

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

**October 13, 2015  
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>	September 2015 Activity
<i>Building Official Report</i>	September 2015 Activity
<i>Fire Department Report</i>	Emergency Services District Progress Update
<i>City Manager Report</i>	Railroad Crossing Closure Deadline, Housing, City Update, Personnel Policies, TML Annual Conference, Pedestrian Crossings, Emergency Planning Efforts, Year-End Numbers & Capital Planning, Whispering Hills Waterline, Local Government Corp,

**Consent Agenda**

Approve Minutes of September 8, 2015 Regular Meeting

**Deliberation Agenda**

- 10-2015.1. Consider and take appropriate action on request from Grunberg Properties to abandon Alleyway running north and south between the 500 and 600 blocks of Martin Luther King and east eleventh streets.
- 10-2015.2. Consider and take appropriate action on an Ordinance to abandon the portion of 4<sup>th</sup> Street roadway that extends westward towards the City Limits from the Cal Maine property line at Colorado Street.
- 10-2015.3. Consider and take appropriate action on a request to propose new speed limits to TxDOT on portions of North LaGrange (FM 609).
- 10-2015.4. Consider and take appropriate action on a contract for solid waste services with Texas Disposal Systems.
- 10-2015.5. Consider and take appropriate action to award the engineering services contract to Befco for the TXCDBG Contract #7215161 Water Improvement Project.
- 10-2015.6. Consider and take appropriate action to award the management/administrative services contract to Langford Community Management Services for the TXCDBG Contract #7215161 Water Improvement Project.

**Executive Session**

- ES10-2015.1 As authorized by Texas Government Code Sec. 551.072 Deliberation Regarding Real Property and 551.071 Consultation with Attorney:

Discuss conveyance of an approximately 1.0 acre parcel of property to the Flatonia Independent School District, said parcel commonly known as the "south end of the tennis courts" being legally describes as follows:

1.0 acres of land, more or less, being situated in the Miguel Muldoon League No. 14, A-76, Fayette County, Texas and being the same land more particularly described in that certain Warranty Deed dated April 5, 1875 from John Pecek et ux, Catharine Pecek to the City of Flatonia and to the Masonic Fraternity of Flatonia, recorded in Volume 3, Page 625 of the Deed Records of Fayette County, Texas; and being the same land in that Deed dated June 20, 1888 from the Flatonia Lodge No. 436 A.F. & A.M. by L.B.

Allen Et Al to the City of Flatonia, recorded in Volume 32, Page 556 of the Deed Records of Fayette County, Texas.

ES10-2015.2 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 Texas Community Builders

### Deliberation Agenda

- 10-2015.7. Consider and take appropriate action to convey approximately 1.0 acre of land commonly known as "the south half of the tennis courts" to the Flatonia Independent School District.
- 10-2015.8. Consider and take appropriate action on extension of certain economic development incentives to Texas Community Builders.

### 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: **October 9, 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