

Agenda City Council Council Chambers/City Hall 125 E. South Main, Flatonia, Texas August 11, 2020 City of Flatonia Regular Meeting 6:00 p.m.

## **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 <u>Tuesday, August 11, 2020 beginning at 6:00</u> 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 <u>https://zoom.us/j/92256264532?pwd=WmFuc1lINFlpSmZDcW1nTHFaRUFJUT09</u> Meeting ID: 922 5626 4532 Password: 756319 To attend by phone only, dial (888) 788-0099 or (346) 248-7799

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 Manager Sarah Novo at <u>manager@ci.flatonia.tx.us</u>. Questions or comments must be received no later than 12:00 noon on Tuesday, August 11, 2020.

## **Opening Agenda**

Call to Order Invocation & Pledge Citizens' Participation

#### Reports

Police Department Activity ReportJuly 2020Utility Department Activity ReportJuly 2020

#### **Consent Agenda**

Minutes of the July 28, 2020 Special Council Meeting.

## Workshop Agenda

WS 8.1-2020.1 Workshop on FY 2021 Budget

## **Deliberation Agenda**

Consider and take appropriate action on the bid award for 2019-2020 TxCDBG Water & Wastewater Improvements Contract #7219150.
Consider and take appropriate action on adopting the 2020 certified appraisal roll as the tax roll for the City of Flatonia.
Consider and take appropriate action on designating an officer to calculate the No New Revenue Tax Rate and Voter Approved Tax Rate as required by Senate Bill 2 and per Chapter 26, Section 26.04 (C) of the Texas Property Tax Code.
Consider and take appropriate action on request from Emilio Romero to rezone PID 50611 addressed with FCAD as 714 N. Walnut St., southeast corner of Walnut St. & Collins St. from R-3 to R-2 based upon recommendation of the City of Flatonia Planning and Zoning Commission.
Consider and take appropriate action setting the proposed tax rate for 2020 for the City of Flatonia.
Consider and take appropriate action on setting dates for Public Hearing on FY 2021 Budget for September 8, 2020 and 2020 Tax Rate for September 8, 2020.
Consider and take appropriate action on a resolution of the City Council authorizing the submission of a TX CDBG program application to the Texas Department of Agriculture for the Fire, Ambulance and Service Truck (FAST) fund; and authorizing the Mayor and/or City Manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the TX CDBG program.

#### **Executive Session**

ES8.1-2020.1 As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss the following personnel matter and, as authorized by Section 551.071, Texas Government Code, the council may consult with the City Attorney in connection with the personnel matter listed below:

Status report on investigation of circumstances that resulted in suspension of City Secretary for thirty days with pay effective June 16, 2020, including possible extension of the suspension with pay for another period not to exceed thirty (30) days, renewable after informal review of the circumstances.

#### **Deliberation Agenda**

ES 8.1-2020.8 Consider and take appropriate action on confirmation of City Manager action renewing the suspension of the City Secretary for additional thirty (30) days, with pay, effective August 13, 2020, renewable after informal review of the circumstances.

#### 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 **August 7**, 2020 by 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Sarah Novo, City Manager, 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 Manager'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 Regarding Economic (Deliberation Development Negotiations).



# FLATONIA POLICE DEPARTMENT

205 E. South Main St. Flatonia, TX 78941 Office: 361-865-3337 Fax: 361-865-3039

Date: August 3, 2020

To: Flatonia City Council

From: Flatonia Police Department

Subject: July Monthly Report

#### **Calls for Service:**

There were 186 calls for service for this month.

#### Offense / Incident Report Activity:

07/03/2020 Officer Llanes was dispatched to the 600 block of N. La Grange in reference to a two-vehicle accident. A Chevrolet pickup struck a Kia sedan. There was minor damage to the vehicles and no injuries reported. Both vehicles were able to be driven off the scene.

07/09/2020 Officer George and Sgt. A. Pritchard assisted Fayette County Sheriff's Office with a loose pony on FM 2762. Numerous calls were received about the pony almost being struck by passing vehicles. Assisting in the capture of the pony were several local residents. The owner was located and able to remove the pony without incident.

07/10/2020 Sgt. M. Pritchard and Officer Stansberry were dispatched to the 700 block of N. La Grange for a subject that called 911 advising that he was on drugs and needed help. Officers arrived shortly afterward, to discover that the subject had been acting very erratically, to the point that he had scared the clerks and then took two beer bottles and broke the top glass to one of the entry ways to the establishment. The subject was then placed under arrest and transported to the Fayette County Jail.

07/15/2020 Sergeant A. Pritchard was contacted by a female subject advising that she was walking around town earlier in the day with other females when they noticed that a vehicle seemed to be following them. The female was advised that if she or anyone else felt that someone was following them to please call Fayette County Dispatch immediately so an officer could be dispatched to their location to investigate the matter.

07/16/2020 Sergeant M. Pritchard was dispatched to the 1400 block of FM 609 for a hit and run crash that occurred in Colorado County. Sergeant Pritchard contacted both parties involved in the crash and advised them that a Texas Department of Public Safety Trooper would be meeting them to take a report. No further incident reported.

07/18/2020 Officer George was dispatched to the 500 block of E. North Main St. in reference to a male subject that appeared to be having a problem and needed to speak to an officer. Contact was made with the male subject and he was given a ride to his home. Shortly after arriving at the subjects home the officer spoke to him and his brother about a civil matter that they needed help with. Officer George explained that it was indeed a civil matter and contacting the Justice of the Peace would be the best way to resolve it. The officer continued with his patrol duties and no further incident was reported.

07/19/2020 While on Patrol, Officer Llanes, could hear very loud music and yelling coming from a home off South Penn street. Officer Llanes located the people that were yelling and stepped out with them to see if they were okay. They advised they were just having a party and he spoke to them about keeping the music down and not being so loud as to not disturb the neighbors. They agreed and the officer continued with his patrol duties.

07/20/2020 Sergeant A. Pritchard was traveling north on FM 609 when she observed a tractor trailer combination that had broken down at the 661 westbound exit. The driver stated that he was getting towed by someone at any minute and would be out of the roadway as soon as possible. A few minutes later Sgt. Pritchard and the Flatonia City crew helped with traffic control as he was towed out of the exit ramp to a safer location.

07/20/2020 Officer Stansberry received a report from a Flatonia Resident about a scam. The resident stated that a male subject called her pretending to be a police officer with a local law enforcement agency and advised her that her social security and Medicaid information was being used illegally. The subject then began asking for personal information from the resident. She said it just didn't seem right and felt she had to report it. Officer Stansberry advised her to never give any personal information to anyone over the phone specially if they call asking for it. The resident did the right thing by reporting it to the local law enforcement agency.

07/21/2020 Chief Dick and Officer Kucera responded to a call about some loose dogs that bit someone at the 800 block of Walnut St. Contact was made with a female subject that explained the dogs were her sons and he was asleep. Shortly after her son stepped out to speak to the officers about the incident. As per standard operating procedures his information was ran through Fayette County Dispatch at which time the officers were informed that the male subject had several warrants out for his arrest. He was placed under arrest and transported to the Fayette County Jail.

07/22/2020 Officers Llanes and Alexander executed a felony arrest warrant for Aggravated Sexual Assault of a Child, a 1<sup>st</sup> degree felony. The male subject was placed under arrest and transported to the Fayette County Jail.

07/22/2020 Officer George assisted Deputy Smith with the Fayette County Sheriff's Office during a pursuit located on IH-10. The vehicle exited at the 661 westbound Flatonia exit, turned south on FM 609, then made a U-turn back to the westbound frontage. It continued westbound getting back on IH-10 west. However, prior to the vehicle getting back on IH-10 the occupants threw two high powered rifles into the grass at Highway 95 and westbound frontage close to where Flatonia city crew was located conducting a job. The vehicle came to a stop at mile marker 660 IH-10 west where a felony stop was conducted. Both occupants were placed under arrest without further incident and transported to the Fayette County Jail. The two rifles were secured by Officer George and turned over to the Sheriff's Office.

07/25/2020 Officer Kucera assisted a Texas Department of Public Safety Trooper with a one vehicle accident at the 660-mile marker. The driver stated that he lost control of the vehicle as it was raining and ended up in the median. The occupants of the vehicle were not injured but the vehicle was not able to be driven away. The next rotation tow truck was dispatched to the scene and the officer returned to his patrol duties.

07/25/2020 Sergeant M. Pritchard and Officer Kucera came up on a vehicle that was stalled on the frontage road by a local convenience store. The driver advised the officers that his transmission was not working properly, and he broke down before arriving at the store. The vehicle was placed in the neutral position and the officers assisted by pushing the vehicle into the convenience store and out of the roadway to a safe location.

07/30/2020 Chief Dick responded to Flatonia Family Clinic to assist Fayette County EMS with a male patient that was complaining of difficulty breathing. The patient was on oxygen provided by the health clinic staff, while he waited for medic 2 to arrive at the location. The patient was transported by Fayette County Medic 2 to Austin Heart Hospital.

#### **Code Enforcement**

- Officers contacted the owner of the inoperable vehicle that has been the subject of multiple ongoing complaints. After speaking with the owner voluntary compliance was obtained and the vehicle has now been disposed of permanently.
- Following complaints about illegal signs being posted on utility poles in the right of way, our officers have been removing and disposing of the signs and are going to contact the subject(s) to attempt to resolve the situation permanently.
- Officers have been engaged in ongoing efforts to resolve issues related to the cars parked on highway 90 in front of the old El Gallo Restaurant. Approximately six of these vehicles have now been removed and efforts are ongoing to completely resolve the situation.
- Complaints were received about tall grass and weeds that were creating a hazard at an intersection because they blocked the view of oncoming traffic. The owner of the property lives in Houston. A Flatonia city crew resolved the issue this time, but a letter of compliance was sent out and ultimately the city should consider steps to recover costs from the owner.

 Officers contacted the occupants of a home located at the 100 block of Hackberry in reference to complaints about tall grass and weeds. Voluntary compliance was obtained, and the issue was resolved.

#### NO FURTHER DETAILED INFORMATION IS PUBLISHED DUE TO ON GOING INVESTIGATION OF CASES.

#### Arrests and Pending Charges

Officers made a total of 6 arrest(s)

1 Class-B Misdemeanor

3 Class-C Misdemeanors

1 Felony of the 1<sup>st</sup> Degree

1 Felony of the 2<sup>nd</sup> Degree

#### **Traffic Contacts**

Officers Made a total of 5 traffic contacts.

#### **Reserve Officers Work**

Reserve officers worked a total of 0 hours.

#### **In-Service Training:**

Officers had a total of 103 training hours.

- Efforts to conduct field-based/hands-on training have been hampered by the ingoing COVID pandemic however supervisors are providing direct feedback and coaching following the solution of actual calls.
- Several officers have been working to obtain their intermediate peace officer licenses and in the last month several of the required courses have been completed. One course that requires classroom attendance is tentatively scheduled for December of this year and the officers who need this mandatory course have been placed on the roster to attend.
- In ongoing efforts to support other city departments all officers were directed to complete the state required Court Security Officer course and obtain this certification. This will allow any officer in the department to assist the Flatonia Municipal Court by performing bailiff and security functions.
- Multiple additional training and continuing education hours have been completed in support of existing certifications and in compliance with state peace officer licensing requirements.

- Three Officers had not completed the state mandated body worn camera class; all officers have now completed this training that is required before a body worn camera can be utilized.

Animal Complaints - 6	Noise Complaints- 1	Accidents - 1
Scam Calls - 1	Disturbances - 2	Transient Calls - 4
Close Patrol - 105	Open Door -0	Funeral Escorts -
Alarm Calls -5	Suspicious Activity/Person -4	Agency Assists - 11
Citizen assist - 16	Suspicious Vehicle- 1	Civil Matters - 2
Ministerial Vouchers 0	Motorist assist - 3	Welfare Check -1
Inquest 2	Traffic Hazards - 12	Follow Ups -1

Flatonia Police Department

08/03/2020

# July 2020

## Utility Director Activity Report

## 7/1

- Took digger truck to LCRA to have rebuilt auger motor re-installed
- Hook up transformer at school field house

## 7/2

• Finish running pipe on sewer line on Hudson. Found 3 serious issues while replacing line

7/6

- Base in Hudson St. sewer line trench
- Started replacement of culverts on W 6<sup>th</sup>

7/7

- Finish 6<sup>th</sup> St. culverts
- CDBG bid opening
- Started ripping out material on Hudson. Between 8<sup>th</sup> & 9<sup>th</sup>

## 7/8

- Basing in Hudson
- Disconnect power and wire in pad mount transformer at Ag building
- After hours call out, water towers low, blown fuse @ well #10

## 7/9

- Finish up Hudson
- Scrape dirt off 7<sup>th</sup> St. from Market to Mesquite

## 7/10

• Power up transformer at Ag building

7/12

- Weekend issue with failed city side water service valve, customer cut off and would not re-open
- Call of power outage downtown, found to be customer main breaker tripped

## 7/13

• Begin work on 6<sup>th</sup> St rework

7/14

- Replace burned connector on transformer bank @ Prototype building 22
- Basing in on 6<sup>th</sup> St.

7/16

• Abandon old 2" line feeding Old Hallettsville Rd, hit by paving contractor.

7/20

- Install water and sewer taps for new customer on Walnut St.
- Install sewer extension on Hackberry in order to avoid street damage after repaving
- Teleconference for scope of work on possible sewer plant grant

7/21

- Meet with Befco about scope of drainage work for possible grant
- Run 2" water line across Hackberry to avoid street damage after repaving

7/22

- Replace pole near Whistleville for RR signal
- Water leak on 2" line on Hwy 95 @ IH10

7/23

- Finish base work on Civic Center parking lot, notify Kirby
- Move electrical service pole on Old Spanish Trail

7/24

• Repair 2<sup>nd</sup> leak on 2" line on Hwy 95 @ IH10

7/25

• Power outage 2<sup>nd</sup> and Market, limb down on primary, line fuse down

7/27

• Clean ditches on Hackberry

## 7/28

• Lay in base on Hackberry between IH 10 & Collins

7/29

• Delivery of grade 3 rock for streets

• Water leak @ well #9

7/30

- Replace 18" culvert in South Main
- Musco lighting replacing all bulbs @ LL and legion baseball fields

## 7/31

- Scrape walking trails
- Delivery of top rock for street project

• Install culvert on E 11<sup>th</sup>



# Flatonia City Council

Staff Report August 11, 2020 Council Meeting

## **CONSENT**

Agenda Item:

Approve Minutes of July 28, 2020 Special Meeting

## **Recommended Motion:**

I move to approve the consent agenda to include the minutes of the July 28th, 2020 Special Meeting.

## Minutes Flatonia City Council Special Meeting July 28, 2020

#### **Present:**

I resent.	
Mayor	Bryan Milson
Councilpersons	Catherine Steinhauser
_	Mark Eversole
	Dennis Geesaman
	Ginny Sears
City Staff	Sarah Novo – City Manager
	Angela Beck – City Attorney
	Lee Dick – Chief, Flatonia Police Department
	John Burleson – Chief, Flatonia Fire Department
	Jack Pavlas – Director, Public Services
Public	Melanie Berger – Flatonia Argus
	Pamela Stolarski
Excused	Donna Cockrell
Mayor Milson called the Sp	ecial meeting to order at 5:00 p.m.

Councilperson Dennis Geesaman led the invocation. Mayor Milson led the pledge to the American Flag and the pledge to the Texas Flag.

No public comment or citizen participation.

#### **Consent Agenda**

Catherine Steinhauser motioned to approve the consent agenda to include the Minutes of the July 14, 2020 regular meeting. Mark Eversole seconded the motion. None opposed. Motion carried.

#### Workshop Agenda – open at 5:03 p.m.

WS7.1-2020.1 The workshop was opened at 5:03 p.m. and the draft FY 2021 budget was discussed. Workshop was closed at 5:12 p.m.

Workshop closed at 5:12 p.m.

#### **Public Hearing**

PH7.2-2020.1 Public hearing was opened at 5:12 p.m. for the submission of an application to the Texas Community Development Block Grant (TxCDBG) Fire, Ambulance and Services Truck (FAST) Program. No discussion. No public comment. Public hearing was closed at 5:14 p.m.

#### **Deliberation Agenda**

- 7.2-2020.1 Dennis Geesaman made a motion to approve a resolution reinstating, continuing and renewing the Declaration of Disaster as signed by Mayor Milson on March 24, 2020, ratified by Council on March 31, 2020, and continued by Council on March 31, 2020 and May 27, 2020 for an additional sixty days. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 7.2-2020.2 Catherine Steinhauser made a motion to approve an interlocal agreement with Flatonia ISD for 50/50 funding of a School Resource Officer. The contract commences September 1, 2020 and runs through August 31,2021. The initial 1-year term shall automatically renew for successive 1-year terms subject to funding and the mutual desire of the City of Flatonia and FISD to continue with this agreement. Ginny Sears seconded the motion. None opposed. Motion carried.
- 7.2-2020.3 No action taken on accounting of HOT funds.
- 7.2-2020.4 Dennis Geesaman made a motion to approve a Memorandum of Understanding with Flatonia ISD regarding the softball field at McWhirter Park. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

#### Executive Session – open at 5:22 p.m.

- ES7.2-2020.1 As authorized by Section 551.086, Texas Government Code, the council may enter into closed or executive session to discuss and act upon the following competitive electric matter: Credit to be given by Lower Colorado River Authority to the City of Flatonia
- ES7.2-2020.2 As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss the following personnel matter and, as authorized by Section 551.071, Texas Government Code, the council may consult with the City Attorney in connection with the personnel matter listed below: Status report on suspension of City Secretary

Closed at 5:53 p.m. No action taken.

#### The meeting was adjourned at 5:56 p.m.

## Signed

Bryan Milson Mayor

Approved this 28<sup>th</sup> day of July 2020.

## Attest

Sarah Novo City Manager



## DELIBERATION

8.1-2020.1

**Agenda Item:** Consider and take appropriate action on the bid award for 2019-2020 TxCDBG Water & Wastewater Improvements Contract #7219150.

**Background:** The City of Flatonia solicited bids for the installation of approximately 1600 linear feet of 8" water line and 1340 linear feet of 6" wastewater line located in the alley from Converse to Hudson Street (located between N. Main and 7<sup>th</sup> Street.) This project was advertised in the Flatonia Argus on June 18<sup>th</sup> and June 25<sup>th</sup>, 2020, and bid opening occurred on July 7, 2020. The project was bid with alternates which limited scope of work due to limited grant funding, however the City received a total of six (6) bids with base bids ranging from \$206,326 to \$528,672. Total base bids plus alternates ranged from \$273,995.50 to \$794,249, with Supak Construction as the apparent qualified low bidder.

**Fiscal Impact:** Funding for this project by way of TxCDBG grant allocation is \$248,000. The apparent low bid including all alternate bid items as submitted by Supak Construction, Inc. is estimated at \$273,995. Grant and project administration costs are \$9,250. \$35,245 in budgeted funds are included within the FY 21 Economic Development Budget scheduled for adoption in September 2020 to make up the remaining balance.

Description	Funding
TxCDBG grant	248,000
Supak bid	-273,995
Administration	
costs	-9,250
Remaining balance paid by Flatonia	35,245
EDC	

Attachments:

- 1. BEFCO Engineering recommendation of award to Supak Construction.
- 2. Notice of Award

**Recommended Motion:** I move to approve the bid award for 2019-2020 TX CDBG Water & Wastewater Improvements Contract #7219150 in the amount of \$273,995 to the low bidder, Supak Construction, Inc. for total base bid items number 1-48 plus additive alternate bid items number AA1-AA33.



BEFCO ENGINEERING, INC. Consulting Engineering/Land Surveying P.O. BOX 615 485 NORTH JEFFERSON LA GRANGE, TEXAS 78945-0615 979 / 968-6474 FAX 979 / 968-3056 www.befcoengineering.com E-mail: <u>office@befcoengineering.com</u> Texas Registered Engineering Firm F-2011 Texas Licensed Surveying Firm #10001700

July 20, 2020

Ms. Sarah Novo, City Manager City of Flatonia 125 E. South Main Flatonia, Texas 78941

RE: Bid Award Recommendation 2019-2020 TxCDBG Water & Wastewater Improvements Contract #7219150 BEFCO Job No. 18-7284

Dear Ms. Novo:

The bid opening for the City of Flatonia 2019-2020 TxCDBG Water & Wastewater Improvements was held on Tuesday, July 7, 2020. The project includes the installation of approximately 1600 linear feet of 8 inch water line and 1340 linear feet of 6 inch wastewater line located in the alley from Converse to Hudson Street (between N. Main St. and 7<sup>th</sup> St).

The bid advertisement was provided to multiple contractors and plan rooms. The project was also advertised to bid in the Flatonia Argus on 6/18/20 and 6/25/20. The City received six (6) bids for the project with the base bid ranging from \$206,326.25 to \$528,672. The base bid project ended the water and wastewater improvements on the immediate west side of SH 95. Additional alternate bid items were bid and tabulated as follows:

- AA1- AA12 6" Wastewater to Station 13+40 (Additional 300 feet of wastewater line)
- AA13 AA33 8" Water line to Hudson (Additional 420 feet of water line)

Additive alternate bid items AA1 – AA33 allow for full completion of the CDBG project as currently specified in the grant. The total base bid plus additive alternates AA1 – AA33 ranged from \$273,995.50 to \$794,249.00. After reviewing the pricing, the lowest responsible base bid and the base bid plus additive alternates AA1 – AA33 was submitted by Supak Construction, Inc. in the amount of \$206,326.25 and \$273,995.50 respectively. The grant budget for construction was \$248,000.

BEFCO recommends that the City of Flatonia award the contract, in the amount of \$273,995.50 (Total Base Bid Items Nos. 1 - 48 Plus Additive Alternate Bid Items Nos. AA1 – AA33), to Supak Construction, Inc. Per the bid documents, work is to commence within 10 days after the date of written notice to the contractor to commence work. If you have any questions or require more information, please advise. Thank you for the opportunity to provide engineering services for this project.

Sincerely,

BEFCO Engineering, Inc. oseph G. Willrich, P.E.

Attachments: Bid Tab Summary JGW:bms



"Proficient, practical engineering and land surveying services with a sense of small-town values and care".

#### **NOTICE OF AWARD**

Date of Issuance: August 11, 2020

		Owner's Project No.:		
Owner:	City of Flatonia	TDA/TxCDBG Contract N	o. 7219150	
Engineer:	BEFCO Engineering, Inc.	Engineer's Project No.:	18-7284	
Project:	2019-2020 TxCDBG Water & Wastewater Improvements			
Contract Name:	tract Name: 2019-2020 TxCDBG Water & Wastewater Improvements			
Bidder:				
Bidder's Address:	P.O. Box 325, Orchard, TX 77464			

You are notified that Owner has accepted your Bid dated <u>July 7, 2020</u> for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

2019-2020 TxCDBG Water & Wastewater Improvements – Total Base Bid Items Nos. 1-48 Plus Additive Alternate Bid Items Nos. AA1-AA33

The Contract Price of the awarded Contract is <u>Two Hundred Seventy-Three Thousand Nine Hundred</u> <u>Ninety-Five & 50/100</u> Dollars (\$ 273,995.50).

**Four (4)** unexecuted counterparts of the Agreement accompany this Notice of Award, and **four (4)** copies of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically.

 $oxed{intermation}$  Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

- 1. Deliver to Owner four (4) counterparts of the Agreement, signed by Bidder (as Contractor).
- 2. Deliver with the signed Agreement(s) the Contract security (such as required performance and payment bonds) and insurance documentation, as specified in the Instructions to Bidders and in the General Conditions, Articles 2 and 6.
- 3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within 10 days after you comply with the above conditions, Owner will return to you one fully signed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner	:	City of Flatonia	
By (sigr	nature):		
Name (	(printed):	Sarah Novo	
Title:		City Manager	
Copy:	Engineer		

EJCDC<sup>®</sup> C-510, Notice of Award.

Copyright<sup>®</sup> 2018 National Society of Professional Engineers, American Council of Engineering Companies, and American Society of Civil Engineers. All rights reserved.

Page 1 of 1	P	а	g	e	1	0	F 1
-------------	---	---	---	---	---	---	-----



## DELIBERATION

8.1-2020.2

## Agenda Item:

Consider and take appropriate action on adopting the 2020 certified appraisal roll as the tax roll for the City of Flatonia.

## Background:

The City of Flatonia received the Certification of Appraisal Roll from the Chief Appraiser of Fayette County on July 23, 2020.

The certified appraisal roll for the City of Flatonia for 2020 is \$112,313,801.

This certified appraisal roll is the number used to budget for ad valorem revenue for the FY21 city budget.

**Recommended Motion:** I move to adopt the 2020 certified appraisal roll as the tax roll for the City of Flatonia.

Attachment: Certification of Appraisal Roll for City of Flatonia

#### STATE OF TEXAS )( PROPERTY TAX CODE COUNTY OF FAYETTE )( SECTION 26.01(A)

#### CERTIFICATION OF APPRAISAL ROLL FOR CITY OF FLATONIA

I, Richard Moring, Chief Appraiser for the Fayette County Appraisal District, affirm that the value listed below is that portion of the approved Appraisal District Roll of the Fayette County Appraisal District which lists property taxable by **CITY OF FLATONIA** and constitutes the certified appraisal roll for 2020.

hard Moring, RPA RTA Chief Appraiser July 23, 2020

Approval of the appraisal records occurred July 20, 2020.

2020 Certified Taxable Value	\$112,313,801		
2020 Value Pending ARB Approval	<u>\$0</u>		
Total	\$112,313,801		
2020 Certified Collection Rate	100%		



## DELIBERATION

8.1-2020.3

## Agenda Item:

Consider and take appropriate action on designating an officer to calculate the No-New-Revenue Tax Rate and Voter Approved Tax Rate as required by Senate Bill 2 and per Chapter 26, Section 26.04 (C) of the Texas Property Tax Code.

Recommended Motion: I move to designate the City Manager of the City of Flatonia as the officer or representative to calculate the No-New-Revenue Tax Rate and Voter Approved Tax Rate.

## **Fayette County Appraisal District**



111 South Vail Street P. O. Box 836, La Grange, Texas 78945 Telephone 979-968-8383 FAX 979-968-8385

RE: Designation of Officer/Employee

Dear Taxing Entity:

With the passage of Senate Bill 2, 86<sup>th</sup> Legislative Session, significant changes were made to the tax rate calculation process. Per Chapter 26, Section 26.04 (c) Texas Property Tax Code, "An officer or employee designation by the governing body shall calculate the no-new-revenue tax rate and the voter-approval tax rate for the taxing unit, . . . "

In accordance with section 26.04 (c), taxing units are required to designate and officer or employee to calculate the No-New-Revenue Tax Rate and the Voter-Approved Tax Rate, until the governing body so chooses to appoint an alternative party. The Fayette County Appraisal District has developed a form for taxing units to use when designating said officer or employee.

This action does not alleviate the Appraisal District from its contractual agreement between FCAD and your taxing unit. The Appraisal District will continue to calculate the tax rates and provide assistance with the tax rate adoption process, but your governing body may want to designate an officer or employee from your district as the taxing unit representative. The Designation Form officially assigns a member of your taxing entity to approve the data submitted by the FCAD.

The 2020 tax rate calculation process has begun, and many taxing units will be receiving the completed tax calculation worksheet soon. The completed worksheet requires the signature of the designee. Once the designee is named, please return a copy of the signed worksheet and completed designation form to the FCAD, as website posting of the rate calculation worksheet will be required.

We appreciate your understanding in this matter. Please contact us at any time if you have questions.

Sincere Richard Moring, Chief Appresiser Fayette County Appraisal District

## **Fayette County Appraisal District**



111 South Vail Street P. O. Box 836, La Grange, Texas 78945 Telephone 979-968-8383 FAX 979-968-8385

#### **Designation of an Officer/Employee**

Per Chapter 2, Section 26.04 (c), "An officer or employee designation by the governing body shall calculate the no-new-revenue tax rate and the voter-approved tax rate for the taxing unit, . . ." In accordance with Section 26.04 (c) of the Property Tax Code, the

(TAXING UNIT NAME)	
designates	
(NAME OF DESIGNEE)	
as the Officer/Employee to calculate the No-New Revenue Tax Ra the governing body so chooses to appoint an alternative party.	ate and Voter-Approval Tax Rate, until
The following to be completed by individual authorized to make o	designation:
Entity/Taxing Jurisdiction:	
Title:	
Printed Name:	
Signature:	Date:
Printed Name of Designee:	
Signature of Designee:	Date:

\*This Designation Form <u>does not</u> alleviate the Fayette County Appraisal District from its contractual agreement between the FCAD and your taxing entity. The Appraisal District will continue to calculate the tax rates and provide assistance with the tax rate adoption process. This Designation form <u>officially</u> assigns a member of your taxing entity to approve the data submitted by the FCAD.



## DELIBERATION

## Agenda Item:

8.1-2020.4

Consider and take appropriate action on request from Emilio Romero to rezone PID 50611 addressed with FCAD as 714 N. Walnut St., southeast corner of Walnut St. & Collins St. from R-3 to R-2 based upon recommendation of the City of Flatonia Planning and Zoning Commission.

## Background:

PID# 50611

Request for Zoning Change from R-3 to R-2

This property was originally zoned as R-1. In 2011, the property owner at the time came before the Planning and Zoning Commission with a request to change the zoning of this property from R-1 to R-3 with the reason being an anticipated sale of the property to adjoining property owners who were zoned R-3 and operating manufactured home parks. At the time the rezone made sense if the property was intended for purchase and continued use as an extension of the existing parks, however the sale to adjacent landowners fell through after the request for rezone had been granted. The lot size of this property on its own is not large enough to accommodate a manufactured home park to be developed on site in accordance with current zoning.

The current property owner is Emilio Romero. Mr. Romero recently came to city hall to inquire about placing a single manufactured home on the lot as a home for his family. With the current R-3 zoning, this property allows a manufactured home park to be developed however lot size restricts this development. Current zoning does not allow the placement of a double-wide manufactured home by itself. The applicant is requesting the property be rezoned as R-2, which would allow the placement of a manufactured home. This request was appropriately noticed with a publication in the Flatonia Argus and notices mailed to surrounding property owners with an opportunity to respond. One comment was received and is attached. A public hearing was held on August 3<sup>rd</sup>, 2020 and subsequent consideration by the Planning and Zoning Commission who voted in unanimous approval to recommend this

project for Council consideration. This rezone would not constitute a "spot zone" as the property to the west of N Walnut is already zoned as R-2.

## **Recommended Motion:**

I move to approve the request from Emilio Romero to rezone PID 50611 addressed with FCAD as 714 N. Walnut St., southeast corner of Walnut St. & Collins St. from High Density Residential (R-3) to Medium Density Residential (R-2) to allow for the installation of a single manufactured home which is consistent with surrounding uses and zoning.

Exhibits:

- A. City of Flatonia Zoning Review Request Form
- B. Notice of Public Hearing
- C. Notice to Landowners
- D. Map of Noticing
- E. Landowner Notice Addressing
- F. Response from Landowners
- G. Site photos
- H. Code of Ordinances

## EXHIBIT A

City of Flatonia	
<b>Zoning Review Request F</b>	orm

- Request for Zoning Change (\$100.00 Application fee)
  Request for Variance (\$100.00 Application fee)
  Request for Conditional Use Permit (\$100.00 Application fee)
  Other –explain below (Application fee \$\_\_\_\_\_)

Date 6-15-20 Receipt # FEE WAIVED
Name of Property Owner <u>EMILIO</u> ROMERO
Physical address of property affected 714 WALNUT
Appraisal District Property ID# 50611 Zone <u>R-3</u>
Remarked aboves CHAAGEE TO R-2 To ALLOGAL
PLACEMENT OF A SINGLE "DOUBLE-WIDE"
MANUFACTURED HOME.
Mailing address of property owner P.O. BOX 338
Flatonia, Tx. 78941
Contact phone number of property owner (979) 249 - 6364
Email address Check all of the items for documentation you are providing for your hearing: V Map(s) V Map(s) Photograph(s) Photograph(s) PowerPoint presentation Other Additional information may be necessary. Additional information may be necessary. Signature of Property Owner
FOR CITY USE ONLY: REQUEST IS APPROVED DENIED
I. Date of notification to CityII. Deadline for publication in paperIII. Deadline to notify property owners by mail $6 - 15 - 30$ $7 - 13 - 30$ $7 - 17 - 30$
P & Z Meeting date: <u>AUG, 3 2020</u> City Council Meeting date: <u>AUG, 11, 2020</u> NOTES:

#### EXHIBIT B PUBLIC HEARING NOTICE

#### NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the Planning and Zoning Commission of the City of Flatonia, Texas, at the Flatonia City Hall, 125 East South Main, Flatonia, Texas, at a meeting to be held at 6:00 p.m. on Monday, August 3rd, 2020 on the matter described below. The Flatonia City Council will also hold a public hearing on the same matter at a meeting to be held at 6:00 p.m. on Tuesday, August 11th, 2020.

Emilio Romero is requesting a rezone of PID 506ll addressed with FCAD as 714 N. Walnut St., southeast corner of Walnut St. & Collins St. The property is currently zoned High Density Residential (R-3). The request is for the property to be rezoned as Medium Density Residential (R-2) to allow for the installation of a single manufactured home.

The Flatonia Planning and Zoning Commission will make a recommendation to the Flatonia City Council regarding the request. The City Council will act on the recommendation from the Planning and Zoning Commission at its meeting on Tuesday, August 11, 2020, at 6:00 p.m.

All interested citizens are invited to attend said meetings.

Anyone having questions regarding this rezone request are encouraged to contact the City Manager, Sarah Novo, at <u>manager@ci.flatonia.tx.us</u>, or (361) 865-3548.



July 17, 2020

#### Notice to Landowners Zoning Change Application

An application has been filed with the City of Flatonia requesting a zoning change for a property located in the area of property you own in the City of Flatonia.

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 Planning and Zoning Commission of the City of Flatonia will be held on <u>Monday</u>, <u>August 3, 2020 beginning at 6:00 p.m.</u> in the City Hall Council Chambers located at 125 E. South Main St., Flatonia, Texas, for the purpose of considering the following agenda items:

Emilio Romero has submitted a request to the City of Flatonia requesting that the zoning designation of property he owns located at 714 Walnut Street (PID 50611) be changed. The property is currently in the zoning classification of High Density Residential (R-3). He is requesting the zoning classification for this property be changed to Medium Density Residential (R-2) to allow for the installation of a single manufactured home.

A public hearing will be held by the Planning and Zoning Commission of the City of Flatonia, Texas, at the Flatonia City Hall, 125 East South Main, Flatonia, Texas, at a meeting to be held at 6:00 p.m. on Monday, August 3, 2020 on the matter described above. The Flatonia Planning and Zoning Commission will make a recommendation to the Flatonia City Council regarding the request. The Flatonia City Council will also hold a public hearing and may act on the recommendation from the Planning and Zoning Commission on the same matter at a meeting to be held at 6:00 p.m. on Tuesday, August 11, 2020.

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 <u>https://zoom.us/j/95636675573?pwd=UEtUS2VnYWJkcmN4UmJkRVc0Z0gxUT09</u> Meeting ID: 956 3667 5573

#### EXHIBIT D MAP OF NOTICING

Fayette County 911 Addressing (979)968-6469 25417 28022 51032 50611 25509 51390 27970 28109 28112 0 58695 28102 The information on the wap has been one piled by Fayette County staff a warkey of sources and is subject to change without notice. Fayette Co a state no claim s, guarantees, or prost less about the accuracy or core pl of the data and exploitly disolate accountability for any entrus or cellus Represented boundaries are approximate and should not be used for enactment of regal documentation. A Properties that are within the city limits of Flatonia and within 200' of PID: 50611 1 inch = 150 feet 2018 Pictometry City Limits

#### EXHIBIT E LANDOWNER NOTICE ADDRESSING

ROP_ID	first name	last name	situs_num	situs_stre	situs_st_1	addr_line1	addr_line2	city	state	zip
25417	U JUANA & JUAN	VALDEZ	WALNUT		ST		P O BOX 1008	FLATONIA	тх	78941
25509	FREDDIE LEE	WILLIAMS	WALNUT		ST (EASEMENT)		BOX 274	FLATONIA	ΤХ	78941
27970	TONYA	GUYTON	714	1	WALNUT ST		714 WALNUT	FLATONIA	ТХ	78941
28022	GRADY MANUEL	EST	800	N	WALNUT ST	% KAILA BROWN	19010 BUFFALO RIVER WAY	HOUSTON	ΤХ	77084
28102	JOHNNIE	WILLIS	WALNUT		ST		P O BOX 738	FLATONIA	ТΧ	78941
28109	AJNDJ	LLC	709	N	WALNUT ST		P O BOX 828	LA GRANGE	ΤХ	78945
28112	COMA	WILLIAMS	WALNUT OR		HACKBERRY ST	% RAYMOND WILLIAMS	15167 CHUPAROSA ST	VICTORVILLE	CA	92394
50611	EMILIO	ROMERO	714		WALNUT ST		P O BOX 338	FLATONIA	ΤХ	78941
51032	JUANA	MENDEZ	811	í	WALNUT ST		P O BOX 1008	FLATONIA	ТΧ	78941
51390	ALEX	METCALF	705	5	COLLINS ST		PO Box 329	WAELDER	ТΧ	78955
58695	GERALDO MORALES EST	& FLORES PATRICA EST	640	)	WALNUT ST		P O BOX 502	FLATONIA	ТХ	78941

#### EXHIBIT F RESPONSE FROM LANDOWNERS

#### Password: 085027

To attend by phone only, dial (888) 788-0099 or (346) 248-7799

The public hearing is open to any interested person. The reply form on the back of this letter can be used if you would like to submit written comments. All written comments submitted before the public hearing will be read at the public hearing.

Notice of the public hearing has already been published in the Flatonia Argus. If you have any questions regarding this notice or the Zoning Change Application, please contact City Manager, Sarah Novo at manager@ci.flatonia.tx.us or 361-865-3548.

**Reply Form** 

In order to be on record, this form may be filled out and mailed to:

	City of Flatonia Planning & Zoning Dept. P.O. Box 329 Flatonia, TX 78941	DECEIVER DJUL 2 7 2020
REPLY		LROMERO
Name: Address: Phone:	AJNOJ LLC. (JA) P. O. Box 829 La Goonge, TX. 7844 1 (512) 825-1770	CITY OF FLATONIA
() In Favor () Opposed	the Philades and Contract Contraction	
Reasons and/or Con	mments:	Sentitate data and an and a set of the set
Grand lu	ok and better for	
so he	can have his or	on house
	and a state of the	and the second
	in a well-second to a special to theme	and the second
		ALC: COMPLEX STORE
-		talia matang diné transisi
() I do not plan to	ak at the public hearing on August 3, 20 speak at the public hearing on August 3 J. M. Jajal (Jay)	3, 2020.
Signature:	J. Hugael on	

## EXHIBIT G SITE PHOTOS







#### EXHIBIT H CITY OF FLATONIA CODE OF ORDINANCES ARTICLE III ZONING DISTRICT USE REGULATIONS

#### SECTION 3. TABLE OF PERMITTED USES - RESIDENTIAL DISTRICTS

PERMITTED USES	ZONING DISTRICTS			
	R-1	R-2	R-3	
RURAL AND RELATED USES				
Agriculture	Х			
Plant Nursery	CC			
RESIDENTIAL AND RELATED USES				
Home occupation (business within a dwelling unit)	Х	Х	Х	
Dwelling, Single-Family Attached (DSFA)(1)(2)(3)	X (1)	X (2)	X (3)	
Dwelling, Single-Family Detached (DSFD)(4)(5)(6)	X (4)	X (5)	X (6)	
Dwelling, Multifamily (DMF)			Х	
Dwelling, Two-Family (DTF)(7)	X(7)	X	Х	
Bed and Breakfast	CC	Х	Х	
Rooming or Boarding House			Х	
Garage Apartment	CC	Х	Х	
Manufactured Home		X		
Manufactured Home Park			Х	



## DELIBERATION

8.1-2020.5

**Agenda Item:** Consider and take appropriate action setting the proposed tax rate for 2020-21 for the City of Flatonia.

## Summary:

Pursuant to Texas Tax Code 26.04 (e) the designated office or employee must submit the no-new-revenue and voter approval tax rates to the city council by August 7, or as soon thereafter as practicable. This information is required to be posted to the City's website in the form prescribed by the Comptroller. Attached is the letter from the Fayette County Appraisal District forwarding the No-New-Revenue and the Voter Approval rates for the City of Flatonia. The budget drafted assumes revenues based on the proposal to adopt an ad valorem rate of \$0.3150/\$100 of property valuation which is consistent with the rate from FY 19-20.

With this rate, the City has a projected fund balance of \$15,979 which was increased based upon the raise in assessed value of the City. Although the tax rate is proposed to remain consistent, the assessed valuation of the City of Flatonia raised 9.85% from \$102,240,843 in FY19-20 to \$112,313,801 in FY20-21.

The No New Revenue tax rate for the tax year is \$0.3148/\$100 of property valuation and the Voter Approval Rate is \$.3157/\$100 of property valuation. The planned ad valorem tax rate for the City's FY20-21 budget exceeds the No New Revenue Rate but is less than the Voter Approval Rate.

## **Recommended Motion:**

I move to approve setting the proposed tax rate \_\_\_\_\_ per \$100 of property valuation for fiscal year 2020-21 for the City of Flatonia.

## **Fayette County Appraisal District**

CHIEF APPRAISER Richard Moring, RPA, RTA

DEPUTY CHIEF APPRAISER Barbara A. Genzer, RPA, RTA

OFFICE MANAGER Amber R. Moerbe



111 South Vail Street P. O. Box 836, La Grange, Texas 78945 Telephone AC 979-968-8383 FAX 979-968-8385 OFFICERS OF THE BOARD

Dudley Piland, Chairman Glenn Altwein, Vice Chairman Arnold Romberg, Secretary

August 3, 2020

Mrs. Sarah Novo, City Manager City of Flatonia P.O. Box 329 Flatonia, TX 78941

Re: 2020 Tax Rates

Dear Mrs. Novo:

We have calculated the no new revenue tax rate and the voter approval tax rate as follows:

2020 No New Revenue Rate:	\$.3048/\$100
2020 Debt Rate	\$.0000/\$100
2020 Voter Approval Rate:	\$.3157/\$100

2019 Average Home Value - \$141,875

2020 Average Home Value - \$146,969

\*\*Please remember that the taxing unit must comply with Truth In Taxation laws and that the tax rate must be adopted by September 29\*\*

If you have any questions, please call our office.

Sincerely, Richard Moring Chief Appraiser



## DELIBERATION

8.1-2020.6

**Agenda Item:** Consider and take appropriate action on setting dates for Public Hearing on FY 2021 Budget for September 8, 2020 and 2020 Tax Rate for September 8, 2020.

## **Recommended Motion:**

I move to approve setting dates for Public Hearings on FY 2021 Budget and the 2020 Tax Rate for September 8, 2020.



## DELIBERATION

Agenda Item:

Consider and take appropriate action on a resolution of the City Council authorizing the submission of a TX CDBG program application to the Texas Department of Agriculture for the Fire, Ambulance and Service Truck (FAST) fund; and authorizing the Mayor and/or City Manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the TX CDBG program.

**Summary:** On July 14, 2020, Council approved the award of preparation of a grant application for the City's 2020 TX CDBG Fire, Ambulance and Services Truck (FAST) Program and subsequent contract administration to Langford Community Management Services, Inc. if the application is funded. A public hearing was published in the Flatonia Argus on Thursday, July 23, 2020 and a public hearing was held at the Tuesday, July 28<sup>th</sup>, 2020 Special Council Meeting. Approval of the attached resolution formalizes the City's application.

**Fiscal Impact:** The application for the TX CDBG FAST grant can provide the Flatonia Volunteer Fire Department with up to \$500,000 of grant funds to provide for the purchase of a Fire Engine. This project requires a \$5,000 contribution which was agreed to be borne by the Flatonia Volunteer Fire Department. It is anticipated that the City will assist in the facilitation of preparing and procuring this grant but will not be liable for any financial contribution.

**Recommended Motion:** I move to consider and take appropriate action on a resolution of the City Council authorizing the submission of a TX CDBG program application to the Texas Department of Agriculture for the Fire, Ambulance and Service Truck (FAST) fund; and authorizing the Mayor and/or City Manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the TX CDBG program.

8.1-2020.7

## **RESOLUTION 2020.8.1**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLATONIA, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE FIRE, AMBULANCE AND SERVICE TRUCK (FAST) FUND; AND AUTHORIZING MAYOR AND/OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

**WHEREAS,** the City Council of Flatonia, Texas desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

**WHEREAS,** certain conditions exist which represent a threat to the public health and safety; and

**WHEREAS,** it is necessary and in the best interest of the City of Flatonia to apply for funding under the Texas Community Development Block Grant Program;

#### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FLATONIA, TEXAS:

- 1. That a Texas Community Development Block Grant Program application for the Fire, Ambulance and Service Truck (FAST) Fund is hereby authorized to be filed on behalf of the City of Flatonia with the Texas Department of Agriculture.
- 2. That the CITY's application be placed in competition for funding under the Fire, Ambulance and Service Truck Fund.
- 3. That the application be for up to \$500,000.00 of grant funds to provide for purchase of a Fire Engine.
- 4. That the City Council directs and designates the Mayor and/or City Manager as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.

- 5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
- 6. That it further be stated that City of Flatonia is committing \$5,000.00 from its General Fund as a cash contribution toward the administration activities of this Fire Engine project.

**PASSED AND APPROVED** by the City Council of the City of Flatonia, on this 11<sup>th</sup> day of August 2020.

CITY OF FLATONIA, TEXAS

By:

Bryan Milson, Mayor Flatonia, Texas

Sarah Novo, City Manager Flatonia, Texas

APPROVED AS TO FORM AND LEGALITY:

Maria Angela Flores Beck City Attorney



## EXECUTIVE

## ES 8.1-2020.1

**Agenda Item:** As authorized by Section 551.074, Texas Government Code, the council may enter into closed or executive session to discuss the following personnel matter and, as authorized by Section 551.071, Texas Government Code, the council may consult with the City Attorney in connection with the personnel matter listed below:

Status report on investigation of circumstances that resulted in suspension of City Secretary for thirty days with pay effective June 16, 2020, including possible extension of the suspension with pay for another period not to exceed thirty (30) days, renewable after informal review of the circumstances.



## Flatonia City Council August 11<sup>th</sup>, 2020 Council Meeting

## **DELIBERATION**

## ES 8.1-2020.8

**Agenda Item:** Consider and take appropriate action on confirmation of City Manager action renewing the suspension of the City Secretary for additional thirty (30) days, with pay, effective August 13, 2020, renewable after informal review of the circumstances.