

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

August 9, 2011

**Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

<i>City Managers Report</i>	Texas Municipal League Annual Conference Budget 2011 – 2012 workshops
<i>Police Chief's Report</i>	July 2011 Activity
<i>Fire Department Report</i>	Second quarter 2011 donation monies

Consent Agenda

Approve Minutes of June 14, 2011 and July 12, 2011 Regular Meetings.
Approve July 2011 Financial Report

Public Hearing

- PH8-2011.1 Conduct Public Hearing on request from Planning and Zoning Commissioner Steve Morrill for a text amendment allowing certain types of manufactured housing in the Low Density Residential District (R-1).
- PH8-2011.2 Conduct Public Hearing on request from Arthur Ramsey Jr. for a rezone of his property located at 517 E Twelfth (PID 28125) formerly M&A Recycling. The property is currently zoned General Commercial (GC). The request is for the property to be rezoned as Medium Density Residential (R-2).
- PH8-2011.3 Conduct Public Hearing request from Code Compliance Officer Gregory Robinson to assign a zoning district to PID 28136, 1.164 acres located on the north side of Oak Hill Cemetery Rd between the UPRR railroad track and SH 95. The property is currently not zoned. The request is for the property to be zoned as Highway Commercial (HC).

Deliberation Agenda

- 8-2011.1 Consider and take appropriate action request from Planning and Zoning Commissioner Steve Morrill for a text amendment allowing certain types of manufactured housing in the Low Density Residential District (R-1)
- 8-2011.2 Consider and take appropriate action on request from Arthur Ramsey Jr. for a rezone of his property located at 517 E Twelfth (PID 28125) formerly M&A Recycling, from General Commercial (GC) to Medium Density Residential (R-2).
- 8-2011.3 Consider and take appropriate action on request from Code Compliance Officer Gregory Robinson to assign PID 28136, 1.164 acres located on the north side of Oak Hill Cemetery Rd between the UPRR railroad track and SH 95 the zoning designation of Highway Commercial (HC).

- 8-2011.4 Consider and take appropriate action on reports from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives and the Flatonia Special Projects on monies expended from the hotel occupancy taxes.
- 8-2011.5 Consider and take appropriate action on medical insurance benefits for the city employees
- 8-2011.6 Consider and take appropriate action on setting the proposed tax rate for 2011 for the City of Flatonia.
- 8-2011.7 Consider and take appropriate action on Civic Center Lease with the Flatonia Chamber of Commerce.
- 8-2011.8 Consider and take appropriate action on ordinance amending the school zone.
- 8-2011.9 Consider and take appropriate action on ordinance concerning billboards in the City of Flatonia.
- 8-2011.10 Consider and take appropriate action to amend Article 12.05.004 Truck Routes in the Flatonia Code of Ordinances regarding parking of trucks over five tons on streets or other public property.
- 8-2011.11 Discussion and possible action on resuming action on the parks projects.
- 8-2011.12 Consider and take appropriate action on request from Southern Bay Energy to enter into a lease agreement for oil and gas rights for two tracts owned by the City of Flatonia.

Executive Session

- ES8-2011.1 As authorized by Texas Government Code 551.071 – consultation with attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

Status and recommendations regarding
Robert Wood v. City of Flatonia litigation, appeal and collection

Deliberation Agenda

- 8-2011.13 Consider and take appropriate action on attorney’s recommendations regarding the Wood litigation, appeal and collection.

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: **August 5, 2011 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

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