

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

**December 11, 2007
City of Flatonia
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 Secretary's Report
Planning and Zoning Commission Report
Economic Development
Downtown Water Tower Committee

Public Hearing

- PH12-2007.1 Public Hearing on request from Maria and Roberto Palomera to amend the Zoning Ordinance to include single family dwelling and manufactured home as Conditional Uses in the Highway Commercial District.
- PH12-2007.2 Public Hearing on request of Maria and Roberto Palomera for a conditional use permit to place a manufactured home on the property located at 1241 N SH 95.
- PH12-2007.3 Public Hearing on the request from the City of Flatonia that the property located at: 504 S. Colorado, 506 S. Colorado, 510 S. Colorado, and 618 S. Colorado be rezoned. These properties are currently zoned as Light Industrial. The consideration is for these properties to be rezoned as Medium Density Residential (R2).
- PH12-2007.4 Public Hearing on action for goods in transit taxation.

Consent Agenda

Approve Minutes of the November 13, 2007 Regular Meeting and the November 16, 27 and 28, 2007 Special Meetings.
Approve November 2007 Financial Report.

Deliberation Agenda

- 12.2007-1 Consider and take appropriate action on the request from Maria and Roberto Palomera to amend the zoning ordinance to include single family dwelling and manufactured home as conditional uses in the Highway Commercial District.
- 12.2007-2 Consider and take appropriate action on request from Maria and Roberto Palomera for a conditional use permit to place a manufactured home on the property they own that is located

- at 1241 N SH 95.
- 12.2007-3 Consider and take appropriate action on zoning change for the portion of Colorado Street discussed above.
 - 12.2007-4 Consider and take appropriate action on recommendation from water tower committee.
 - 12.2007-5 Consider and take appropriate action on management agreement with Flatonia Special Projects Association.
 - 12.2007-6 Consider and take appropriate action on the possible donation of an irrigation system at the Oak Hill Cemetery Mausoleum and the water consumption thereof.
 - 12.2007-7 Consider and take appropriate action on taxing goods in transit.
 - 12.2007-8 Consider and take appropriate action on special funding request from the Flatonia Chamber of Commerce.
 - 12.2007-9 Consider and take appropriate action on allowing Fayette County Precinct 3 to fence in a portion of the 8th Street right of way that is adjacent to their property.

Executive Session

As authorized by Section 551.072 and Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following: real property matter and personnel matter:

- ES12.1-2007.1 Discuss real property matter
- ES12.2-2007.2 Discuss city manager candidates

Deliberation Agenda

- 12.2007-10 Consider and take appropriate action on real property matter.
- 12.2007-11 Consider and take appropriate action on city manager candidates.

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: **December 7, 2007 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



 Melissa Brunner, TRMC, 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).