

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

**July 10, 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

**Public Hearing**

- PH7.2007-1 Public Hearing on the City of Flatonia's 2005 Consumer Confidence Report (report on quality of water supplied by the City of Flatonia Water Utility).
- PH7.2007-2 Public Hearing on request from Robert Mica and Mary Ann Zouzalik have requested that the property they own at 604 S. Colorado (BLK FRC OF 14 FAIRES ADDN. (401) 91.66x200 = 18,221 SFT, NO BLDGS OR MH) be rezoned. The property is currently zoned as Light Industrial. The request is for the property to be rezoned as medium density residential (R2).

**Consent Agenda**

Approve Minutes of the June 4, 2007 Special Meeting and the June 12, 2007 Regular Meeting.  
Approve June 2007 Financial Report.

**Deliberation Agenda**

- 7.2007-1 Consider and take appropriate action on FY 2005-2006 audit.
- 7.2007-2 Consider and take appropriate action on floodplain study by Watershed Concepts.

- 7.2007-3 Consider and take appropriate action on accepting bids on the ground storage tank at Well 10 site.
- 7.2007-4 Consider and take appropriate action on Hotel Occupancy Tax Report from the Flatonia Chamber of Commerce.
- 7.2007-5 Consider and take appropriate action on contract with Flatonia Chamber of Commerce regarding the hotel occupancy tax.
- 7.2007-6 Consider and take appropriate action on closing a portion of the 8<sup>th</sup> Street right-of-way.
- 7.2007-7 Consider and take appropriate action on request from Robert Mica and Mary Ann Zouzalik that property discussed above be rezoned as medium density residential.
- 7.2007-8 Consider and take appropriate action on appointment of Liz Mica and Ervan Zouzalik to the Flatonia Historic Commission.
- 7.2007-9 Consider and take appropriate action on allocation of monies received from TXDOT for Mill St. railroad crossing closing.
- 7.2007-10 Consider and take appropriate action on appointment of members to the downtown water tower study group.
- 7.2007-11 Consider and take appropriate action on appointment of a General Assembly Representative for the Capital Area Council on Governments.
- 7.2007-12 Consider and take appropriate action on appointment of representative to the Fayette County Airport Advisory Board.
- 7.2007-13 Consider and take appropriate action on the City of Flatonia 2006 Consumer Confidence Report.

### **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: **July 6, 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