

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

**April 14, 2015
City of Flatonia
Regular Meeting
6:00p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Chief's Report
City Secretary Report
Code Compliance Officer Reports
City Manager Update

February 2015 Activity
Flatonia Officials Testifying in Austin
February and March Reports
Solid Waste Service Options;
Electric Rate Structure;
Food & Health Safety;
FY 16 – 17 Budget Priorities:
 City Hall Remodel, City Park Improvements,
 TXDOT Safe Routes Grant-Sidewalks,
 Housing;
Flatonia Fire & Rescue Contract for Services;
LCRA Steps Forward Day;
Hazard Mitigation Plan,
Emergency Siren

Public Hearing

PH4-2015.1 Public hearing on the request from Jorge Gutierrez for a variance to reduce the 7th Street front yard setback from twenty-five (25) feet to ten (10) feet, the Tom Green Street side yard setback from twenty-five (25) feet to five (5) feet, the W US Hwy 90 rear yard setback from twenty-five (25) feet to five (5) feet, and an exemption from the Vision Clearance requirement for the following property: PID 55390, 614 W US Hwy 90. This request has been submitted in order to install a new double-wide manufactured home and a small storage building.

Consent Agenda

Approve minutes of February 10, 2015 Regular Meeting as amended and minutes of March 4, 2015 Special Meeting

Deliberation Agenda

- 4-2015.1. Consider and take appropriate action on the request from Jorge Gutierrez for a variance to reduce the 7th Street front yard setback from twenty-five (25) feet to ten (10) feet, the Tom Green Street side yard setback from twenty-five (25) feet to five (5) feet, the W US Hwy 90 rear yard setback from twenty-five (25) feet to five (5) feet, and an exemption from the Vision Clearance requirement for the following property: PID 55390, 614 W US Hwy 90.
- 4-2015.2. Consider and take appropriate action on an ordinance closing the undeveloped alleyway located in block 31 and portion of E. 11th Street running east and west between N. Penn St. and N. Market St. as requested by Robin Branecky.
- 4-2015.3. Consider and take appropriate action on authorizing staff to publish a request for bids for an electric rate study.

Executive Session

- ES4-2015.1 As authorized by Texas Government Code Sec. 551.074, Personnel Matters
city manager evaluation
- ES4-2015.2 As authorized by Texas Government Code Sec. 551.071, Consultation with attorney

To seek advice regarding leases of City property for oil and gas production, including amendments to and renewals of prior leases relating to .821 acres of land, more or less, situated in the Miguel Muldoon League No. 14 A-76, Fayette County, Texas and being described as Tract No. 128 in that certain Designation of Unit for the Flatonia Townsite Unit dated January 5, 2015 and recorded in Volume 1727, Page 145 of the Official Deed Records of Fayette County, Texas, as requested by Sabine River Energy LLC, and authorizing Mayor to execute such lease and a memorandum.

Deliberation Agenda

- 4-2015.4. Consider and take appropriate action on city manager evaluation.
- 4-2015.6. Consider and take appropriate action regarding oil and gas lease relating to .821 acres of land, more or less, situated in the Miguel Muldoon League No. 14 A-76, Fayette County, Texas and being described as Tract No. 128 in that certain Designation of Unit for the Flatonia Townsite Unit dated January 5, 2015 and recorded in Volume 1727, Page 145 of the Official Deed Records of Fayette County, Texas, as requested by Sabine River Energy LLC, and authorizing Mayor to execute such lease and a memorandum.

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: **April 10, 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