

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

**April 12, 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

Code Compliance Officer Reports

City Manager Update

March 2016 Activity

March Reports

Hazard Mitigation Plan update

LCRA Steps Forward Day;

Travel Center Update

Emergency Siren

Moving June meeting to June 7th

Public Hearing

PH4-2016.1 Public Hearing on request from Ironwood Custom Builders, LLC to consider and take any necessary action on a re-plat of Cedar Hill Subdivision tracts #7 PID 46168, # 8 PID 46168 & # 9 PID 46164 located on or near the northwest corner of Garbade Lane at E US Hwy 90 to Cedar Hill Subdivision Lots 1- 5.

Consent Agenda

Approve minutes of March 5, 2016, Special Meeting, March 8, 2016 Regular Meeting and March 15, 2016 Special Meeting.

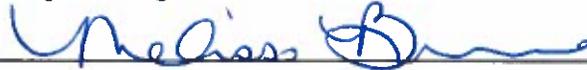
Deliberation Agenda

- 4-2016.1. Consider and take appropriate action on request from Ironwood Custom Builders, LLC on a re-plat of Cedar Hill Subdivision tracts #7 PID 46168, # 8 PID 46168 & # 9 PID 46164 located on or near the northwest corner of Garbade Lane at E US Hwy 90 to Cedar Hill Subdivision Lots 1- 5.
- 4-2016.2. Consider and take appropriate action on an ordinance amending section 7.013 of the Flatonia Fee Schedule, Appendix A, Flatonia City Code, establishing solid waste disposal rates for the city of Flatonia, as amended, for the purpose of adding rates for commercial recycling pickup.
- 4-2016.3. Consider and take appropriate action on ordinances adopting the Water Conservation and Drought Contingency plans.
- 4-2016.4. Consider and take appropriate action to approve the plans and specifications for City of Flatonia, Contract No. 7215342, Texas Capital Fund: Infrastructure Project and to authorize BEFCO Engineering to advertise and proceed with the bidding process for same.

- 4-2016.5. Consider and take appropriate action to approve the plans and specifications for City of Flatonia, Contract No. 7215161, Texas Capital Fund: Infrastructure Project and to authorize BEFCO Engineering to advertise and proceed with the bidding process for same.
- 4-2016.6. Consider and take appropriate action to approve a lease agreement between the City of Flatonia and City Manager Mark A. McLaughlin regarding the City Manager's Residence located at 1133 East U.S. Highway 90, Flatonia, Texas 78941.
- 4-2016.7. Consider and take appropriate action on an amendment to the contract provisions for City Manager, Mark A. McLaughlin for the purpose of allowing him to provide limited consulting services to his current employer during a stipulated transition period.
- 4-2016.8. Consider and take appropriate action on a contract agreement between AMK Properties, LLC and City of Flatonia related to the Amigos Travel Center project funded by a Texas Community Development Block Grant – Texas Capital Fund Infrastructure/Real Estate Program for the City of Flatonia.

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: **April 8, 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