# 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, December 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:

### MEETING AGENDA

## **Opening Agenda**

Call to Order Invocation & Pledge Citizens' Participation

## **Staff Reports**

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

## Consent Agenda

Consider and take appropriate action on the meeting minutes from November 12, 2024, C1.

and December 3, 2024.

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

#### **Deliberation Agenda**

DA12.2.2024.1 Consider and take appropriate action on Resolution 2024.11.2, a resolution adopting the Flatonia Police Department Policy Manual.

Consider and take appropriate action on Ordinance 2024.11.1, an ordinance setting DA12.2.2024.2 restrictions on discarded tires.

DA12.2.2024.3 Consider and take appropriate action on the expiring Sign Ad Luling contract.

DA12.2.2024.4 Consider and take appropriate action on conducting a land survey on Flato Park.

DA12.2.2024.5 Consider and take appropriate action on selecting a project for the FEMA Hazard Mitigation

Grant Program application.

#### 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 December 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	EXECUTIVE SESSION STATEMENT
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.	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