

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

**January 11, 2011**

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

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizen's Participation

**Reports:**

<i>Council Members' Activity Reports</i>	Collins – Amtrak Report
<i>City Managers Report</i>	Parks Project Updates
	City Utilities Complex Project Update
	2020 Comprehensive Plan Update
	Vacant Positions (FEDC/I-10)
<i>City Secretary Report</i>	Oak Hill Cemetery Map update
<i>Police Chief's Report</i>	December 2010 Activity
<i>Fire Department</i>	Fourth quarter 2010 Donations
<i>CAD Board Report</i>	Curtis Granberry's written report

**Consent Agenda**

Approve Minutes of December 7, 2010 Regular Meeting.  
Approve December 2010 Financial Report

**Executive Session**

ES1-2011.1 As authorized by Texas Government Code 551.071 – consultation with City Attorney about pending or potential litigation and claims, administrative hearings, settlement offers, or attorney-client privileged matters, including the following matters:

Interlocal Cooperation Contract among Fayette County, City of La Grange, City of Schulenburg and City of Flatonia to create a countywide narcotics unit

Robert Wood v. City of Flatonia appeal

City of Flatonia claim against Grumpy's Motor Inn

ES1-2011.2 As authorized by Texas Government Code 551.086 – Certain Public Power Utilities – Competitive Matters

Amended and re-stated Wholesale Power Agreement between the City of Flatonia Utilities and Lower Colorado River Authority

The Council may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code; it may also take certain action in executive session on competitive electric matters set forth in item ES1-2011.2 pursuant to Section 551.086.

### **Public Hearing**

- PH1-2011.1 Public Hearing on request from Tommy Tipton to rezone his properties PID 27756, 302 E North Main; PID 27757, 306 E North Main; and PID 27758, 312 E North Main; Freytag Addition, BLK III. The property is currently zoned Central Business District (CBD). The request is for the property to be rezoned as General Commercial (GC).
- PH1-2011.2 Public Hearing on request from Tommy Tipton for a variance exempting his properties - PID 27756, 302 E North Main; PID 27757, 306 E North Main; and PID 27758, 312 E North Main; from the following parking location requirements: 1) parking or drive is at least 10 feet from the property line; 2) the total front yard area (length of lot frontage times the required setback) is not reduced. No parking space shall be nearer than 10 feet to any adjacent residential lot.

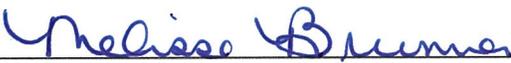
### **Deliberation Agenda**

- 1-2011.1 Consider and take appropriate action on request from Tommy Tipton for a rezone of his properties PID 27756, 302 E North Main; PID 27757, 306 E North Main; and PID 27758, 312 E North Main; from Central Business District to General Commercial.
- 1-2011.2 Consider and take appropriate action on request from Tommy Tipton for a variance exempting his properties PID 27756, 302 E North Main; PID 27757, 306 E North Main; and PID 27758, 312 E North Main; from the parking location requirements as specified in the Zoning Ordinance, Article IV Section 4C – Size and Location.
- 1-2011.3 Consider and take appropriate action on clarifying the Zoning Ordinance concerning whether Conditional Use Permits run with the business or the property.
- 1-2011.4 Consider and take appropriate action clarifying the on Zoning Ordinance concerning whether Parking variances run with the use or uses to which it pertains, and shall not run with the site.
- 1-2011.5 Consider and take appropriate action on modifying the off-street parking requirements in Highway Commercial District (H-C).
- 1-2011.6 Consider and take appropriate action on approving Inter local Cooperation Contract regarding the Fayette County Narcotics Unit.
- 1-2011.7 Consider and take appropriate action on any possible recommendation from the city attorney regarding the Wood appeal.
- 1-2011.8 Consider and take appropriate action on authorizing the City Attorney to pursue claim on behalf of the city against Grumpy's Motor Inn.

- 1-2011.9 Consider and take appropriate action on calling the May 14, 2011 City of Flatonia General Election.
- 1-2011.10 Consider and take appropriate action on ordering the May 14, 2011 City of Flatonia General Election.
- 1-2011.11 Consider and take appropriate action on two-year Vendor Agreement with Combined Community Action.
- 1-2011.12 Consider and take appropriate action on adopting the LCRA Contract as negotiated between LCRA and Bandera Electric Cooperative which includes favorable provisions not included in the previous contract.
- 1-2011.13 Consider and take appropriate action on the administrative policy regarding commercial dumping at the city's wastewater treatment plant.
- 1-2011.14 Consider and take appropriate action on rights and privileges of individual council members to contact the City Attorney.
- 1-2011.15 Consider and take appropriate action on establishing council rules.

**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: **January 7, 2011 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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 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:

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