

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

**June 8, 2010
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports

Mayor's Activity Report

Police Chief's Report
City Manager's Report

Economic Development

Commendation for Kent Milson
Words of appreciation to outgoing Council
Commendation for Officer Errod Clayton
Personnel Evaluations
Budget Preparations
Report on May meeting

Consent Agenda

Approve Minutes of May 11, 2010 Regular Meeting.
Approve May 2010 Financial Report.

Deliberation Agenda

- 6-2010.1 Consider and take appropriate action on canvass of election with provisional vote counted.
- 6-2010.2 Consider and take appropriate action on swearing in of new council members and mayor.
- 6-2010.3 Consider and take appropriate action on election of a Mayor Pro Tem.

Public Hearing

- PH6-2010.1 Public Hearing on request initiated by the City of Flatonia to rezone the following property: PID 27740, FAIRES ADDN. BLK FRC 52 (located west of the RR Photo Pavilion between West US HWY 90 & West Old Spanish Trail). The property is currently zoned as General Commercial with Residential 2 (G-C-2). The consideration is for the property to be rezoned as Public Use (PUB).

PH6-2010.2 Public Hearing on request from Kathryn L. Geesaman for a conditional use permit to allow for a bed and breakfast on the property she owns located at 118 E 6th St (vacant lot across the street southwest of the Olle Hotel)

Deliberation Agenda

- 6-2010.4 Consider and take appropriate action on accepting the bid for the 2010 Paving Project.
- 6-2010.5 Consider and take appropriate action on appointing the Flatonia Municipal Court Judge.
- 6-2010.6 Consider and take appropriate action on resolution appointing the TexPool representatives.
- 6-2010.7 Consider and take appropriate action on contract with Capital Area Council of Governments.
- 6-2010.8 Consider and take appropriate action on engagement letter with Goldman, Hunt and Notz, LLC for annual audits.
- 6-2010.9 Consider and take appropriate action on the request from the City of Flatonia to rezone the property described above from General Commercial with Residential 2 (G-C-2) to Public Use (PUB).
- 6-2010.10 Consider and take appropriate action on request from Kathryn Geesaman for a conditional use permit to allow for a bed and breakfast on her property located at 118 E 6th Street.
- 6-2010.11 Consider and take appropriate action on referring the issue of livestock in the city limits to the Nuisance Property Committee for review and possible recommendation to Council.
- 6-2010.12 Consider and take appropriate action on the appointment of a council representative/chairperson to the Nuisance Property committee
- 6-2010.13 Consider and take appropriate action on the appointment of a Parks Committee council representative.
- 6-2010.14 Consider and take appropriate action on the appointment of a Council Representative to the Flatonia Economic Development Commission.
- 6-2010.15 Consider and take appropriate action on the appointment of a Rest Haven Cemetery Association council representative.
- 6-2010.16 Consider and take appropriate action on resolution recalling the City's representative to the Fayette County Appraisal District Board of Directors.
- 6-2010.17 Consider and take appropriate action on contract with Flatonia Chamber of Commerce for lease of the civic center.
- 6-2010.18 Consider and take appropriate action on approving the placement of signs to prohibit the use of handheld cell phones in the school zone.

Executive Session

- ES6-2010.1 As authorized by Texas Government Code 551.071 – consultation with attorney
Consider possible lawsuit against Grumpy's Motor Inn
in reference to unpaid Hotel Occupancy Tax

in reference to unpaid Hotel Occupancy Tax

Deliberation Agenda

6-2010.19 Consider and take appropriate action on authorizing the City Attorney to file a lawsuit on behalf of the city.

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: **June 4, 2010 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), 551.075 (Consultation with Employees), 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: _____
City Secretary, City of Flatonia