

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

July 11, 2017
City of Flatonia
Regular Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Chief's Report
Building Official Report
City Manager Report

June 2017 Activity
June 2017 Activity
Planning and Zoning Items
 Chapter 10 – agenda item
 Project List
Financials/Budget
 Current YTD financials
 FY 2018 Budget Workshop
 EDC and HOT Funds
Public Works Projects
 Well #3
 Paving projects for this FY
 Water Line Replacement
 Wastewater Treatment Plant Permit Application
 Curbing on 2nd Street
Parks Update
 McWhirter Shade
 Garbade Park
 Central Park
Economic Development – agenda item
Miscellaneous
 Painting Handicap spaces
 Flatonia Historic District

Consent Agenda

Approve Minutes of June 6, 2017 Special Meeting
Approve Second Quarter of 2017 Hotel Occupancy Tax Expenditure Reports
from the Flatonia Chamber of Commerce, EA Arnim Museum and Archives
and Flatonia Special Projects.

Deliberation Agenda

- 7-2017.1. Consider and take appropriate action on accepting the bid for the purchase and installation of the Emergency Warning System procured through the Hazard Mitigation Grant DR4223-047
- 7-2017.2. Consider and take appropriate action on bid from Alfred Dierschke on a piece of property identified by Fayette County Appraisal District Property ID of 27888, located on Seventh St. between N. Faires St. and N. Hudson St.
- 7-2017.3. Consider and take appropriate action on ordinance amending Chapter 10, Subdivision Regulation of the City of Flatonia Code of Ordinances.
- 7-2017.4. Consider and take appropriate action on offer from Sabine River Energy, LLC to lease 24.8789 acres (out of a 35.3351 acre tract) in the W Faires Survey, A-180, Fayette County, Texas, for the consideration of \$500 per net mineral acre, by amending original lease dated July 26, 2012 so as to extend the term for an additional two years.
- 7-2017.5. Consider and take appropriate action on potential members of the Flatonia Economic Development Corporation.

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: **July 7, 2015 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).

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