



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

**October 12, 2021  
City of Flatonia  
Regular Meeting  
6:00 p.m.**

## **Notice of Regular 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 Tuesday, October 12, 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](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 City Secretary at [CitySecretary@ci.flatonia.tx.us](mailto:CitySecretary@ci.flatonia.tx.us). Questions or comments must be received no later than 12:00 noon on Tuesday, October 12, 2021.

### **OPENING AGENDA**

Call to Order  
Invocation & Pledge  
Citizens' Participation

### **Reports**

<u>Reports:</u>	
<i>Police Chief's Report</i>	<i>September 2021</i>
<i>Utility Department Report</i>	<i>September 2021</i>
<i>City Manager Report</i>	<i>September 2021</i>

### **CONSENT AGENDA**

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

- C1. Approve 3<sup>rd</sup> Quarter 2021 Hotel Occupancy Tax Expenditure Reports from the Flatonia Chamber of Commerce, Special Project and EA Arnim Archives and Museum.

- C2. Approve the minutes from the July 13<sup>th</sup>, July 19<sup>th</sup>, August 2<sup>nd</sup>, August 7<sup>th</sup>, August 10<sup>th</sup>, August 14<sup>th</sup>, August 27<sup>th</sup>, September 14<sup>th</sup> and September 22<sup>nd</sup> regular and special meetings.

## **DELIBERATION AGENDA**

- DA10.1-2021.1 Consider and take appropriate action on appointing member to serve as a Capital Area Council of Governments Assembly Representative.
- DA10.1-2021.2 Consider and take appropriate action on a three-year Contract for Services for Promotion and Tourism between the City of Flatonia and the Chamber of Commerce through allocation of Hotel Occupancy Funds.
- DA10.1-2021.3 Consider and take appropriate action on a three-year Contract for Services for Promotion and Tourism between the City of Flatonia and the E.A. Arnim Museum through allocation of Hotel Occupancy Funds.
- DA10.1-2021.4 Consider and take appropriate action on a three-year Contract for Services for Promotion and Tourism between the City of Flatonia and Flatonia Special Projects through allocation of Hotel Occupancy Funds.
- DA10.1-2021.5 Consider and take appropriate action on Contract for two years 2022 and 2023 with Fayette County Appraisal District for Assessment and Collection Services.
- DA10.1-2021.6 Consider and take appropriate action on Resolution appointing member to serve on the Fayette County Appraisal District Board of Director.
- DA10.1-2021.7 Discussion related to payment of up to \$200.00 per month to defray cost of medical insurance for retirees.

## **EXECUTIVE SESSION**

### **Executive Session – Open:**

- ES10.1-2021.1 As authorized by Texas Government Code 551.074 (Personnel Matters) regarding:  
  
Deliberating the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee: Chief of Police
- ES10.1-2021.2 As authorized by Texas Government Code 551.074 (Personnel Matters) regarding:  
  
Review City Manager applications

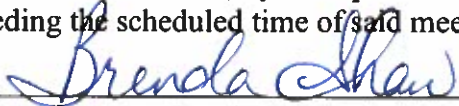
**Executive Session - Closed:**

**DELIBERATION AGENDA**

- DA10.1-2021.8 Consider and take appropriate action regarding Chief of Police.
- DA10.1-2021.9 Consider and take appropriate action regarding City Manager Applications.

**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, October 8, 2021, by 6:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
\_\_\_\_\_  
Brenda Shaw, Interim City Secretary, City of Flatonia

<b>NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</b>	<b>EXECUTIVE SESSION STATEMENT</b>
<p>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.</p>	<p>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 <u>Texas Government Code</u>, 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).</p>

**Agenda Removal Notice**

This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:

\_\_\_\_\_  
By: \_\_\_\_\_  
Brenda Shaw, Interim City Secretary, City of Flatonia

