

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

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation
Swearing in of Chief of Police

Reports

Reports:

Police Activity and Code Compliance Report
City Manager Report

Historic District Report

AMTRAK Update

February 2017 Activity
City Limits Map
City Parks Update
City Spring Clean-Up
Oak Hill Cemetery Decoration Day
Judy Pate to give an update on
Historic District
Report on status/updated information
on AMTRAK stop for Flatonia.

Public Hearing

PH3-2017.1 Public Hearing in regards to the Texas Community Development Block Grant (TxCDBG) Program Planning Capacity Building Fund application to the Texas Department of Agriculture-Office of Rural Affairs.

Consent Agenda

Minutes of the February 14, 2017 Regular Meeting
Hotel Occupancy Tax Expenditure Report from the Flatonia Chamber of Commerce,

Deliberation Agenda

- 3-2017.1. Consider and take appropriate action on proposal from Arcadia Publishing for expending a portion of the city's hotel occupancy tax funds to purchase a book on history of Flatonia.
- 3-2017.2. Consider and take appropriate action on appointments to the Flatonia Housing Authority Board of Directors
- 3-2017.3. Consider and take appropriate action on FY 2016 Audit as presented by Goldman Hunt and Notz, LLC.
- 3-2017.4. Consider and take appropriate action on resolution authorizing the submission of an application for the 2017 TxCDBG Planning Capacity Building Fund competition.
- 3-2017.5. Consider and take appropriate action on cancelling the City of Flatonia's May 6, 2017 general election.
- 3-2017.6. Discuss budgetary options in regards to the reallocation of the city's portion of sales tax.

3-2017.7. Consider and take appropriate action on the ordinance clarifying the wording on the Special Election for reallocation of the City of Flatonia's portion of Sales Tax collected Consider and take appropriate action on the ordinance amending Chapter 14, Exhibit A, Article 4, Section 3 Height, Yard and Area Requirements in regards for fencing.

3-2017.8. Discuss the City's webpage.

Executive Session

ES3-2017.1 As authorized by Texas Government Code Sec. 551.087 Deliberation Regarding Economic Development Negotiations:
380 agreement with AMK Properties, LLC.

ES3-2017.2 As authorized by Texas Government Code Sec. 551.086 deliberation regarding Certain Public Power Utilities: Competitive Matters
LCRA rates and Business Plan for 2018 and beyond


Deliberation Agenda

3-2017.9. Consider and take appropriate action on 380 Agreement with AMK Properties, LLC

3-2017.10. Consider and take appropriate action on LCRA Rates and Business Plan for 2018 and beyond.

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: **March 10, 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 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.075 (Consultation with Employees), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development) and 551.086 (Municipally Owned Utility).

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: _____
City Secretary, City of Flatonia