



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

**May 11, 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, May 11, 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

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, May 11, 2021.

Opening Agenda

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

Swearing in of newly elected Councilmembers elected on May 1, 2021, Ginny Sears, Catherine Steinhauser, and Dennis Geesaman.

Reports

Police Department Activity Report April 2021
Utility Department Activity Report April 2021
City Manager Report April 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.

C1. Approve the appointment of Shirley Williams to serve on the Flatonia Economic

Development Corporation Board of Directors to serve an unexpired term vacated by Robert Dornak, commencing on the appointment date, and ending on September 2021.

C2. Consider and take appropriate action on Ordinance 2021.5.1 of the City of Flatonia, Texas amending Ordinance 2021.4.2 amending provisions of the Flatonia Fee Schedule, Appendix A, Article A3.000, Animal Control Related Fees, Section A3.001 Dog License, of the City of Flatonia Code of Ordinances, establishing that dogs four (4) months of age and older must be properly vaccinated and licensed for the City of Flatonia, as amended, and providing for an effective date.

Proclamations

May 16-23, 2021 as Public Works Week

Deliberation Agenda

DA5.1-2021.1 Consider and take appropriate action regarding Resolution 2021.5.1 of the City Council of the City of Flatonia, Texas, canvassing the election held on May 1, 2021 by certifying the General Election; and providing for severability and an effective date.

DA5.1-2021.2 Consider and take appropriate action regarding Resolution 2021.5.2 of the City Council of the City of Flatonia, Texas, electing a Mayor Pro Tempore for the City of Flatonia for a period of one (1) year.

DA5.1-2021.3 Consider and take appropriate action regarding Ordinance 2021.5.2 of the City of Flatonia, Texas, amending Chapter 1.13, Parks and Recreation, by repealing Section 1.13 in its entirety and replacing it with a new Chapter 1.13, establishing rules and regulations for park facilities and recreation areas, including city swimming pool, and amending Section A2.000, Miscellaneous Fees, of the City of Flatonia Fee Schedule, Appendix A, City of Flatonia Code of Ordinances, as amended, by adding a new Section A2.007, Park Fees and Rentals, and providing for an effective date.

DA5.1-2021.4 Consider and take appropriate action on Ordinance 2021.5.3 of the City of Flatonia, Texas amending Article 1.02, Administration, Division 1. generally, by adding a new Section 1.02.011, Payment by Credit Card or other Electronic Means, authorizing the acceptance of credit cards for payment of utility payments, fees, fines, costs and other charges; providing for a processing fee for online and telephone credit card payment, for fees, fines, costs and other charges as determined appropriate by the City Manager; providing for a service charge if payment by credit card is not honored; providing for severability, cumulative and saving clause; providing an effective date and ordaining other matters related to the foregoing.

- DA5.1-2021.5 Discussion related to payment of up to \$200.00 per month to defray cost of medical insurance for retirees.
- DA5.1-2021.6 Discussion related to request for HOT funds for Lyric Theater
- DA5.1-2021.7 Discussion and consider action on the approval and acceptance of City Secretary Heather Ambrose's resignation effective May 21, 2021.

Executive Session

Executive Session – Open:

- ES5.1-2021.1 As authorized by Texas Government Code 551.074 (Personnel Matters) regarding:

City Attorney MOU

- ES5.1-2021.2 As authorized by Texas Government Code 551.071 (consultation with attorney) and 552.072 (deliberations about real property) regarding:

Mutual Settlement and Release Agreement with Flatonia RV Ranch LLC and Roy, Lanell and Troy Kolb and Release of Lien

Executive Session - Closed:

Deliberation Agenda

- DA5.1-2021.8 Consider and take appropriate action regarding the City Attorney MOU.
- DA5.1-2021-9 Consider and take appropriate action regarding Resolution 2021.5.3 of the City Council of the City of Flatonia, Texas, authorizing a mutual settlement and release agreement and release of lien between the City of Flatonia and the Flatonia RV Park, Roy Kolb, Lanell Kolb and Troy Kolb, authorizing the Mayor to execute the agreement and release, and providing for an effective date of June 1, 2021, or receipt and agreed upon payment, whichever is sooner.

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, May 7, 2021 by 6:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

 5:55 PM
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).