



**CITY OF FLATONIA  
REGULAR SCHEDULED CITY COUNCIL MEETING  
Council Chambers/City Hall  
125 E. South Main, Flatonia, Texas  
August 9, 2022, AT 6:00 pm**

**AGENDA**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports**

Police Chief	July Activity
Fire Chief	No Report- (No fires within Flatonia City Limits)
Utility Director	No Report
City Manager	July Report

**Report**

Joanye Eversole will give a report on the Comprehensive Plan Review Committee.

**Discussion**

- D1. Discuss the 2019-2020 Audit.
- D2. Discuss credit card fees.

**Consent Agenda**

- C1. Consider and take appropriate action on the minutes from the July 12, 2022, and July 28, 2022, Meetings.
- C2. Consider and take appropriate action on approving financial reports for July 2022.

**Deliberation Agenda**

- DA8.1.2022.1** Consider and take appropriate action on Second Quarter 2022 Hotel Occupancy Tax Expenditure Reports from Flatonia Chamber of Commerce, Special Projects, and EA Arnim Archives and Museum.
- DA8.1.2022.2** Consider and take appropriate action on Resolution 2202.07.03 a resolution for certificate/pay policy.
- DA8.1.2022.3** Consider and take appropriate action on reimbursement for City Manager Life Insurance.
- DA8.1.2022.4** Consider and take appropriate action on approval of Susan Ivey Steinhauser as new Planning and Zoning Committee member.

**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: **August 5, 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, 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:

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By: \_\_\_\_\_  
Tamela Louvier,  
City Secretary, City of Flatonia