

**Agenda  
City Council  
City of Flatonia  
Council Chambers/City Hall  
125 E. South Main, Flatonia, Texas  
August 13, 2002  
Regular Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizen's Participation

**Public Hearing**

122. Public Hearing on Budget for Fiscal year 2002 – 2003 for the City of Flatonia.
123. Public Hearing on proposed amendment to its approved 2001 Texas Community Development Program (TCDP) contract with the Office of Rural Community Affairs to include additional homes through the First Time Sewer project.

**Reports:**

Mayor's Activity Report  
Council Members' Activity Reports  
Police Chief's Report  
City Manager's Report  
Planning and Zoning Commission Report

**Consent Agenda**

124. Approve minutes of July 9, 2002 Regular Meeting.
125. Approve July 2002 Financial Report
126. Adopt Resolution #310 to apply to the Office of Rural Community Affairs for a Texas Community Development Program (TCDP) grant.
127. Adopt Resolution #311 supporting the addition of beneficiaries with the corresponding increase in sewer line, manholes and appurtenances for the CDBG Contract #721269.
128. Adopt Resolution #312 limiting the service in designated floodplains.
129. Adopt Resolution #313 encouraging the protection of wetlands.

**Deliberation Agenda**

130. Consider and take appropriate action on audit for fiscal year 2001 – 2002.
131. Consider and take appropriate action on the Flatonia Chamber of Commerce Quarterly Hotel Occupancy Tax Report.
132. Consider and take appropriate action on Ordinance #341 closing and abandoning the alley in Block 12 City of Flatonia.

- 133. Consider and take appropriate action on agreement with the Oak Hill Cemetery Endowment Fund Committee concerning the construction of a mausoleum in the new section of the cemetery.
- 134. Workshop for the Budget for Fiscal Year 2002 – 2003 for the City of Flatonia.
- 135. Consider and take appropriate action on goals for the City of Flatonia. (List of items from Council.)
- 136. Consider and take appropriate action to authorize Mayor Berger to sign appropriate paperwork transferring lease on property located at 302 E. North Main (FREYTAG ADDN., BLOCK III, ACRES 0.125, 5,445 SFT, COMM – STATION) from Ray Friderich and Allen Dieringer to Tommy Tipton.
- 137. Consider and take appropriate action on bids for property owned by the City of Flatonia, Fayette County and Flatonia ISD (HWY 90 EAST ANNEX, ACRES 0.200, NO BLDGS OR MH.).
- 138. Consider and take appropriate action on medical insurance benefits for the city employees.
- 139. Consider and take appropriate action of bids for Railroad Viewing Platform.

**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 9, 2002 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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 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 361865-2817 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