



## **Notice of City Council Meeting**

**In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a Regular Meeting of the City Council of the City of Flatonia will be held on Tuesday, May 12, 2020 beginning at 6:00 p.m. in the City Hall Council Chambers located at 125 E. South Main St., Flatonia, Texas, for the purpose of considering the following agenda items:**

A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

The meeting agenda is posted online at: [http://www.flatoniatx.gov/page/Council\\_Agendas\\_Minutes](http://www.flatoniatx.gov/page/Council_Agendas_Minutes).

To attend the meeting remotely, via the Zoom meeting app, use the link <https://zoom.us/j/94159386650?pwd=Z2VsZXBCTEpIM2pWaThPanZGREhHUT09>, with Meeting ID 941 5938 6650 using password 173376. To attend by phone only, dial 888-788-0099 or 877-853-5247.

Members of the public who wish to submit their written questions or comments on a listed agenda item must submit these by sending an email to City Secretary Melissa Brunner at [mbrunner@ci.flatonia.tx.us](mailto:mbrunner@ci.flatonia.tx.us). Questions or comments must be received no later than 12:00 noon on Tuesday, May 12, 2020.

### **Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

### **Reports**

*Police Department Activity Report*  
*Utility Department Activity Report*

March & April 2020  
March & April 2020

## Consent Agenda

- Approve Minutes of March 31, 2020 Special Meeting.
- Approve Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, Flatonia Special Projects and EA Arnim Archives and Museum.
- Approve the appointment of Rosa Velasquez to serve on the Flatonia Housing Authority Board of Commissioners for a term of May 12, 2020 – February 21, 2021.

## Deliberation Agenda

- 5-2020.1. Consider and take appropriate action on FY19 Audit as presented by Jamie Notz of Goldman Hunt and Notz, LLP.
- 5-2020.2. Consider and take appropriate action on the resolution allowing for the Flatonia Economic Development Corporation's COVID-19 Small Business Utility Grant Program.
- 5-2020.3. Consider and take appropriate action on an ordinance amending the City of Flatonia and Flatonia Economic Development Corporation's FY20 Budget adding \$8,000 to the Capital Improvements line item thus allowing the Economic Development Corporation to pay for restrooms at 7 Acre Park and adding \$9,500 to a new line item that will account for the COVID-19 Small Business Utility Grant Program.
- 5-2020.4. Consider and take appropriate action on a resolution allowing for the submission of an application for a grant to pay for Rifle Body Armor for the Flatonia Police Department, changing the Authorized Official to Mayor Bryan Milson.
- 5-2020.5. Consider and take appropriate action on ordinance temporarily suspending late fees for utilities and disconnections for non-payment of utilities.
- 5-2020.6. Consider and take appropriate action on resolution naming the new playground park to be located in the W First Street right-of-way between S. Penn St. and S. Hudson St., Flato Park.
- 5-2020.7. Consider and take appropriate action on resolution amending the Flatonia Economic Development Corporation's By-Laws to reflect Sarah Novo as the Registered Agent of the Corporation.
- 5-2020.8. Consider and take appropriate action on the proposed 2020 Street Project.
- 5-2020.9. Consider and take appropriate action on the resolution authorizing submission for a grant for COVID-19 Disinfection through the Office of Governor, Public Safety Office, Criminal Justice Division.
- 5-2020.10. Consider and take appropriate action on authorizing the City Manager to amend the contract with Jesus Aguillon for general carpentry work for construction of renovations of the public restrooms at the Flatonia Civic Center, increasing the amount of the contract from \$8,900.00 to an amount not exceeding \$10,700.00, said maximum amount being \$1,651.00 additional for material due to mislabeled display price for floor tiles used for submitting original, accepted bid, and \$149.00 for additional trim work and labor.

5-2020.11. Consider and take appropriate action on specific items included in report from City Manager Novo, including but not limited to the following:

- Parks
- Economic Development
- Code Enforcement Activity
- Public Works Projects
- Financials/Budget

## 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: **May 8, 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*

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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 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:

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By: \_\_\_\_\_

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