

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

**August 2, 2018
City of Flatonia
Special Meeting
5:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge

Workshop Agenda

WS8.1-2018.1 Discuss Budget for FY 2019

Deliberation Agenda

- 8.1-2018.1. Consider and take appropriate action on final adoption of resolution approving recommendation from the Flatonia Economic Development Corporation that a Façade Improvement Grant Program be instituted as a program of the Flatonia Economic Development Corporation.
- 8.1-2018.2. Consider and take appropriate action on adoption of ordinance 2018.8.1. amending the Flatonia Economic Development Corporation Budget for FY 18 to allow for the expenditure of funds for the Façade Improvement Grant Program.
- 8.1-2018.3. Consider and take appropriate action on book proposal from Arcadia Publishing on history of Flatonia as previously discussed at the March 14, 2017 Flatonia City Council Meeting.
- 8.1-2018.4. Consider and take appropriate action on restroom renovation at the Flatonia Civic Center.

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 27, 2018 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, CMC, 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 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).

Agenda Removal Notice

This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:
