

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

**January 7, 2020  
City of Flatonia  
Special Meeting  
6:00**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports**

Reports:

*Police Chief's Report*  
*Utility Director Report*

November & December 2019 Activity  
December 2019 Activity

**Consent Agenda**

Approve Minutes of December 3, 2019 Special Meeting and the December 10, 2019 Regular Meeting.

**Deliberation Agenda**

- 1-2020.1. Consider and take appropriate action on specific items included in report from Interim City Manager Satterwhite, including but not limited to the following:  
Financials/Budget  
Public Works Projects  
Parks  
City Manager Search  
Code Enforcement
- 1-2020.2. Consider and take appropriate action to order the May 2, 2020 City of Flatonia General Election.

**Executive Session**

ES1-2020.1 As authorized by Texas Government Code 551.071, consultation with attorney:

Consultation with attorney concerning Perry Kram v, City of Flatonia,  
Cause No. 2019V-151, 155th District Court, Fayette County, Texas

**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: **January 3, 2020 by 5:00 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