

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

**May 10, 2015
City of Flatonia
Regular Meeting
6:00p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:
Police Chief's Report
Building Official Report
City Manager Report

April 2016 Activity
April 2016 Activity
Wastewater Treatment Plant Sludge Removal from Pond #1
Texas Capital Fund Grant/Amigos Travel Center
Emergency Siren
June City Council Meeting Item

Consent Agenda

Approve Minutes of April 12, 2016 Regular Meeting and

Public Hearing

PH5-2016.1 Public Hearing on request from Theresa Wilks for variances to reduce the rear yard setback for Lot/Tract # 1 from twenty-five (25) feet to eight (8) feet **and** reduce the lot depth requirement for Lot/Tract # 2 from one hundred (100) feet to eighty-nine (89) feet, for the following property: PID 27776, Lots/Tracts 1 & 2, 630 E North Main. This request has been submitted in order to meet zoning and subdivision re-plat requirements.

Deliberation Agenda

- 5-2016.1. Consider and take appropriate action on request from Theresa Wilks for a variance to reduce the rear yard setback for Lot/Tract # 1 from twenty-five (25) feet to eight (8) feet for the following property: PID 27776, 630 E North Main.
- 5-2016.2. Consider and take appropriate action on request from Theresa Wilks for a variance to reduce the lot depth requirement for Lot/Tract # 2 from one hundred (100) feet to eighty-nine (89) feet, for the following property: PID 27776, 630 E North Main.
- 5-2016.3. Consider and take appropriate action on award of a construction contract for the Texas Community Development Block Grant #7215161-water system improvements project

<p>Agenda Removal Notice</p> <p>This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:</p> <p>_____</p> <p>By: _____</p> <p style="text-align: center;">Melissa Brunner, TRMC, CMC, City Secretary, City of Flatonia</p>

- 5-2016.4. Consider and take appropriate action on award of a construction contract for the Texas Community Development Block Grant - Texas Capital Fund project (TCF Contract # 7215342) for Water, Sewer and Street infrastructure improvements in support of Flatonia's Travel Center Facility.
- 5-2016.5. Consider and take appropriate action on going out for bids to remove sludge from the City's wastewater treatment plant.
- 5-2016.6. Consider and take appropriate action on appointments/reappointments to the Planning and Zoning Commission.
- 5-2016.7. Consider and take appropriate action on a resolution repealing current personnel policies and adopting the new Personnel Policies and Procedures and Employee Handbook.
- 5-2016.8. Consider and take appropriate action on a resolution adopting the Flatonia Police Department's Computer and Electronic Equipment Usage and Data Security Policy.
- 5-2016.9. Consider and take appropriate action on amending permit fees for remodeling projects.
- 5-2016.10. Consider and take appropriate action on planning for replacement of retiring code compliance officer.

Executive Session

ES5-2016.1 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

Discuss competitive electric rate

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: **May 6, 2016 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 (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).