

Agenda City Council Council Chambers/City Hall 125 E. South Main, Flatonia, Texas

September 22, 2021 City of Flatonia **Special Meeting** 6:00 p.m.

Notice of Special City Council Meeting

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a Special Meeting of the City Council of the City of Flatonia will be held on Wednesday, September 22, 2021, beginning at 6:00 p.m. in the City Hall Council Chambers located at 125 E. South Main St., Flatonia, Texas, for the purpose of considering the following agenda items:

The meeting agenda is posted online at: http://www.flatoniatx.gov/page/Council Agendas

Members of the public who wish to submit their written questions or comments on a listed agenda item must submit these by sending an email to Interim City Secretary Brenda Shaw at CitySecretary@ci.flatonia.tx.us. Questions or comments must be received no later than 12:00 noon on Friday, September 17, 2021.

OPENING AGENDA

Call to Order Invocation & Pledge Citizens' Participation

PUBLIC HEARING

PH 9-22-2021.1 Public Hearing on proposed 2021-2022 Fiscal Year Budget.

DELIBERATION AGENDA

| DA 9-22-2021.1 | Consider and take appropriate action on Ordinance adopting the 2021-2022 Fiscal Year Budget. (Record vote) |
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| DA 9-22-2021.2 | Consider and take appropriate action on Ordinance adopting Tax Rate. (Record vote) |
| DA 9-22-2021.3 | Consider and take appropriate action on appointment of Richard Niemann to the Flatonia Economic Development Board to fulfill the remainder of the term of the seat vacated by Ashley Beeman. |
| DA 9-22-2021.4 | Consider and take appropriate action on the re-appointment of Richard |

Niemann, Brad Bass, Shirley Williams and Taylor Laney to the Flatonia Economic Development Board. The term shall be for two years, commencing on October 1, 2021 and ending on September 30, 2023.

ADJOURMENT

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 public at all times and said Notice was posted on the following date and time Friday, September 17, 2021, by 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Wayne McKethan, Interim City Manager, 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 Manager'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).