

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

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Activity and Code Compliance Report

City Secretary Report

Building Official Report

City Manager Report

January 2017 Activity

Election 2017

Code Violations & Corrective Action,
Permits Issued

meeting with Amigos' owners

Union Pacific ROW Sidewalks

Street and Sewer Repairs

Update on City Parks

Post Office Building Painting

Retaining wall at the Baptist Church

Consent Agenda

Minutes of the January 10, 2017 Regular Meeting and January 16, 17 and 24, 2017
Special Meetings
Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce,
EA Arnim Archives and Museum and Flatonia Special Projects.

Deliberation Agenda

- 2-2017.1. Consider and take appropriate action on FY 2016 audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 2-2017.2. Consider and take appropriate action on 2016 Racial Profiling Report from the Flatonia Police Department.
- 2-2017.3. Consider and take appropriate action on bid from Alexander Metcalf for property identified by R51390 as currently owned by Fayette County, Flatonia ISD and City of Flatonia.
- 2-2017.4. Consider and take appropriate action on calling and ordering the Flatonia Municipal Election to be held on May 6, 2017.
- 2-2017.5. Consider and take appropriate action on the ordinance calling a special election with a combined ballot pursuant to Section 321.409 of the Texas Tax Code to determine whether the citizens desire to abolish the current one half of one percent sales and use tax allocated for property tax relief and adopt a section 4B Sales and Use Tax of one

half of one percent to create an Economic Development Corporation (Type B) pursuant to Local Government Code, Title 12, in order to undertake projects for the purpose of economic development as described in Section 505, Type B Corporations, Local Government Code, formerly Section 2(11) and Section 4B of Article 5190.6 of the Texas Revised Civil Statutes; setting the date and the polling place location for this election.

2-2017.6. Consider and take appropriate action on an ordinance annexing the territory described herein, to the City of Flatonia, Fayette County, Texas, extending the boundary limits of said city to include the territory described within the city limits of said city and granting to all inhabitants of the territory described all of the rights and privileges of citizens of the City of Flatonia while binding them by all the acts, ordinances, resolutions and regulation of the City of Flatonia.

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 **February 10, 2017 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

<p style="text-align: center;">NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</p> <p>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.</p>	<p style="text-align: center;">EXECUTIVE SESSION STATEMENT</p> <p>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 <u>Texas Government Code</u>, 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).</p>
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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