

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

**October 14, 2014  
City of Flatonia  
Regular Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports**

Reports:

*Police Activity and Code Compliance Report*  
*Building Official Report*

*City Manager Report*

September 2014 Activity  
Code Violations & Corrective Action,  
Permits Issued  
Condemnations, Home Program  
Grant, Comprehensive Plan Grant,  
Water Line Grant (CDBG)  
TXDOT Enhancement Grant  
(sidewalks), mobile home study, water  
treatment shelter, 9-1-1 Addressing,  
Texas Capital Fund, Utility Deposits,  
November Meeting Date, Inspection  
Services, Chamber of Commerce  
Lease

**Consent Agenda**

Minutes of the September 9, 2014 Regular Meeting  
Resolution 2014.10.1 authorizing the submission of an application for the 2015-16  
TxCDBG Community Development Fund competition for water lines  
Resolution 2014.10.2 authorizing the submission of an application for the 2015-16  
TxCDBG Community Development Fund competition for a grant for  
comprehensive planning  
Letter of Engagement with Goldman, Hunt & Notz for the 2013-14 Audit

**Deliberation Agenda**

- 10-2014.1. Consider and take appropriate action on ordinance making revisions to clarify the public use overlay district.
- 10-2014.2. Consider and take appropriate action on revisions to the Hotel Occupancy Tax contracts.
- 10-2014.3. Consider and take appropriate action on the allocation of funds for the purchase of replacement bunker gear for Flatonia Fire & Rescue.
- 10-2014.4. Consider and take appropriate action on bid for Fayette County Trust Property

identified as PID 28115.

10-2014.5. Consider and take appropriate action on bid for Fayette County Trust Property identified by PID 27971.

**Executive Session**

ES10-2014.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

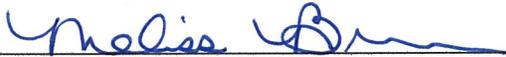
Amended and Restated Wholesale Power Agreement  
with the Lower Colorado River Authority.

**Deliberation Agenda**

10-2014.6 Consider and take appropriate action on the amended and restated wholesale power agreement with the Lower Colorado River Authority.

**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: **October 10, 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

<b>NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</b>	<b>EXECUTIVE SESSION STATEMENT</b>
<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:

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By: \_\_\_\_\_

Melissa Brunner, TRMC, CMC,  
City Secretary, City of Flatonia