerce
Contracts, PD Certification Program, TxDOT
Regional Projects, Fayette CAD Estimate, Connected
Texas, Code Enforcement, Comprehensive Plan,
Amtrak

Consent Agenda

Approve Minutes of March 18, 2014 Special Meeting
Declaration of Surplus Property
Hotel Occupancy Tax Reports

Deliberation Agenda

- 5-2014.1. Consider and take appropriate action on swearing in new councilmembers and mayor.
- 5-2014.2. Consider and take appropriate action on electing a new mayor pro tem.
- 5-2014.3. Consider and take appropriate action on resolution setting signatories for TexPool.
- 5-2014.4. Consider and take appropriate action on re-appointment of Kathy Mladenka as Municipal Court Judge.
- 5-2014.5. Consider and take appropriate action on refurbishing and replacing water tanks within the Flatonia Water System.
- 5-2014.6. Consider and take appropriate action on appointments and reappointments to the Planning and Zoning Commission.
- 5-2014.7. Consider and take appropriate action on appointments and reappointments to the Parks Committee.
- 5-2014.8. Consider and take appropriate action on sale of the structure (Railroad House) at 1021 E US Hwy 90 in Flatonia, TX
- 5-2014.9. Consider and take appropriate action on renewal of commercial property lease to the Flatonia Chamber of Commerce.
- 5-2014.10. Consider and take appropriate action on renewal of hotel/motel tax disbursement

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

- agreement with the Flatonia Chamber of Commerce.
- 5-2014.11. Consider and take appropriate action on authorizing a real property lease with LCRA for the purpose of establishing a GPS coordinate site.

Executive Session

- ES5-2014.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

Discuss market performance of generation assets and related under-recovery in the fuel and power cost recovery factor (PCRf) rate.

- ES5-2014.2 As authorized by Texas Government Code Sec. 551.071 consultation with attorney: ES3-2014.1:

To seek advice regarding leases of City property for oil and gas production, including amendments to prior leases

- ES5-2014.3 As Authorized by Texas Government Code Sec. 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

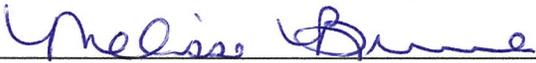
Evaluation of City Manager – contract renewal

Deliberation Agenda

- 5-2014.12. 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.
- 5-2014.13. 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 16, 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	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>