

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

**November 12, 2013  
City of Flatonia  
Regular Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports**

Reports:

*Police Chief's Report*  
*City Manager Update*

September 2013 Activity  
Downtown Trails, Downtown Sidewalks, VFD  
Station, Comp Planning, Economic Development,  
VFD Fund Raising Efforts, Parks Improvements,  
Substandard structures, Junk Vehicles

Discussion Item

1. Street lighting – staff has been advised of concerns related to poor lighting in certain areas.
2. Review and discuss the capital expenditures previously contemplated during the budget workshops.

**Public Hearing**

PH11-2013.1 Public Hearing on request from Donald S. Florus, representing the Florus Family, for the Planning & Zoning Commission to consider and take any necessary action to allow for the development of their minerals and the installation of a drilling pad for the development of oil and gas wells by Oak Valley Operating LLC, Kolar-Labatt and Flatonia SW Units. Such action will include but may not be limited to, abandonment of various City Right of Ways within an area bordered by Second St., west to the City Limits, north to Fourth Street, east to a point approximately midway between Tom Green St. & Colorado St., back to Second St. (PID # 60249 & 60263), commonly referred to as the Florus Subdivision.

PH11-2013.2 Public Hearing on request from Ronnie and Mollie Beck for discussion and appropriate action on recommendations for utilization of PID 27987 located on the corner of Faires St. and US Hwy 90, commonly known as the Stockmen's Station Restaurant building. The property is bordered by street frontage on three sides. It is narrow and long, being 46.8 feet wide on the Faires St. side and 212.6 feet long on the US Hwy 90 side, 85.8 feet wide on the west side, and 210.8 feet long on the North Main (south) side. These factors allow for only approximately 15% usable area meeting building setback requirements. The Becks want to discuss utilization options and get appropriate approval. This may include, but not limited to, reduction in building and parking setbacks.

**Consent Agenda**

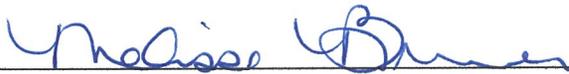
Approve Minutes of October 15<sup>th</sup> Special Meeting  
Approve October 2013 Financial Report

**Deliberation Agenda**

- 11-2013.1. Consider and take appropriate action on request from Donald S. Florus, representing the Florus Family, in regards to the Florus Subdivision as described above.
- 11-2013.2. Consider and take appropriate action on request from Ronnie and Mollie Beck in regards to the property commonly known as the Stockmen’s Station Restaurant building.
- 11-2013.3. Consider and take appropriate action on authorizing the City Attorney to sue UPS and any other parties responsible for damage that occurred to the City’s utility system in November of 2011.
- 11-2013.4. Consider and take appropriate action on a resolution imposing additional fees for collection costs on fines and fees.
- 11-2013.5. Consider and take appropriate action on the adoption of an ordinance requiring the annual Council adoption of fiscal & budgetary policies.
- 11-2013.6. Consider and take appropriate action on the adoption of an ordinance amending the Flatonia Code of Ordinances to include oil & gas drilling and pipeline installation as conditional uses in all residential and non-residential zones.

**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: **November 8, 2013 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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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 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Municipally Owned Utility), and 551.087 (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:

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By: \_\_\_\_\_  
Melissa Brunner, TRMC, CMC,  
City Secretary, City of Flatonia