

**Agenda**  
**Flatonia Economic Development Corporation**  
**Council Chambers/City Hall**  
**125 E. South Main, Flatonia, Texas**

**June 21, 2018**  
**City of Flatonia**  
**Meeting**  
**6:00 p.m.**

**Opening Agenda**

Call to Order  
Invocation & Pledge

**Reports**

Reports:

*EDC Presidents Report and Update on Economic Development*  
New Construction  
Proposed New Construction

**Public Hearing**

PH6-2018.1 Public Hearing for the purpose of receiving public input on the advisability of utilizing economic development sales taxes to fund a Façade Improvement Grant Program to promote business development in the City of Flatonia as authorized by Sections 380 and 505 of the Texas Local Government Code.

**Deliberation Agenda**

- 6-2018.1. Consider and take appropriate action on minutes of the May 17, 2018 meeting.
- 6-2018.2. Consider and take appropriate action on June 2018 Financial Report.
- 6-2018.3. Consider discussion on adding or removing potential projects from the projects list set forth in attached Exhibit A and which the Corporation desires to undertake in the future.
- 6-2018.4. Consider and take appropriate action on strategies for utilizing Retail Coach.
- 6-2018.5. Consider and take appropriate action on guidelines for the Façade Improvement Grant Program.
- 6-2018.6. Consider and take appropriate action on recommendation to Council to adopt a resolution on two separate readings approving the Façade Improvement Grant Program and accompanying guidelines as a business development program of the Flatonia Economic Development Corporation.
- 6-2018.7. Consider and take appropriate action on recommendation to Council that the Flatonia Economic Development Corporation Budget for FY 18 be amended to allow for the expenditure of funds for the Façade Improvement Grant Program.
- 6-2018.8. Consider and take appropriate action on authorizing board members to attend the Retail Live Conference in August in Austin.

**Adjournment**

I, the undersigned authority 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: **June 18, 2018 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



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 (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: \_\_\_\_\_

Melissa Brunner, TRMC, CMC,  
City Secretary, City of Flatonia

## **EXHIBIT A**

1. Railroad Pedestrian Crossings at Market (1) and Penn St. (2). West side of Penn Street to get the priority.
2. Hudson St. straightening and parking lot on east side (between Hwy 90 and 7th St.)
3. Nikel-Mica waterline extension to finish looping the system (2200').
4. Historic District Signage.
5. Market St. extension to I-10 frontage road.
6. Slaughterhouse Road straightening to maintain north/south axis all the way to FM609.
7. Water Main on Jares Lane and I-10 frontage back to FM609.
8. CARTS/AMTRAK Terminal and parking area.