

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

**September 13, 2011**

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

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports:**

<i>Police Chief's Report</i>	August 2011 Activity
<i>Code Compliance Officer Report</i>	Fall 2011 Clean Up Dates
<i>Utility Director</i>	2011 CDBG Grant for water project

**Consent Agenda**

- ☞ Approve Minutes of August 9, 2011 Regular Meeting, August 24 and 29, 2011 Special Meetings
- ☞ Approve August 2011 Financial Report
- ☞ Resolution designating the City of Flatonia's official newspaper
- ☞ TML-IEBP Board of Director Ballot
- ☞ Resolution allowing for staggered terms for the Board of Directors of the Fayette County Appraisal District
- ☞ Resolution supporting Czihilispiel and the road closures for Czihilispiel
- ☞ Contract with Fayette County Appraisal District for assessment and collection services
- ☞ Appointments to the Flatonia Housing Authority Board of Directors

**Public Hearing**

PH9-2011.1 Public Hearing on request for variance from Flatonia ISD  
PH9-2011.2 Public Hearing on the 2011 tax rate

**Deliberation Agenda**

- 9-2011.1 Presentation from Gloria Williams on housing issues within the City of Flatonia.
- 9-2011.2 Consider and take appropriate action on variance requested by Flatonia ISD.
- 9-2011.3 Consider and take appropriate action on ordinance increasing solid waste rates.
- 9-2011.4 Consider and take appropriate action on report from the Parks Committee and request for purchases for parks.

- 9-2011.5 Consider and take appropriate action on policy for Citizens on Patrol.
- 9-2011.6 Consider and take appropriate action on truck parking ordinance.
- 9-2011.7 Consider and take appropriate action on review of the contract between the City of Flatonia and the Flatonia Golf Association.
- 9-2011.8 Consider and take appropriate action on authorizing the expenditure of monies held in the Disaster Relief Fund.
- 9-2011.9 Consider and take appropriate action on adopting the certified appraisal roll as the tax roll for the City of Flatonia.
- 9-2011.10 Consider and take appropriate action on adopting an ordinance setting the budget for the City of Flatonia for fiscal year 2011-2012.
- 9-2011.11 Consider and take appropriate action on ratifying the property tax revenue reflected in the budget for fiscal year 2011-2012.
- 9-2011.12 Consider and take appropriate action adopting an ordinance to set the tax rate for 2011 for the City of Flatonia.

**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 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), 551.087 (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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By: \_\_\_\_\_  
Melissa Brunner, TRMC, CMC,  
City Secretary, City of Flatonia