Agenda City Council Council Chambers/City Hall (125 E. South Main) 125 E. South Main, Flatonia, Texas July 22, 2019 City of Flatonia Special Meeting 5:00 p.m.

Opening Agenda

Call to Order Invocation & Pledge Citizens' Participation

Workshop Agenda

WS7.2-2019.1 Workshop on FY 2020 Budget

Deliberation Agenda

7.2-2019.1. Consider and take appropriate action on FY 2020 Budget.

Executive Session

ES7.2-2019.1 As authorized by Texas Government Code 551.071, consultation with attorney:

Consultation with attorney concerning litigation by former employee Perry Kram against the City of Flatonia including possible engagement of outside counsel to represent the City.

Deliberation Agenda

7.2-2019.2. Consider and take appropriate action on executive session consultation with attorney regarding litigation by former employee Perry Kram against the City of Flatonia, including accepting recommendation from City Attorney to engage outside counsel to represent the City.

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: **July 19, 2019** by **5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Melissa 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 <u>Texas Government Code</u>, 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
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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