



CITY OF FLATONIA
REGULAR CITY COUNCIL MEETING
Council Chambers/City Hall
125 E. South Main, Flatonia, Texas 78941
January 9, 2024, at 6:00 pm

AGENDA

Training Agenda

Planning & Zoning City Council members and the Planning and Zoning Committee will meet with the City Attorney to discuss updates to the Code of Ordinances.

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Police Chief December Report, including the annual Racial Profiling Report
Utility Director December Report
Code Enforcement December Report
City Manager December Report

Consent Agenda

- C1.** Consider and take appropriate action on the meeting minutes from December 5, 2023.
- C2.** Consider and take appropriate action on the meeting minutes from December 12, 2023.
- C3.** Consider and take appropriate action on the meeting minutes from December 19, 2023.
- C4.** Consider and take appropriate action on the financial statements for December 2023.

Discussion Agenda

- D1.** Discuss drainage issues in the neighborhood around Flatonia ISD.
- D2.** Discuss the repayment agreement for the mausoleum between the City of Flatonia and the Oak Hill Cemetery Association.

Deliberation Agenda

DA1.1.2024.1 Consider and take appropriate action to approve the annual Luling contract with Sign Ad for \$8,320.

DA1.1.2024.2 Consider and take appropriate action to approve Resolution #2024.1.1, a resolution SUPPORTING TXDOT GRANT FUNDING FOR CARTS INTERMODAL DEPOT IN FLATONIA.

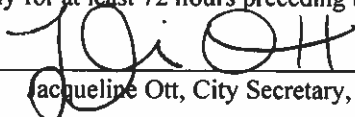
Executive Session

ES1.1.2024.1 As authorized by Texas Government Code 551.071 (Deliberation regarding advice of counsel) the Council may enter into closed or executive session to discuss the following matter:

- a. Discuss councilmember and employee interactions.

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 **January 5, 2024, by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Jacqueline Ott, 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:

By: _____

Jacqueline Ott,
City Secretary, City of Flatonia