

# **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, November 12, 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:

## **MEETING AGENDA**

### **Opening Agenda**

*Call to Order*

*Invocation & Pledge*

*Citizens' Participation*

### **Presentation**

**P1.** Presentation for the Flatonia Food Pantry from Larry Haas.

**P2.** Presentation of the Fiscal Year 2022 audit from Jamie Notz.

### **Staff Reports**

*Fire Chief* October Report

*Police Chief* October Report

*Utility Director* October Report

*Code Enforcement* October Report

*City Manager* October Report

### **Consent Agenda**

**C1.** Consider and take appropriate action on the meeting minutes from October 8, 2024.

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

### **Discussion Agenda**

**D1.** City Secretary Ott will provide an update on the 941 taxes.

**D2.** Discuss the meeting between Flatonia Police Department, City management, and the Fayette County Sheriff's Office.

### **Deliberation Agenda**

**DA11.1.2024.1** Consider and take appropriate action on accepting the Fiscal Year 2022 audit from Goldman, Hunt, & Notz LLP.

**DA11.1.2024.2** Consider and take appropriate action on the engagement letter for the Fiscal Year 2023 Audit from Goldman, Hunt, & Notz, LLP.

**DA11.1.2024.3** Consider and take appropriate action on Ordinance 2024.11.1, an ordinance setting restrictions on discarded tires.

**DA11.1.2024.4** Consider and take appropriate action on prices for tire clean-up day.

**DA11.1.2024.5** Consider and take appropriate action on Resolution 2024.11.1, an ordinance setting the City of Flatonia's policy on state-restricted social media.

- DA11.1.2024.6** Consider and take appropriate action on Resolution 2024.11.2, a resolution adopting the Flatonia Police Department Policy Manual.
- DA11.1.2024.7** Consider and take appropriate action on reappointing Dennis Geesaman and Randy Johnson to the EDC Board of Directors.
- DA11.1.2024.8** Consider and take appropriate action on appointing Joanye Eversole as a City Council representative on the EDC Board of Directors.
- DA11.1.2024.9** Consider and take appropriate action on approving Resolution 2024.11.3, a resolution for the submission of the 2025 Recreational Trail Grant Program Application to the Texas Parks and Wildlife Department.
- DA11.1.2024.10** Consider and take appropriate action on awarding the administrative services contract for the preparation of the City's 2025-2026 Texas Community Development Block Grant (CDBG) CD application and subsequent administrative services contract, if funded.
- DA11.1.2024.11** Consider and take appropriate action on approving Resolution 2024.11.4, a resolution for the submission of the 2025-2026 Texas Community Development Grant Fund Program Application to the Texas Department of Agriculture.
- DA11.1.2024.12** Consider and take appropriate action on approving Resolution 2024.11.5, a resolution for the submission of the FEMA Hazard Mitigation Assistance Grant Project Application.
- DA11.1.2024.13** Consider and take appropriate action on the Sign Ad contract for Sealy for one year.
- DA11.1.2024.14** Consider and take appropriate action to appoint a committee to discuss and update the City of Flatonia Comprehensive Plan.
- DA11.1.2024.15** Consider and take appropriate action to renew the agreement with Combined Community Action for two years.

**Executive Session**

- ES11.1.2024.1** As authorized by the Texas Government Code Section 551.074 (Deliberation Regarding Personnel Matters), the Council may enter into closed or executive session to discuss the following personnel matters:

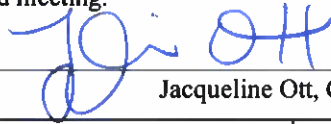
City Manager Sonya Bishop's employment contract.

**Deliberation Agenda (continued)**

- DA11.1.2024.16** Consider and take appropriate action on the expiring employment contract for City Manager Sonya Bishop.

**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 8, 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