

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

**August 30, 2016
City of Flatonia
Special Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge

Public Hearing

PH8.3-2016.1 Public Hearing on FY 2016-2017 Budget

Deliberation

- 8.3-2016.1 Consider proposed budget for FY 2016-17
- 8.3-2016.2 Consider proposed tax rate for the City of Flatonia for 2016.
- 8.3-2016.3 Consider and take appropriate action regarding the request of Rudy and Philip Ruiz on behalf of AMK Properties, LLC to repurpose the remaining CDBG TDA grant funds in Grant #7215342 in the approximate amount of \$90,000.00 to a loan between the City of Flatonia and AMK Properties, LLC, subject to (1) prior approval for such repurpose from the State of Texas, (2) prior approval by the City and the State of a Repayment agreement between the City of Flatonia and the State of Texas, and (3) prior approval by the City and AMK Properties, LLC of the terms and conditions of the loan between the City and AMK.

Adjournment

I, the undersigned authority 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: **August 26, 2016 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:
