

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

**August 11, 2009**

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

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizen's Participation

**Reports:**

*Council Members' Activity Reports*

Kathy Collins – Parks Task Force

*Mayor's Activity Report*

Meeting Schedule

Explanation of Citizen Participation

Ask the Mayor time

*City Managers Report*

Sidewalks – ADA compliance & final payment from  
TXDOT

Arsenic Project

*Police Chief's Report*

July 2009 Activity

*City Secretary Report*

Byrne Grant for Police Department equipment

*Economic Development*

Report on July meeting

**Consent Agenda**

Approve Minutes of July 14, 2009 Regular Meeting.

Approve Minutes of July 28, 2009 Special Meeting.

Approve July 2009 Financial Report

**Public Hearing**

PH8-2009.1 Public hearing on request from **Juan and Juana Valdez** that the remaining portion of their property PID 51032, BLK L Gar-Zap, which abuts the north boundary of the City of Flatonia be annexed into the City of Flatonia as High Density Residential (R3). The request includes a variance to the minimum area requirement for the development of a manufactured home park.

PH8-2009.2 Public hearing on request from **Juan and Juana Valdez** for the rezoning of a portion of their property PID 51032, BLK L Gar-Zap, specifically 629 and 711 Collins. The property is currently zoned Medium Density Residential (R2). The request is for the property to be rezoned as High Density Residential (R3).

## **Deliberation Agenda**

- 8-2009.1 Consider and take appropriate action on recommendation to Flatonia City Council on the request from **Juan and Juana Valdez** that the remaining portion of their property PID 51032, BLK L Gar-Zap, which abuts the north boundary of the City of Flatonia be annexed into the City of Flatonia as High Density Residential (R3).
- 8-2009.2 Consider and take appropriate action on recommendation to Flatonia City Council on the request from **Juan and Juana Valdez** for the rezoning of a portion of their property PID 51032, BLK L Gar-Zap, specifically 629 and 711 Collins from the current zoning of Medium Density Residential (R2) to High Density Residential (R3).
- 8-2009.3 Consider and take appropriate action on the variance requested by Juan and Juana Valdez to the minimum area requirement for the development of a manufactured home park.
- 8-2009.4 Consider and take appropriate action to adopt the ordinance establishing an Interconnect Policy and Agreement for electrical service.
- 8-2009.5 Consider and take appropriate action on authorizing the Interlocal Agreement with the Texas Municipal League Intergovernmental Employee Benefits Pool.
- 8-2009.6 Consider and take appropriate action on setting the proposed tax rate for 2009 for the City of Flatonia.
- 8-2009.7 Consider and take appropriate action on the 2009-2010 Budget presented by the City Manager.
- 8-2009.8 Consider and take appropriate action to adopt the ordinance to delete from Flatonia Code of Ordinances Chapter 14, Exhibit A, Article VII in its entirety and to remove by reference any reference thereto.
- 8-2009.9 Consider and take appropriate action on appointing a committee to review and make recommendations for code enforcement of neglected properties.

## **Executive Session**

As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following: personnel matter:

- ES8-2009.1 Deliberation regarding personnel matters under Texas Government Code, Section 551.074:
  - Review of city manager

## **Deliberation Agenda**

- 8-2009.10 Consider and take appropriate action on the review of the city manager.

## **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: **August 7, 2009 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



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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 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 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: \_\_\_\_\_  
Melissa Brunner, TRMC, CMC,  
City Secretary, City of Flatonia