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

June 5, 2018 City of Flatonia Special Meeting 6:00 p.m.

Opening Agenda

Call to Order Invocation & Pledge Citizens' Participation

Reports

Reports:		
Police Chief's Report	May 2018 Activity	
City Manager Report	Planning and Zoning	wastewater dumps
		floodplain management training
	Financials / Budget	
	Public Works Projects	9 th Street wastewater lines
		Parking lot at Mulberry Creek Connector
		Street repair and repaving project
		Power line tree trimming
	Parks	7 Acre, McWhirter, Garbade, Central,
		Railroad, Mulberry Creek Connector
	Economic Development	Certificate of Formation
	Disaster package with FEMA	
	Oak Hill Cemetery Association Meeting	
		Possible sidewalk to the Summer
		House
	Budget Workshop	
	McBroom Medical Group - Flatonia Medical Clinic	
nt Aganda		

Consent Agenda

Approve Minutes of May 8, 2018 Regular Meeting

Deliberation Agenda

- 6-2018.1. Consider and take appropriate action on electing a mayor pro tempore.
- 6-2018.2. Consider and take appropriate action on the recommendation to the City Council to authorize the city manager to submit IRS Form 1023 establishing the Flatonia Economic Development Corporation as a 501(c)(3) non-profit organization.
- 6-2018.3. Consider and take appropriate action on ordinance amending the electric rates for the City of Flatonia utility customers.

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: **June 1, 2018** 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, 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 <u>Texas Government Code</u>, 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:

By:

Melissa Brunner, TRMC, CMC, City Secretary, City of Flatonia