

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

**August 14, 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 Manager's Report
Planning and Zoning Commission Report
Economic Development
Downtown Water Tower Committee

Public Hearing

- PH8.2007-1 Public Hearing on J. D. Arnim Estate request that the property it owns at 416 Penn Street - City of Flatonia (400) BLOCK 19, LOT 19 & 20, 125 X 400 = 50,000 SFT) be rezoned from the current OS: Open Space to R1: Single Family Residential.
- PH8.2007-2 Public Hearing on Brenda's Restaurant request for a change to the Comprehensive Use Plan to allow for General Commercial at the property it owns at 1143 E. US Hwy 90 and that the property be rezoned from the current OS: Open Space to GC: General Commercial.

Consent Agenda

Approve Minutes of the July 7, 2007, July 17, 2007 & July 30, 2007 Special Meetings and the July 10, 2007 Regular Meeting.
Approve July 2007 Financial Report.
Approve Resolution 2007-3 regarding street closure for Czhilispiel 35.

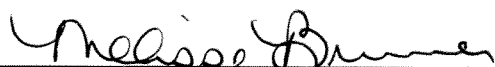
Deliberation Agenda

- 8.2007-1 Consider and take appropriate action on FY 2005-2006 audit.
- 8.2007-2 Consider and take appropriate action on rezone request from the J.D. Arnim Estate.

- 8.2007-3 Consider and take appropriate action on request from Brenda's Restaurant for a change to the Comprehensive Plan and to rezone the property at 1143 E. US HWY 90 to General Commercial.
- 8.2007-4 Consider and take appropriate action on report from the Flatonia Rail Park Association on the old depot damaged in the storm in June.
- 8.2007-5 Consider and take appropriate action on recommendation from the committee regarding the monies from TXDOT for Mill St. railroad crossing closing.
- 8.2007-6 Consider and take appropriate action on the termination agreement with Robert Wood.
- 8.2007-7 Consider and take appropriate action on the contract with Watershed Concepts.
- 8.2007-8 Consider and take appropriate action on selling the City of Flatonia's 10% market option with the Lower Colorado River Authority.
- 8.2007-9 Consider and take appropriate action on setting the proposed tax rate for 2007 for the City of Flatonia.
- 8.2007-10 Consider and take appropriate action on budget for fiscal year 2007-2008.
- 8.2007-11 Consider and take appropriate action on medical insurance benefits for the city employees.
- 8.2007-12 Consider and take appropriate action on discussion of city attorney services.
- 8.2007-13 Consider and take appropriate action on formation of an economic development corporation for the City of Flatonia.
- 8.2007-14 Consider and take appropriate action on possible action regarding the City Utility Barn.
- 8.2007-15 Consider and take appropriate action on setting the City's representative to the Flatonia Volunteer Fire Department's pension board.
- 8.2007-16 Consider and take appropriate action on appointment to the empty position on the Flatonia Planning and Zoning Commission.

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 10, 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).

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