

Agenda
Regular Meeting
July 8, 2003
6:00 p.m.

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

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

Consent Agenda

Approve Minutes of June 10, 2003 Regular Meeting.
Approve June 2003 Financial Report.
Approve Resolution 2003-4, approving the closure of certain streets for the Czhlispiel celebration.

Public Hearing

PH-7.1. Public Hearing on Consumer Confidence Report (report on quality of water supplied by the City of Flatonia Water Utility).

Deliberation Agenda

- 7-1. Consider and take appropriate action on Consumer Confidence Report.
- 7-2. Consider and take appropriate action on Flatonia Chamber of Commerce Hotel Occupancy Tax Expenditure Report.
- 7-3. Consider and take appropriate action on request for funding from the Flatonia Volunteer Fire Department.
- 7-4. Consider and take appropriate action on Ordinance #356 amending the zoning ordinance in regards to residential structures in non-residential zoning districts.
- 7-5. Consider and take appropriate action on changing the one-way direction of S. Middle Ave.
- 7-6. Consider and take appropriate action on awarding the bid for the 2003 street project.
- 7-7. Consider and take appropriate action on 10% market pricing option for LCRA Wholesale Power Agreement.

- 7-8. 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.
- 7-9. Consider and take appropriate action on Exhibit A of the Wholesale Power Agreement with the Lower Colorado River Authority.
- 7-10. Consider and take appropriate action on appointing a new member to the Planning and Zoning Commission.

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: **July 3, 2003 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

 Melissa Brunner, 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