

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

August 12, 2008

**Regular Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizen's Participation

Reports:

Council Members' Activity Reports
 Len Waska
 Kathy Collins – Economic Development Institute put on through the LCRA.
 Jan Lahodny
 Teri Wilks - Low-cost spay and neutering
 Mark Eversole
Mayor's Activity Report Interim City Manager
 Street Project Update
 Council Meeting Schedule
City Manager's Report
Police Chief's Report July 2008 Activity
City Secretary's Report TML Annual Conference
 Seminars attended – Capital Chapter & TMCCP
Planning and Zoning Commission Report
Economic Development
 July Economic Development Commission Meeting

Consent Agenda

Approve Minutes of July 1, 2008 & July 29, 2008 Special Meetings and July 8, 2008 Regular Meeting.
Approve July 2008 Financial Report.

Public Hearing

PH8-2008.1 Public Hearing on request from Sue Isaac for a variance to the building setback requirements contained in the City of Flatonia Zoning Ordinance concerning the property she owns at 2nd & Faires (NE corner). Mrs. Isaac is requesting the variance to allow for a ten foot rear yard setback.

Deliberation Agenda

- 8-2008.1 Consider and take appropriate action on presentation by the Parks Task Force.
- 8-2008.2 Consider and take appropriate action on variance request from Sue Isaac in regards to the building setback requirements for the new home she plans to build in Block 12 of the City of Flatonia.
- 8-2008.3 Consider and take appropriate action on adopting a resolution in reference to Texas Department of Transportation spending.
- 8-2008.4 Consider and take appropriate action on setting the proposed tax rate for 2008 for the City of Flatonia.
- 8-2008.5 Consider and take appropriate action on budget for fiscal year 2008-9.

Executive Session

ES7.1-2008.1 As authorized by Section 551.071, Texas Government Code, council may enter into closed or executive session to discuss and act upon consultation with attorney:

Obtain legal advice regarding former city manager's contract

Deliberation Agenda

- 8-2008.5 Consider and take appropriate action on consultation with attorney.

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: **August 6, 2008 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).

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: _____