Notice of Flatonia City Council Regular Meeting

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a City Council Meeting will be held on <u>Tuesday</u>, <u>August 13, 2024</u>, beginning at <u>6:00</u> 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:

AGENDA

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Workshop Agenda

WS8.2.2024.1 Budget Workshop for all funds.

Reports

Fire Chief July Report
Police Chief July Report
Utility Director July Report
Code Enforcement July Report
City Manager July Report

Consent Agenda

C1. Consider and take appropriate action on the meeting minutes from August 6, 2024.

C2. Consider and take appropriate action on the financial statements for July 2024.

Discussion Agenda

D1. Discuss renewing the promotion and tourism contracts with the Flatonia Chamber of

Commerce, EA Arnim Archives and Museum, and Special Projects.

D2. Discuss the proposed changes to the EDC by-laws.

Deliberation Agenda

DA8.2.2024.1 Consider and take appropriate action to approve Ordinance 2024.8.1, an ordinance amending

permit fees.

DA8.2.2024.2 Consider and take appropriate action to approve Resolution 2024.8.1, a resolution to adopt a

salary scale for City employees.

DA8.2.2024.3 Consider and take appropriate action to approve Resolution 2024.8.2, a resolution opposing

commercial wind turbine projects in Fayette County and surrounding areas.

DA8.2.2024.4

Consider and take appropriate action to approve the proposed EDC budget for Fiscal Year 2025.

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 August 9, 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

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 <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).

Agenda Removal Notice

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

Date and Time

Jacqueline Ott, City Secretary