



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

**February 9, 2021  
City of Flatonia  
Regular Meeting  
6:00 p.m.**

## **Notice of 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 Regular Meeting of the City Council of the City of Flatonia will be held on Tuesday, February 9, 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\\_Minutes](http://www.flatoniatx.gov/page/Council_Agendas_Minutes)

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 City Manager Sarah Novo at [manager@ci.flatonia.tx.us](mailto:manager@ci.flatonia.tx.us). Questions or comments must be received no later than 12:00 noon on Tuesday, February 9, 2021.

### **Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

### **Reports**

*Police Department Activity Report January 2021*  
*Utility Department Activity Report January 2021*

### **Consent Agenda**

Approve minutes of the January 12, 2021 Regular City Council Meeting.

Approve the appointment of Rosa Velasquez and Annie Pustejovsky to serve on the Flatonia Housing Authority Board of Commissioners for a term commencing on the appointment date and ending on February 9, 2023 and recommend that Mayor Milson complete required Certificate of Appointment forms..

Approve 4<sup>th</sup> Quarter 2020 Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, Flatonia Special Projects and EA Arnim Archives and Museum.

Financial Report for the 1<sup>st</sup> Quarter of FY 2020

## **Proclamations**

A Proclamation of the City Council of the City of Flatonia, Texas recognizing the month of February 2021 as Black History Month.

A Proclamation of the City Council of the City of Flatonia, Texas recognizing the month of February 2021 as American Heart Month.

## **Deliberation Agenda**


- 2.1.2021.1            An Ordinance amending Ordinance No. 2020.9.1, relating to appropriations made for the support of the City of Flatonia, Texas for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021, which includes the General Fund and the Utility Fund; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; appropriating money for the Flatonia Economic Development Corporation; and amending the annual budget for the Flatonia Economic Development Corporation for the 2021 Fiscal Year, to add to the Capital Improvements budget of the Flatonia Economic Development Corporation for the purchase of a 1.37 acre tract of land in the M. Muldoon League, Fayette County, Texas; and establishing an effective date.
  
- 2.1.2021.2            An Ordinance amending Ordinance No. 2020.9.1, relating to appropriations made for the support of the City of Flatonia, Texas for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021, which includes the General Fund and the Utility Fund; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; appropriating money for the Flatonia Economic Development Corporation; and amending the annual budget for the City of Flatonia for the 2021 Fiscal Year, to add the expenditure of funds received from the Texas Intergovernmental Risk Pool for damage to a fire pumper truck for the purchase of a replacement pumper truck; and establishing an effective date.
  
- 2.1.2021.3            Consider and take appropriate action on the approval of a Citywide Communication Plan and directing staff in its implementation.
  
- 2.1.2021.4            Consider and take appropriate action on presenting an RFQ for qualified audit firms to conduct an audit for the City of Flatonia and Flatonia Economic Development Commission in FY 2022.
  
- 2.1.2021.5            Consider and take appropriate action to adopt a Resolution for the police department to apply for the 2021 State Homeland Security Program- Regular Projects (SHSP-R) for FY 2022 with the Office of

the Governor, Public Safety Office, Homeland Security Grants Division.

- 2.1.2021.6 Consider and take appropriate action on a Resolution approving a Citywide Public Information form and designating mailing and email addresses on behalf of the City.
- 2.1.2021.7 Discuss, consider, and select a grant administration services provider to complete a TDA TxCDBG funding application, and, in the event the City is selected for funding, to also administer the program.
- 2.1.2021.8 Consider and take appropriate action on items included in report from City Manager Novo; to include Economic Development, Public Safety, Parks, Covid-19, Code Enforcement, Planning, Election, Streets, Transportation Facilities, Traffic, Public Services, Administration and Events.

**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 **Friday, February 5, 2021 by 6:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Heather Ambrose, 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 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).