

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

**December 8, 2015
City of Flatonia
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Chief's Report

November 2015 Activity

Building Official Report

November 2015 Activity

Fire Department Report

Emergency Services District Progress Update

City Manager Report

Street Projects, Economic Development Update, Audit, substandard structures, Texas State Internship Program

Consent Agenda

Approve Minutes of November 10, 2015 Regular Meeting

Public Hearing

PH12-2015.1 Public Hearing on the request from Philip & Jeanie Kipp for a Conditional Use Permit for bar or nightclub on the property PID 27697, 105 W South Main.

Deliberation Agenda

- 12-2015.1. Consider and take appropriate action on request from Philip & Jeanie Kipp for a Conditional Use Permit for bar or nightclub on the property PID 27697, 105 W South Main.
- 12-2015.2. Consider and take appropriate action on adding "bar or nightclub" as an approved use within the Central Business District on the "Table of Uses" and defining a bar or nightclub.
- 12-2015.3. Discuss and take appropriate action on a presentation by Buxton concerning the provision of retail recruitment services to the City of Flatonia.
- 12-2015.4. Consider and take appropriate action on Resolution adopting a Section 3 Program for the 2015 Texas Community Development Block Grant - Flatonia Contract #7215161.
- 12-2015.5. Consider and take appropriate action on Resolution adopting an Excessive Force Policy for the 2015 Texas Community Development Block Grant - Flatonia Contract #7215161
- 12-2015.6. Consider and take any necessary action on Resolution adopting a Section 504 Policy Against Discrimination for the 2015 Texas Community Development Block Grant - Flatonia Contract #7215161
- 12-2015.7. Consider and take any necessary action on Resolution adopting Civil Right Policies and Procedures for the 2015 Texas Community Development Block Grant - Flatonia Contract #7215161
- 12-2015.8. Consider and take appropriate action on a resolution for funding through the Texas Capital Fund, Texas Capital Fund program on behalf of Amigos Travel Center, AMK Properties, LLC.
- 12-2015.9. Consider and take appropriate action on re-structuring and revising Personnel Policies thereby

removing same from the Code of Ordinances and establishing said Personnel Polices by Resolution only to be approved by City Council on a periodic basis.

- 12-2015.10. Consider and take appropriate action on re-structuring and revising Police Manual/Policies thereby removing same from the Code of Ordinances and establishing said Personnel Polices by Resolution only to be approved by City Council on a periodic basis.
- 12-2015.11. Consider and take appropriate action on changes to City's building Code including but not limited to landscaping, masonry, dumpster screening, future land use, signs and setbacks.
- 12-2015.12. Consider and take appropriate action on approving funding to install pedestrian railroad crossings at Market and Penn Streets.
- 12-2015.13. Consider and take appropriate action on Fund Balance Allocation for capital planning purposes.
- 12-2015.14. Discuss and take appropriate action on the formation of a foundation or corporation for the purpose of housing and economic development.

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: **December 4, 2015 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