

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

**January 13, 2015
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

December 2014 Activity
Emergency Management Coordinator,
Election 2015
December 2014 Building Permit
Report – 2014 Annual Building Permit
Report
Union Pacific/Amtrak, Multi-family
Housing, Emergency Management
Coordinator, City of Flatonia Website,
Best Western Grand Opening, HOME
Grant, Annual Audit, Employee
Evaluations, City Manager Evaluation,

Public Hearing

PH1-2015.1 Public Hearing on request initiated by the Flatonia City Council to rezone PID: 27717, a vacant area between 116 E South Main & 120 E South Main, commonly referred to as Central Park. The property is currently zoned Central Business District. The request is to rezone to Open Space.

Consent Agenda

Minutes of the December 9, 2014 Regular Meeting
4th Quarter Financial Report – FY 2013-2014

Deliberation Agenda

- 1-2015.1. Consider and take appropriate action on bids for coating project on the South Water Plant Ground Storage Tank.
- 1-2015.2. Consider and take appropriate action on ordinance re-zoning of property known as Central Park from Central Business District to Open Space.
- 1-2015.3. Consider and take appropriate action on resolution of support for AMTRAK project.
- 1-2015.4. Consider and take appropriate action on a contract for the provision of building inspection services.

Executive Session

ES1-2015.1 As authorized by Texas Government Code Sec. 551.072 Deliberation Regarding Real Property and 551.071 Consultation with Attorney:

Review list of parcels of Union Pacific Railroad Company owned properties in the City of Flatonia that are available for acquisition, the values of same, and possible acquisition of said properties and receive legal advice from City Attorney regarding such acquisition

Deliberation Agenda

1-2015.5. Consider and take appropriate action on the potential purchase of real property owned by Union Pacific Railroad Company in 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 **January 9, 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