

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

November 8, 2016
City of Flatonia
Regular Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Chief's Report

Building Official Report

City Manager Report

October 2016 Activity

October Activity

Wastewater Treatment Plant Sludge Removal

Czhilispiel and City Crew

Annexation of Amigos Property

Moerbe Property

Public Hearing

PH11-2016.1 Public Hearing on amendment to Chapter 14 of the Flatonia Code of Ordinances.

Consent Agenda

Approve Minutes of October 18, 2015 Special Meeting

Deliberation Agenda

- 11-2016.1. Consider and take appropriate action on ordinance amending Chapter 14 of the Flatonia Code of Ordinances by adding, clarifying, repealing and/or replacing certain provisions in Article I, Section 7, Article III, Section 3, Article III, Section 4, Article III, Section 5, Article III, Section 6, Article III, Section 7, Article III, Section 8, Article IV, Section 2; and Article IV, Section 6.
- 11-2016.2. Consider and take appropriate action on resolution approving and adopting the 2016 Fayette County, Texas Hazard Mitigation Plan.
- 11-2016.3. Consider and take appropriate action on the resolution supporting legislative approval of a county hotel occupancy tax
- 11-2016.4. Consider and take appropriate action on increasing cap and amending contracts for recipients of the City's Hotel Occupancy Tax
- 11-2016.5. Consider and take appropriate action on resolution authorizing the submission of a Texas Home Investment Partnerships Program application to the Texas Department of Housing and Community Affairs for participation in the Home Program Reservation System; and authorizing the city secretary to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Home Program Reservation System.

Executive Session

ES11-2016.1 As authorized by Texas Government Code Sec. 551.074, deliberation regarding personnel matters:
Police Chief

Deliberation Agenda

11-2016.6 Consider and take appropriate action on personnel matter regarding the police chief 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: **November 4, 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