



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, June 9, 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.

To attend the meeting remotely, via the Zoom meeting app, use the link <https://zoom.us/j/95747801115?pwd=SUVFV0o1VEtSMms4UWpVMnovdGxJdz09>, with Meeting ID 957 4780 1115 using password 132999. 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. Questions or comments must be received no later than 12:00 noon on Tuesday, June 9, 2020.

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

<i>Police Department Activity Report</i>	May 2020
<i>Utility Department Activity Report</i>	May 2020

Consent Agenda

- Approve Minutes of May 12, 2020 Regular Meeting and May 27, 2020 Special Meeting.

Deliberation Agenda

- 6-2020.1. Consider and take appropriate action on audit for FY2019 as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 6-2020.2. Consider presentation on 2020-2040 City of Flatonia Comprehensive Plan by Judy Langford of Langford Community Management.
- 6-2020.3. Consider and take appropriate action on an Interlocal Agreement with Flatonia ISD for a School Resource Officer.
- 6-2020.4. Consider and take appropriate action on resolution amending Article II. Offices, Section 2.014 Location, Registered Office and Registered Agent in the By-Laws of the Flatonia Economic Development Corporation to reflect the title City Manager as the Registered Agent instead of a specific person and striking language stating that this change must also be reflected in the Certificate of Formation(the "Articles").
- 6-2020.5. Consider and take appropriate action on contract with the Texas Department of Public Safety, accommodating Chapter 706 of the Texas Transportation Code in reference to the Failure to Appear Program.
- 6-2020.6. Consider scheduling of Special Meetings for budget workshops or any other matters that may need to be considered by the Council subsequent to June regular meeting and prior to next regularly scheduled meeting.
- 6-2020.7. 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: **June 5, 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).