

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

**September 10, 2013  
City of Flatonia  
Regular Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports:**

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

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

**Public Hearing**

PH9-2013.1 Public Hearing on Proposed FY 13-14 Budget for the City of Flatonia.  
PH9-2013.2 Public Hearing on Proposed 2012 Property Tax Rate for the City of Flatonia

**Consent Agenda**

Approve Minutes of July 25, August 20 and August 27, 2013 Special Meetings and August 13, 2013 Regular Meeting,

Approve August 2013 Financial Report

**Deliberation Agenda**

- 9-2013.1. Consider and take appropriate action on appointments to the Flatonia Housing Authority Board of Directors.
- 9-2013.2. Consider and take appropriate action on the FY 2011-12 Audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 9-2013.3. Consider and take appropriate action on adopting the certified appraisal roll as the tax roll for the City of Flatonia.
- 9-2013.4. Consider and take appropriate action on adopting an ordinance setting the budget for the City of Flatonia for fiscal year 2013-2014.
- 9-2013.5. Consider and take appropriate action on ratifying the property tax revenue reflected in the budget for fiscal year 2013-2014.
- 9-2013.6. Consider and take appropriate action adopting an ordinance to set the tax rate for 2013 for the City of Flatonia.
- 9-2013.7. Consider and take appropriate action on ordinance amending solid waste rates.
- 9-2013.8. Consider and take appropriate action on appointment of additional members to the Economic Development Committee.
- 9-2013.9. Consider and take appropriate action on appointment of additional members to the Comprehensive Planning Committee.

**Executive Session**

ES9-2013.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney and Sec.551.072 Deliberation about real property regarding:

Sabine Energy - Oil, Gas and Mineral lease of remainder of city-owned property.

**Deliberation Agenda**

9-2013.10. Consider and take appropriate action on an oil and gas lease with Sabine Energy on remaining city owned acreage

**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: **September 6, 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