

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

**October 18, 2016
City of Flatonia
Special Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

<i>Police Chief's Report</i>	September 2016 Activity
<i>Building Official Report</i>	September 2016 Activity
<i>City Manager Report</i>	Wastewater Treatment Plant Sludge Removal Waterline Construction and the CDBG Waterline Grant Amigos Travel Center & Annexation Zoning - Chapter 14 amendment

Public Hearing

PH10-2016.1 Public Hearing on potential amendment to the Zoning Ordinance (Chapter 14) of the Flatonia Code of Ordinances.

Consent Agenda

Approve Minutes of September 8, 2016 Regular Meeting

Deliberation Agenda

- 10-2016.1. Consider and take appropriate action on Hotel Occupancy Tax expenditure reports from EA Arnim Museum, Flatonia Chamber of Commerce and Flatonia Special Projects.
- 10-2016.2. Consider re-appropriation of Hotel Occupancy Tax revenue.
- 10-2016.3. Consider and provide guidance for a potential amendment to the Zoning Ordinance (Chapter 14) of the Flatonia Code of Ordinances.
- 10-2016.4. Consider and take appropriate action on an ordinance amending the City of Flatonia Code of Ordinances, Chapter 13, Section 13.05, Solid Waste, which includes new screening requirements for dumpsters within the Flatonia city limits.
- 10-2016.5. Consider and take appropriate action on approving an increase in expenditure for the wastewater treatment plant sludge removal.

Executive Session

ES10-2016.1 As authorized by Texas Government Code Sec. 551.072 deliberation regarding Real Property:
acquisition of a portion of PID 25443.

Deliberation Agenda

- 10-2016.6. Consider and take appropriate action on making an offer to acquire a portion of PID 25443 in order to connect 7-Acre Park with McWhirter Park and authorizing the City Manager to make such offer as discussed in executive session.

Adjournment

I, the undersigned authority 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 14, 2016 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