

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

September 14, 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. Public Hearing on the proposed amendments to the zoning ordinance that include changes to requirements for building setbacks and accessory structures, changes to definitions of single family dwellings and lofts, and changes in allowed uses in the Highway Commercial Zoning District.

Consent Agenda

Approve Minutes of August 10, 2004 Regular Meeting.
Approve August 2004 Financial Report.

Deliberation Agenda

- 9-1. Consider and take appropriate action on Ordinance #371 concerning the proposed amendments to the zoning ordinance that include changes to requirements for building setbacks and accessory structures, changes to definitions of single family dwellings and lofts, and changes in allowed uses in the Highway Commercial Zoning District.
- 9-2. Consider and take appropriate action on Ordinance #372 clarifying of requirements for manufactured homes and mobile homes in Article 3.7 of the Flatonia Code of Ordinances.
- 9-3. Consider and take appropriate action on Ordinance #373 adopting the Budget for Fiscal Year 2004– 2005 for the City of Flatonia.
- 9-4. Consider and take appropriate action on adopting Ordinance #374 setting the 2004 property tax rate for the City of Flatonia.
- 9-5. Consider and take appropriate action on Ordinance #375 concerning current service and prior service contributions to the City's account in the Texas Municipal Retirement System.
- 9-6. Consider and take appropriate action on the 2005 contribution rate with Texas Municipal Retirement System.

- 9-7. Consider and take appropriate action on HOME Program applications.
- 9-8. Consider and take appropriate action or Resolution #2004-10 to apply for funding from community development block grant program.
- 9-9. Consider and take appropriate action to authorize city manager to submit ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees election.
- 9-10. Consider and take appropriate action to approve proposed budget and cash flow for USDA grant application.

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: **September 10, 2004 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