

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

**February 11, 2020  
City of Flatonia  
Regular Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports**

<i>Police Department Report</i>	January 2020
<i>Utility Director Report</i>	January 2020
<i>City Secretary Report</i>	Election 2020

**Consent Agenda**

Minutes of the January 7, 2020, January 21, 2020, January 29, 2020 and January 31, 2020  
Special Meetings  
Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, E.A.  
Arnim Archives and Museum and Flatonia Special Projects.

**Deliberation Agenda**

- 2-2020.1. Consider and take appropriate action on specific items included in report from Interim City Manager Satterwhite, including but not limited to the following:
- Economic Development
  - Code Enforcement
  - Utility Projects
  - City Manager Applicants
  - Financials/Budget
- 2-2020.2. Consider and take appropriate action on 2019 Racial Profiling Report from the Flatonia Police Department.
- 2-2020.3. Consider and take appropriate action on accepting quotes from two contractors, namely Jesus Aguillon, for general carpentry work and Leroy's Plumbing, Inc. for plumbing and fixtures, to construct renovations of the public restrooms in the Flatonia Civic Center building, and to authorize the city manager to enter into agreements with the two contractors for those renovations after consultation with city attorney.
- 2-2020.4. Consider and take appropriate action on resolution to apply for a grant to pay for required National Incident Based Reporting System software for the Flatonia Police Department.
- 2-2020.5. Consider and take appropriate action on resolution to apply for a grant that will pay for Rifle Body Armor for the Flatonia Police Department.

- 2-2020.6. Consider and take appropriate action on resolution to apply for a grant that will pay for Ballistic Helmets and Thermal Imaging for the Flatonia Police Department.
- 2-2020.7. Consider and take appropriate action on renewal of contract with SignAd Outdoor for the billboard located 3.2 miles east of FM 949 near Sealy.
- 2-2020.8. Consider and take appropriate action on resolution designating authorized signatures for contractual and grant fund documents pertaining to the 2019 Texas Community Block Grant Program Contract 7219150.
- 2-2020.9. Consider and take appropriate action on resolution to adopt/reaffirm the Civil Rights Policies and Procedures for the 2019 TxCDBG City of Flatonia Contract 7219150.

**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 **February 7, 2020 by 6:00 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