



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

**July 14, 2020**  
**City of Flatonia**  
**Regular Meeting**  
**5:00 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 **Tuesday, July 14, 2020 beginning at 5:00 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](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/94705489302?pwd=Z25rS04zOW5ENHdTcURPRi9nY1hNZz09>

Meeting ID: 947 0548 9302

Password 476027

To attend by phone only, dial (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 [manager@ci.flatonia.tx.us](mailto:manager@ci.flatonia.tx.us). Questions or comments must be received no later than 12:00 noon on Tuesday, July 14, 2020.

### **Opening Agenda**

Call to Order

Invocation & Pledge

Citizens' Participation

### **Reports**

Utility Director Report

## Police Activity Report

### **Consent Agenda**

Minutes of the June 23, 2020 Special Council Meeting.

### **Workshop Agenda**

WS7.1-2020.1 Workshop on FY 2021 Budget

### **Deliberation Agenda**

7.1- 2020.1 Consider and take appropriate action on the award of grant preparation of an application of the City's 2020 TxCDBG Fire, Ambulance and Services Truck (FAST) Program and subsequent contract administration if application is funded.

7.1- 2020.2 Consider and take appropriate action on the award of grant preparation of an application of the City's 2020 TxCDBG GLO Program and subsequent contract administration if application is funded.

7.1-2020.3 Consider and take appropriate action on the award of engineering services if grant application of the City's 2020 TxCDBG GLO Program is funded.

7.1-2020.4 Consider and take appropriate action on scheduling a budget workshop and special meeting for July 28<sup>th</sup> at 5 P.M.

7.1- 2020.5 Consider and take appropriate action on the date of August, 2020 meeting

7.1- 2020.6 Consider and take appropriate action on the outsourcing of administrative functions to include payroll.

7.1-2020.7 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

### **Executive Session**

ES7.1-2020.1 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 7.1-2020.7 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 July 14, 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 **July 10, 2020 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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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 (Deliberation Regarding Economic Development Negotiations).