

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

**June 7, 2016
City of Flatonia
Special 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

May 2016 Activity
May 2016 Activity
Wastewater Treatment Plant Sludge Removal
Texas Capital Fund Grant/Amigos Travel Center
Budget Planning Workshop and Schedule

Public Hearing

- PH6-2016.1 Public hearing in regard to the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant (TxCDBG) Program
- PH6-2016.2 Public Hearing on request from Kubesch Enterprise Trust for a Conditional Use Permit for an Extended Retail Store on property PID 47005, located near the southwest corner of FM 609 & Slaughter House Road. A Conditional Use Permit request has been submitted in order to conduct portable building sales.
- PH6-2016.3 Public Hearing on request initiated by the Flatonia City Manager to rezone PID: 28000, 706 E North Main, southeast corner E North Main St. and Mesquite St. The property is currently zoned Low Density Residential, R-1. The request is to rezone to General Commercial with R-1, GC-3.

Consent Agenda

Approve Minutes of May 10, 2016 Regular Meeting

Deliberation Agenda

- 6-2016.1. Swearing in of Councilmembers
- 6-2016.2. Consider and take appropriate action on electing a mayor pro tem.
- 6-2016.3. Consider and take appropriate action on appointing the municipal court judge.
- 6-2016.4. Consider and take appropriate action on request from Kubesch Enterprise Trust for a Conditional Use Permit for an Extended Retail Store on property PID 47005, located near the southwest corner of FM 609 & Slaughter House Road.

- 6-2016.5. Consider and take appropriate action on request initiated by the Flatonia City Manager to rezone PID: 28000, 706 E North Main, southeast corner E North Main St. and Mesquite St. from Low Density Residential (R-1) to General Commercial with R-1 (GC-3).
- 6-2016.6. Consider and take appropriate action on appointment of Council representative on the Flatonia Fire and Rescue Pension Board.
- 6-2016.7. Consider and take appropriate action on appointing a new Capital Area Council on Government General Assembly Representative.

Executive Session

ES6-2016.1 As authorized by Texas Government Code Sec. 551.087 deliberation regarding economic development negotiations:

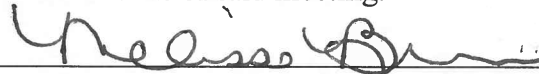
Economic Development incentives for Amigos Travel Center

Deliberation Agenda

6-2016.8. Consider and take appropriate action on economic development incentives for Amigo's Travel Center.

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 3, 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).

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