

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

**March 10, 2020  
City of Flatonia  
Regular Meeting  
6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports**

<i>Police Activity Report</i>	February 2020 Activity
<i>Utility Director Report</i>	February 2020 Activity
<i>Flatonia Fire and Rescue Report</i>	2019 Activity Report

**Consent Agenda**

Minutes of the February 7, 2020 and February 22, 2020 Special Meetings and February 11, 2020 Regular Meeting.

**Deliberation Agenda**

- 3-2020.1. 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
  - Financials
- 3-2020.2. Consider and take appropriate action on the FY 2019 audit as presented by Jamie Notz of Goldman, Hunt and Notz, LLC.
- 3-2020.3. Consider and take appropriate action on appointment of Sarah R. Novo as City Manager, effective March 16, 2020, and approval of a city manager employment agreement.
- 3-2020.4. Consider and take appropriate action on ordinance amending the EDC Budget adding \$15,000 to the Capital Improvements line item thus allowing the Economic Development Corporation to provide the full grant match for the Community Development Block Grant that will be used to replace the water line for a portion of the downtown businesses.
- 3-2020.5. Consider and take appropriate action to authorize the city manager to enter into an agreement with Olga Salazar to allow her to pay for approximately 2.1 million gallons of water lost through a leak that was not detected in a timely manner at a rate that represents the city's production and distribution cost instead of the retail rate normally assessed, and to implement a payment plan for the repayment of the cost of the water.
- 3-2020.6. Consider and take appropriate action on recommendations from the City of Flatonia Parks Committee regarding playground parks as discussed in the recently adopted City of Flatonia Comprehensive Plan.

**Executive Session**

ES3-2020.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney regarding proposed new oil and gas leases for 35.658 acres, consisting of seven tracts, to wit:

Tracts 1 -5, being comprised of 21.936 acres of land, more or less, situated in the M. Muldoon Survey No. 14, A-76 & W.A. Faires Survey, A-180, Fayette County, Texas, and being described in said lease as Tracts 1-5 (Wastewater Treatment Plant);

Tract 6 being a 7.2060 acre tract, M. Muldoon League, A-76, Fayette County, Texas (7 acre Park); and

Tract 7 being 6.516 acres of land, more or less, laying and situated in the M. Muldoon Survey, A-76, Fayette County, Texas (McWhirter Park)

**Deliberation Agenda**

3-2020.7. Consider and take appropriate action on oil and gas lease for 35.658 acres, consisting of seven tracts, to wit: Tracts 1 -5, being comprised of 21.936 acres of land, more or less, situated in the M. Muldoon Survey No. 14, A-76 & W.A. Faires Survey, A-180, Fayette County, Texas, and being described in said lease as Tracts 1-5 (Wastewater Treatment Plant); Tract 6, being a 7.2060 acre tract, M. Muldoon League, A-76, Fayette County, Texas (7 acre Park); and Tract 7 being a 6.516 acre tract of land, more or less, laying and situated in the M. Muldoon Survey, A-76, Fayette County, Texas (McWhirter Park)

**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 by the following date and time: **March 7, 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 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.075 (Consultation with Employees), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development) and 551.086 (Municipally Owned Utility).

**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: \_\_\_\_\_  
City Secretary, City of Flatonia