



**CITY OF FLATONIA
REGULAR SCHEDULED CITY COUNCIL MEETING
Council Chambers/City Hall
125 E. South Main, Flatonia, Texas
January 10, 2023, AT 6:00 pm**

AGENDA

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Police Chief	November & December Activity
Utility Director	December Report
City Manager	November & December Report

Consent Agenda

- C1. Consider and take appropriate action on the minutes from the November 8, 2022, meeting.
- C2. Consider and take appropriate action on the financial statements for November and December 2022.

Public Hearing

- PH1.2023.1 Public Hearing on request from Travis and Erin Seale for a variance on property located at, 523 E. North Main St, Flatonia, Tx 78941. The property is identified with Fayette County Appraisal District as PID #27849. The request is to seek relief of the required property setback of an existing structure they will rebuild in the same location.

Deliberation Agenda

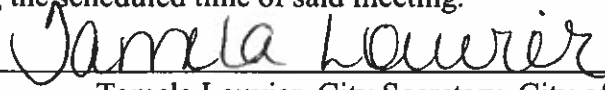
- DA1.1.2023.1 Consider and take appropriate action on renewal of contract with Sign Ad and HOT funds to continue to be used to pay for the billboard.
- DA1.1.2023.2 Consider and take appropriate action on Ordinance 2022.12.1 An Ordinance amending Ordinance NO. 2019.9.1 relating to appropriations made for the support of the City of Flatonia Texas for the fiscal year beginning October 2022 and ended September 2022 which includes all funds for end of year budget adjustments.
- DA1.1.2023.3 Consider and take appropriate action on the request from Travis and Erin Seale for a variance on property located at, 523 E. North Main St, Flatonia, Tx 78941. The property is identified with Fayette County Appraisal District as PID #27849. The request is to seek relief of the required property setback of an existing structure they will rebuild in the same location.

Executive Session

- ES1.1.2023.1 As authorized by Texas Government Code Sec. 551.071 (Deliberation Regarding pending or contemplated litigation or to seek the advice of the City Attorney including the Flatonia Voluntary Fire Department.
- City of Flatonia Fire and Rescue Agreement.

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 6, 2023, by 6:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Tamela Louvier, 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 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: _____

Tamela Louvier,
City Secretary, City of Flatonia