

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

June 10, 2008

**Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

Council Members' Activity Reports
 Teri Wilks – report from Feral Cat Committee.
Mayor's Activity Report
 meeting schedule for standing committees
 city manager update
Police Chief's Report
 Police Activity for the month of May 2008
City Secretary's Report

Planning and Zoning Commission Report
 Nothing separate from agenda items
Economic Development
 May 28th Economic Development Commission Meeting

Public Hearing

- PH6-2008.1 Public Hearing on rezoning the following property: 521 E 7th St. (PID 27938 & 27996). This property is currently zoned as General Commercial. The consideration is for these properties to be rezoned as General Commercial with Residential 1 (GC3).
- PH6-2008.2 Public Hearing on the request by Kathryn Geesaman for a conditional use permit to be allowed to operate a bed and breakfast and have a garage apartment at the property she owns at 317 S. Penn Street.
- PH6-2008.3 Public Hearing on request from Sue Isaac for a variance to the building setback requirements contained in the City of Flatonia Zoning Ordinance concerning the property she owns at 2nd & Faires (NE corner). Mrs. Isaac is requesting the variance to allow for a ten foot rear yard setback.

Executive Session

ES6-2008.1 As authorized by Section 551.071, Texas Government Code, council may enter into closed or executive session to discuss and act upon the following:

Consultation with attorney to obtain legal advice regarding former city manager's contract

Consent Agenda

Approve Minutes of May 13, 2008 Regular Meeting and May 21, 2008 Special Meeting.
Approve May 2008 Financial Report.

Adopt Resolution #2008-2 amending authorized representatives to the TexPool investment services.

Adopt Resolution #2008-3 closing SH 90 and SH 95 for Czhilispiel 36.

Deliberation Agenda

- 6-2008.1 Consider and take appropriate action on 2006-2007 FY Audit as presented by Jamie Notz of Goldman Hunt and Notz.
- 6-2008.2 Consider and take appropriate action on former city manager.
- 6-2008.3 Consider and take appropriate action on ordinance rezoning certain property.
- 6-2008.4 Consider and take appropriate action on request for a conditional use permit from Kathryn Geesaman to be allowed to operate a bed and breakfast and have a garage apartment at the property she owns at 317 S. Penn Street.
- 6-2008.5 Consider and take appropriate action on variance request from Sue Isaac in regards to the building setback requirements for the new home she plans to build in Block 12 of the City of Flatonia.
- 6-2008.6 Consider and take appropriate action on going out for bids for a new City vehicle to be used by the city manager.
- 6-2008.7 Consider and take appropriate action on going out for bids on a new vehicle for the Flatonia Police Department.
- 6-2008.8 Consider and take appropriate action on request from the Czhilispiel Committee for use of the Railroad Photo Pavilion and adjacent field owned by the City for use during Czhilispiel of 2008.

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: **June 6, 2008 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, 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