

**Agenda
City Council
City of Flatonia
Council Chambers/City Hall
125 E. South Main, Flatonia, Texas
September 10, 2002
Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Public Hearing

122. Public Hearing on proposed 2002 property tax rate.
123. Public Hearing on amending allowed uses in the Central Business District (CBD) and General Commercial 2 (GC2).

Reports:

Mayor's Activity Report
Council Members' Activity Reports
Police Chief's Report
City Manager's Report
Planning and Zoning Commission Report

Consent Agenda

124. Approve minutes of August 13, 2002 Regular Meeting and August 21, 2002 Special Meeting.
125. Approve August 2002 Financial Report.
126. Approve the 2002 Czhalispiel street closure resolution.

Deliberation Agenda

127. Consider and take appropriate action on Ordinance #341 closing and abandoning the alley in Block 12 City of Flatonia.
128. Consider and take appropriate action on Ordinance #342 amending allowed uses in the Central Business District (CBD) and General Commercial 2 (GC2) zoning areas.
129. Consider and take appropriate action on medical insurance benefits for the city employees.
130. Consider and take appropriate action on Ordinance #343 adopting the Budget for Fiscal Year 2002–2003 for the City of Flatonia.
131. Consider and take appropriate action on adopting Ordinance #344 setting the 2002 property tax rate.
132. Consider and take appropriate action on 10% market pricing option for LCRA Wholesale Power Agreement.
133. Consider and take appropriate action on authorizing Flatonia Police Chief Leonard Cox to go out for bids on a new police car.

- 134. Consider and take appropriate action on request for easement to drill monitoring well in Middle Street Right-of-Way.
- 135. Consider and take appropriate action on Interlocal Agreement with Fayette County.
- 136. Consider and take appropriate action on agreement with the Oak Hill Cemetery Endowment Fund Committee concerning the construction of a mausoleum in the new section of the cemetery.
- 137. Consider and take appropriate action on agreement with the Oak Hill Cemetery Association concerning utilities.
- 138. Consider and take appropriate action on Ordinance #345 amending water and wastewater rates.
- 139. Consider and take appropriate action on ordinance #346 concerning persons authorized to sign on City of Flatonia bank accounts.
- 140. Consider and take appropriate action on ordinance #347 concerning the charge for dishonored checks and other electronic charges.
- 141. Consider and take appropriate action on voting for the Board of Trustees for the Texas Municipal League Intergovernmental Employee Benefits Pool.
- 142. Consider and take appropriate action on City of Flatonia policy concerning electric line extensions.

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 6, 2002 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: _____

 City Secretary, City of Flatonia