



**CITY OF FLATONIA  
REGULAR SCHEDULED CITY COUNCIL MEETING  
Council Chambers/City Hall  
125 E. South Main, Flatonia, Texas  
January 11, 2022, AT 6:00 pm**

**AGENDA**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports**

<i>Police Chief</i>	November & December 2021 Activity
Code Compliance	November & December 2021 Activity (Police Chief)
<i>Utility Director</i>	November & December 2021 Activity
City Managers	Updates
Financial	Financial Reports
Amtrak Report	Mark and Dennis

**Consent Agenda**

C1. Consider and take appropriate action on the minutes from the October 26, 2021, Special Council Meeting and the November 4, 2021, Special Council Meeting.

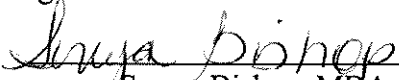
**Deliberation Agenda**

DA1.1-2022.1	Consider and take appropriate action on Resolution 2022-01-01, naming the City Manager as the authorized official for all grants.
DA1.1-2022.2	Consider and take appropriate action on setting up email accounts for council members.
DA1.1-2022.3	Consider and take appropriate action on assigning a liaison for TX Dot communications.
DA1.1-2022.4	Present Bryan Milson with appreciation gift for his services to the city.

- DA1.1-2022.5 Consider and take appropriate action on park vandalism.
- DA1.1-2022.6 Consider and take appropriate action on allowing office staff to roll over unused vacation time for the year of 2021-2022.
- DA1.1-2022.7 Consider and take appropriate action on calling the Tuesday, May 7, 2022, Election Day. The City of Flatonia General Election is for the purpose of electing two councilmembers and a mayor.
- DA1.1-2022.8 Consider and take appropriate action on joining a joint election with the Fayette County elections office for the May 7, 2022, election.
- DA1.1.2022.9 Approve 4<sup>th</sup> Quarter 2021 Hotel Occupancy Tax Expenditure Reports from Flatonia Chamber of Commerce, Special Project and EA Arnim Archives and Museum.

**Adjournment**

I, the undersigned authority do 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: **January 7, 2022 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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 Sonya Bishop, MBA, City Manager, City of Flatonia

**NOTICE OF ASSISTANCE  
AT THE PUBLIC MEETING**

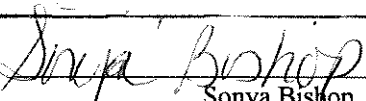
The Flatonia City Hall is wheelchair accessible. Access to the building is available at the primary entrance facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City 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 (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).

**Agenda Removal Notice**

This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:

\_\_\_\_\_  
 By:   
 \_\_\_\_\_  
 Sonya Bishop, MBA  
 City Manager, City of Flatonia