



**CITY OF FLATONIA  
REGULAR SCHEDULED CITY COUNCIL MEETING  
Council Chambers/City Hall  
125 E. South Main, Flatonia, Texas  
November 8, 2022, AT 6:00 pm**

**AGENDA**

**Opening Agenda**

Call to Order  
Invocation & Pledge  
Citizens' Participation

**Reports**

Police Chief	October Activity
Utility Director	No Report
Code Enforcement Officer	October Report
City Manager	October Report

**Consent Agenda**

- C1. Consider and take appropriate action on the minutes from the October 11, 2022, meeting.
- C2. Consider and take appropriate action on the financial statements for October 2022.

**Deliberation Agenda**

DA11.1.2022.1 Consider and take appropriate action on Third Quarter 2022 Hotel

Occupancy Tax Expenditure Reports from Flatonia Chamber of Commerce, Special Projects, and EA Arnim Archives and Museum.

**Executive Session**

ES11.1.2022.1 As authorized by Texas Government Code Sec. 551.072 (Possible exchange, lease, or value of real estate including the potential change of ownership of park land; and)

McWhorter Park Softball Field

ES11.1.2022.2 As authorized by Texas Government Code Sec. 551.071 (Deliberation Regarding pending or contemplated litigation or to seek the advice of the City Attorney including the Flatonia Voluntary Fire Department.

Voluntary Fire Department Agreement.

ES11.1.2022.3 As authorized by Texas Government Code Sec. 551.074 (Deliberation Regarding Personnel Matters) the Council may enter into closed or executive session to discuss the following personnel matter:

Adjustment to the salaries of the City Manager for the yearly evaluation and City Secretary for the six-month evaluation.

**Deliberation Agenda**

ES11.1.2022.3 Consider and take appropriate action on executive session item adjustment to the salaries of the City Manager for the yearly evaluation and City Secretary for the six-month evaluation.

**Adjournment**

I, the undersigned authority do 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: **November 4, 2022, by 6:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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Tamela Louvier, 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 Secretary'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).

**Agenda Removal Notice**

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

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By: \_\_\_\_\_

Tamela Louvier,  
City Secretary, City of Flatonia