

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

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

**Presentation of Proclamation in Recognition of
Flatonia High School 2015 Baseball team
for winning the State Tournament**

Reports

Reports:

Police Chief's Report

Building Official Report

City Manager Report

June 2015 Activity

June 2015 Activity

Affordable Housing, Emergency Siren, Amtrak, Street Projects, Whispering Hills Waterline, GST Projects Update, Paid Part-time Police Reserve Officers, Personnel Changes, Retiree Health Pay, Compensation Survey, Historic District Survey, Health Care Cost Comparisons, Banking RFPs

Consent Agenda

Approve Minutes of June 2, 2015 & June 23, 2015 Special Meetings
Adopt Resolution 2015.7.1 – Czhalispiel Road Closure

Deliberation Agenda

- 7-2015.1. Consider and take appropriate action on discussion pertaining to the Solid Waste Services Survey and deliberate future service options.
- 7-2015.2. Consider and take appropriate action on Resolution # 2015.7.2 authorizing the submission of an application for the 2015 TxCDBG Community Enhancement Fund competition.
- 7-2015.3. Consider and take appropriate action on discussion pertaining to the FY15-16 Preliminary Budget.
- 7-2015.4. Consider and take appropriate action on discussion pertaining to fund balance spending for the FY 15-16 budget year.

Executive Session

ES7-2015.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:
Discuss competitive electric rate re-structure

ES7-2015.3 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 Acorn Seekers, LLC

ES7-2015.4 As authorized by Texas Government Code Section 551.071, Consultations with Attorney, and Section 551.072, Deliberations about Real Property:
To authorize the City Manager to purchase real property for the purposes of facilitating development within the City Limits of Flatonia, Texas to Acorn Seekers, LLC.

Deliberation Agenda

- 7-2015.5. Consider and take appropriate action on discussion in executive session on electric rate re-structure.
- 7-2015.6. Consider and take appropriate action on extending certain economic incentives for the purposes of facilitating development within the City Limits of Flatonia, Texas to Acorn Seekers, LLC.
- 7-2015.7. Consider and take appropriate action on authorizing the City Manager to purchase real property in Fayette County to be used as an economic incentive for the purposes of facilitating development within the City Limits of Flatonia, Texas to Acorn Seekers, LLC and to pursue such other necessary action to accomplish same.

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: **July 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