

**Agenda
Regular Meeting
December 9 , 2003
6:00 p.m.**

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

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 November 10, 2003 Regular Meeting.
Approve November 2003 Financial Report.

Public Hearing

PH12-1. Public Hearing on request from Guillermo Netro for a variance to the building setback and lot width requirements contained in the City of Flatonia Zoning Ordinance. The request concerns property he is considering purchasing at HACKBERRY & 9TH (NW corner), BACA ADDN. (401), BLOCK 17, ACRES 0.1148, 50 X 100 = 5,000 SFT NO BLDGS OR MH.

Deliberation Agenda

- 12-1. Consider and take appropriate action on variance request by Guillermo Netro.
- 12-2. Consider and take appropriate action on Ordinance #362 closing the alleyway in a portion of Block 53 of the City of Flatonia.

Executive Session

As authorized by Section 551.071, Texas Government Code, the council may enter into closed or executive session to consult with attorney:

ES12-1. Consider action on delinquent utility account for CJ's Country Junction.

Deliberation Agenda

- 12-3. Consider and take appropriate action on delinquent utility account for CJ's Country Junction.
- 12-4. Consider and take appropriate action on Ordinance #363 adopting the updated zoning map.
- 12-5. Consider and take appropriate action on the request for proposal for the administration of the 2002-2003 Home Program.
- 12-6. Consider and take appropriate action on economic development for the City of Flatonia.
- 12-7. Consider and take appropriate action on appointing Herminia Dale as Flatonia Municipal Court Clerk.
- 12-8. Consider and take appropriate action on appointing City Manager Robert Wood to the Flatonia Volunteer Fire Department Pension Board.

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 5, 2003 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 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