

April 13, 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 <u>Tuesday, April 13, 2021 beginning at 6:00 p.m.</u> 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

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. Questions or comments must be received no later than 12:00 noon on Tuesday, April 13, 2021.

## **Opening Agenda**

Call to Order
Invocation & Pledge
Pledges to the Texas and American flags
Citizens' Participation

## Reports

Police Department Activity Report March 2021
Utility Department Activity Report March 2021
City Manager Report March 2021

Financial Report for 2Q FY2020-2021

#### **Consent Agenda**

The following agenda items may be acted upon in one motion. A Council Member or citizen may request items be removed from the Consent Agenda for individual consideration.

Approve the appointment of Sharon Cosson to serve on the Flatonia Housing Authority Board of Commissioners to serve an unexpired term vacated by Annie Pustejovsky, commencing on the appointment date, and ending on February 9, 2023 and recommend

that Mayor Milson complete required Certificate of Appointment forms.

Approve Hotel/Motel (HOT) Tax funding reports from the Flatonia Chamber of Commerce, Special Projects (Railpark), and Arnim Museum.

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

#### **Proclamations**

Earth Day, Thursday April 22, 2021 April as Child Abuse Prevention Month April as Fair Housing Month

#### **Presentations**

Parks Board presentation of recommended parks projects by Brad Cosson.

#### Workshop

WS4.1-2021.1

Workshop related to possible amendments to the City of Flatonia Park policies and fee schedule.

## Public Hearing

PH4.1-2021.1

Conduct a Public Hearing to consider amending the zoning map of the City of Flatonia, Texas by changing the zoning classification of PID 50611, real property addressed with FCAD as 714 N. Walnut Street, southeast corner of Walnut Street and Collins Street, City of Flatonia, from High Density Residential (R-3) to Medium Density Residential (R-2) as recommended by the Planning and Zoning Committee.

#### **Deliberation Agenda**

DA4.1-2021.1

Consider and take appropriate action on Ordinance 2021.4.1 amending the zoning map of the City of Flatonia, Texas by changing the zoning classification of PID 50611, real property addressed with FCAD as 714 N. Walnut Street, southeast corner of Walnut Street and Collins Street, City of Flatonia, from High Density Residential (R-3) to Medium Density Residential (R-2) as recommended by the Planning and Zoning Committee and providing for an effective date.

DA4.1-2021.2

Consider and take appropriate action on Ordinance 2021.4.2 of the City of Flatonia, amending Chapter 2, Sections 2.02.005 License Fee and 2.02.006 Issuance and Wearing of License Tag, and Provisions of the Flatonia Fee Schedule, Appendix A, Section A3.001 Dog License, of the Flatonia City Code, establishing the requirement that dog licenses will run concurrently with the animal's rabies vaccine for the City of Flatonia, as amended and providing for an effective date.

DA4.1-2021.3

Consider and take appropriate action on Resolution 2021.4.1 of the City Council of the City of Flatonia, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture Office of Rural Affairs for the Community Development Fund; and authorizing the Mayor and/or the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

DA4.1-2021.4

Consider and take appropriate action on Ordinance 2021.4.3 of the City of Flatonia amending Section A1.000 General Provisions of the Flatonia Fee Schedule, Appendix A, Flatonia City Code, establishing pool entry and season pool pass fees for the City of Flatonia, as amended and providing for an effective date.

# Executive Session As authorized by Texas Government Code 551.071:

ES4.1-2021.1	551.071 Consultations with Attorney
	Flatonia RV Park
ES4.1-2021.2	551.086 Certain Public Power Utilities: Competitive Matters
ES4.1-2021.3	551.074 Deliberation regarding personnel matters:
	City Manager annual evaluation

### 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 public at all times and said Notice was posted on the following date and time Friday, April 9, 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).