



**CITY OF FLATONIA  
REGULAR SCHEDULED CITY COUNCIL MEETING  
Council Chambers/City Hall  
125 E. South Main, Flatonia, Texas  
February 20, 2023, AT 6:00 pm**

**AGENDA**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports**

Police Chief	January Activity
Utility Director	January Report
City Manager	January Report

**Consent Agenda**

- C1. Consider and take appropriate action on the minutes from the January 10, 2023, meeting.
- C2. Consider and take appropriate action on the financial statements for January 2023.

**Deliberation Agenda**

- DA2.1.2023.1 Consider and take appropriate action on adding City Manager, Sonya Bishop and City Secretary, Tamela Louvier, Mayor Dennis Geesaman, Mayor Pro Tem, Catherine Steinhauser and Ginny Sears as signers on the Flatonia National Bank Accounts.

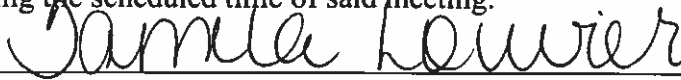
- DA2.1.2023.2 Consider and take appropriate action to approve and sign the Combine Community Action (CCA) agreement. CCA has contracted with Texas Department of Housing and Community Affairs to conduct the Comprehensive Energy Assistance Program (CEAP).
- DA2.1.2023.3 Consider and take appropriate action on increasing the standby pay for our Utility Department from \$100 to \$200.
- DA2.1.2023.4 Consider and take appropriate action on the Fourth Quarter 2022 Hotel Occupancy Tax Expenditure Reports from Flatonia Chamber of Commerce, Special Projects, and EA Arnim Archives and Museum.
- DA2.1.2023.5 Consider and take appropriate action on the appointment of Rosa Velasquez, Sharon Cosson and Elias Flores to serve on the Housing Authority' Slate of Commissioners.
- DA2.1.2023.6 Consider and take action on adopting/reaffirming Civil Rights Policies and Procedures, to include the HUD Section 3 presentation, for the TxCDBG City of Flatonia Contract CDV21-0342.
- DA2.1.2023.7 Consider and take appropriate action on permits for Muffins and Mufflers Classic Car Show.
- DA2.1.2023.8 Consider and take appropriate action on approving Randy Johnson as the new EDC Committee member.

### **Executive Session**

- ES11.1.2022.1 As authorized by Texas Government Code Sec. 551.072 (Possible exchange, lease, or value of real estate including the potential change of ownership of park land; and)  
  
McWhirter Park - Softball Field
- ES11.1.2022.2 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 Fire and Rescue Inc.  
  
Flatonia Fire and Rescue Inc. 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 **February 17, 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