

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

**October 12, 2004**

**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**

PH9-1. Consider discussion on renewal of cable television franchise agreement with Cebridge Communications.  
PH9-2. Public hearing on request by Donald Jasek for a variance to the building setback requirements contained in the City of Flatonia Zoning Ordinance. The request concerns the property Mr. Jasek is considering purchasing at 119 Middle Street (FREYTAG ADDN., BLOCK I, LOT 14 N1/2 L15, ACRES 0.2238, 150 X 65 = 9,750 SFT, HSE, GAR, GUEST ROOM). Mr. Jasek is requesting the variance because he would like to build closer to the property line than is normally allowed.

**Consent Agenda**

Approve Minutes of September 14, 2004 Regular Meeting and September 28, 2004 Special Meeting.  
Approve September 2004 Financial Report.  
Adopt Resolution 2004-11 proclaiming October as Czech Heritage Month.

**Deliberation Agenda**

- 10-1. Consider and take appropriate action from Donald Jasek for a variance at 119 Middle Street.
- 10-2. Consider and take appropriate action on renewal of cable television franchise agreement with Cebridge Communications.
- 10-3. Consider and take appropriate action on changes to the play scape bid for McWhirter Park.
- 10-4. Consider and take appropriate action on renewal of lease for antenna space on the City of Flatonia water tower by Colorado Fayette Medical Center.
- 10-5. Consider and take appropriate action on authorizing the City Manager to sign an agreement with MBIA Muniservices Company for Hotel Occupancy Tax consulting services.
- 10-6. Consider and take appropriate action on bids for the police vehicle.

- 10-7. Consider and take appropriate action on the buildings located on the city owned property at 1011 E. US HWY 90.
- 10-8. Consider and take appropriate action on a City's motion for sanctions in lawsuit: Regina Renee Lighteard vs. 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: **October 8, 2004 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, 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:

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By:

\_\_\_\_\_

City Secretary, City of Flatonia