

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

**October 15, 2013**  
**City of Flatonia**  
**Special Meeting**  
**6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports:**

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

September 2013 Activity  
Downtown Trails, FY 13-14 Proposed Budget,  
Capital Improvement Plan, FY 2012-13 Sales Tax

**Public Hearing**

PH10-2013.1 Public Hearing on request from Reynaldo Gutierrez for a variance to reduce the 3rd Street side yard setback from twenty-five (25) feet to fifteen (15) feet for the following property: PID 27512, 604 S Faires St., southwest corner Faires St. & 3rd St. This request has been submitted in order to construct an attached carport on the west side of the existing structure.

**Consent Agenda**

Approve Minutes of September 10, 2013 Regular Meeting

Approve September 2013 Financial Report

Approve the Hotel Occupancy Tax Expenditure reports from EA Arnim Museum and Archives, Flatonia Chamber of Commerce and Flatonia Special Projects

**Deliberation Agenda**

- 10-2013.1. Consider and take appropriate action on request from Reynaldo Gutierrez for a variance to reduce the 3rd Street side yard setback from twenty-five (25) feet to fifteen (15) feet for the following property: PID 27512, 604 S Faires St., southwest corner Faires St. & 3rd St. This request has been submitted in order to construct an attached carport on the west side of the existing structure.
- 10-2013.2. Consider and take appropriate action on an ordinance redefining the duties of the city manager.
- 10-2013.3. Consider and take appropriate action on the contract with City Manager Scott Dixon.
- 10-2013.4. Consider and take appropriate action on contract with Police Chief Mike Noak.
- 10-2013.5. Consider and take appropriate action on an ordinance authorizing the issuance of "City of Flatonia, Texas combination tax and limited pledge revenue certificates of obligation, series 2013"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing

the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; complying with the requirements of the letter of representations with the depository trust company; and providing an effective date.

- 10-2013.6. Consider and take appropriate action on setting an appropriate fund balance.
- 10-2013.7. Consider and take appropriate action on resolution appointing the City of Flatonia's representative to the Fayette County Appraisal District's Board of Directors
- 10-2013.8. Consider and take appropriate action on Municipal Court Billing Agreement
- 10-2013.9. Consider and take appropriate action on setting Oil & Gas Impact Fees

### 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 11, 2013 by 5:00 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

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:

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

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