

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

**December 13, 2016  
City of Flatonia  
Regular Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports**

Reports:

*Police Chief's Report*  
*City Manager Report*

November 2016 Activity  
Amigos Opening and Annexation Plan  
Status of Police Chief Applications  
Hazard Mitigation Grants FY 2018  
Student Involvement in city Government opportunity  
Interior Demolition of old Police/Fire Station

*AMTRAK Status Update*

**Consent Agenda**

Approve Minutes of November 8, 2016 Regular Meeting

**Public Hearing**

PH12-2016.1 Petition for Voluntary Annexation pursuant to Section 43.028, Texas Local Government Code, by AMK Properties, LLC relating to 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

**Deliberation Agenda**

- 12-2016.1. Consider and take appropriate action on awarding the engineering services contract in preparation for the City of Flatonia's 2017-18 Texas Community Development Block Grant Community Development fund application and subsequent contract implementation if application is funded.
- 12-2016.2. Consider and take appropriate action on awarding the management and administrative services contract for the City of Flatonia's 2017-18 Texas Community Development Block Grant Community Development fund application and subsequent contract administration if the application is funded.
- 12-2016.3. Consider and take appropriate action to grant or refuse the Petition for Voluntary Annexation pursuant to Section 43.028, Texas Local Government Code, by AMK Properties, LLC relating to 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
- 12-2016.4. Consider and take appropriate action on adopting resolution directing the City Manager and City Attorney to institute annexation proceedings in accordance with Chapter 43 of the Texas Local Government Code and thereafter prepare an ordinance annexing 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, as depicted in the attached Exhibit "A."

### Workshop

- WS12-2016.1 Discuss and outline a potential formation of an EDC with 4B funding requiring reallocation of sales tax revenue.
- WS12-2016.2 Discuss and provide input to the City Manager to facilitate drafting a planned response to the owner of the Amigo's property regarding his request for a "tax reinvestment 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: **December 9, 2016 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