

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

**August 9, 2005**

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

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizen's Participation

**Reports:**

Mayor's Activity Report  
Council Members' Activity Reports  
Police Chief's Report  
City Manager's Report  
Planning and Zoning Commission Report  
Economic Development

**Public Hearing**

PH8-1. Public Hearing on the budget for fiscal year 2005-2006.

PH8-2. Public Hearing on addition of Commercial Agriculture as an allowed use in the Central Business District zoning classification.

PH8-3. Public Hearing on the request from the James D. Arnim Estate that the property it owns at the northeast corner of Seventh Street and Penn Street (CITY OF FLATONIA (400), BLOCK 34, LOT 19 THRU 27, ACRES 0.5739, 125 X 200 = 25,000 SFT, WAREHOUSE) be rezoned. The property is currently zoned as R1: Low Density Residential District. The request is for the property to be rezoned as CBD: Central Business District.

**Consent Agenda**

Approve Minutes of July 12, 2005 Regular Meeting, July 5, 2005 Special Meeting, July 6, 2005 Emergency Meeting, July 18, 2005 Special Meeting and July 28 Special Meeting.

Approve July 2005 Financial Report.

Adopt Resolution # 2005-4 regarding street closure for Czihilspiel.

Authorize City Manager Wood to sign Exhibit A of the Wholesale Power Agreement with the Lower Colorado River Authority

Adopt Resolution #2005-5 setting signatories for the 2005 Community Development Block Grant.


**Deliberation Agenda**

- 8-2005.1 Consider and take appropriate action on lease for antenna space on the City of Flatonia water tower by Internet America Inc.
- 8-2005.2 Consider and take appropriate action on Texas Disposal System rate info.
- 8-2005.3 Consider and take appropriate action on 10% market pricing option for LCRA Wholesale Power Agreement.

- 8-2005.4 Consider and take appropriate action on selling the City of Flatonia's 10% market option with the Lower Colorado River Authority to the Kerrville Public Utility Board.
- 8-2005.5 Consider and take appropriate action on setting the proposed tax rate for 2004 for the City of Flatonia.
- 8-2005.6 Consider and take appropriate action on budget for fiscal year 2004-2005.
- 8-2005.7 Consider and take appropriate action on Ordinance #382 adding Commercial Agriculture as an allowed use in the Central Business District zoning classification.
- 8-2005.8 Consider and take appropriate action on Ordinance #383 to rezone the piece of property discussed in Public Hearing.
- 8-2005.9 Consider and take appropriate action on medical insurance benefits for the city employees.
- 8-2005.10 Consider and take appropriate action on application for funding submitted to United States Department of Agriculture.
- 8-2005.11 Consider and take appropriate action on naming of certain streets 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: **August 5, 2005 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, 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