

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 **Tuesday, September 10, 2024**, 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:

PUBLIC HEARING

Public Hearing Agenda

PH9.2.2024.1 Public Hearing on the proposed budget for Fiscal Year 2025.

MEETING AGENDA

Opening Agenda

Call to Order

Invocation & Pledge

Citizens' Participation

Staff Reports

Fire Chief August Report

Police Chief August Report

Utility Director August Report

Code Enforcement August Report

City Manager August Report

Consent Agenda

C1. Consider and take appropriate action on the meeting minutes from August 22, 2024.

C2. Consider and take appropriate action on the financial reports from August 2024.

Discussion Agenda

D1. Discuss the 941 tax issue.

Deliberation Agenda

DA9.2.2024.1 Consider and take appropriate action on Ordinance 2024.9.1, an ordinance adopting an amendment to the general fund budget for Fiscal Year 2024.

DA9.2.2024.2 Consider and take appropriate action on Ordinance 2024.9.2, an ordinance adopting an amendment to the electric fund budget for Fiscal Year 2024.

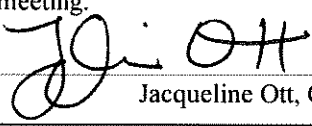
DA9.2.2024.3 Consider and take appropriate action on Ordinance 2024.9.3, an ordinance adopting the annual budget for the Fiscal Year 2025, including the general fund, the utility funds, the Hotel Occupancy Tax fund, and the Flatonia Economic Development Corporation fund.

DA9.2.2024.4 Consider and take appropriate action on Resolution 2024.8.3A, an amended resolution of the City of Flatonia, Texas, authorizing the City Manager and Mayor to enter into a contract to transfer ownership of the softball field at McWhirter Park to the Flatonia Independent School District.

- DA9.2.2024.5** Consider and take appropriate action on renewing the annual contract with no changes for Flatonia Fire and Rescue.
- DA9.2.2024.6** Consider and take appropriate action on the request from the Economic Development Corporation to change the by-laws.
- DA9.2.2024.7** Consider and take appropriate action on the Promotion and Tourism contracts with the Flatonia Chamber of Commerce, the EA Arnim Museum and Archives, and Flatonia Special Projects.
- DA9.2.2024.8** Consider and take appropriate action on the interlocal agreement between Region 8 Education Service Center and the City of Flatonia.

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 **September 6, 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 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:

Date and Time

Jacqueline Ott, City Secretary