

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

**September 12, 2017
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

<i>Police Chief's Report</i>	August 2017 Activity
<i>Building Official Report</i>	August 2017 Activity
<i>City Manager Report</i>	Planning and Zoning
	Financials/Budget
	Public Works Projects
	Economic Development
	Code Enforcement
	Historic District Celebration
	AMTRAK

Mayor's Report

Recognition of city employees for their work during Hurricane Harvey

Public Hearing

- PH9-2017.1 Public Hearing on Proposed 2017 Property Tax Rate for the City of Flatonia
- PH9-2017.2 Public Hearing on request from John Bujan for a Conditional Use Permit for Processing, Warehousing, and Wholesaling on the properties PID 27805 & PID 27799, 128 & 130 W North Main. These are the vacant lots west of Texan Bookkeeping. Incidental uses to the facility include, but not limited to office space, tasting room & snack shop, conference/seminar room, enclosed retail area, & mechanical room. The Conditional Use Permit is required to establish an alcoholic beverage distilling, storage and wholesaling operation at this location.

Consent Agenda

Approve Minutes of August 8, 2017 Regular Meeting and the August 15 and 29, 2017 Special Meetings

Deliberation Agenda

- 9-2017.1. Consider and take appropriate action on request from John Bujan for a Conditional Use Permit for Processing, Warehousing, and Wholesaling on the properties PID 27805 & PID 27799, 128 & 130 W North Main to establish an alcoholic beverage distilling, storage and wholesaling operation at this location.

- 9-2017.2. Consider and take appropriate action on appointing representatives to the Flatonia Housing Authority Board of Directors.
- 9-2017.3. Consider and take appropriate action on adopting the certified appraisal roll as the tax roll for the City of Flatonia.
- 9-2017.4. Consider and take appropriate action on adopting an ordinance setting the budget for the City of Flatonia for fiscal year 2018.
- 9-2017.5. Consider and take appropriate action on ratifying the property tax revenue reflected in the budget for fiscal year 2018.
- 9-2017.6. Consider and take appropriate action adopting an ordinance to set the tax rate for 2017 for the City of Flatonia.

Executive Session

ES9-2017.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

Discuss competitive electric rate

Deliberation Agenda

9-2017.7. Consider and take appropriate action on the competitive electric rate as discussed in executive session.

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 8, 2017 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 (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