

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

December 13, 2011

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports:

<i>Police Chief's Report</i>	November 2011 Activity
<i>Code Compliance Officer Report</i>	Fire Marshall Training
<i>Utility Director</i>	Update on the Arsenic Filtration System

Consent Agenda

Approve Minutes of November 8, 2011 Regular Meeting
Approve November 2011 Financial Report

Public Hearing

PH12-2011.1 Public Hearing on request from Carol Bigott for the piece of property she owns that is the vacant lot located on the southeast corner Walnut St. & Collins St. (identified by PID 50611) be rezoned from Low Density Residential (R-1) to High Density Residential (R-3).

Deliberation Agenda

- 12-2011.1 Consider and take appropriate action on rezone request from Carol Bigott.
- 12-2011.2 Consider and take appropriate action on reports from Flatonia Chamber of Commerce, the EA Arnim Museum and Archives and Flatonia Special Projects on expenditures of the hotel occupancy tax monies received.
- 12-2011.3 Consider and take appropriate action on Resolution 2011.12.1 authorizing the city manager or his/her designee to implement a Section 3 program in accordance with the requirements for a Texas Community Development Block Grant.
- 12-2011.4 Consider and take appropriate action on Resolution 2011.12.2 setting signatories for Community Development Block Grant awarded the City of Flatonia in 2011.
- 12-2011.5 Consider and take appropriate action on a resolution of support for the Relay for Life.
- 12-2011.6 Consider and take appropriate action on update on the soccer field to be placed at 7 Acre Park.

Executive Session

ES12-2011.1 As authorized by Texas Government Code 551.074 – Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

City Manager position

Deliberation Agenda

12-2011.7 Consider and take appropriate as appropriate in the City Council’s discretion regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – City Manager position

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: **December 9, 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 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), 551.086 (Municipally Owned Utility), and 551.087 (Economic Development).

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