Agenda City Council Council Chambers/City Hall (125 E. South Main) 125 E. South Main, Flatonia, Texas August 14, 2019 City of Flatonia Special Meeting 6:00 p.m.

Opening Agenda

Call to Order Invocation & Pledge Citizens' Participation

Workshop Agenda

WS8-2019.1 Discuss Budget for FY 2020

Reports

Police Department Report
Utility Director Report

July 2019 Activity July 2019 Activity

Public Hearing

PH8-2019.1 Public Hearing on request from Zachary Mikulenka and Joan Biel to vacate the City of Flatonia's right-of-way oriented east – west between 8th Street and 9th Street, starting at Market Street and running West along the southern property lines of Zachary Mikulenka's property (PID 98082) and Joan Biel's property (PID 28003) to the westernmost property line of Joan Biel's property; 200 feet in total length.

Consent Agenda

• Approve Minutes of July 9, 2019 Regular Meeting, July 22 and 29, 2019 Special Meetings.

Deliberation Agenda

8-2019.1. Consider and take appropriate action on specific items included in report from City Manager McLaughlin, including but not limited to the following:

Planning and Zoning

Parks

Economic Development

Code Enforcement

Public Works Projects

Financials/Budget

Report from Technical Committee on Chief of Police Interviews

8-2019.2. Consider and take appropriate action on request from Zachary Mikulenka and Joan Biel to vacate the City of Flatonia's right-of-way oriented east – west between 8th

Street and 9th Street, starting at Market Street and running West along the southern property lines of Zachary Mikulenka's property (PID 98082) and Joan Biel's property (PID 28003) to the westernmost property line of Joan Biel's property; 200 feet in total length.

- 8-2019.3. Consider and take appropriate action setting the proposed tax rate for 2019 for the City of Flatonia.
- 8-2019.4. Consider and take appropriate action on replacement nominee to the Flatonia Economic Development Corporation Board of Directors to fill the open place left when Lenel Tamez resigned.
- 8-2019.5. Consider and take appropriate action awarding a contract for the installation of an emergency generator at the City of Flatonia Water Plant.
- 8-2019.6. Consider and take appropriate action on the resolution awarding the bid for construction of two homes under the HOME grant.
- 8-2019.7. Consider and take appropriate action on an ordinance amending the Economic Development Corporation's Budget to include the monies for the Utility Deposit Loan Program and to increase the Travel Budget.

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 9, 2019** by **5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Welissa Brunner
Melissa Brunner, TRMC, CMC, 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), 551.072 551.073 (Deliberations about Real Property), (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: Melissa Brunner, TRMC, CMC, City Secretary, City of Flatonia