

**Amended Notice of Special Meeting to  
add emergency agenda item(s)**

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

**March 31, 2020  
City of Flatonia  
Special Meeting  
6:00 p.m.**

This meeting will be limited in attendance by the public. A maximum of ten (10) people will be able to be in Council Chambers during the meeting. This includes the five councilpersons and the mayor, the city manager and city secretary.

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

The previous agenda with all other items on it was posted more than 72 hours prior to March 31, 2020. The emergency item(s) added to the agenda are added less than 72 hours prior to the posting of this amended notice because it was unforeseen that the COVID-19 pandemic would necessitate extension of federal and state guidelines for limiting public gatherings. Such limitations would impose unmanageable and unrealistic logistical restrictions that impact the City's ability to hold the May 2, 2020 General Election as planned. Holding the general election on May 2, 2020 as planned would impose unreasonable risks to the health, safety and general well-being of the general public and election workers.

The public toll-free dial in number to participate in the meeting via telephone is being hosted by Teleconferencing Services, LLC. The public may dial in at 888-453-4408. You will then be asked to enter a participant code: 758 096 2628.

Members of the public who wish to submit their written questions or comments on a listed agenda item **or emergency 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, March 31, 2020.

**Opening Agenda**

- Call to Order
- Invocation & Pledge
- Citizens' Participation

**Consent Agenda**

Minutes of the March 10, 2020 Regular Meeting.

## Deliberation Agenda

- 3.2-2020.1. Consider and take appropriate action on specific items included in report from City Manager Novo including but not limited to the following:
- Financials/Budget
  - Public Works Projects
  - Code Enforcement
  - Parks
  - Economic Development
- 3.2-2020.2. Consider and take appropriate action on the resolution ratifying, reinstating continuing and renewing the Declaration of Disaster as signed by Mayor Milson on March 24, 2020.
- 3.2-2020.3. Consider and take appropriate action to approve a lease agreement between the City of Flatonia and City Manager Sarah Novo regarding the City Manager Residence located at 1133 East U.S. Highway 90, Flatonia, Texas 78941.
- 3.2-2020.4. **Consider and take appropriate action adopting resolution postponing the May 2, 2020 general election for the election of Mayor and two councilmembers to November 3, 2020.**
- 3.2-2020.5. Consider and take appropriate action on the lease agreement between the City of Flatonia and Fayette County for the lease of election equipment for the May 2, 2020 Flatonia General Election.
- 3.2-2020.6. Consider and take appropriate action on appointing the election judge and clerks for the May 2, 2020 Flatonia General Election
- 3.2-2020.7. Consider and take appropriate action on appointments to the Flatonia Planning and Zoning Commission for the term 5/1/20 – 4/30/22.
- 3.2-2020.8. Consider and take appropriate action on appointments to the City of Flatonia Parks Committee for the term of 5/1/20 – 4/30/22.

## Adjournment

I, the undersigned authority hereby certify that the **Amended** Notice of **Special** 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 30, 2020 by 5:00 p.m.** and remained so posted continuously for at least 2 hours preceding the scheduled time of said **special** 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 (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).