

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

**September 9, 2008**

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

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizen's Participation

**Reports:**

Council Members' Activity Reports

Len Waska citizen concerns voiced to him

Kathy Collins Parks Committee Update

Citizens review of trailer house policies

Jan Lahodny budgetary questions

Mayor's Activity Report Council Member's Accomplishments  
Meeting Schedule

City Manager's Report

Police Chief's Report August 2008 Activity

City Secretary's Report TML Conference

Planning and Zoning Commission Report

Economic Development

August Economic Development Commission Meeting

**Consent Agenda**

Approve Minutes of August 12, 2008 Regular Meeting and August 26, 2008 Special Meeting.

Approve August 2008 Financial Report.

Adopt Resolution #2008-6 - Designation of the City of Flatonia's official newspaper.

**Public Hearing**

PH9.2008-1 Public Hearing on the FY 2008-2009 Budget

PH9.2008-2 Public Hearing on the 2008 tax rate

PH9-2008.3 Public Hearing on request from Sharon Kelton that the Zoning Ordinance be amended to include adult day care as a Conditional Use in the Low Density Residential District.

PH9-2008.4 Public Hearing on request from Sharon Kelton for a conditional use permit for adult day care on the property PID 27562 located at 511 S. Faires.

## Deliberation Agenda

- 9-2008.1 Consider and take appropriate action on ordinance amending the zoning ordinance to include adult day care as a conditional use in the low density residential district.
- 9-2008.2 Consider and take appropriate action on the request for a conditional use permit from Sharon Kelton to allow for an adult day care on the property she is purchasing at 511 S. Faires.
- 9-2008.3 Consider and take appropriate action on adopting an ordinance amending the solid waste rates for the City of Flatonia.
- 9-2008.4 Consider and take appropriate action on adopting an ordinance setting the budget for the City of Flatonia for fiscal year 2008-2009.
- 9-2008.5 Consider and take appropriate action on ratifying the property tax revenue reflected in the budget for fiscal year 2008-2009.
- 9-2008.6 Consider and take appropriate action adopting an ordinance to set the tax rate for 2008 for the City of Flatonia.

## Executive Session

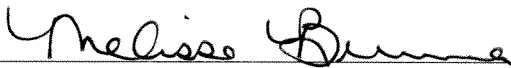
- ES9-2008.1 As authorized by Section 551.071, Texas Government Code, council may enter into closed or executive session to consult with the city attorney in regards to the Wood lawsuit.

## Deliberation Agenda

- 9-2008.7 Consider and take appropriate action on consultation with attorney.

## 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 5, 2008 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, 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).