



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

**March 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, March 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, March 9, 2021.

### **Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

### **Reports**

*Police Department Activity Report February 2021*  
*Utility Department Activity Report February 2021*  
*City Manager Report February 2021*

### **Consent Agenda**

Approve minutes of the February 9, 2021 Regular City Council Meeting.

Approve the reappointment of Shawn Bruns, Ginny Sears, Kate Horn, and David Zapalac to serve on the Flatonia Parks Board Commission for a term commencing on the appointment date and ending on April, 2023.

### **Proclamations**

National Vietnam War Veteran's Day on March 29<sup>th</sup>

## **Presentations**

Presentation of the 2020-21 Street Improvements list by Utility Director Jack Pavlas

## **Deliberation Agenda**

- 3.1.2021.1 City Council to consider and take appropriate action on approving a contract with the Fayette County Elections Administrator to conduct the May 1, 2021 General Election for the City of Flatonia in substantially the same form as set forth in Exhibit A.
- 3.1.2021.2 City Council to consider and take appropriate action on approving a contract with the Flatonia Independent School District to hold a joint election with the City of Flatonia at the May 1, 2021 General Election in substantially the same form as set forth in Exhibit A.
- 3.1.2021.3 City Council to consider and take appropriate action on Resolution 2021.3.1 of the City of Flatonia, Texas, approving a corrected order of a General City Election to be held on the 1<sup>st</sup> day of May 2021, for the purpose of electing three (3) Council Members, for two-year terms each; providing for election officers; designating the place and manner of holding said election; providing for notice of said election and the conduct thereof; approving a joint election with Flatonia ISD; and providing an effective date.
- 3.1.2021.4 Consider and take appropriate action on ordinance repealing Article 1.15, Boards, Committees and Commissions, Sections 1.15.031 through Section 1.15.046, inclusive of Division 2, entitled Economic Development Commission, Chapter 1, General Provisions, of the City of Flatonia Code of Ordinances, as no longer necessary or advisable inasmuch as the citizens of the City of Flatonia did, on May 6, 2017, by special election, establish a 4B Economic Development Corporation, and establishing an effective date.
- 3.1.2021.5 Consideration, discussion and possible action concerning award of the engineering services contract for the preparation of the City's 2021-2022 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded to BEFCO Engineering, Inc.
- 3.1.2021.6 Council to discuss, consider, and possibly take appropriate action on the City streetlight system to include possible evaluation of the system to determine what, if any plans might result from that evaluation, and, if necessary, provide City Manager with direction on future planning.

## 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, March 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).