

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

September 8, 2009

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

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports:

Council Members' Activity Reports

Kathy Collins – Parks Task Force
Downtown Grant

Mayor's Activity Report

Meeting Schedule
Jordan Leadership Resort Opening
Grants & Taxes
Explanation of Citizens' Participation
Ask the Mayor

City Managers Report

Police Chief's Report

August 2009 Activity

City Secretary Report

Code Compliance Officer Report

Fall 2009 Clean Up Dates

Economic Development

Report on August meeting

Consent Agenda

Approve Minutes of August 11, 2009 Regular Meeting.
Approve Minutes of August 11, 2009, August 18, 2009 and August 25, 2009
Special Meetings.
Approve August 2009 Financial Report
Adopt Resolution 2009.9.1 - Designating the City of Flatonia's official
newspaper.

Public Hearing

- PH9-2009.1 Public hearing on request from **Freddie Williams** that his property PID 25509 (located east of Walnut St and Collins St) be rezoned. The property is currently zoned Low Density Residential (R1). The request is for the property to be rezoned as High Density Residential (R3). The request includes a variance to the minimum area requirement for the development of a manufactured home park.
- PH9-2009.2 Public Hearing on budget for FY 2009-2010
- PH9-2009.3 Public Hearing on the 2009 tax rate

Deliberation Agenda

- 9-2009.1 Consider and take appropriate action on recommendation to Flatonia City Council on the request from **Freddie Williams** that his property PID 25509 (located east of Walnut St and Collins St) be rezoned. The property is currently zoned Low Density Residential (R1). The request is for the property to be rezoned as High Density Residential (R3). The request includes a variance to the minimum area requirement for the development of a manufactured home park.
- 9-2009.2 Consider and take appropriate action on adopting an ordinance amending the solid waste rates for the City of Flatonia.
- 9-2009.3 Consider and take appropriate action on adopting an ordinance amending the wastewater rates for the City of Flatonia.
- 9-2009.4 Consider and take appropriate action on adopting an ordinance setting the budget for the City of Flatonia for fiscal year 2009-2010.
- 9-2009.5 Consider and take appropriate action on ratifying the property tax revenue reflected in the budget for fiscal year 2009-2010.
- 9-2009.6 Consider and take appropriate action adopting an ordinance to set the tax rate for 2009 for the City of Flatonia.
- 9-2009.7 Consider and take appropriate action on appointments to the Flatonia Housing Authority Board of Directors.
- 9-2009.8 Consider and take appropriate action on adopting an ordinance establishing the Flatonia Economic Development Commission and adopting its by-laws.
- 9-2009.9 Consider and take appropriate action on adopting an ordinance establishing a small business incentive program to be administered by the Flatonia Economic Development Commission.
- 9-2009.10 Consider and take appropriate action on approving the placement of signs within a designated area to prohibit the use of handheld cell phones in the school zone.
- 9-2009.11 Consider and take appropriate action on adopting an ordinance annexing Juan and Juana Valdez's property into the city as approved during the August 11th meeting.
- 9-2009.12 Consider and take appropriate action on naming members of the Comprehensive Plan Steering Committee.

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:

- ES9-2009.1. Deliberation regarding personnel matters under Texas Government Code, Section 551.074:
 - Personnel salaries and evaluations

Deliberation Agenda

9-2009.13 Consider and take appropriate action on the personnel salaries and evaluations.

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: **September 4, 2009 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 (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