

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

**May 28, 2014
City of Flatonia
Special Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Public Hearing

PH5.2-2014.1 Public hearing on the request from Lucio Rodriguez for a re-zone of his property PID 28095, 517 Martin Luther King, Baca Addn. BLK 14, a .3 acre vacant lot. The property is currently zoned General Commercial with Residential 1 (GC3). The request is to rezone to Medium Density Residential (R-2). The rezone is required in order for installation of a manufactured home on the property.

Deliberation Agenda

- 5.2-2014.1. Consider and take appropriate action on request from Lucio Rodriguez for his property that is located at 517 Martin Luther King to be rezoned from General Commercial with Residential 1 (GC3) to Medium Density Residential (R-2) in order for him to install a manufactured home on the property.
- 5.2-2014.2. Consider and take appropriate action on report from Flatonia Chamber of Commerce on the expenditures of the Hotel Occupancy Tax.
- 5.2-2014.3. Consider and take appropriate action on renewal of hotel/motel tax disbursement agreement with the Flatonia Chamber of Commerce.
- 5.2-2014.4. Consider and take appropriate action on authorizing the city manager to dispose of the building that formerly housed the police department and municipal court located at 105 S Market St., Flatonia.

Executive Session

ES5.2-2014.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney:

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

ES5.2-2014.2 As authorized by Texas Government Code Section 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

City Manager contract

Deliberation Agenda

- 5.2-2014.5. 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.
- 5.2-2014.6. Consider and take appropriate action on City Manager contract.

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 23, 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
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.	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).

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