

Agenda
Regular Meeting
June 10, 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 May 13, 2003 Regular Meeting and May 19, 2003 Special Meeting and make corrections to the August 21, 2002 minutes.
Approve May 2003 Financial Report.

Deliberation Agenda

- 6-1. Consider and take appropriate action on appointing persons to fill the open positions on the Planning and Zoning Commission.
- 6-2. Consider and take appropriate action on designating official newspaper.
- 6-3. Consider and take appropriate action on request from Ed Jurek has requested that the property he owns on Jurek Lane for the Cedar Hill Subdivision (481) lots 1, 3, 4, 5, 6 and 9 be rezoned. The property is currently zoned as R2: Medium Density Residential. The request is for the property to be rezoned as R1: Low Density Residential.

Robert Etlinger has requested that the property he owns at 109 Jurek Lane, CEDAR HILL SUBD. (481), LOT 1/2 OF 2, ACRES 0.2324, 10,125 SFT, 1/2 OF DUPLEX be rezoned. The property is currently zoned as R2, Medium Density Residential. The request is for the property to be rezoned as R1: Low Density Residential.

Rezoning property owned by Fred and Barbara Pustejovsky and Britt Burbridge on Jurek Lane, Cedar Hill Subdivision (481) 1/2 of lot 2 and lots 7 & 8. This property is currently zoned as R2: Medium Density Residential and may be rezoned as R1: Low Density Residential.

- 6-4. Consider and take appropriate action on the request by Brigham-Williams for a variance to the setback requirements for parking areas contained in the City of Flatonia Zoning Ordinance. The request concerns

property being purchased in order to construct a Dollar General Store at the corner of 12th St. and N. La Grange St. (BACA ADDN. (401), BLOCK 13, LOT 1, ACRES 0.3058, 72 X 185 = 13,320 SFT, COMM - MASONIC LODGE) and (BACA ADDN. (401), BLOCK 13, ACRES 0.2806, 12,224 SFT, NO BLDGS OR M H).

- 6-5. Consider and take appropriate action on bids received to the 1972 Ford Pole Setting Truck and the 1979 Chevrolet C-60 Bucket Truck.
- 6-6. Consider and take appropriate action on authorizing city manager to request bids for the 2003 street project.
- 6-7. Consider and take appropriate action on ordinance #355 regarding the bonding requirements for a city manager.
- 6-8. Consider and take appropriate action on the Program Agreement for Electric System Analysis Services with the Lower Colorado River Authority.
- 6-9. Consider and take appropriate action on closing the Market Street right-of-way between Twelfth Street and the I10 frontage road.
- 6-10. Consider and take appropriate action on presentation by Sean Garretson of AngelouEconomics concerning the economic development plan.

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, 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 361865-2817 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: