

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

**September 8, 2015  
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*

*Fire Department Report*

*City Manager Report*

August 2015 Activity

August 2015 Activity

Emergency Services District Progress Update

Body Camera Program, Speed Limits on State Highways and Farm to Market Roads, Reserve Police Force, City Hall Sign, 1<sup>st</sup> Street, P&Z Report, Code Red – CAPCOG Notification System, Internship, Employment Opportunities

**Public Hearing**

PH9-2015.1 Public Hearing on Proposed FY 15-16 Budget for the City of Flatonia.

PH9-2015.2 Public Hearing on Proposed 2015 Property Tax Rate for the City of Flatonia

**Consent Agenda**

Approve Minutes of August 11, 2015 Regular Meeting

**Deliberation Agenda**

- 9-2015.1. Consider and take appropriate action appointing Council members to a committee working with Flatonia Fire and Rescue to further investigate and possibly work towards an Emergency Services District.
- 9-2015.2. Consider and take appropriate action on appointing representatives to the Flatonia Housing Authority Board of Directors.
- 9-2015.3. Consider and take appropriate action on adopting the certified appraisal roll as the tax roll for the City of Flatonia.
- 9-2015.4. Consider and take appropriate action on adopting an ordinance setting the budget for the City of Flatonia for fiscal year 2015-2016.
- 9-2015.5. Consider and take appropriate action on ratifying the property tax revenue reflected in the budget for fiscal year 2015-2016.
- 9-2015.6. Consider and take appropriate action adopting an ordinance to set the tax rate for 2015 for the City of Flatonia.
- 9-2015.7. Consider and take appropriate action on proposal for solid waste services.
- 9-2015.8. Consider and take appropriate action on adopting an ordinance modifying the building permit and related fees.

**Executive Session**

ES9-2015.1 As authorized by Texas Government Code Sec. 551.087 deliberation regarding economic development negotiations:

To extend certain economic incentives for the purposes of facilitating development within the City Limits of Flatonia, Texas to AMK Properties of San Antonio.

**Deliberation Agenda**

9-2015.9. Consider and take appropriate action regarding extension of certain economic incentives to AMK Properties.

**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 4, 2015 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