

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

**September 11, 2012
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge

Workshop

Reports:

Police Chief's Report
City Manager's Report

August 2012 Activity
Relocation of Police Department, Update on 7 Acre Park, Budget, Fee Schedules, Annexation, Rail Crossing Closures at West South Main, Location of potential new fire station.

Fire Chief's Report

Report on Second Quarter 2012 Donations

Discussion Item

1. Review and discuss the information provided for each of the items listed in the City Manager's Report.

Public Hearing

- PH9-2012.1 David and Judy Vire have requested rezoning PID 28086, Baca Addn. BLK 2, a 1.98 acre area on 12th St. west of the Dairy Queen and Prosperity Bank ATM. The property is currently zoned High Density Residential (R-3). The request is to rezone to General Commercial with Residential 1 (GC3). Previous consideration by the Planning & Zoning Commission on August 6, 2012 to rezone this property from High Density Residential (R-1) to General Commercial with Residential One (GC-3) was premature.
- PH9-2012.2 Public Hearing on Proposed 2012 Property Tax Rate

Consent Agenda

Minutes of the August 14, 2012 Regular Meeting and the August 21, 2012 Special Meeting.
August 2012 Financial Report

Deliberation Agenda

- 9-2012.1. Consider and take appropriate action on reports from EA Arnim Museum and Archives, Flatonia Special Projects and the Flatonia Chamber of Commerce regarding expenditures of the Hotel Occupancy Tax monies.
- 9-2012.2. Consider and take appropriate action on ratifying the 911 addressing agreement with Fayette County.
- 9-2012.3. Consider and take appropriate action on appointment to the Flatonia Housing Authority to complete an unexpired term.
- 9-2012.4. Consider and take appropriate action on proposed changes to fee schedule.

- 9-2012.5. Consider and take appropriate action on ordinance adding stop signs on Mesquite at Hackberry.
- 9-2012.6. Consider and take appropriate action on relocating the Police Department.
- 9-2012.7. Consider and take appropriate action on Rail Crossing Closure.

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 7, 2012 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 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development) and 551.086 (Municipally Owned Utility).

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