

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

**December 12, 2017  
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 Report*

November 2017 Activity  
Planning and Zoning  
Financials/Budget  
Public Works projects  
Parks Update  
Economic Development

**Consent Agenda**

Approve Minutes of November 14, 2017 Regular Meeting  
Reports from Flatonia Special Projects and Flatonia Chamber of Commerce regarding the expenditure of Hotel Occupancy Tax monies.

**Deliberation Agenda**

- 12-2017.1. Consider and take appropriate action on contract with Flatonia Chamber of Commerce for lease of the Civic Center.
- 12-2017.2. Consider and take appropriate action on ordinance amending Chapter 3, Building Standards, of the Flatonia Code of Ordinances.
- 12-2017.3. Consider and take appropriate action on ordinance amending Chapter 12, Traffic and Vehicles, of the Flatonia Code of Ordinances regarding stop and yield signs.
- 12-2017.4. Consider and take appropriate action on ordinance regarding children exposed to domestic violence.
- 12-2017.5. Consider and take appropriate action on appointment of the City of Flatonia's Fayette County Regional Tourism Board representative.
- 12-2017.6. Discussion of possible projects to consider for the City's portion of the Hotel Occupancy Tax monies.

**Executive Session**

ES12-2017.1 As authorized by Texas Government Code Sec. 551.072 deliberation regarding real property:

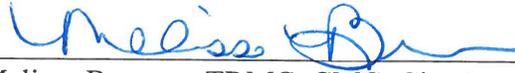
Proposal for possible acquisition of additional property from the Johnson family

**Deliberation Agenda**

- 12-2017.7. Consider and take appropriate action on proposal for acquisition of additional approximately .3 acres from the Johnson family.

# 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: **December 8, 2017 by 6:00 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 (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