



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

June 23, 2020
City of Flatonia
Special 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 Special Meeting of the City Council of the City of Flatonia will be held on Tuesday, June 23, 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:

Opening Agenda

Call to Order

Workshop Agenda

WS6.2-2020.1 Workshop on the draft FY 20-21 City of Flatonia Budget

Consent Agenda

Minutes of the June 9, 2020 Regular Meeting.

Executive Session Agenda

ES6.2-2020.1 As authorized by Section 551.086, Texas Government Code, the council may enter into closed or executive session to discuss the following competitive electric matter:

Report of City Manager on credit given by Lower Colorado River Authority to the City of Flatonia in 2019.

ES6.2-2020.2 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:

Confirmation of City Manager suspension of City Secretary for thirty days with pay effective June 16, 2020.

Deliberation Agenda

- 6.2-2020.1 Consider and take appropriate action on confirmation of City Manager action suspending the City Secretary for thirty (30) days, with pay, effective June 16, 2020, renewable after informal review of the circumstances.
- 6.2-2020.2 Consider and take appropriate action on temporarily assigning all City Secretary duties and responsibilities to the City Manager until resolution of the suspension with pay of the City Secretary.
- 6.2-2020.3 Consider and take appropriate action on Resolution expanding the Flatonia Economic Development Corporation's COVID-19 Small Business Utility Grant Program to include all businesses affected by the COVID-19 pandemic and increasing the funding therefor.
- 6.2-2020.4 Consider and take appropriate action on an ordinance amending the City of Flatonia and Flatonia Economic Development Corporation's FY20 Budget adding \$4,000.00 the line item that account for the COVID-19 Small Business Utility Grant Program, for a total funding of \$13,500.00.

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 **June 19, 2020 by 5:00 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 (Deliberation Regarding Economic Development Negotiations).