

Agenda
Flatonia Economic Development Corporation
Council Chambers/City Hall
125 E. South Main, Flatonia, Texas

November 21, 2019
City of Flatonia
Regular Meeting
6:00 p.m.

Opening Agenda

Call to Order
Invocation & Pledge
Citizen Participation

Reports

General Manager Report

- List of Properties
- Ruby Kalinec Property
- AMERESCO Efficiency Study
- Town Cottages
- Sunset Inn (Formerly Grumpy's Motor Inn)
- Harrison Room
- Multi-Family Housing Projects

Consent Agenda

Minutes of the September 19, 2019 Regular Meeting and September 30, 2019 Special Meeting.
FY 2019 Financial Report
October 2019 Financial Report.

Deliberation Agenda

- 11-2019.1. Consider and take appropriate action on adding or removing potential projects from the projects list set forth in attached Exhibit A and which the Corporation desires to undertake in the future.
- 11-2019.2. Consider and take appropriate action on strategies for utilizing Retail Coach.
- 11-2019.3. Consider and take appropriate action on attending the International Council of Shopping Centers Red River Show in Fort Worth in January 2020.
- 11-2019.4. Consider and take appropriate action on report from Cyndi Johnson on the Jon Schallert Boot Camp.

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: **November 15, 2019 by 7:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Melissa Brunner

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:

By: _____

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

EXHIBIT A

1. Railroad Pedestrian Crossings at Market (1) and Penn St. (2).
West side of Penn Street to get the priority.
2. Contribution to Splash Pad in McWhirter Park (October 1, 2019)
3. Paving of Civic Center Parking Lot
4. Nikel-Mica waterline extension to finish looping the system.
5. Participate in grant match for Community Development Block Grant (CDBG) waterline extension behind the downtown businesses
6. Water Main on Jares Lane and I-10 frontage back to FM609.
7. Water line extension on Garbade Lane to Hackberry St.
8. Garbade Lane straighten and extend from 11th ST. to Hackberry St.
9. CARTS/AMTRAK Terminal and parking area.
10. Market St. extension to I-10 frontage road.