

**Agenda
Regular Meeting
November 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 October 14, 2003 Regular Meeting and October 27, 2003 Special Meeting.
Approve October 2003 Financial Report.

Public Hearing

- PH11-1. Public Hearing on the request by the James D. Arnim Estate that the property it owns at 320 Hackberry Street (R27983, GAR-ZAP (407), BLOCK J, ACRES 0.7434, 166.5 X 194.5 = 32,384.25 SFT, NO BLDGS OR MH (JORMAN PROPERTY)) be rezoned. The property is currently zoned as O-S: Open Space. The request is for the property to be rezoned as R-3: High Density Residential.
- PH11-2. Public Hearing on the proposed amendments to the zoning ordinance including changes to the allowed uses in the following zoning districts: Light Industrial, General Commercial 1 and Highway Commercial.
- PH11-3. Public Hearing on on Hazard Mitigation Action Plan for the Texas Colorado River Floodplain Coalition.

Deliberation Agenda

- 11-1. Consider and take appropriate action on Resolution #2003-7 for CAPCO solid waste grant.
- 11-2. Consider and take appropriate action on Hazard Mitigation Action Plan for the Texas Colorado River Floodplain Coalition.
- 11-3. Consider and take appropriate action on contracts for purchase of property from Woodrow Johnson estate.
- 11-4. Consider and take appropriate action on request from the James D. Arnim Estate that the property it owns at 320 Hackberry Street (R27983, GAR-ZAP (407), BLOCK J, ACRES 0.7434, 166.5 X 194.5 = 32,384.25 SFT, NO BLDGS OR MH (JORMAN PROPERTY)) be rezoned. The property is currently zoned as O-S: Open Space. The request is for the property to be rezoned as R-3: High Density Residential.
- 11-5. Consider and take appropriate action on Ordinance #360 amending the zoning ordinance.

Executive Session

As authorized by Section 551.086, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following competitive electric matter and the following personnel matter:

- ES11-1. Consider and take appropriate action on Lower Colorado River Authority Price Select 2004 contract and related documents.
- ES11-2. Deliberation regarding personnel matters under Texas Government Code, Section 551.074: Consider review of the city manager.

Return to Open Session

- 11-6. Consider and take appropriate action on the Lower Colorado River Authority Price Select 2004 contract and related documents.
- 11-7. 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: **November 7, 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