

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

**January 8, 2008  
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 Secretary's Report  
Planning and Zoning Commission Report  
Economic Development

**Public Hearing**

- PH1-2008.1 Public Hearing on the request from the EA Arnim Archives and Museum that the zoning ordinance be amended to include warehousing as a conditional use in the Central Business District.
- PH1-2008.2 Public Hearing on the request from the EA Arnim Archives and Museum for a conditional use permit for warehousing on the property it owns at 128 W. North Main.
- PH1-2008.3 Public Hearing on the request for a variance from the Kubesch/Christian Group for the structural alteration, building setback and parking requirements for the property it owns at 304 S. Penn Street.

**Consent Agenda**

Approve Minutes of the December 7, 2007 Special Meeting and the December 11, 2007 Regular Meeting.  
Approve December 2007 Financial Report.

**Deliberation Agenda**

- 1-2008.1 Consider and take appropriate action on recommendation from water tower committee.
- 1-2008.2 Consider and take appropriate action on the ordinance amending the zoning ordinance to include warehousing as a conditional use in the Central Business District.
- 1-2008.3 Consider and take appropriate action on request from the EA Arnim Archives and Museum for a conditional use permit for warehousing at 128 W. North Main.
- 1-2008.4 Consider and take appropriate action on variance requests from the Kubesch/Christian Group.
- 1-2008.5 Consider and take appropriate action on confirmation of Gregory Robinson as the Chief of

- the Flatonia Volunteer Fire Department.
- 1-2008.6 Consider and take appropriate action on appointment of a new member to the Flatonia Volunteer Fire Department Pension Board.
  - 1-2008.7 Consider and take appropriate action on request from the Flatonia Chamber of Commerce for the use of the downtown parking lots for Market Day activities on March 1, 2008.
  - 1-2008.8 Consider and take appropriate action on initiating the recommended zoning changes from the planning and zoning taskforce.
  - 1-2008.9 Consider and take appropriate action on allowing Fayette County Precinct 3 to fence in a portion of the 8<sup>th</sup> Street right of way that is adjacent to their property.

**Executive Session**

As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following personnel matter:

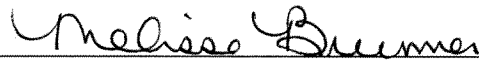
- ES1-2008.1 Consider Police Chief

**Deliberation Agenda**

- 1-2008.10 Consider and take appropriate action on Police Chief matter discussed in executive session.

**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: **January 4, 2008 by 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, 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

**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).