

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

**November 13, 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 Secretary's Report
Planning and Zoning Commission Report
Economic Development
Downtown Water Tower Committee

Public Hearing

- PH11-2007.1 Public Hearing on request from Maria and Roberto Palomera to amend the Zoning Ordinance to include single family dwelling and manufactured home as Conditional Uses in the Highway Commercial District.
- PH11-2007.2 Public Hearing on request of Maria and Roberto Palomera for a conditional use permit to place a manufactured home on the property located at 1241 N SH 95.
- PH11-2007.3 Public Hearing on the request from the City of Flatonia that the property located at: 504 S. Colorado, 506 S. Colorado, 510 S. Colorado, and 618 S. Colorado be rezoned. These properties are currently zoned as Light Industrial. The consideration is for these properties to be rezoned as Medium Density Residential (R2).

Consent Agenda

Approve Minutes of the October 9, 2007 Regular Meeting.
Approve October 2007 Financial Report.

Deliberation Agenda

- 11.2007-1 Consider and take appropriate action on report from the Flatonia Chamber of Commerce and EA Arnim Museum and Archives on activities facilitated by the hotel occupancy tax monies.

- 11.2007-2 Consider and take appropriate action on the request from Maria and Roberto Palomera to amend the zoning ordinance to include single family dwelling and manufactured home as conditional uses in the Highway Commercial District.
- 11.2007-3 Consider and take appropriate action on request from Maria and Roberto Palomera for a conditional use permit to place a manufactured home on the property they own that is located at 1241 N SH 95.
- 11.2007-4 Consider and take appropriate action on zoning change for the portion of Colorado Street discussed above.
- 11.2007-5 Consider and take appropriate action on noise ordinance.
- 11.2007-6 Consider and take appropriate action on possible sale of city owned house located at 1011 E. US Hwy 90.
- 11.2007-7 Consider and take appropriate action on lease of the Columbus Eye Associate building.
- 11.2007-8 Consider and take appropriate action on concrete under the pavilion at the City Park.

Executive Session

As authorized by Section 551.071, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following: legal matter:

ES11-2007.1 Deliberation regarding legal matters under Texas Government Code, Section 551.071:

Consultation with attorney concerning compensation of former city manager

As authorized by Section 551.086, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following competitive electric matters

ES11-2007.2 Consider and take appropriate action on Lower Colorado River Authority 2008 Wholesale Energy Pricing selection form.

Deliberation Agenda

- 11.2007-9 Consider and take appropriate action on report from city attorney concerning compensation of former city manager.
- 11.2007-10 Consider and take appropriate action on Lower Colorado River Authority 2008 Wholesale Energy Pricing selection form.

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: **November 9, 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

