

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

September 13, 2005

**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

Consent Agenda

Approve Minutes of August 9, 2005 Regular Meeting and August 30, 2005 Special Meeting.
Approve August 2005 Financial Report.

Public Hearing

PH-92005.1 Public Hearing on the request for a variance for the property owned by Emma Griffin with respect to the building setback requirements. The proposed construction of Mrs. Griffin's home would place the building closer to the property line than the zoning ordinance permits. The property is located at 622 Hackberry Street (GAR-ZAP (407), BLOCK K, ACRES 0.0922, 28.8 X 139.5 = 4,017.6 SFT, HSE, FR: FLEMMIE MOORE EST).

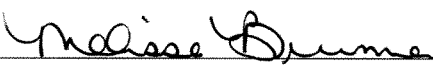
Deliberation Agenda

- 9-2005.1 Consider and take appropriate action on the broadband over power line proposal from COMTek.
- 9-2005.2 Consider and take appropriate action on request for a variance for the property owned by Emma Griffin at 622 Hackberry Street with respect to the building setback requirements..
- 9-2005.3 Consider and take appropriate action on report from Flatonia Chamber of Commerce on expenditures from the hotel Occupancy Tax.
- 9-2005.4 Consider and take appropriate action on amendments to the Wholesale Power Agreement with the Lower Colorado River Authority.
- 9-2005.5 Consider and take appropriate action on Ordinance #386 adopting the Budget for Fiscal Year 2005 – 2006 for the City of Flatonia.

- 9-2005.6 Consider and take appropriate action on adopting Ordinance #387 setting the 2005 property tax rate for the City of Flatonia.
- 9-2005.7 Consider and take appropriate action on adoption of Ordinance #388 in relation to the National Incident Management System.
- 9-2005.8 Consider and take appropriate action on adoption of Ordinance #389 adding a stop sign in both directions on Third St. at Market St.

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 9, 2005 by 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