

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

**March 4, 2015
City of Flatonia
Special Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Chief's Report
City Secretary Report
City Manager Update

February 2015 Activity
May 9, 2015 Flatonia Municipal Election
Utility Bills, Utility Deposit Refunds, City Update, Budgeted Revenues, Building Inspection Fees, HB 1418, Tech Sector Jobs, Water Line Projects, LCRA Steps Forward Day, I-10 Annual Meeting, Rotary Golf Tournament, City Hall Remodel, SB 324 & HB 645

Public Hearing

PH3-2015.1 Public hearing on the request from GROH Enterprises LLC for a variance to reduce the front yard setback from twenty-five (25) feet to zero (0) feet, the street side yard setback from twenty-five (25) feet to six (6) feet, and an exemption from the Vision Clearance requirement for the following property: PID 27669, 317 S Penn St. This request has been submitted in order to rebuild front and rear porches.

Consent Agenda

Approve Minutes of February 10, 2015 Regular Meeting

Deliberation Agenda

- 3-2015.1. Consider and take appropriate action on ordinance cancelling the Flatonia General Election that would have been held on May 9, 2015 due to lack of a contested race.
- 3-2015.2. Consider and take appropriate action on ordinance closing the undeveloped alleyway running east and west between N. Hudson St. and N. Faires St. as requested by Alfred Dierschke.
- 3-2015.3. Consider and take appropriate action on ordinance reducing the N. Faires Street and N. Hudson Street Right-of-Way from 80 feet to 60 feet in the block that lies between W. 7th Street and W. 9th Street as requested by Alfred Dierschke.
- 3-2015.4. Consider and take appropriate action on ordinance modifying the building permit and related fees.
- 3-2015.5. Consider and take appropriate action on a resolution in support of House Bill 1418 regarding voluntary annexation in General Law cities.
- 3-2015.6. Consider and take appropriate action on appropriation of fund balance reserves for the purpose of street improvements.
- 3-2015.7. Consider and take appropriate action on appropriation of fund balance reserves for improvement to water lines under USH 95.

3-2015.8. Consider and take appropriate action on an ordinance prohibiting the use of hydraulic brakes by tractor trailers within the city limits.

Executive Session

ES3-2015.1 As authorized by Texas Government Code Sec. 551.087 deliberation regarding economic development negotiations:

To discuss extending certain economic incentives for the purposes of facilitating development within the City Limits of Flatonia, Texas

ES3-2015.2 As authorized by Texas Government Code Sec. 551.086 deliberation regarding competitive electric matters:

Discuss market performance of generation assets and anticipated rate changes due to market fluctuations in fuel costs


Deliberation Agenda

3-2015.9. Consider and take appropriate action on extending economic benefits to Joel's Barbeque Inc. and Rhinestone Angel Inc.

3-2015.10. Consider and take appropriate action on discussion in executive session on anticipated rate changes due to market fluctuations in fuel costs.

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: **February 27, 2015 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