

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

**January 10, 2017
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Activity and Code Compliance Report

Flatonia Fire and Rescue Annual Reports

City Secretary Report

Building Official Report

City Manager Report

December 2016 Activity

Election 2017

December 2016 Building Permit
Report – 2016 Annual Building Permit
Report

Economic Development Committee

City Financial Update

Chief of Police Hiring update

New hire in Public Works

Street and Sewer Repairs

Inner Demolition of Old PD/FD

Rail Park structures

City Fencing and Lot Setback
ordinances under review

Public Hearing

PH1-2017.1 Public Hearing on proposed annexation of property located at 1415 FM 609 Property owned by AMK Properties, LLC, to wit: a 6.316 acre parcel of land in the M. Muldoon No. 14 League, A-76, in Fayette County, Texas and being a re-survey of that tract described as 6.336 acres in a correction deed from FM 609 Flatonia, LLC to AMK Properties, LLC, and the portions of Texas Farm to Market Highway 609 (FM 609) and U.S. Interstate Highway 10 (IH-10) adjacent to the 6.316 acre parcel to the west and south, respectively, so as to come up to the existing city limits boundaries. For the purpose of annexation, the addition will be known as the Amigos Addition 2017 to the City of Flatonia.

Consent Agenda

Minutes of the December 13, 2016 Regular Meeting
Financial Report 1st Quarter Fiscal Year 2017

Deliberation Agenda

- 1-2017.1. Consider and take appropriate action on resolution appointing the mayor as the chief executive officer and authorized representative to act in all matters in connection with the Federal Emergency Management Agency mitigation project and committing the City to provide matching funds to secure and complete the FEMA mitigation grant.
- 1-2017.2. Consider and take appropriate action awarding the management administrative services contract for the FEMA Hazard Mitigation Grant program and implementation and management of the project if awarded.
- 1-2017.3. Consider and take appropriate action awarding the engineering services contract for the FEMA Hazard Mitigation Grant program and implementation and management of the project if awarded.
- 1-2017.4. Consider and take appropriate action on resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the city manager to act as the city’s executive officer and authorized representative in all matters pertaining to the city’s participation in the Community Development Block Grant Program.

Adjournment

I, the undersigned authority 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 6, 2017 by 6:00 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 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).

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