



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

**August 2, 2021  
City of Flatonia  
Regular Meeting  
5:00 p.m.**

## **Notice of City Council Meeting**

**(Rescheduled from August 10, 2021)**

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a Regular Meeting (**Rescheduled from August 10, 2021**) of the City Council of the City of Flatonia will be held on **Monday, August 2, 2021, 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:

The meeting agenda is posted online at:

[http://www.flatoniatx.gov/page/Council\\_Agendas\\_Minutes](http://www.flatoniatx.gov/page/Council_Agendas_Minutes)

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 Monday, August 2, 2021.

### **OPENING AGENDA**

Call to Order  
Invocation & Pledge  
Pledges to the Texas and American flags  
Citizens' Participation

### **PRESENTATION**

Introduction and expression of gratitude to the summer season 2021 McWhirter Pool staff.

### **CONSENT AGENDA**

*The following agenda items may be acted upon in one motion. A Council Member or citizen may request items be removed from the Consent Agenda for individual consideration.*

C1. Approve the minutes of the May 11, 2021, Canvass Special City Council meeting.

### **EXECUTIVE SESSION**

**Executive Session – Open:**

- ES8.1-2021.1 As authorized by Texas Government Code 551.074 (Personnel Matters) regarding:  
  
Deliberating the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee:  
*Interview of City Attorney Candidates*
- ES8.1-2021.2 As authorized by Texas Government Code 551.074 (Personnel Matters) regarding:  
  
Deliberating the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee:  
*City Secretary*
- ES8.1-2021.3 As authorized by Texas Government Code 551.074 (Personnel Matters) regarding:  
  
Deliberating the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee:  
*City Manager*

**Executive Session - Closed:**

**DELIBERATION AGENDA**

- DA8.1-2021.1 Consider and take appropriate action regarding the City Attorney RFQs.
- DA8.1-2021.2 Consider and take appropriate action on accepting the resignation of City Secretary Heather Ambrose.
- DA8.1-2021.3 Consider and take appropriate action on accepting the resignation of City Manager Sarah Novo.
- DA8.1-2021.4 Consider and take appropriate action on a request for improved safety measures and/or speed control devices on and in the vicinity of 2<sup>nd</sup> Street.

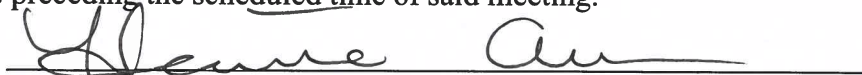
**WORKSHOP SESSION**

**Workshop Agenda**

- WS8.1-2021.1 Workshop on FY2021-2022 Budget

## 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 public at all times** and said Notice was posted on the following date and time **Friday, July 30, 2021, by 6:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Heather Ambrose, 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 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).