

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

November 14, 2017
City of Flatonia
Regular Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

<i>Police Chief's Report</i>	October 2017 Activity
<i>Building Official Report</i>	October 2017 Activity
<i>City Manager Report</i>	Planning and Zoning
	Financials/Budget
	Public Works Projects
	Parks Update
	Economic Development
	Meeting with FEMA

Consent Agenda

Approve Minutes of October 10, 2017 Regular Meeting
Accept the Hotel Occupancy Tax Expense Reports from the Flatonia Chamber of Commerce, EA
Arnim Museum and Archives and Flatonia Special Projects.

Public Hearing

- PH11-2017.1 Public Hearing on the request from Hud and Karen Yates for a Conditional Use Permit that will allow for a Meat Market on the property located at PID 27757, 306 E North Main, this property is owned by Tommy Tipton.
- PH11-2017.2 Public Hearing on the request from Henry Wickes, Independent Executor of the Patricia Wickes Estate for a replat of lots located at 317 N. Market (PID 28003) and 129 E 9th St (PID28044). The request is to replat the lot at 317 N. Market to two lots and replat the lot located at 129 E 9th St. into three lots.

Deliberation Agenda

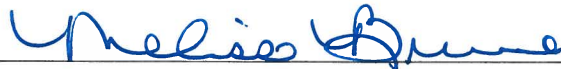
- 11-2017.1. Consider and take appropriate action on the request from Hud and Karen Yates for a Conditional Use Permit that will allow for a Meat Market on the property located at PID 27757, 306 E North Main.
- 11-2017.2. Consider and take appropriate action on the request from Henry Wickes, Independent Executor of the

Patricia Wickes Estate for a replat of lots located at 317 N. Market (PID 28003) to two lots and 129 E 9th St (PID28044) into three lots.

- 11-2017.3. Consider and take appropriate action on a resolution authorizing the approval of the management contract award for the Home Program through the Texas Department of Housing and Community Affairs for RSP agreement 2017-0037.
- 11-2017.4. Consider and take appropriate action on ordinance amending the budget for FY 2018.
- 11-2017.5. Consider and take appropriate action on request from city manager regarding the expenditure of Hotel Occupancy Tax funds to purchase LED lights to line the downtown business district buildings.
- 11-2017.6. Consider and take appropriate action on ordinance regarding children exposed to domestic violence.
- 11-2017.7. Consider and take appropriate action on appointment of the City of Flatonia's Fayette County Regional Tourism Board representative.
- 11-2017.8. Consider verbal report from Councilpersons Sears and Geesaman on the International Council of Shopping Centers Conference.

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: **November 9, 2017 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